

Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 PM, on Monday, July 8, 2019.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Chris Lund, Aby Berger, Chase Watson, Cody Karst, James McMillan, Pam Christensen, Katie Bauer, Laith Mendy, Jim Lemm, Ian Caldwell

Regular Meeting

The meeting was called to order by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

Facility Needs

Facilities Policy (4210/ 4210P/ 4210F1/ 4210F2/ 4210F3)

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve the policy revisions made to 4210 / 4210P/ 4210F1/ 4210F2/ 4210F3.

Library Materials

Administratively, the Superintendent removed the materials in question, donated them to the Wallace Public Library and is perusing implementing a multi-level library card. The materials will no longer be available to any student to request through the consortium.

NEW BUSINESS ITEMS

Administrative and Classified Salary

A motion was made by Dan Hussey, seconded by Dave Rounds to give Administrative and Classified staff a 3% raise, same insurance as certified and pay Chris Lund, Wallace Jr/Sr High School Principal the same as Todd Howard, Silver Hills Elementary School Principal. (Dave Rounds-aye, Dan Hussey-aye, Anna Berger-nay, Minde Beehner-nay, Amber Valley-nay)

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to give Classified staff a 3% salary increase FY19-20.

A motion was made by Dan Hussey, seconded by Dave Rounds to pay Chris Lund at the same level as Todd Howard. The motion passed by majority vote. (Dave Rounds-aye, Dan Hussey-aye, Anna Berger-aye, Amber Valley-aye, Minde Beehner-nay)

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to give both Principals a 2% salary increase plus a one-time 1% bonus FY19-20.

A motion was made by Dan Hussey, seconded by Dave Rounds to give Bob Ranells, Superintendent of Schools, a 2% salary increase plus a one-time 1% bonus FY19-20. The motion passed by majority vote. (Dave Rounds-aye, Dan Hussey-aye, Anna Berger-aye, Amber Valley-nay, Minde Beehner-nay)

Hire Special Education Teacher

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to hire Danyel Ward as Special Education Teacher FY19-20 per Chris Lund's recommendation.

Hire Para Professional At WJr/Sr High

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to hire Shanon Pooler as a Para Professional FY19-20 per Chris Lund's recommendation.

Hire Assistant Football Coach

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to hire Shanon Pooler as Assistant Football Coach FY19-20 per Bruce Bailey's recommendation.

Hire CTE Teacher at Wallace Jr/ Sr High - Industrial Arts

A motion was made by Dan Hussey, seconded by Minde Beehner and unanimously passed to hire Brandon Voorhees for the CTE position FY19-20 per Chris Lund's recommendation.

Hire CTE Teacher at Wallace Jr/ Sr High – Graphic Arts

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to hire Bryn Cotter for the graphic arts department FY19-20 per Chris Lund's recommendation.

Hire Elementary Teacher at Silver Hills Elementary

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to hire Tanya Spetch for the 6th grade position at Silver Hills Elementary FY19-20 per Todd Howard's recommendation.

Hire JV Volleyball Coaches

A motion was made by Minde Beehner, seconded by Ana Berger and unanimously passed to approve Bruce Bailey's recommendation to hire Nichole Farkas and Brooke Miller to co-coach JV Volleyball FY19-20.

Board Goals 2019-2020

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the Board Goals FY19-20.

Post Half Time Curriculum Director

A motion was made by Dan Hussey, seconded by Dave Rounds and unanimously passed to post the opening for a part-time Curriculum Director on the Districts website.

J&R Electronics – Internet

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to continue business with J&R Electronics contingent on the changes made by the lawyers to the current lease agreement.

REPORTS

Communication and Information

EXECUTIVE SESSION

At 7:52 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Minde Beehner-aye, Amber Valley-aye, and Dan Hussey-aye) was unanimously passed.

BE IT RESOLVED, that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting.

Following Executive Session at 7:55 PM, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to reconvene in open session.

A motion was made by Minde Beehner, seconded by Ana Berger and unanimously passed to approve eleven (11) of the twelve (12) open enrollments discussed in Executive Session.

There being no further business, a motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to adjourn the meeting at 7:56 PM.

Board Chairman

Clerk

Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 PM, on Monday, August 12, 2019.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Chris Lund, Sharon Raap, James McMillan, Pam Christensen, Laith Mendy

Regular Meeting

The meeting was called to order by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

Facility Needs

A motion was made by Minde Beehner to move \$300,000 from Plant Facilities to a sub account for the Civic Auditorium for future repairs. Due to lack of a second the floor opened for discussion. After discussion, Trustee Beehner withdrew the motion with the condition she speaks with Tony Matson, Hayden Ross Auditor, during the district's annual audit.

NEW BUSINESS ITEMS

Policy Revision - Fall 2018 / Winter 2018 / Spring 2019

(1100, 1313, 1500, 1525, 2160, 3530, 3563, 4530, 5100/5100P2, 5105, 5220, 5390, 7218, 7235/7235P/7235F2/7235F3/7235PF1, 7237, 7270, 7320/7320P1-P2, 7400/7400P1-P4/7400F, 7405/7405P, 7408, 7409, 7430, 7450/7450P1/7450P2, 8230, 9100)

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the first reading of policy revisions as amended.

School Improvement

Summer Camp Stipends

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve the Summer Camp stipends for Katie Bauer, Nichole Farkas, Corey Miller and Jared Young.

Bus Routes

A motion was made by Dan Hussey, seconded by Amber Valley and unanimously passed to approve the bus routes for the 2019-2020 school year.

Safety Busing

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the current Safety Busing plan for the 2019-2020 school year.

Fuel Bids

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to approve the bid for fuel from JMT CORP IDAHO.

Approved bid for the 2019-2020 school year:

Unleaded Gasoline \$2.047
#2 Diesel \$1.9597

Milk Bids

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to approve the single bid received for milk from Sunrise Dairy.

Approved bid for the 2019-2020 school year:

Homo ½ Pints \$0.35
2% ½ Pints \$0.32
Non-Fat choc ½ Pints \$0.35
Non-Fat White ½ Pints \$0.27
1% ½ Pints \$0.32

Approve Handbooks – Silver Hills and Wallace Jr/Sr High

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the 2019-2020 Handbook for Silver Hills Elementary School.

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the 2019-2020 Handbook for Wallace Jr/Sr High School.

Approve Advisors – Wallace Jr/Sr

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the list of Advisors for the 2019-2020 school year.

Approve Revisions in Special Education Manual

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve the 2019-2020 Special Education Manual with revisions.

REPORTS

Special Education

Communication and Information – Trustee Openings

EXECUTIVE SESSION

At 7:38 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Minde Beehner-aye, Amber Valley-aye, and Dan Hussey-aye) was unanimously passed.

BE IT RESOLVED, that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting.

Following Executive Session at 7:43 PM, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the open enrollment discussed in Executive Session.

There being no further business, a motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to adjourn the meeting at 7:43 PM.

Board Chairman

Clerk

Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 PM, on Tuesday, September 10, 2019 September.

TRUSTEES PRESENT: Dave Rounds, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT: Anna Berger (Excused)

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Sharon Raap, James McMillan, Brian Bemis, Chris Lund, Jennifer Branz, Kevin DeRose, Branden Gunderson, Taylor Braun, Megan Morin, Grace Hunter, Pam Christensen, Tina Brackebusch, Todd Howard

Regular Meeting

The meeting was called to order by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Minde Beehner, seconded by Amber Valley and unanimously passed to approve the agenda.

Consent Agenda

A motion was made by Minde Beehner, seconded by Dan Hussey and unanimously passed to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

Facility Needs

Policy Revision - Fall 2018 / Winter 2018 / Spring 2019

A motion was made by Minde Beehner, seconded by Amber Valley and unanimously passed to approved the second reading as final of policies 1100, 1313, 1500, 1525, 2160, 3530, 3563, 4530, 5100/5100P2, 5105, 5220, 5390, 7218, 7235/7235P/7235F2/7235F3/7235PF1, 7237, 7270, 7320/7320P1-P2, 7400/7400P1-P4, 7405/7405P, 7408, 7409, 7430, 7450/7450P1/7450P2, 8230 and 9100.

A motion was made by Minde Beehner, seconded by Dan Hussey and unanimously passed to approve the first reading of 7235F1, 7235PF2 and 5100P1.

A motion was made by Minde Beehner, seconded by Amber Valley and unanimously passed to approved the removal of form 7400F from the policy manual.

A motion was made by Dan Hussey, seconded by Dave Rounds to pull policy 4530 from the policy manual. The motion failed by lack of majority vote. (Dave Rounds-aye, Dan Hussey-aye, Minde Beehner-nay, Amber Valley-nay)

NEW BUSINESS ITEMS

Resignation Jr High Girls Basketball Coach

A motion was made by Dan Hussey, seconded by Minde Beehner and unanimously passed to approve the resignation from Brooke Allen.

Resignation SHES Paraprofessional

A motion was made by Minde Beehner, seconded by Amber Valley and unanimously passed to approve the resignation from Emily Abplanalp.

National School Bus Safety Week Proclamation

A motion was made by Minde Beehner, seconded by Amber Valley and unanimously passed to approve October 23, 2019 School Bus Staff Appreciation Day and October 21-25, 2019 School Bus Safety Week.

National School Lunch Week Proclamation

A motion was made by Minde Beehner, seconded by Dan Hussey and unanimously passed to approve October 14-18, 2019 Nation School Lunch Week and October 16, 2019 Food Service Staff Appreciation Day.

Retirement

A motion was made by Dan Hussey, seconded by Minde Beehner and unanimously passed to approve the retirement of Brian Bemis as of October 31, 2019.

Continued Approval of Alternate Route

A motion was made by Minde Beehner, seconded by Dan Hussey and unanimously passed to continue the alternate route for Nicole Delbridge for the 2019-2020 school year.

Request for Approval of Overnight Field Trip

A motion was made by Minde Beehner, seconded by Amber Valley and unanimously passed to approve the overnight field trip to the Tri Cities October 30-31, 2019.

Part Time Shared One on One Aide Wallace Jr/Sr High School

A motion was made by Dan Hussey, seconded by Amber Valley and unanimously passed to approve Robert Benfit and Linda Martin as half time paraprofessional position per Chris Lund's recommendation.

REPORTS

Enrollment

Silver Hills Elementary School

Wallace Jr/Sr High School

Special Education

Communication and Information

EXECUTIVE SESSION

At 6:47 PM the following motion to Executive Session was made by Minde Beehner, seconded by Dan Hussey and after a roll call vote (Dave Rounds-aye, Minde Beehner-aye, Amber Valley-aye, and Dan Hussey-aye) was unanimously passed.

BE IT RESOLVED, that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting.

Following Executive Session at 6:53 PM, a motion was made by Minde Beehner, seconded by Amber Valley and unanimously passed to reconvene in open session.

A motion was made by Minde Beehner, seconded by Dan Hussey and unanimously passed to approve the 23 open enrollments discussed in Executive Session.

There being no further business, a motion was made by Minde Beehner, seconded by Amber Valley and unanimously passed to adjourn the meeting at 6:54 PM.

Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 PM, on Tuesday, October 14, 2019.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Sharon Raap, James McMillan, Chris Lund, Pam Christensen, Laith Mendy, Tony Matson, Jared Schaber, Tina Karst, Todd Howard,

Regular Meeting

The meeting was called to order by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the agenda.

Consent Agenda

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

Facility Needs

A motion was made by Minde Beehner, seconded by Anna Berger to move \$300,000 from the main Plant Facilities fund to a sub fund for the maintenance or demolish of the civic auditorium. The motion passed by majority vote. (Anna Berger-aye, Minde Beehner-aye, Amber Valley-aye, Dan Hussey-nay, Dave Round-nay)

Policy Revision - Fall 2018 / Winter 2018 / Spring 2019

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the second reading as final of 7235F1, 7235PF2, 5100P1 and to add form 7235F1A provided by Mr. Howard as our preferred form.

NEW BUSINESS ITEMS

Audit Report

A motion was made by Dan Hussey, seconded by Dave Rounds to approve the Audited Financials presented by Tony Matson, CPA. The motion failed for lack of majority votes. (Dave Rounds-aye, Dan Hussey-aye, Anna Berger-nay, Minde Beehner-nay, Amber Valley-nay). A Special Meeting was scheduled to be held in the District Office, Silverton, Idaho, at 2:00 PM, Monday, October 21, 2019.

Hire Winter Coaches

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the list of Winter Coaches dated September 16, 2019 and to keep the 7th grade coaching position open.

Hire Paraprofessionals

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve Clint Stutzke and Emily Abplanalp as full-time Paraprofessionals at Silver Hills Elementary school.

Staff Request

A motion was made by Minde Beehner, seconded by Dan Hussey and unanimously passed to rescind the working retirement request, previously approved, from Brian Bemis.

Approval of Alternate Route

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to continue the alternate route for Barry Larson for the 2019-2020 school year.

REPORTS

Enrollment

Silver Hills Elementary School

Wallace Jr/Sr High School

Special Education

COMMUNICATION AND INFORMATION

CTE Industrial Tech Pictures – Brandon Voorhees

Continuous Improvement Plan

EXECUTIVE SESSION

At 7:34 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger, Minde Beehner-aye, Amber Valley-aye, and Dan Hussey-aye) was unanimously passed.

BE IT RESOLVED, that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (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; d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting.

Following Executive Session at 8:04 PM, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to reconvene in open session.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the 7 open enrollments discussed in Executive Session.

There being no further business, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to adjourn the meeting at 8:06 PM.

Board Chairman

Clerk

Special meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the District Office, Silverton, Idaho, at 2:00 PM, on Monday, October 21, 2019.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Sharon Raap, Tony Matson (phone)

Special Meeting

The meeting was called to order by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve the agenda.

OLD BUSINESS ITEMS

2018-2019 Fiscal Audit

Trustee questions concerning the Audited Financials were answered by Tony Matson, CPA. Because of disagreements with statements on page 22 "Summary of Accounting Policies", Chairman Rounds added that future Budget Hearings will be open for public comment. After further discussion a motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the Audited Financials FY18-19.

There being no further business, a motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to adjourn the meeting at 2:47 PM.

Board Chairman

Clerk

Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 PM, on Monday, November 11, 2019.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Kali Davis, Sharon Raap, Tina Brackebush, Molly McGee, James McMillan, Jennifer Branz, Laith Mendy, Chris Lund, Todd Howard, Tina Karst

Regular Meeting

The meeting was called to order by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the agenda.

Consent Agenda

A motion was made by Dan Hussey to approve the consent agenda. The motion died for lack of a second.

A second motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to approve the consent agenda with corrections to the minutes.

OLD BUSINESS ITEMS

Facility Needs

NEW BUSINESS ITEMS

Policy Revision – 1st Reading (Late Summer 2019)

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the first reading of 1260, 1500, 1610, 2335, 2435, 2435F, 2700P, 3285, 3290, 3296, 3450F, 4120, 4150, 4530F, 5250, 5275, 5395, 5750, 8170P, with changes discussed.

Hire 7th Grade Boys Basketball Coach

A motion was made by Amber Valley, seconded by Anna Berger and unanimously passed to hire Shanon Pooler as Head 7th Boys Basketball Coach for the 2019-2020 school year.

Hire Bus Aide

A motion was made by Dan Hussey, seconded by Amber Valley and unanimously passed to hire Brandy Fuller as part-time bus aide the remainder of the 2019-2020 school year.

REPORTS

Enrollment

Silver Hills Elementary School

Wallace Jr/Sr High School

Special Education

RTI Report

COMMUNICATION AND INFORMATION

There being no further business, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to adjourn the meeting at 6:59 PM.

Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 PM, on Monday, December 9, 2019.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Chris Lund, Tylor Braun, Meghan Selke, Isaac Kosanke, Shylynn Rihtarshich, Miranda DancerLogan Hull, Ryan Perno, Katie Lund, Erica Hunter, Taylor Hahn, Pam Christensen, Sharon Raap, Sheridyn Heawd, Todd Howard, Iyana King, Sheridyn Heacock

Regular Meeting

The meeting was called to order by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the agenda.

Consent Agenda

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

Facility Needs

NEW BUSINESS ITEMS

Policy Revision – 2nd Reading (Late Summer 2019)

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the second reading as final (with changes discussed) of 1260, 1500, 1610, 2335, 2435, 2435F, 2700P, 3285, 3290, 3296, 4120, 4150, 4530F, 5250, 5275, 5395, 5750, 8170P.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to table form 3450F.

Policy Review - Tabled

School Closure at Silver Hills Elementary School

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve November 19, 2020 and November 20, 2020 as emergency closure days due to illness.

Hire Behavior Intervention Specialist

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to hire Crystal Holmes as BI Paraprofessional for the remainder of the 2019-2020 school year.

Hire Literacy Intervention Specialist

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to hire Elizabeth Anderson as Literacy Intervention Specialist at Silver Hills Elementary for the remainder of the 2019-2020 school year.

Recommendation for 7th Grade Girls Basketball Coach

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to hire Jolyn Pearson as Head 7th Grade Girls Basketball Coach for the 2019-2020 school year.

Superintendent's Evaluation

REPORTS

Enrollment

Silver Hills Elementary School

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to post the opening for Paraprofessional at Silver Hills Elementary School.

Wallace Jr/Sr High School

Special Education

RTI Report

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:18 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Minde Beehner-aye, Amber Valley-aye and Dan Hussey-aye) was unanimously passed.

BE IT RESOLVED, that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting.

Following Executive Session at 7:21 PM, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to reconvene in open session.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the four (4) open enrollment discussed in Executive Session

There being no further business, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to adjourn the meeting at 7:22 PM.

Board Chairman

Clerk

The Annual meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 PM, on Monday January 13, 2020.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Amber Valley, Molly McGee, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Chris Lund, Todd Howard, Pam Christensen,
Josh McDonald, Laith Mendy

Annual Meeting

The annual meeting was called to order by 6:00 PM by District Clerk, Beatrice Conley, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the agenda.

Annual Reorganization of the Board of Trustees

Election of Board Chairman

A nomination was made by Anna Berger, seconded by Molly McGee and unanimously passed to elect Dave Rounds as Board Chairman.

Election of Board Vice-Chairman

A nomination was made by Amber Valley, seconded by Dan Hussey and unanimously passed to elect Anna Berger as Board Vice-Chairman.

Election of Clerk/ Treasurer of the Board of Trustees

A nomination was made by Anna Berger, seconded by Amber Valley and unanimously passed to elect Beatrice Conley as Clerk/ Treasurer of the Board.

Review and Sign Code of Ethics

Consent Agenda

A motion was made by Anna Berger, seconded by Amber Valley, and unanimously passed to appoint Ramsden, Marfice & Harris, LLP as the Attorney, ISBA/Fred A Moreton and Company as the Insurance Agent of Record, Dr. Robert Ranells as the authorized Representative of the Board, Dr. Robert Ranells as the Director of Professional Development, Todd Howard as the Title I,II and VI Director, Dr. Robert Ranells as the OCR Compliance Officer, Tina Karst as the Section 504 Compliance Officer, Todd Howard as the Section 504 Grievance Officer, Tony Underdahl as the Safety Officer, Tony Underdahl as the Asbestos Officer, designating US Bank as the Public Depository, authorizing Dave Rounds and Beatrice Conley for check signatures, naming Hayden Ross, PLLC as the District Auditor, authorize Beatrice Conley to seek interest bearing accounts, Dr. Robert Ranells in charge of PL 874, Joanne Williams in charge of Child Nutrition, Dr. Robert Ranells as Homeless Coordinator and Joe Bauer as Foster Care Liaison. Regular meeting of the Board was set the second Monday of each month, at 6:00 PM in the Library at Silver Hills Elementary School, unless otherwise posted for public notice in advance of the meeting.

There being no further business, a motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to adjourn the annual meeting at 6:08 PM.

Regular Meeting

The regular meeting was called to order at 6:09 PM by Chairman Dave Rounds.

Approval of the Agenda

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the consent agenda as amended.

A second motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

Academic Calendar Input

A motion was made by Amber Valley, seconded by Anna Berger and unanimously passed to approve the draft calendar FY20-21.

Superintendent Evaluation

Facility Needs

NEW BUSINESS ITEMS

Levy Discussion

A motion was made by Dan Hussey, seconded by Molly McGee and unanimously passed to run a two (2) year levy in March for \$1,800,000 per year.

Hire RTI Specialist

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to hire Elizabeth Anderson as RTI Specialist at Silver Hills Elementary School per Todd Howards recommendation.

Policy Revision – First Reading (Fall 2019)

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the first reading of 2315, 3010, 7400P3, and 7455.

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to table form 3570F2

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the first reading of minor revisions as final, of 3060, 3200, 3260, 3270, 3275, 3285, 3300, 3310, 3320, 3330, 3365, 3500, 3515, 3545, 3570, 3580, 3620, 4130, 4160, 4200, 4230, 4260, 4300, 5100, 5100F3, 5107, 5120, 5205, 5230, 5250, 5275, 5330, 5500, 5710, 5725, 5740PA2F, and 5285.

Resignation of JV Volleyball Coach

A motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to approve the resignation of Nichole Farkas as JV Volleyball Coach.

Approve School Closure

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve January 13, 2020 as an emergency closure day due to inclement weather.

Resignation of Food Service Manager

A motion was made by Amber Valley, seconded by Dan Hussey and unanimously passed to accept the resignation from Joanne Williams and to post the opening for Food Service Manager at Silver Hills Elementary School FY20-21.

REPORTS

Enrollment

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:24 PM the following motion to Executive Session was made by Amber Valley, seconded by Dave Rounds and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Amber Valley-aye, Molly McGee-aye and Dan Hussey-aye) was unanimously passed.

BE IT RESOLVED, that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) a: to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting.

Following Executive Session at 7:30 PM, a motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the evaluations and re-hire of Superintendent Dr. Robert Ranells FY20-21.

There being no further business, a motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to adjourn the meeting at 7:36 PM.

Board Chairman

Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 PM, on Monday February 17, 2020.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Amber Valley, Molly McGee, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Chris Lund, Todd Howard, Pam Christensen,
Minde Beehner, Kali Davis, Jarod Schaber, Joe Hill

Regular Meeting

The regular meeting was called to order at 6:00 PM by Chairman Dave Rounds.

Approval of the Agenda

A motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to approve the agenda.

Consent Agenda

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the consent agenda as amended. This includes the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

Policy Revision – 2nd Reading (Fall 2019)

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the second reading as final of policies 2315, 3010, 7400P3 and 7455.

Facility Needs

NEW BUSINESS ITEMS

Hire Principals

A motion was made by Dan Hussey, seconded by Molly McGee and unanimously passed to re-hire Todd Howard, Silver Hills Elementary School Principal and Chris Lund, Wallace JR/SR High School Principal on a two (2) year contract extending through FY21-22.

Hire Para at SHES

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to hire Giovanna Siegfried as a part-time Paraprofessional at Silver Hills Elementary.

I-Station Winter Results

V-Tech

Policy Revision – 1st Reading (1260 / 7405P)

A motion was made by Dan Hussey, seconded by Dave Rounds to change the limit for purchases requiring “prior” board approval from \$10,000 to \$20,000. The motion failed for lack of majority vote. (Dave Rounds-aye, Dan Hussey-aye, Anna Berger-nay, Amber Valley-nay, Molly McGee-abstained)

Hire Spring Coaches

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the list of Spring Coaches FY19-20.

Change of March Meeting Location

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to hold the regular meeting of the Board of Trustees at Wallace JR/SR High School at 6:00 PM, on Monday March 9, 2020.

Special Board Meeting in March

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to hold a Special meeting of the Board of Trustees at Wallace JR/SR High School at 3:00 PM, on Thursday March 12, 2020.

Ratify Special Education Co-op Agreement

A motion was made by Amber Valley, seconded by Anna Berger and unanimously passed to approve the Special Education Cooperative Resolution.

REPORTS

Enrollment

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:38 PM the following motion to Executive Session was made by Amber Valley, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Amber Valley-aye, Molly McGee-aye and Dan Hussey-aye) was unanimously passed.

BE IT RESOLVED, that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting.

Following Executive Session at 7:54 PM, a motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to place the certified employee mentioned in Executive Session on a 9-week probation period.

There being no further business, a motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to adjourn the meeting at 7:55 PM.

Board Chairman

Clerk

The Special meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Wallace Jr/Sr High School, Wallace, Idaho, at 3:00 PM, on Thursday, March 12, 2020.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Molly McGee, Dan Hussey

TRUSTEES ABSENT: Amber Valley (Excused)

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Gary Gunderson, Isaac Kosanke, Logan Hull, Chloe Howell, Taylor Braun, Lyana King, Skylar Hill, Megan Morin, Chris Lund, Tina Brackebush

Special Meeting

The special meeting was called to order at 3:00 PM by Chairman Dave Rounds.

Approval of the Agenda

A motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to approve the agenda.

NEW BUSINESS ITEMS

Canvas Election Results

EXECUTIVE SESSION

At 3:11 PM the following motion to Executive Session was made by Molly McGee, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Molly McGee-aye and Dan Hussey-aye) was unanimously passed.

BE IT RESOLVED, that the Board of Trustees of School District No. 393 recess from our special meeting into executive session pursuant to section 74-206, Idaho Code: (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.

BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting.

Following Executive Session at 3:42 PM, a motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to reconvene in open session.

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to accept the resignation from Diane Blanchard, Administrative Assistant and to post the position.

A motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to accept the resignation from Dr. Bob Ranells as Superintendent and to post the position internally for two (2) weeks and then post externally if no candidate.

There being no further business, a motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to adjourn the meeting at 3:43 PM.

Board Chairman

Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Wallace Jr/Sr High School, Wallace, Idaho, at 6:00 PM, on Monday April 13, 2020.

TRUSTEES PRESENT: Dave Rounds

TRUSTEES PRESENT (REMOTE): Anna Berger, Amber Valley, Molly McGee, Dan Hussey

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent
Beatrice Conley, District Clerk

OTHERS PRESENT: Chris Lund, Todd Howard

OTHERS PRESENT (REMOTE): Tina Karst, 87 Public Views (YouTube Live)

Regular Meeting

The regular meeting was called to order at 6:00 PM by Chairman Dave Rounds.

Approval of the Agenda

A motion was made by Molly McGee, seconded by Dave Rounds and unanimously passed to include subsections (a) and (d) to Executive Session item 5.0 on the agenda.

A motion was made by Dan Hussey, seconded by Dave Rounds and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to approve the consent agenda as amended. This includes the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

Facility Needs

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to accept the bid for the replacement freezer from Watts Electric for Silver Hills Elementary School.

NEW BUSINESS ITEMS

Emergency Closure Approval

A motion was made by Molly McGee, seconded by Dave Rounds and unanimously passed to approve the emergency school closure dated Friday, March 20, 2020.

Staff Resignation – Post Position

A motion was made by Amber Valley, seconded by Dave Rounds and unanimously passed to accept the resignation letter from Alex Johnson, Bus Driver, and to post the position as open.

Hire Certified Staff FY20-21

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to hire certified staff for the 2020-2021 school year for Wallace Jr/Sr High and Silver Hills Elementary Schools.

Fall Coaching Recommendations

A motion was made by Molly McGee, seconded by Dave Rounds and unanimously passed to approve the list of Fall coaching recommendations as lined out by AD Bruce Bailey for the upcoming fall sports season.

Hire Food Service Supervisor

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to approve hiring Kristina Fletcher for the 2020-2021 school year.

INFORMATIONAL ITEMS

REPORTS

Enrollment

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:44 PM the following motion to Executive Session was made by Amber Valley, seconded by Dave Rounds and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Amber Valley-aye, Molly McGee-aye and Dan Hussey-aye) was unanimously passed.

BE IT RESOLVED, that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) a: to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting.

Following Executive Session at 7:06 PM, a motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to approve the one (1) open enrollment for the 2020-2021 school year discussed in executive session.

There being no further business, a motion was made by Amber Valley, seconded by Dave Rounds and unanimously passed to adjourn the meeting at 7:07 PM.

Board Chairman

Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Wallace Jr/Sr High School, Wallace, Idaho, at 6:00 PM, on Monday May 11, 2020.

TRUSTEES PRESENT: Dave Rounds

TRUSTEES PRESENT (REMOTE): Anna Berger, Amber Valley, Molly McGee, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent
Beatrice Conley, District Clerk

OTHERS PRESENT: Chris Lund, Todd Howard, Sharon Raap

OTHERS PRESENT (REMOTE): Tina Karst, Tina Brackebusch, 72 Public Views (YouTube Live)

Regular Meeting

The regular meeting was called to order at 6:00 PM by Chairman Dave Rounds.

Approval of the Agenda

A motion was made by Dan Hussey, seconded by Dave Rounds and unanimously passed approve the agenda.

Consent Agenda

A motion was made by Dan Hussey, seconded by Dave Rounds and unanimously passed to approve the consent agenda as amended. This includes the amended minutes for March 12, 2020, previous months minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

Facility Needs Update

A motion was made by Dan Hussey, seconded by Dave Rounds and unanimously passed to go out for bids for Silver Hills Elementary School safety and security systems.

NEW BUSINESS ITEMS

Reaffirm School Closure Until the End of the Calendar Year

A motion was made by Molly McGee, seconded by Dave Rounds and unanimously passed to reaffirm school closure for the rest of the 2019-2020 school year.

Staff Resignation

A motion was made by Molly McGee, seconded by Dave Rounds and unanimously passed to accept the resignation from Jeanne Marie McPherson, teacher at Wallace Jr/Sr High School.

Elementary to Secondary Reassignment

A motion was made by Dan Hussey, seconded by Dave Rounds and unanimously passed to reassign Nichole Farkas to the Junior High English position.

Hire Administrative Assistant

A motion was made by Dan Hussey, seconded by Dave Rounds and unanimously passed to reassign Connie Leetch to the Administrative position at the District Office.

Reassignment from Attendance Clerk to Bookkeeper/Secretary at Wallace Jr/Sr High

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to reassign Martha House to Bookkeeper/Secretary at Wallace Jr/Sr High School.

Reassignment from Library Aide at Silver Hills Elementary to Attendance Clerk at Wallace Jr/Sr High

A motion was made by Amber Valley, seconded by Dave Rounds and unanimously passed to reassign Anali Spooner from Library Aide to Attendance Clerk at Wallace Jr/Sr High School.

Post Elementary Librarian Aide Position

A motion was made by Molly McGee, seconded by Dave Rounds and unanimously passed to post the opening for Librarian Aide at Silver Hills Elementary School.

Consider Hiring Elementary Principal

Chairman Dave Rounds tabled and moved New Business Item 3.4.8 "Consider Hiring Elementary Principal" to a Special Meeting after Principal interviews are conducted.

Hire Teachers at Silver Hills Elementary School

Chairman Dave Rounds tabled and moved New Business Item 3.4.9 "Hire Teachers at Silver Hills Elementary School" to a Special Meeting after Principal interviews are conducted.

Approval for Added Endorsement for Alternate Route

Chairman Dave Rounds tabled and moved New Business Item 3.4.10 "Approval for Added Endorsement Alternate Route" to a Special Meeting after Principal interviews are conducted.

Budget Information

Change June and July Meeting Dates

A motion was made by Molly McGee, seconded by Dave Rounds and unanimously passed to move the regularly scheduled June and July meetings to Monday, June 29, 2020 and Monday, July 27, 2020 retrospectively.

INFORMATIONAL ITEMS

REPORTS

Special Education
Silver Hills Elementary School
Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:09 PM the following motion to Executive Session was made by Amber Valley, seconded by Molly McGee and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Amber Valley-aye, Molly McGee-aye and Dan Hussey-aye) was unanimously passed.

BE IT RESOLVED, that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting.

Following Executive Session at 7:22 PM, a motion was made by Molly McGee, seconded by Dave Rounds and unanimously passed to reconvene in open session.

A motion was made by Molly McGee, seconded by Dave Rounds and unanimously passed to approve the two (2) open enrollment's discussed in Executive Session.

There being no further business, a motion was made by Molly McGee, seconded by Dave Rounds and unanimously passed to adjourn the meeting at 7:23 PM.

The Special meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Wallace Jr/Sr High School, Wallace, Idaho, at 9:00 AM, on Wednesday, May 20, 2020.

TRUSTEES PRESENT: Dave Rounds

TRUSTEES PRESENT (REMOTE): Anna Berger, Amber Valley, Molly McGee, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent
Beatrice Conley, District Clerk

OTHERS PRESENT: Chris Lund, Todd Howard

OTHERS PRESENT (REMOTE): 43 Public Views (YouTube Live)

Special Meeting

The special meeting was called to order at 9:00 AM by Chairman Dave Rounds.

Approval of the Agenda

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to approve the agenda.

OLD BUSINESS ITEMS

Facilities

NEW BUSINESS ITEMS

Hire Elementary Principal

A motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to approve hiring Brooke Miller as Silver Hills Elementary School Principal.

Hire Teachers at Silver Hills Elementary School

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to hire Sarah Birkbeck and Erica Hunter for the two (2) open 5th grade positions at Silver Hills Elementary School.

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to hire Carol Schneider for one year (FY20-21) as 1st grade teacher at Silver Hills Elementary School.

Approval for Added Endorsement for Alternate Route

A motion was made by Amber Valley, seconded by Dave Rounds and unanimously passed to approve the added endorsement for alternative route for Sarah Birkbeck.

There being no further business, a motion was made by Amber Valley, seconded by Dave Rounds and unanimously passed to adjourn the meeting at 9:21 AM.

Board Chairman

Clerk

The Special meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Wallace Jr/Sr High School, Wallace, Idaho, at 10:00 AM, on Monday June 8, 2020.

TRUSTEES PRESENT: Dave Rounds, Dan Hussey
TRUSTEES PRESENT (REMOTE): Anna Berger, Amber Valley, Molly McGee
TRUSTEES ABSENT:
BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent
Beatrice Conley, District Clerk
OTHERS PRESENT: Chris Lund, Todd Howard, Brooke Miller
OTHERS PRESENT (REMOTE): 19 Public Views (YouTube Live)

Special Meeting

The special meeting was called to order at 10:00 AM by Chairman Dave Rounds.

Approval of the Agenda

A motion was made by Molly McGee, seconded by Dan Hussey and unanimously passed to approve the agenda.

OLD BUSINESS ITEMS

Facilities

NEW BUSINESS ITEMS

Communications Bid Opening

A motion was made by Dan Hussey, seconded by Dave Rounds and unanimously passed to table the bid opening review until later in the meeting.

Hire Library Manager Silver Hills Elementary School

A motion was made by Molly McGee, seconded by Dan Hussey and unanimously passed to move Emily Abplanalp into the open position as Library Manager at Silver Hills Elementary School.

Accept Resignation of Cheer Coach

A motion was made by Amber Valley, seconded by Dan Hussey and unanimously passed to accept the resignation from Rae'Lynn Howell, High School Cheerleading Advisor.

Hire Co-Cheer Coaches

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to hire Erica Hunter and Tina Hayman as co-cheerleader coaches for Junior/Senior High.

Staff Separation

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the separation of Traci Goldade from the Wallace School District effective immediately.

Superintendent Salary

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to hire Todd Howard at \$82,000 under a three (3) year contract for the Superintendent position.

Principal Salary

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to hire Brooke Miller at \$70,000 under a one (1) year contract for Silver Hills Elementary.

Bid Opening

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to table 3.3.1 "Communications Bid Opening" until information is emailed, and we have a chance to review and schedule another meeting.

There being no further business, a motion was made by Molly McGee, seconded by Dan Hussey and unanimously passed to adjourn the meeting at 10:43 AM.

Board Chairman

Clerk

The Budget Hearing and Regular Meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Wallace Jr/Sr High School, Wallace, Idaho, at 6:00 PM, on Monday June 29, 2020.

TRUSTEES PRESENT: Dave Rounds

TRUSTEES PRESENT (REMOTE): Anna Berger, Amber Valley, Molly McGee, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent
Beatrice Conley, District Clerk

OTHERS PRESENT: Chris Lund, Todd Howard, Sharon Raap

OTHERS PRESENT (REMOTE): 37 Public Views (YouTube Live)

Meeting

The meeting was called to order at 6:00 PM by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to approve the agenda.

Budget Hearing

The Budget Hearing was called to order at 6:02 PM by Chairman Dave Rounds, followed by discussion.

A motion was made by Dan Hussey, seconded by Dave Rounds and unanimously passed to adopt the 2020/2021 General Fund Budget and All Other Funds Budget, adjourning the Budget Hearing at 6:14 PM.

Regular Meeting

The regular meeting was called to order at 6:15 PM by Chairman Dave Rounds.

Consent Agenda

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to approve the consent agenda. This includes the Business Manager/Clerk report, financial statements and minutes for the Regular meeting May 11, 2020 and Special meetings May 20, 2020 and June 8, 2020.

OLD BUSINESS ITEMS

Facility Needs

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to approve the purchase for the commercial boiler system for Silver Hills Elementary School.

NEW BUSINESS ITEMS

Hire Classified Staff/ Salaries

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to hire the list of Classified Staff for the 2020-2021 school year.

Negotiations

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to approve certified staff steps and lanes, required minimum salary of \$40,000, a 2% one-time bonus for certified staff maxed out on the current salary schedule, a \$65.00 per person increase to health insurance and the promise to reconsider negotiations no earlier than January 2021.

Classified One-Time Bonus

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to approve a one-time 2% bonus for all classified staff and \$65.00 per person increase to health insurance for the 2020-2021 school year.

Administrative One-Time Bonus

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to approve a one-time 2% bonus for Chris Lund and \$65.00 increase to health insurance for the 2020-2021 school year.

Accept JV Volleyball Resignation

A motion was made by Molly McGee, seconded by Dave Rounds and unanimously passed to accept the resignation from Brooke Miller as JV Volleyball Coach.

Hire JV Volleyball Coach

A motion was made by Molly McGee, seconded by Dave Rounds and unanimously passed to hire Martha House as JV Volleyball Coach for the 2020-2021 school year.

Hire Paraprofessional at Silver Hills Elementary School

A motion was made by Molly McGee, seconded by Dave Rounds and unanimously passed to hire Bailey Leetch as SPED Paraprofessional at Silver Hills Elementary School for the 2020-2021 school year.

Approve Advisors at Wallace Jr/Sr High School

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to approve the 2020-2021 advisor list.

Summer Projects IT

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to approve the proposed Summer IT Projects from Dave Ewers for \$76,919.

Request to Advertise Sale of Bus #8

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to advertise the sale of Bus #8.

INFORMATIONAL ITEMS

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 8:00 PM the following motion to Executive Session was made by Amber Valley, seconded by Dave Rounds and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Amber Valley-aye, Molly McGee-aye and Dan Hussey-aye) was unanimously passed.

BE IT RESOLVED, that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting.

Following Executive Session at 8:16 PM, a motion was made by Molly McGee, seconded by Dave Rounds and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Dave Rounds and passed to approve twelve (12) out of fourteen (14) open enrollments for Silver Hills Elementary School discussed in executive session. (Molly McGee abstained-related)

A motion was made by Anna Berger, seconded by Dave Rounds and passed to approve the eight (8) open enrollments for Wallace Jr/Sr High School discussed in executive session. (Amber Valley abstained-related)

There being no further business, a motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to adjourn the meeting at 8:20 PM.

Board Chairman

Clerk