

The Special meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, Idaho at 4:30 PM, on Monday August 22, 2023.

**TRUSTEES PRESENT:** Anna Berger, Amber Valley (PHONE), Molly McGee, Mary Rehnborg

**TRUSTEES ABSENT:** Amy Lynn (UNEXCUSED)

**BOARD OFFICERS PRESENT:** Todd Howard, Superintendent, Beatrice Conley, District Clerk

**OTHERS PRESENT:** Don Almquist, Julie Beck, Tina Brackebusch, Jen Branz, Michelle Sheppard, Kristyn Zinger, Hannah Dellinger

### **Special Meeting**

The meeting was called to order at 4:30 PM by Chairman Anna Berger.

### **Approval of the Agenda**

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the agenda as amended moving 3.4.5 to 3.4.2.

### **NEW BUSINESS ITEMS**

#### **Approve Valedictorian/Salutatorian Guidelines**

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the valedictorian/salutatorian guidelines with the stipulation that Joe Bauer (counselor) clarifies what year the guidelines apply to.

#### **Approve Final Draft WJSHS Student Handbook**

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the 2023-2024 handbook as amended.

#### **Determination of the Start Date of SHES**

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve moving the start date for Silver Hills Elementary School to September 7, 2023, to accommodate the construction project.

#### **Hire SHES Staff**

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the hiring of Janea Hart, Anna McCorkle and Kelli Taylor as SHES Paraprofessionals for the 2023-2024 school year.

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to accept the resignations from Bryn Cotter and Alex Polland for Librarian and Behavioral Interventionist and post the positions.

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the hiring of Karey Holling for the Librarian position at SHES for the 2023-2024 school year.

#### **Approve Draft Form 3275F**

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to approve the mobile computing device agreement updates and form 3275F.

There being no further business, a motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to adjourn the meeting at 5:41 PM.

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Board Chairman

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Clerk