

North Gem School District #149
Rigor, Relevance, and Relationships Yields Character, Confidence, and Competence

$\mathcal{R}^3 \longrightarrow \mathcal{C}^3$

School Board Regular Meeting

Agenda

January 16, 2023

Location: Reed Library

Executive Session: 6:00 p.m.

Regular Session: 6:30 p.m.

- I. CALL MEETING TO ORDER**
 - A. Determine if a quorum is present.
- II. APPROVAL OF AGENDA – Action Item**
- III. EXECUTIVE SESSION-** per Idaho Code 74-206 (1)(a)(b)(d) – Action Item
 - I.C. 74-206 (1)**
 - (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of the individual are to be evaluated in order to fill a particular vacancy or need, unless a vacancy in an elective office is being filled. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
 - (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
 - (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;
- IV. PLEDGE OF ALLEGIANCE**
- V. STUDENT SPOTLIGHT - Student Council**
- VI. NORTH GEM COWBOY SPIRIT**
- VII. COWBOY THAT MAKES A DIFFERENCE**
- VIII. PUBLIC INPUT**
- IX. ACTION ITEMS-** the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below
 - A. Election of Officers
 - B. Appoint Board Clerk
 - C. Appoint Treasurer
 - D. Custodian of Record
 - E. Set Regular Board Meeting Date and Time
 - F. Consent Agenda
 - 1. Meeting Minutes
 - a. December 19, 2022
 - 2. Accounts Payable December 31, 2022
 - 3. Payroll December 31, 2022
 - 4. Emergency Closure
 - a. January 10, 2023
 - b. January 11, 2023
 - G. Accept Zone 2 Trustee Resignation
 - H. Policy #2700 High School Graduation Requirements
 - I. 3rd Reading of Policy #4120 Community Use of School Facilities and Forms
 - J. Board Committees
 - 1. Student Handbook/Dress Code Committee Appointment
 - 1. Policy #3255 Student Dress
 - K. Approval of Sale of Buses

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- L. Possible State Athletic Travel for Superintendent
- M. Personnel Recommendations
 - 1. SPED Position Request
 - 2. Substitute

X. INFORMATION/DISCUSSION ITEMS-

- A. Review and Sign Code of Ethics
 - 1. Policy 1600 *(Required Annual Review as per Policy #1303)*
- B. What's Right with North Gem
- C. ISBA Day on the Hill
- D. Policy Review
 - 1. Policy #3010 Open Enrollment *(Required Annual Review as per Policy #1303)*
 - a. *Including Procedure and Form*
 - 2. Policy #3295 Hazing, Harassment, Intimidation, Bullying, Cyber Bullying *(Required Annual Review as per Policy #1303)*
 - a. *Including Procedure and Form*
 - 3. Policy #3300 Drug Free School Zone *(Required Annual Review as per Policy #1303)*
 - 4. Policy #7430 Travel Allowances and Expenses
 - a. *Including Forms*
- E. Board and Superintendent Committees
 - 1. Policy
 - 2. Facilities
 - 3. Grammar/Writing Textbook Adoption Committee
- F. Department Reports
 - 1. Athletic Report
 - a. Extracurricular Proposal for Possible Event Staffing Options
 - 2. Maintenance Report
 - 3. Transportation Report
 - 4. Food Service Report
- G. Leadership Reports
 - 1. Superintendent Shumway
- H. Finance Update/Reports
 - 1. Student Associated Accounts
 - 2. District Accounts

XI. POSSIBLE AGENDA ITEMS – FOR FUTURE BOARD MEETING

- What it Means to be a Cowboy
- Policy Update and Review
- Job Descriptions
 - Teacher
- 3C Wireless Proposal
- Annual Safety Meeting per Idaho Code *(February)*
- Long-range Facilities and Maintenance Plan
- ESSER Plan
- Strategic Plan
- Proposed CDL Contract (work with legal)
- Comp Time/Overtime Policy
- Snow Removal Options
- Lunch Fees
 - a la Carte
- Extra-curricular / Event Program Plan/Proposal
 - Possible positions
 - Event Staff
 - Budget/Funding

XII. ADJOURN