

North Gem School District #149
Rigor, Relevance, and Relationships Yields Character,
Confidence, and Competence
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**School Board Regular Meeting
Agenda**

Monday, September 19, 2022

Location: Ag Classroom

Work Session: 5:00 p.m.

Executive Session: 5:45 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**
 - Continuous Improvement Plan
 - Board and Superintendent Committees
 - Expectations
 - Timelines
 - Policy #1250 Committees
- IV. EXECUTIVE SESSION-** per Idaho Code 74-206 (1)(a) (f)– *Action Item – 5:45 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;*
 - I.C. 74-206 (1)(f)** *To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;*
- V. REGULAR SESSION – 6:30 p.m.**
- VI. PLEDGE OF ALLEGIANCE**
- VII. PROGRAM SPOTLIGHT**
 - A. Student Council
- VIII. COWBOY THAT MAKES A DIFFERENCE**
- IX. PUBLIC INPUT**
- X. 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. Updated July 18, 2022
 - b. August 17, 2022
 - c. August 22, 2022
 - d. August 25, 2022
 - 2. Accounts Payable August 31, 2022
 - 3. Payroll August 31, 2022
 - B. Policy #7400 Miscellaneous Procurement Standards
 - C. Policy #3410 School Sponsored Student Activities

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- 1. Policy #3410 School Sponsored Student Activities
- 2. 3410F - North Gem High School Dance Guest Agreement Form
- D.** Curriculum Committee Appointment(s)
- E.** Use of Facilities
 - 1. Policy #4210 Community Use of School Facilities and Forms
- F.** Supplemental Contracts
 - 1. Student Council
- G.** Continuous Improvement Plan
- H.** Overnight FFA Trip Request
- I.** Personnel Recommendations
 - 1. Drama Director
 - 2. Assistant Drama Director
 - 3. Paraprofessional
 - 4. Middle School Volleyball Coach
 - 5. Middle School Volleyball Assistant Coach

XI. INFORMATION/DISCUSSION ITEMS-

- A.** What's Right with North Gem
- B.** Board Packet Process
- C.** Office Restructuring
 - 1. Job Descriptions
- D.** ISBA Region 5 Meeting
- E.** Board and Superintendent Committees
 - 1. Policy
 - a. Policy Required for Review by Law
 - 2. Budget/Finance
 - 3. Communication/Community Involvement
 - 4. Facilities
 - 5. Activities (Extra Curricular/Co-Curricular)
- F.** Empowering Parents Grant
<https://boardofed.idaho.gov/empowering-parents-program/>
- G.** Department Reports
 - 1. Athletic Report
 - 2. Maintenance Report
 - 3. Transportation Report
 - 4. Food Service Report
- H.** Leadership Reports
 - 1. Superintendent Shumway
- I.** Finance Update/Reports
 - 1. Student Associated Accounts
 - 2. District Accounts
 - 3. ESSER Reports

XII. POSSIBLE AGENDA ITEMS – FOR FUTURE BOARD MEETING

XIII. 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;*

XIV. ADJOURN