

The Bruneau-Grand View School District Mission

BGVSD will: provide a high quality education, prepare students for futures, enable students to be positive contributors to society.

RECORD OF PROCEEDINGS

JOINT SCHOOL DISTRICT NO. 365

BOARD OF TRUSTEES

APRIL 9, 2024-7:00PM

RIMROCK JR. SR. HIGH ROOM 102

REGULAR BOARD MEETING

WELCOME AND CALL TO ORDER

The meeting was called to order at 7:21P.M. by Chairman Scott McNeley. Chairman McNeley welcomed patrons and led the pledge.

Board members present were:

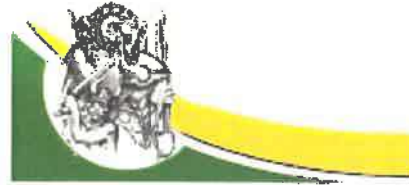
Scott McNeley	Chairman
Allen Merrick	Vice Chairman
Steve Boren	Trustee
Gary Jones	Trustee
Raelynn Mathews	Trustee
Jeff Blaser	Superintendent
JayDene Aquiso	Clerk/Treasure

Clerk Aquiso confirmed a quorum was present.

ACTION ITEMS I

A. Approve Agenda

Trustee Boren made a motion with a second by Trustee Jones to approve the amended agenda, and a vote by the Board agreed. Motion passed.



Vice Chairman Merrick abstained from discussion and voting on Action Items B and C.

B. Approve Merrick Diesel Solutions bill

Trustee Boren made a motion with a second by Trustee Jones to approve the Merrick Diesel Solutions bill, and a vote by the Board agreed. Motion passed.

C. Approve Ashley Merrick's paycheck

Trustee Boren made a motion with a second by Trustee Jones to approve Ashley Merrick's paycheck, and a vote by the Board agreed. Motion passed.

Chairman McNeley abstained from discussion and voting on Action Items D.

Vice Chairman Merrick took control of the meeting.

D. Approve Kelli McNeley's paycheck

Trustee Boren made a motion with a second by Trustee Jones to approve Kellie McNeley's paycheck, and a vote by the Board agreed. Motion passed.

Chairman McNeley took back control of the meeting.

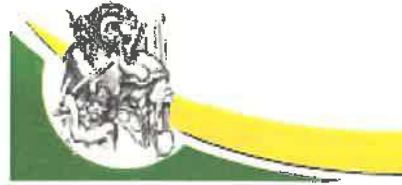
Trustee Boren abstained from discussion and voting on Action Item E.

E. Approve Mandi Boren's paycheck

Trustee Jones made a motion with a second by Trustee Merrick to approve Mandi Boren's paycheck, and a vote by the Board agreed. Motion passed.

F. Consent Agenda

- A. Approve Agenda
- B. Approve Merrick Diesel Solutions bill
- C. Approve Ashley Merrick's paycheck
- D. Approve Kelli McNeley's paycheck
- E. Approve Mandi Boren's paycheck
- F. Approve Consent Agenda
- G. Approve minutes of March 12, 2024 regular meeting
- H. Approve Accounts Payable/Payroll
- I. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts
- J. Approve Kailee McClure contract 2024-2025 for Special Education Director/Instructional Coach/Federal Programs Director
- K. Approve resignation; Laura Gonzalez as of June 30, 2024
- L. Approve Hires



1. Rimrock Secretary/Registrar -Ruth Ann Fahl-2024-2025 school year
2. Hailey Burbank, Assistant High School Track Coach
3. Sariah Pearson, Assistant Jr. High Track Coach

Trustee Merrick made a motion with a second by Trustee Boren to approve the consent agenda, and a vote by the Board agreed. Motion passed.

REPORTS TO THE BOARD

A. Elementary Principal Report - Alex Meyers

Mr. Meyers presented the Elementary Data, all scores are up this year.

Field Trips- Bruneau and Grand View Elementary both hosted Idaho Rangeland Resource Commission-Carrie Markham came and gave a presentation on the rangeland, the students really enjoyed it.

April 17 - GVE 4/5 Idaho history Museum & Penitentiary

April 18 - BES K-5 World Center for Birds of Prey

April 19 - Professional Development

April 23 - ISAT testing begins

May 2 - GVE 2/3 MK Nature Center

May 6 - Early Reading Best Practices Institute-Alex Meyers gets to present because of his scores.

May 7 - Final scheduled ISAT

May 13 - GVE K/1 Zoo Boise

B. Secondary Principal Report-Jon Waterlander

Rimrock Data

Enrollment = 139 (-2) as of 8 Apr 2024 (2 drops over last month)

Attendance Rate: 93.9% for year / 90.9% in 2nd Semester (Target > 95%)

Senior Class: 100% on track to graduate & have been accepted to college, received financial assistance

ISATs scheduled for 16 April (Science), 23 April (Math), 30 April (ELA)

MAP Testing will take place in May

Rimrock Academic Goals:

ISAT ELA Proficiency - JH Goal: 60% (last year = 46%); HS Goal: 40% (last year = 14%)

ISAT Math Proficiency - JH Goal: 60% (last year = 56%); HS Goal: 40% (last year = 7%)



ISAT Science Proficiency - JH Goal: 40% (last year = 25%); HS Goal: 30% (last year = 7%)

MAP Growth:

Math: 70% in 60th Percentile (Mid-term result: 49%)

Reading: 60% / 60th Percentile (Mid-term result: 69%)

60% in 60th Percentile (Mid-term result: 76%)

Behavior

12 violations (~0.8/day) in February

Year To Date (237 violations):

Trend is DOWN overall

Repeat violations remain low

11 V3s (+1) = 4.6% (goal <10%)

4 V4s (+0) = 1.6% (goal <4%)

Only 9 students (~6%) have V3s/V4s

Observations:

Uptick in Academic Integrity issues (use of Artificial Intelligence for writing)

Multiple interpersonal conflicts requiring proactive intervention to avoid escalation

Disrespectful behavior remains a problem...often more subtle but still present

Upcoming Events:

CATCH My Breath Vape Prevention classes underway (integrated with 7th/10th grade Health)

10 April: Sheriff Kendrick: Drug / Fentanyl Awareness Presentation

11 April: 8th Grade Careers Field Trip to Western Trailer and Fastway

13 April: Prom, 8 - 11 PM at Bruneau Legion Hall

18 April: National Honor Society Induction, 6:30 PM at Rimrock Auditorium

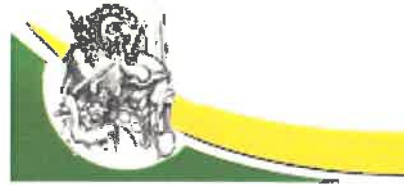
16 / 23 / 30 April: ISAT Testing at Rimrock

Athletics Update

Spring Sports Underway (Baseball, Track, Golf)

Football Uniforms

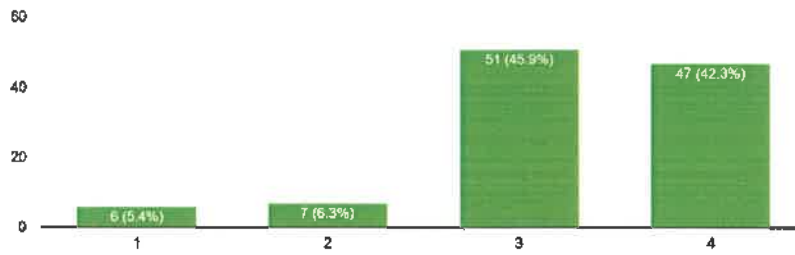
Senior Signings couple our students are signing with Treasure Valley Community College



Annual Student Survey Results (selected questions)

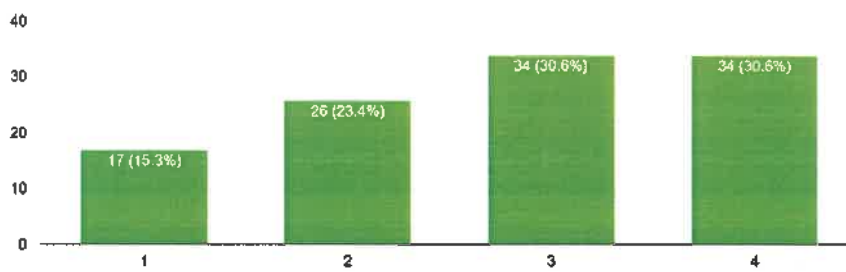
My teachers care about how well I perform in my classes.

111 responses



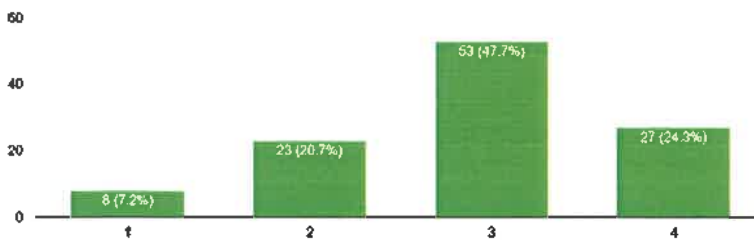
I feel safe at school.

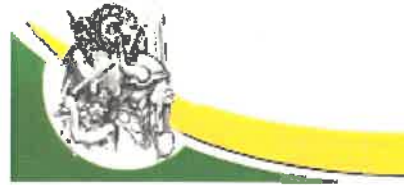
111 responses



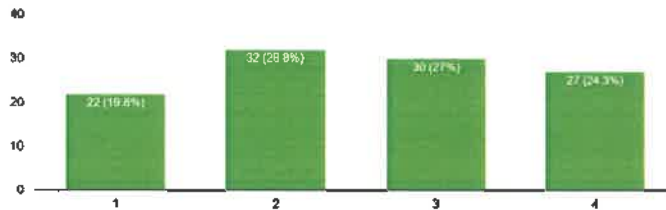
My teachers care about my well-being as a person.

111 responses

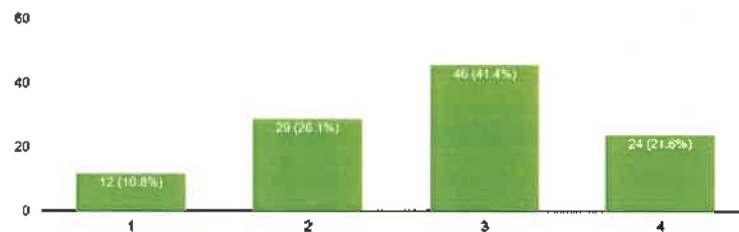




As a student at Rimrock, I feel like I belong here.
111 responses



I am satisfied with my educational experience at Rimrock
111 responses



Employee Recognition: : Kelly Bow

- Excels at making complex math concepts simple to understand
- Has several 8th graders prepared to potentially receive Algebra I credit before entering HS
- Will shift up to HS Math next year and also guide review of 6 - 12 curriculum

Superintendent Report - Jeff Blaser 7:57pm

Legislative Update

FY 25 Education Budget will include a 3.9% overall increase.

A one-time gap funding was appropriated (One-Time) for the entire current year (FY24)

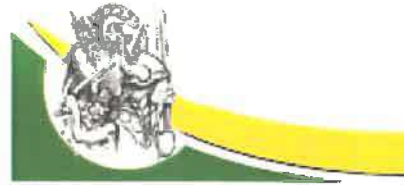
Discretionary Funding - the ongoing fix through the weighted student funding did not move forward this session (Items remain in "line-item")

Non-Discretionary adjustments were appropriated. This will include the big ones like transportation, career ladder, salary-based apportionment.

Good news - the \$6,359 for instructional and pupil services was appropriated again.

And a 3% increase to classified and admin staff base salaries was funded

Facilities funding - HB521 passed the House and Senate.



Section 5 – Executive Officer – The governor is authorized to appoint an executive officer of the state board, *with the advice and consent of the senate (HB766 Section 1), who shall serve at the pleasure of the governor...

Section 8 – Computation of Bond and Interest Levies – (*HB766 Section 2, 7ab) Discontinued line items include (Bond Levy Equalization after July 1, 2026 - \$83,679.95), (Lottery and Facilities-Maintenance Match - \$63,236).

Section 18 – Eligibility of District for School Modernization Funds – The SDE shall not approve school districts...until the following conditions are satisfied (2) ...or if it operated on a four-day school week during 2024, it must attest that it meets *the minimum student instructional day or hour requirements of the state board...which requirements shall be adopted no later than August 1, 2024, and implemented no sooner than July 1, 2025...may be phased in over a multi-year period (HB766 Section 3 / Ref IC 33-512)

33-512. GOVERNANCE OF SCHOOLS. The board of trustees of each school district shall have the following powers and duties: (1) To fix the days of the year and the hours of the day when schools shall be in session. However: (a) Each school district shall annually adopt and implement a school calendar that provides its students at each grade level with the following minimum number of instructional hours:

Grades Hours

9-12	990
4-8	900
1-3	810
K	450

Senate Bill 1125 – Enrollment Options – District shall adopt policies governing open enrollment

Transfer of Pupils by the Board of Trustees – Notification and consent of parent

District to receive pupils – District shall receive transfer pupils

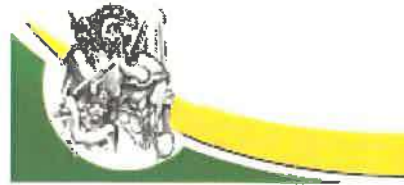
(Transfer students are required to comply with all District policies. Unacceptable behaviors by a transfer student or false or misleading information on their open enrollment application are grounds for the District to remove a transfer student at any time. Policy 3010)

Measuring and reporting capacity (3010-open enrollment, 2240-class size)

Grade Class/Teacher Load Size

K-1	20
2-3	20
4-6	26
7-12	

24 students per classroom



Special Education An average of 6 students per classroom
English Learners (EL) 20 per full-time ELL teacher

Policy Committee- Review

Third Reading Series 2000

Align existing/approved Series 2000

2000 Goals

2045 Instructional Grading and Assessment (Renumber 2600)

2046 Junior Senior High Promotion (Renumber 2605)

2047 Graduation Requirements (Renumber 2700)

2048 Graduation Ceremony (2700)

2049 Alternative Credit Options for Graduation (2710)

2100 Curriculum Development and Assessment

2120 Program Evaluation and Diagnostic Tests

2125 K-3 Reading Intervention

2130 Research Studies

2395 Online Learning Classes

2420 Title I Parent Family Engagement and Guidelines

2420P Elementary and Title I Parent Involvement Plan

2420P Title I Parent Family Engagement and Guidelines

Policies not recommended to be included in BGV Policy at this time:

2110-Lesson Plans (Faculty Handbook)

2303-Elem Inst Offerings (Covered in IDAPA 08.02.03.104.010)

2305-Nutrition Services (Covered in #2310)

2315-Physical Activity Opportunities (We do this)

2365-Private Sch Students in Fed Programs

2390-Education of Migratory Children – (Covered by Sped Manual)

2470 - Self Directed Learners (allow students to tailor...)

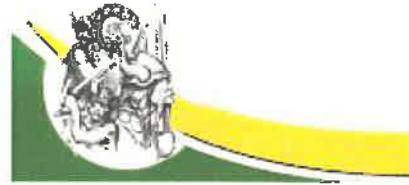
2585 - Use of Therapy Dogs

2640 - Mastery Based Education

2700 - High School Graduation (Keep previously adopted #2047 in 2011 and rename to 2700)

Next Policy Committee Meeting - Tuesday, May 7th, 9:00 at RR, Rm 102

Series 3000 - Students (Enrollment, Rights & Responsibilities, Student Health, Records)



Pre-K (Early Childhood Development Program at RR)

Background

Aug '23 - District Daycare begins. Discussion began of how to offer dual-credit early childhood education course credit toward graduation, for high school students exploring careers.

Nov '23 - Kailee researching funding for sustaining the district daycare (We didn't know if the Workforce Grant funds were coming)

Dec '23 - Board directed Ad Hoc Levy Committee to explore an operational levy and funding for 2024-25 and beyond

As a result of the budgetary questions, unknowns with staffing, decrease in student enrollment, and keeping the fidelity of our district Mission, the leadership team began to look for solutions.

Kailee received notice mid December from the Children's Reading Foundation that our existing early childhood program qualified for additional resources (grant). Kailee McClure explained what she got the grant for and the supplies.

Dec '23 - Leadership team discussed evolving Pre-K teacher to a CTE individualized occupational training program and helping Ashley become an Occupational Specialist certified teacher to provide a qualified CTE instructor for secondary students (Policy 2220)

Jan '24 - Logistics were discussed - Students travel to GVE for one period vs. Bring Pre-K to RR and begin a comprehensive early childhood program.

Following the recommendations of the Levy Committee, moving pre-k to RR gives the district the first steps toward long term solutions and providing an affordable, high quality, education at one campus.

Project Work that will be included in the Early Childhood Expansion Grant

Demo old deck

Excavation and new gravel with 4' Concrete pad in between buildings

New Framing materials for new metal skirting Total = \$38,750

Delivery and Installation of new entry/exit ramps Total = \$17,606

Planning forward

Maintenance working toward having the portable ready for pre-K

Ashley working toward OS certification

Kailee will be providing the second session for parent Ready-For-Kinder training April 23 -

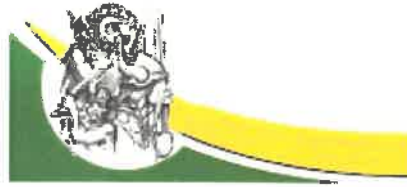
(Kailee) Planning meeting scheduled for April 11 - (Pre-K, Daycare, Ready-For-Kinder, and admin.)Future Logistics

Communication with parents and community

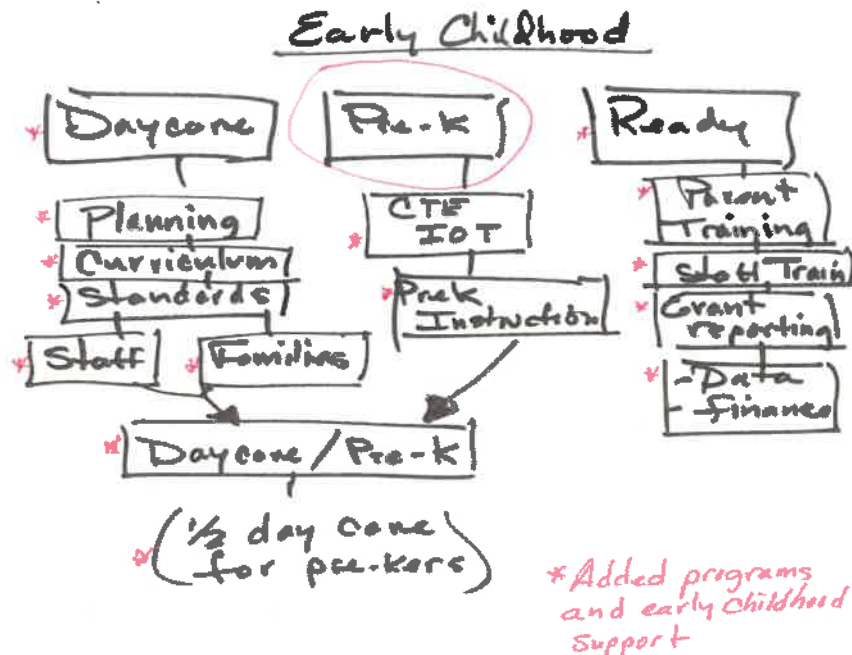
Transportation

Curriculum

Staff Roles - Organizational Chart



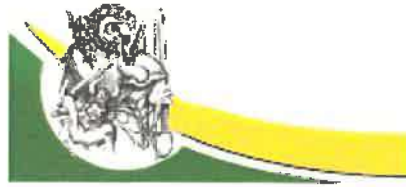
Physical Space - storage, classrooms, play area, etc
Schedule(s)



Grounds and Maintenance Report

RR sewer system cleanout backup install - \$5,900 from service repair account. Bull Horn Cleanout for the 8" sewer line. (1 of 3 branches has been cleaned 4x each year costing about \$4500/yr. Now expect cutting that bill in half with cleanout). We also treat our sewage drains with chemicals that cost an average of \$1500, which will also be reduced with the new cleanout.

- Duplex appliances are ordered. Floors have been installed. Roof leak repaired. Estimated completion and approval for occupancy is May 15.
- Over Spring Break Maintenance Dept software update on the HVAC computer systems for each of the buildings. Annually this is a maintenance for the system that keeps the hardware and software systems current so that there is no communication interruption for the heating/AC systems.
- Fire Systems Inspections over Spring Break. The inspection received a "fail". Main reasons include no system wide communication capabilities if a certain portion of the system fails there is no mechanism to indicate what or where the failure occurred. There is no way to know what needs to be repaired or replaced. For example, if a backup



battery goes out, the system should be able to send a message to the call center as well as to the control box at the school. The RR system does not have communication capabilities to send system failure messages.

- Grass/lawns at each school campus have been Aerated, Fertilized, Pre-emergent, Irrigation is prepped and ready to be turned on. Installation of new pump for GVE system. (April 15).
- RR Gym leak roof repair - warranty covered.

Program Updates - School Talks & Grant Applications

Submission of a ten (10) year facilities plan.

- HB521(trailer HB766, 33-916) - Eligibility of Districts for school modernization fund distribution: the SDE shall not approve a district request for funds until the following condition is satisfied: Submission of a ten (10) year facilities plan.

Ad Hoc Committee Recommendation to the Board on 2/13/24:

"In addition to running a levy, the committee majority would like to propose that the board begin the process to draw up plans for one campus, PreK-12 layout located at Rimrock to see if it is a supportable option to consider as decisions are made in the uncertainty of the district's future. We request these plans are drafted by July 1st and feel it would be beneficial to use money from the fund balance to render a blueprint for the physical property to see if this is a viable option."

Example of proposed Board action for July 1

Example: Direct the Superintendent to engage an architectural engineering firm to conduct a study of SD #365. The study will include research and inspection of current facilities, projected student population and stakeholder preferences. The firm will prepare and present to the Board an architectural visualization options along with remodel and construction costs. The project will communicate to community stakeholders in a clear and impactful manner, options and cost savings for converting to a single, K-12 campus location that will meet the needs of our communities for decades to come.

Discussion was held on the consolidation of the campuses. Do we want to have the superintendent go out and get a proposal for the consolidation of the schools, just to find out options.

SDE summer 2024 PLC Institute Grant

5 Certified Staff - Transportation, Meals, Hotel and 3-day conference.

For three days, our team will have the opportunity to network with some of the most insightful minds in education on how to build a high performing PLC.



The program includes time for questions during the breakout sessions, a panel of experts to address questions from the audience, and time for teams to reflect and seek the advice of the presenters. Our team will be able to work with presenters to plan and create strategies they can bring back to their staff to implement.

Waiting to hear back from - Securing Our Future #2 (RR Fire Alarm)

Monthly Finance Report

Revenues should be at approximately 75% at the end of March, actual received is 77%

Del Taxes Int & Penalty – Received 111% of projected earnings.

Earnings on Investments continues to show aggressive gains from 171% to 202% (Month)

Rental of Facilities

Other Local – 999% (Budgeted \$3K, Current Balance = \$56,800)

State Based Apportionment - 100%

Border Tuition - 72% has been received

Lottery/State Maintenance - 108% Received

Impact Aid - 110% Fed Reimbursement for lost tax revenue associated with Duck Valley IR

EXPENDITURES

Expenditures should be at approximately 75% GF at the end of March, actual expenditure % - 44% YTD

Special Services Program - 103% - Speech, OT services and travel expenses

Fund Transfers – 100% Wanting to keep the Plant Facility Line at a minimum of \$500K

Depreciation Transfer (Bus) – Funds received for bus depreciation complete for the year - 100%

PUBLIC INPUT I

Those individuals wishing to address the Board may sign up at the board materials table and must submit the completed form to the Board Clerk. Individuals will be given a maximum of three (3) minutes to present their views. Open Meetings requirements limit the ability of the Board to discuss or take action on any topic not previously on the agenda; however, the issue may be included on a future agenda if appropriate. Please note: The Board cannot receive complaints against personnel in open session, and recommend that concerns be resolved through the following order: (1) Teacher or Staff, (2) Principal or Supervisor, (3) Superintendent, (4) The Board of Trustees. District Office Phone: 208-834-2260

Laura Morrison-special education teacher at Grand View and Bruneau and the Pre-k plus school age plus special needs, 57% of our kindergarten are special needs. Our Pre-k are special needs as well. Mrs. Morrison is concerned about moving pre-k out to Rimrock as she is the teacher and



how the needs are going to be met and she does not have time to service them if they go to Rimrock.

ACTION ITEMS II

**A. Approve adoption of Series 2000 Model Policy as presented by the Policy Committee
Trustee Merrick made a motion with a second by Trustee Jones to approve adoption of
Series 2000 Model Policy and a vote by the Board agreed.**

**B. Approve moving Pre-K to Rimrock for 2024-2025
Motion died for lack of motion**

**DISCUSSION - Trustee Jones would like to see Susan Wampler at Bruneau Elementary
and she has vast experience in the elementary and mentor area.**

Trustee Boren would like to know if we are mandated to take students that are not potty trained.
We are if they are special needs.

ADJOURN

**Trustee Merrick made a motion with a second by Trustee Boren to adjourn, and a vote by
the Board agreed. Motion passed.**

All businesses of the Board having been completed, Chairman McNeley adjourned the meeting
at 9:08 P.M.



CHAIRMAN OF THE BOARD OF TRUSTEE
April 9, 2024



CLERK/TREASURE