

The Special Meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Wallace School District Office, Silverton, Idaho, at 4:30 PM, on Wednesday, July 13, 2022.

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

**TRUSTEES ABSENT:**

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

**OTHERS PRESENT:** John Specht, Tonya Specht, Minde Beehner, Kirsten Voorhees

### **Special Meeting**

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

### **EXECUTIVE SESSION**

At 4:31 PM the following motion to Executive Session was made by Amber Valley, seconded by Amy Lynn and after a roll call vote (Anna Berger-aye, Amber Valley-aye, Molly McGee-aye, Amy Lynn-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) a: to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities or individuals are to be evaluated in order to fill a particular vacancy or need and d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

Following Executive Session at 4:54 PM, a motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to reconvene in open session.

### **OLD BUSINESS ITEMS**

#### **Hire SHES Principal**

After discussion a motion was made by Dan Hussey, seconded by Amy Lynn, and unanimously passed to hire Julie Beck as Silver Hills Elementary School Principal starting the 2022-2023 school year.

There being no further business, a motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to adjourn the meeting at 5:03 PM.

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Board Chairman

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Clerk