

# **BRUNEAU-GRAND VIEW JOINT SCHOOL DISTRICT #365**

## **BOARD AGENDA - ANNUAL MEETING**

### **Board of Trustees Meeting**

**Date:** Tuesday, January 13, 2026

**Place:** Rimrock Jr./Sr. Library

**Time:** 7:00 P.M.

#### ***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.***

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### **I. WELCOME AND CALL TO ORDER**

- A. Call Meeting to Order
- Pledge of Allegiance
- Quorum Status

### **II. 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

### **III. ACTION ITEMS I**

The Board may take action to approve, deny, amend, modify or postpone an action, or take no action, on any of the items listed below

- A. Approve Agenda
- B. Administer Oath for New School Board Members
- C. Trustees review and sign Code of Ethics for School Board Members
- D. Approve Consent Agenda
  - 1. Approve Ashley Merrick's-Kellie McNeley -Adam and Amee-Lynn Eldridge paycheck's
  - 2. Approve minutes of December 9, 2025 regular meeting
  - 3. Approve Accounts Payable/Payroll-January 2026
  - 4. Approve Bruneau Elementary, Grand View Elementary, and Rimrock Accounts -Dec. 2025
  - 5. Approve use of GVE & BES for Little League (Community) Basketball

#### **IV. REPORTS TO THE BOARD *(Information)***

##### **A. Secondary Principal Report – Mr. Waterlander**

- Rimrock Data Report
- Behavior Intervention Update
- Athletics Update

##### **B. Bruneau/Grand View Elementary Principals Report – Mrs. McClure and Dr. Higbee**

- Elementary Data Report
- Elementary Enrollment Update
- Upcoming Events
- Employee Recognition

##### **C. Interim Superintendent Report/Dr. Higbee**

- Policy Committee Report
- Monthly Finance Report
- Operations Report
- Advertise Principal/Superintendent
- Superintendent goals

#### **V. ACTION ITEMS II**

The Board may take action to approve, deny, amend, modify or postpone an action, or take no action, on any of the items listed below

- A. Reorganization of the Board - Elect Chairperson
- B. Reorganization of the Board - Elect Vice Chairperson
- C. Appoint as Clerk/Treasure of the Board and Custodian of Records
- D. Appoint Trustees to committees

In the January 2025 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 Matthews
- 5. Policy Committee - Trustee Matthews and Trustee Merrick
- E. Approve 2026-2027 Regular Board Meetings dates
- F. Approve Resignation-Jonathan Waterlander, Rimrock Jr./Sr. High Principal, effective at the end of his contract in June 2026.
- G. Approve to advertise Principal/Superintendent position with ISBA for the 2026-2027 school year
- H. Approve Merrick Diesel Solutions bill

#### **VI. DISCUSSION**

- A. Upcoming Superintendent Evaluation
- B. ISBA Legislative Rep program-is designed to engage interested school board member in the legislative session. You will be the point of contact for leg. matters.
- C. Day on the Hill, February 16 -17, 2026 (Desire to attend?)

D. ISBA Training When and What?

**VII. ADJOURN (*Action*)**

In accordance with Idaho Code 74-204(1) and District Policy 1500P, regular meeting agendas shall be posted at least 48 hours (24 hours for special meetings) in advance of the meeting in a prominent place at the principal office of the District or, if no such office exists, at the building where the meeting is to be held, and on the Bruneau-Grand View School District Website at [sd365.us/Board\\_Trustees](http://sd365.us/Board_Trustees). Approved minutes from previous meetings are available on the website.

Posted -Thursday, January 8, 2026-JayDene Aquiso