

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, Idaho at 6:00 PM, on Monday, September 12, 2022.

TRUSTEES PRESENT: Anna Berger, Amber Valley, Molly McGee, Amy Lynn

TRUSTEES ABSENT: Dan Hussey (EXCUSED)

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

OTHERS PRESENT: Julie Beck, Don Almquist, Amber Wood, Erica Hunter, Sebrina Goyette, Jimmy Rite, Gracie Tenhoney, Ashton Flood, Shannon Andrew, Kirsten Voorhees

Regular Meeting

The meeting was called to order at 6:00 PM by Chairman Anna Berger.

Approval of the Agenda

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

Consent Agenda

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

OLD BUSINESS ITEMS

Board Approval of Civic Auditorium Planning

A motion was made by Molly McGee, seconded by Amber Valley unanimously passed to continue forward with the civic auditorium planning committee and work towards having a community forum and survey.

Summer Camp/Activity Stipend Approval

A motion was made by Molly McGee, seconded by Amber Valley unanimously passed to approve the summer coaching stipends.

Child Nutrition Program Cost Update

A motion was made by Molly McGee, seconded by Amber Valley unanimously passed to adjust the reduced lunch price back down to \$0.42.

School Safety Strategies

NEW BUSINESS ITEMS

Approval of 22/23 Bus Routes

A motion was made by Amy Lynn, seconded by Amber Valley and unanimously passed to approve the 2022-2023 bus routes.

Approve Hiring BI Paraprofessional

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve hiring Alex Poland as BI Paraprofessional at Silver Hills Elementary School for the 2022-2023 school year.

Approve Hiring Classified Positions

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the hiring of Rachel Now as Paraprofessional, Rebecca Whiteside as Title Math Paraprofessional and Gary Haymaker as Custodian at Silver Hills Elementary School and Denice Kirk as Assistant Cook at Wallace Jr/Sr High School for the 2022-2023 school year.

Approve Additional Coaching Recommendations for Fall Sports

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the hiring of the split assistant coach position for Hunter Gust and Logan Hull for Junior High Football and to approve the volunteer positions for Chad Flood for High School Football and Amber Wood and Brian Stepro for Swim Team.

Approve Trustee Resignation/ Post Vacancy

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to accept Dan Hussey's resignation from the board and to move forward with posting a replacement for Zone 2.

Approve Para Resignation

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the resignation of Shelli Collins, Paraprofessional at Silver Hills Elementary School.

Approve Annual Review of Current Board Policy

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the annual review of current board policies.

Approve National School Lunch Week Proclamation

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the National School Lunch Week Proclamation.

Summer 2022 ISBA Policy Update (1st Reading)

A motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to table the first reading of the Summer 2022 ISBA Policy Updates.

Approve Hiring School Bus Driver

A motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to approve hiring Johanne Mendavi as Bus Driver for the 2022-2023 school year.

REPORTS

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 8:10 PM the following motion to Executive Session was made by Amber Valley, seconded by Molly McGee and after a roll call vote (Anna Berger-aye, Amber Valley-aye, Molly McGee-aye, and Amy Lynn-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 8:20 PM, a motion was made by Amy Lynn, seconded by Molly McGee and unanimously passed to reconvene in open session.

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve all open enrollments discussed in executive session with the exception of one (1). Six (6) for Silver Hills Elementary and seven (7) for Wallace Jr/Sr High School.

There being no further business, a motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to adjourn the meeting at 8:21 PM.