

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

Monday, October 17, 2022

Location: Reed Library

Time : 2:00 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;*
- IV. PLEDGE OF ALLEGIANCE**
- V. NORTH GEM COWBOY SPIRIT**
- VI. COWBOY THAT MAKES A DIFFERENCE**
- VII. PUBLIC INPUT**
- VIII. 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. September 17, 2022
 - b. September 26, 2022
 - 2. Accounts Payable September 30, 2022**
 - 3. Payroll September 30, 2022**
 - B. FFA National Trip Request**
 - C. IDEA Part B 611 (School Age) Recruit, Hire & Retain Mini Grant Expenditures Request**
 - D. Science Curriculum**
 - E. Student Council Trip Request**
 - F. Personnel Recommendations**
 - 1. High School Wrestling**
 - a. Head Coach
 - b. Assistant Coach
 - 2. Junior High Girls Basketball**
 - a. Head Coach
 - b. Assistant Coach
 - 3. High School Girls Basketball**
 - a. Head Coach
 - b. Assistant Coach
 - 4. High School Boy Basketball Assistant Coach**
 - 5. Substitute List**
- IX. INFORMATION/DISCUSSION ITEMS-**
 - A. What's Right with North Gem**
 - B. Transportation - Buses**
 - 1. Update on Purchase of Bus**

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2. Non-Comforming Bus Request
 - C. Job Descriptions
 1. Leadership Team
 - a. Proposed Job Descriptions
 2. Student Council Advisor
 - a. Proposed Job Descriptions
 3. Office Staff
 - a. Business Manager
 - b. Clerk of the Board
 - c. Support Staff
 4. Per Idaho Code the board needs to approve job descriptions
 - D. Policy #1303 Policies and Procedures to Review Annually
 - E. November Board Meeting
 - F. ISBA Region 5 Meeting
 1. Oct 18, 2022 American Falls
 - G. ISBA Annual Convention
 1. November 9-11, 2022 Coeur D'Alene, Idaho
 - H. Board and Superintendent Committees
 1. Policy
 2. Budget/Finance
 3. Communication/Community Involvement
 4. Facilities
 5. Activities (Extra Curricular/Co-Curricular)
 - I. Department Reports
 1. Athletic Report
 2. Maintenance Report
 3. Transportation Report
 4. Food Service Report
 - J. Leadership Reports
 1. Superintendent Shumway
 - a. Executive Leadership Team
 - K. Finance Update/Reports
 1. Student Associated Accounts
 2. District Accounts
- X. **POSSIBLE AGENDA ITEMS – FOR FUTURE BOARD MEETING**
 - ESSER Plan
 - What it Means to be a Cowboy
- XI. **EXECUTIVE SESSION-** per Idaho Code 74-206 (1)(b)(d) – *Action Item* –
 - I.C. 74-206 (1)(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;*
 - I.C. 74-206 (1)(d)** *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;*
 - Superintendent Evaluation
- XII. **ADJOURN**