

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
JANUARY 9, 2024
RIMROCK JR. SR. HIGH ROOM 102
REGULAR BOARD MEETING**

WELCOME AND CALL TO ORDER

The meeting was called to order at 7:01 P.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-7:06
Jeff Blaser	Superintendent
JayDene Aquiso	Clerk/Treasure

Clerk Aquiso confirmed a quorum was present.

PUBLIC INPUT I -Sid Erwin reported on why parents are Homeschooling.

ACTION ITEMS I

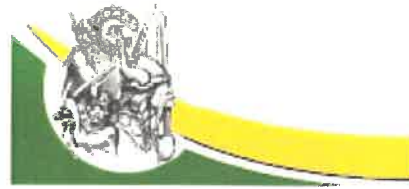
A. Approve Agenda

Trustee Merrick made a motion with a second by Trustee Boren to approve the 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.

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

- Approve minutes of December 12, 2023 regular meeting
- Approve Accounts Payable/Payroll
- Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts

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

REPORTS TO THE BOARD

A. Elementary Principal Report - Alex Meyers

Elementary Data

Scores and data shared by Mr. Meyers-they tested the 2nd week of December. Students are growing.

Elementary enrollment- 133 Pre-K- 5

Upcoming Events

January 19 - Professional Development

February 9 - Professional Development

February 13 - School Board Meeting

B. Secondary Principal Report-Jon Waterlander

Rimrock Academic Report-Being the best school we can be!

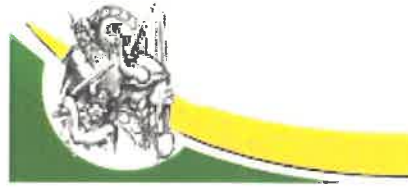
Language (All Grades)Growth Goal:60% in 60th percentile

Reading (All Grades)Growth Goal:60% in 60th percentile-some students showed no or little growth.

Math (All Grades)Growth Goal:70% in 60th percentile

For each grade & subject, MAP is able to generate a Quad Chart that portrays a student's growth versus their achievement

Further distinguishes students who may be low-performing but growing as compared to those who are already high-achieving and therefore not growing as quickly



Goal would be for all students to be in the "Green" (High Growth & Achievement), but we can celebrate High Growth OR High Achievement as well

What we target for change is any student in the "Red" (Low Growth & Achievement)

Rimrock Behavior Report

18 Violations in Nov (47 in Nov)

Year To Date:

185 Violations

7 V3s = 4.9% (goal <10%)

2 V4 = 1.6% (goal <4%)

Top Violations (no changes):

Disrupting Class (35%)

Disrespectful Behavior (17%)

Academic Integrity (11%)

Swearing / Language (10%)

Observations:

12th & 8th grade were getting restless...

Repeat violations remain infrequent

Other Discipline:

- 3 ISS / 1 OSS issued in December
- 3 students currently on behavior contracts

Rimrock Culture Report

Rimrock Vision: To be the premier small, rural, public Jr-Sr High School in Idaho...

a place our students, staff, graduates and community can be proud of!

Seniors: 14/14 applied to Idaho Launch, 12/14 have received 'contingent awards' (\$\$\$)

Enrollment steady at 140 as of 9 Jan 2023 (3 new students, 3 drops yesterday)

Attendance Rate 1st Semester = 97.0% (Target > 95%)...although December dropped off to 93.5%

Missing Work Completed (Dec): 118/137, 86.0% (Target >80%)...

Bell's schedule is going well with the extra time for more instruction and less confusion at the end of the day.

Sources of Strength: Elective Class for 2nd Semester...smaller group / more focus on outcomes

Athletics Update

HS Girls Basketball: 7-6 Overall (4-0 Conf), HS Boys Basketball: 2-7 Overall (1-0 Conf)

JH Boys Basketball: Practice began yesterday (8 Jan); Coach: Will Aquiso

- **Employee Recognition: Brandi Lisle**

JH English & Lead Teacher, Outstanding results from students on Language & Reading MAP tests, Role model for classroom instruction & management; gets kids excited to do well in



school.Helps run Sources of Strength, taking over NHS, spearheaded Raider Gear & Basketball posters in gym (School Spirit)

Sr. Trip Proposal Report-(March 22-26) Chaperones: Jonathan Waterlander; Amanda Dygert (Primary) / Kalani Ratcliffe (Alternate)

Participants: 2 Chaperones / 11 Students (10 female / 1 male)

Proposed Itinerary (subject to change):

22 Mar (Fri): Depart Rimrock at 0600L (White Bus, Driver: Mr. Waterlander)

Arrive Rockaway Beach, OR at ~1600L (Pacific Time)

Dinner in Rockaway Beach (class-funded)

23 Mar (Sat): Oregon Coast Scenic Railroad, Beach (weather-permitting) or Tillamook Bowling Lanes

24 Mar (Sun): Hiking in AM, Cape Meares Wildlife Refuge & Lighthouse, explore Oceanside, OR

25 Mar (Mon): Tillamook Air Museum, Beach (weather-permitting) or Tillamook Pioneer

Museum 26 Mar (Tue):Depart Rockaway Beach for Rimrock at 0700L (Pacific)

Arrival at Rimrock at ~1900L

Budget

Senior Class Fund: \$6.7k

Overall Trip Budget: \$4.5k (all from class funds)

Airbnb: \$1,800 (reserved)...8 bed / 13 guest house in Rockaway Beach, 0.7 miles from beach

Transportation (Gas): \$800 (2000 miles (estimate) x 1 gal/9 mi x 3.50 gal)

Meals: \$1000 (groceries & dining out 1x) . . . additional snacks and fast food stops will be at students' expense

Admission to Venues: \$900

Remaining senior funds (~\$1.7k) allocated to graduation expenses and associated activities, as well as senior sweatshirts.

C. Superintendent Report - Jeff Blaser

Policy Committee Review

Policy Committee - Did not meet due to Christmas break

Series 8100 - Transportation

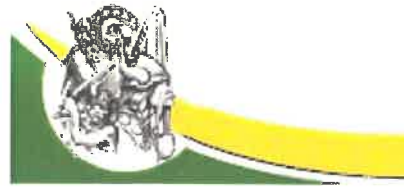
First Reading 12/12/23 Board Meeting

Reason - Corrective Action Plan required by the state. It has been completed and sent to SDE.

The SDE has approved our plan which includes approval of 8100.

2nd Reading of 8100 Transportation Policies -Mr. Blaser went through all the transportation policies that we are going to adopt.

8110- safety zones the rubric was taken out



Feb 9th - Next Policy Committee meeting 9:00-10:00 Rimrock
Final reading 2/13/24 Board Meeting - Action approval request
Transportation Director Laura Gonzalez is doing a really good job.

Grounds and Maintenance Review-Jonathan McClure

Duplex- Duplex conversion is on track, no surprises-May could be possible date that C-2 is done. Propane for the Hvac is less expensive.

Monthly Maintenance Checks - 6 month performance:

July - December 2023, 50 of the 57 (87%) district monthly routine maintenance tasks were completed.

These items include all repeat maintenance categories; vehicle care, HVAC filters, cooler coil cleanings, fire extinguishers inspections, The PWS, Fuel system, Mech Room components, ETC.

State annual Building Safety inspection recommendations progress - We have completed 45 of the 117 (38%) of the concerns/recommendations made in the latest inspection.

Morton insurance building inspection:

4 of the 6 (66%) recommendations/concerns have been addressed. A part of that was the engineering inspection of our structural cracks in the auditorium. (Included in your packet)

RIMROCK Public Water System

The following water samples are being taken this month. Results will be available on request.

Coliform bacteria- now quarterly

Nitrate- annual

VOCs- 3 yr

IOCs (phase 2&5) - 3 yr

SOCs- 3 yr

Arsenic-(1005)- 3 yr

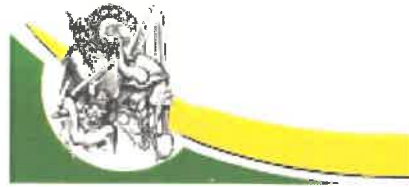
Program Updates

School Talks - Community Open Forum

January 17 - CTE Department

- Computer Essentials & F.I.S.T (Mr. Rishell)
- Woods Technology (Mr. Dygert)
- Ag Welding & FFA (Mr. Tindall)

Teachers will give a brief presentation and take visitors on a tour of their rooms. Show firsthand what tools, equipment, technology their kids are using in your labs, and how the curriculum BGV offers is contributing to prepare them for careers.



Grant Applications

SOF #1 – Safety and Security - Secure Door Entry System

(\$14,000) Complete

SOF #2 – A New Fire Alarm System for RR

(Up to \$200,000) March

Idaho Workforce Childcare Expansion

(Between \$40,000 & \$120,000) February

Monthly Financial Report

Revenues should be at approximately 50% at the end of December

Earnings on Investments continues to show aggressive gains - 110%

Other Local – 99% Budgeted \$3K, Current Balance = \$40+K

State Based Apportionment - 100% We budgeted to receive \$2.33 Million, we have received this from the state.

Border Tuition - 72% has been received

Lottery/State Maint. - 108% Received

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

EXPENDITURES

Special Services Program - 64%, we've spent - Speech, OT services and travel expenses

Total Board of Education Program – 70%, Model Policy purchase, Finger Prints, Advertising, Job Posting, ISBA membership, etc

Fund Transfers – 100% moved \$200K into Plant Facilities in anticipation of the upcoming remodel work at the Integrity building. Wanting to keep the Plant Facility Line at a minimum of \$500K

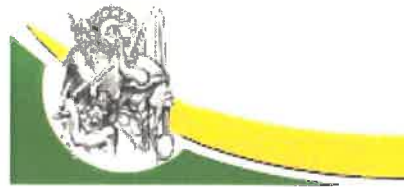
Depreciation Transfer (Bus) – Funds received for bus depreciation \$22,988 moved 100% for a future bus purchase

Mr. Meyers reported on splitting the Bruneau Elementary classes back out K-.1 will be taught by Mrs. Farfan and Ms. Etter will be the Title I paraprofessional. Ms Etter is also working on getting her teaching certificate.

Levy Committee Report

12/18/23 Agenda Included – (See Handout of Meeting Notes)-16 members attended

- Purpose
- Understanding Public School Funding Process
- Current Budgetary Reality
- Possible Solutions and Considerations



- Discussion
- Assignment – Survey and/or Input

Next Meeting – January 15

Action - Formulate and agree on a direction and recommendation to the Board for the Feb. 13 Board Meeting.

Appoint a representative to present the recommendation and answer questions that may arise.
Plan –

1. Strictly reduce the current 2023-24 instructional budget. Present a proposed budget showing only necessity spending

a. Overlay result with desired mission outcomes

- i. Academic Achievement
- ii. Athletic Schedule
- iii. Staff Recruitment/Retention/Quality of Life
- iiii. Administrative Support

b. Present adjusted budget for high quality education spending

2. Strictly reduce the current 2023-24 operational budget. Present a proposed budget showing various contingent operational spending plans

a. Overlay results with desired operational mission outcomes

- i. Various Operational Assets Contingencies
- ii. Long Term Strategic Planning (3-5 Years)
- iii. Contingent Planning (Immediate)

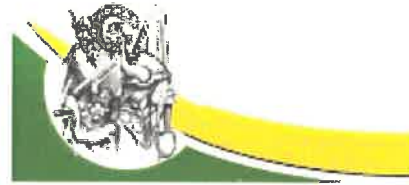
Superintendent Goals Review

Goal 1 Outcome - Trustees will be presented with data showing student participation in college and career resources offered during the school year. The data will show the number of students who participated in work ready skills provided for grades K-12. (May 14)

Goal 2 Outcome - Upon completion of the spring 2024 IRI and ISAT testing cycle, a summative report by grade level cohort will be presented to the Trustees. The summative report will show a pattern of academic growth for each cohort when compared to assessment data collected in the spring of the 2022-2023 school year.

Goal 3 Outcome - Rimrock building administrator will provide the instructional staff and Board of Trustees with measurable student behavior data showing the outcome from the response to instructional interventions offered over the course of the school year. (June 10)

Goal 4 Outcome - The Superintendent will present to the school board a comprehensive District Safety Plan. The plan will include a Building Vulnerability Assessment for BES, GVE, and Rimrock. Policy 9409 has been looked at and followed. Mr. Blaser feels that we are at a very low risk. (June 10)



Goal 5 Outcome - The Superintendent will present a complete Bruneau-Grand View School District Policy Manual with an updated numeric index system from 1000 – 9000. The District's Policy Manual will be re-posted with the updated index system on the district website. (June 10

Additional Goals & Outcomes

Additional 6 - The Superintendent will develop a recruiting and retention strategy to support the hiring and retention of high-quality staff by creating a platform. Intended outcomes include:

- A childcare facility for district teachers/staff
- Adding capacity for housing by remodeling existing structures into a duplex for teachers/staff

Additional 7 - The Superintendent will apply for grants to support programs formerly qualified under ESSER Funding. Intended outcomes include:

- SOF #1 – Safety and Security - Secure Door Entry System
- SOF #2 – A New Fire Alarm System for RR
- Idaho Workforce Childcare Expansion

Additional 8 - The Superintendent will work to secure a sustainable budget which will include approval of an operational levy while maintaining the district mission of providing a high-quality education, preparing students for their future, and enabling them to be positive contributors to society. Intended outcome includes passing a 2-year M&O Levy.

- Levy option on the May ballot
- Pass with simple majority

ACTION ITEMS II

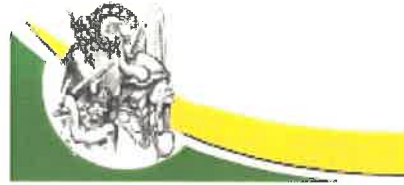
B. Reorganization of the Board - Elect Chairperson

Trustee Boren made a motion with a second by Trustee Mathews to nominate Chairman McNeley as Chairperson and a vote by the Board agreed. Motion passed.

C. Reorganization of the Board - Elect Vice Chairperson

Trustee Boren made a motion with a second by Trustee Jones to nominate Trustee Merrick for Vicechair and a vote by the Board agreed. Motion passed.

D. Appoint as Clerk of the Board and Custodian of Records



Trustee Merrick made a motion with a second by Trustee Boren to approve JayDene Aquiso as Clerk of the Board and Custodian of Records and a vote by the Board agreed. Motion passed.

E. Appoint JayDene Aquiso as Treasurer of the Board
Trustee Merrick made a motion with a second by Trustee Boren to approve JayDene Aquiso as Treasurer of the Board and a vote by the Board agreed. Motion passed.

F. Appoint Trustees to committees
In the January 2023 annual meeting, trustees were appointed to the committees as follows:

1. Budget Committee - Trustee Jones and Trustee Boren
2. Strategic Planning Committee - Trustee Merrick
3. Technology Committee - Trustee McNeley
4. Curriculum Committee - Trustee Boren and Trustee Mathews
5. Policy Committee - Trustee Mathews and Trustee Merrick

Trustee Boren made a motion with a second by Trustee Mathews to leave listed as current structure for Trustees to the committees and a vote by the Board agreed. Motion passed.

Discussion was held on if everyone is good with the committee's they are on.

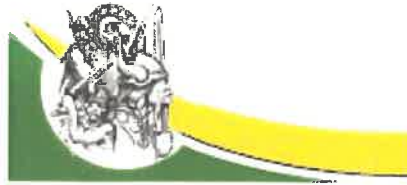
G. Approve 2024 Regular Board Meetings dates
Trustee Merrick made a motion with a second by Trustee Jones to approve 2024-2025 Regular Board Meeting Dates and a vote by the Board agreed. Motion passed.

Discussion was held about the afternoon meetings at the grade schools, one trustee wanted to change them in the evenings. Approval for afternoon meetings stand.

H. Approve use of GVE & BES for Little League (Community) Basketball
Trustee Boren made a motion with a second by Trustee Merrick to approve use of GVE & BES for Little League and a vote by the Board agreed. Motion passed.

DISCUSSION

- A. Chairman McNeley read the Code of Ethics for the School Board Members, while trustees reviewed and signed. New elected trustees read and signed Trustee's Oath of Office, Chairman McNeley and Vicechair Merrick.
- B. Upcoming Superintendent Evaluation-Chairman McNeley will send out



information to the Trustees for Mr. Blaser's Evaluation. Mr. Blaser will get the evaluation papers out to each of the board members.

- C. Day on the Hill, February 19-20, 2024-Some of our students will be attending the Day on the Hill with Mr. Tindall to meet our legislators. The trustees were not able to attend.

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 8:36 P.M.

CHAIRMAN OF THE BOARD OF TRUSTEE
JANUARY 9, 2024

CLERK/TREASURE