

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

November 17, 2022

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) – 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;*
- IV. PLEDGE OF ALLEGIANCE**
- V. STUDENT SPOTLIGHT**
- 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. Consent Agenda**
 - 1. Meeting Minutes**
 - a. October 17, 2022
 - b. October 27, 2022
 - c. November 2, 2022
 - 2. Accounts Payable October 31, 2022**
 - 3. Payroll October 31, 2022**
 - B. 3C Wireless Proposal**
 - C. Use of Facilities**
 - 1. Policy #4210 Community Use of School Facilities and Forms**
 - D. Personnel Recommendations**
 - 1. Junior High Boy Basketball Coaches**
 - 2. Paraprofessional -**
 - 3. Substitute Bus Driver**
 - E. Policy Review**
 - 1. Policy #3281 Gender Identity and Sexual Orientation**
 - 2. Policy #8300 Emergency and Disaster Preparedness**
 - 3. Policy #8300P1 Emergency and Disaster Preparedness**
 - 4. Policy #2200: School Year, Calendar, and Instructional Hours**
 - 5. Policy #2420: Parent and Family Engagement**
 - 6. Policy #2420P: Parent and Family Engagement Guidelines**
 - F. ESSER Funding Use for Attendance Make-up Proposal**
 - G. SLFRF Instructional Staff Additional Compensation (HB793)**

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- H. Job Descriptions**
 - 1. Paraprofessional Job Descriptions
 - 2. Business Manager
 - 3. Board Clerk

- X. INFORMATION/DISCUSSION ITEMS-**
 - A.** What's Right with North Gem
 - B.** ESSER Dollars and Expenditures
 - C.** Staff Holiday Party/Appreciation
 - D.** Hiring Process
 - E.** ISBA Convention Update
 - 1. What did the board learn?
 - F.** Board and Superintendent Committees
 - 1. Policy
 - 2. Budget/Finance
 - 3. Communication/Community Involvement
 - 4. Facilities
 - 5. Activities (Extra Curricular/Co-Curricular)
 - G.** Department Reports
 - 1. Athletic Report
 - 2. Maintenance Report
 - 3. Transportation Report
 - 4. Food Service Report
 - a. Plans for using the beverage cart
 - H.** Leadership Reports
 - 1. Superintendent Shumway
 - a. Executive Leadership Team
 - I.** Finance Update/Reports
 - 1. Student Associated Accounts
 - 2. District Accounts

- XI. POSSIBLE AGENDA ITEMS – FOR FUTURE BOARD MEETING**
 - ESSER Plan
 - What it Means to be a Cowboy
 - Policy Update and Review
 - Job Descriptions
 - Finance Workshop

- XII. ADJOURN**