

## **Regular Meeting**

Wednesday, February 12, 2025 An Executive Session will begin at 6:00 p.m.  
Public portion of meeting will begin at 7:00 p.m.

Rocky Mountain Middle School, 3443 N Ammon Road, Idaho Falls, ID 83401

### **I. Welcome**

### **II. Roll Call**

### **III. Items That Need to Be Moved From the Consent Agenda to Discuss in Executive Session (Action Item)**

### **IV. Approve/Amend the Executive Session Agenda (Action Item)**

### **V. Executive Session (Action Item)**

The Board will enter into an Executive Session pursuant to Idaho Code 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. The Executive Session will be closed to the public as permitted by law.

#### **V.A. Student Recommendations**

#### **V.A.1. Student 25-G (Action Item)**

#### **V.B. Employee Recommendations**

#### **V.B.1. LWOP**

Employee W-2025

Employee X-2025

Employee Y-2025

Employee Z-2025

Employee AA -2025

#### **V.B.2. Employee U-2025**

#### **V.B.3. Employee V-2025 (Action Item)**

#### **V.B.4. Complaints & Litigations**

BE2024

#### **V.C. Superintendent Evaluation**

### **VI. Close Executive Session (Action Item)**

### **VII. Pledge of Allegiance**

### **VIII. Invocation**

### **IX. Call to Order**

### **X. Roll Call**

### **XI. Board Opening Business**

XI.A. Welcoming of Delegates and Visitors

XI.B. Amend/Approve the Regular Agenda (**Action Item**)

XI.C. Staff/Student Recognition

High Desert Marching Band - ISU Mountain West Marching Band Invitational Winners - Best Music, Best Percussion, and 1st Place in the 5A Division and Gem State Award for Highest Score in the Competition

Thunder Ridge Marching Band - ISU Mountain West Marching Band Invitational - Best Music, Best Percussion, Best Visual, and Best Auxiliary in the Competition

TRHS Presidential Award for Excellence in Mathematics and Science Teaching Recipient - Natalie Woods

XI.D. Public Input: Pursuant to Board Policy

#4105 *Public Participation in Board Meetings*, The Board will accept public input on any item listed on tonight's agenda. State law prohibits comments on matters not on the agenda. Public input will be heard at the start of each agenda section and before any action is taken. Please limit comments to three minutes to allow everyone who desires the opportunity to participate. The Board will listen but will not engage in discussion, though members may ask clarifying questions.

XI.E. *Consent Agenda Public Input*

XI.F. Approve Consent Agenda (**Action Item**)

XI.F.1. Minutes of Previous Meetings

Minutes - Amended Annual Meeting/Executive

Session - 01-08-2025

Minutes - Work Meeting/Executive Session - 01-22-2025

XI.F.2. Financial

XI.F.2.a. Accounts Payable

\$14,138,499.64

XI.F.2.b. Surplus Items

Bridgewater Elementary - Books - Surplus

Cloverdale Elementary - Books - Surplus

Woodland Hills Elementary - Books - Surplus

XI.F.3. Employees

XI.F.3.a. Conditional Employment

XI.F.3.b. Leave Requests

Employee W-2025

Employee X-2025

Employee Y-2025

Employee Z - 2025

Employee AA-2025

XI.F.3.c. Resignations and Terminations

XI.F.3.d. Retirements

XI.F.3.e. Stipends

XI.F.3.f. Transfers

XI.F.4. Students

XI.F.4.a. Early Graduation Requests

XI.F.4.b. Club Requests

BHS Dungeons and Dragons

XI.F.4.c. Trip Requests

TRHS Scholastic Team to History Bowl National  
Championship - Washington D.C. - 04-24-2025 to  
04-29-2025

TRHS Business Professionals of America Regional  
Competition - Boise, Idaho - 03-02-2025 to 03-05-  
2025

BHS Bonneville Baseball to Minico and Owyhee to  
play - 03-14-2025 to 03-15-2025

BHS Bonneville Softball to St. George Tournament  
- St. George, UT - 03-13-2025 to 03-16-2025

HHS Scholastic Team to National History Bowl -  
Washington D.C. - 04-02-2025 to 04-27-2025

BOHS and PMA Business Professionals of America to  
BPA Leadership Conference - Boise, Idaho - 03-02-  
2025 to 03-05-2025

XI.F.5. School Support Organizations

HHS Hillcrest Legion Board

HHS Hillcrest Girls Soccer Boosters

HHS Hillcrest Baseball Boosters

**XII. Items Moved From the Consent Agenda (Action  
Item)**

**XIII. Superintendent Reports and  
Recommendations**

XIII.A. *Superintendent Reports and  
Recommendations Public Input*

XIII.B. HOPE Squad Presentation

XIII.C. Graduation Rates

XIII.D. Proposed Policy 9805 Memorials on School  
Grounds for Initial Consideration.

**XIV. Planning and Personnel Reports and  
Recommendations**

XIV.A. *Planning and Personnel Reports and  
Recommendations Public Input*

XIV.B. Headwaters CMGC Contract **(Action Item)**

XIV.C. Release of Contract for Employee U-2025  
**(Action Item)**

**XV. Learning and Instruction Reports and  
Recommendations**

XV.A. *Learning and Instruction Reports and  
Recommendations Public Input*

XV.B. New Courses for 2025-2026 **(Action Item)**

XV.C. Proposed Policy 2350 Student Religious  
Activity at School for Public Review **(Action  
Item)**

XV.D. Learning and Instruction Curriculum  
Approval Committee Recommendations

XV.D.1. Balto and the Great Race **(Action Item)**

XV.D.2. Balto of the Blue Dawn **(Action Item)**

XV.D.3. Dog Diaries #4 Togo **(Action Item)**

XV.D.4. Lucky Stiff Play Script **(Action Item)**

#### **XVI. Board Closing Business**

XVI.A. Request for Agenda Items for Upcoming  
Meetings **(Action Item)**

XVI.B. Adjournment **(Action Item)**