

North Gem School District #149
Rigor, Relevance, and Relationships Yields Character, Confidence, and
Competence
 $\mathcal{R}^3 \rightarrow \mathcal{C}^3$

School Board Regular Meeting

Agenda

Monday, July 18, 2022

Location: Ag Classroom

Work Session: 5:00 p.m.

Executive Session: 6:15 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. WORK SESSION DISCUSSION ITEMS-

A. Review Handbooks

- Student
- Staff

B. Team Building

- What is your Why?
- 90 day goals

IV. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(a) – Action Item – 6:00 p.m.

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*

V. REGULAR SESSION – 6:30 p.m.

VI. PLEDGE OF ALLEGIANCE

VII. PROGRAM SPOTLIGHT - Assessment and Curriculum

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. Consent Agenda

1. Meeting Minutes
 - a. June 20, 2022
2. Accounts Payable June 30, 2022
3. Payroll June 30, 2022

B. Request to Increase Student Activity Card Fee

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- C. ESSER I Fund Uses
- D. Student Handbooks
- E. Policy #3400 Extracurricular Activities Drug-Testing Program for Athletics
- F. Staff Handbook
- G. Supplemental Contracts
- H. ISBA Membership and Dues
- I. Personnel Recommendations
 - 1. Resignations
 - a. Ariel Weston
 - b. Mark Dodge
 - 2. Hiring
 - a. Secondary Science Teacher
 - i. Alternative Route
 - b. Secondary Social Studies Teacher
 - i. Alternative Route
 - c. Assistant Volleyball Coach - Vacancy

X. INFORMATION ITEMS-

- A. What's Right with North Gem
- B. Use of Facilities/Buildings
- C. Department Reports
 - 1. Athletic Report
 - 2. Maintenance Report
 - 3. Transportation Report
- D. Leadership Reports
 - 1. Superintendent Shumway
- E. Finance Update

XI. POSSIBLE AGENDA ITEMS – FOR FUTURE BOARD MEETING

XII. ADJOURN