

The regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School Library, Osburn, Idaho, at 6:00 p.m., on Monday, July 11, 2016

TRUSTEES PRESENT: John Cuthbert, Casey Hatfield, Barb Gust, Minde Beehner, Anna Berger

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Bob Ranells, Superintendent, Diane Blanchard, Acting Clerk

OTHERS PRESENT: Todd Howard, Donald Almquist, Sharon Raap, Rhonda Hill, Pam Christensen, James McMillan, Connie Leetch and Shannon McMillan.

Annual Meeting

The annual meeting was called to order by Chairperson, John Cuthbert at 6:00 PM.

The meeting was followed by the Pledge of Allegiance and roll call.

A motion was made by Anna Berger and seconded by Barb Gust and unanimously passed to appoint Diane Blanchard as temporary clerk.

A motion was made by Barb Gust and seconded by Anna Berger and unanimously passed to approve the agenda with the correct date of the meeting.

Organization of the Board

A motion was made by Barb Gust, seconded by Anna Berger unanimously passed to nominate John Cuthbert as Chairman.

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to nominate Casey Hatfield as Vice Chairman.

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to appoint Beatrice Conley as Clerk of the Board.

Consent Agenda

A motion was made by Barb Gust, seconded by Casey Hatfield, and unanimously passed to appoint Hull & Branstetter 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 John Cuthbert 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, set the board meetings the second Monday of each month at 6:00 p.m. in the Library at Silver Hills Elementary School and Dr. Robert Ranells as the Homeless Coordinator.

Adjourn Annual Meeting

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to adjourn the annual meeting.

Regular Meeting

The regular meeting was called to order by Chairperson, John Cuthbert.

Approval of the Agenda

A motion was made by Barb Gust and seconded by Casey Hatfield to approve the agenda as amended. The motion was passed unanimously.

Consent Agenda

A motion was made by Minde Beehner, seconded by Anna Berger to table the Consent Agenda until the August meeting and put up a draft of the minutes from the July meeting on the website. The motion passed. (John Cuthbert–aye, Casey Hatfield–aye, Barb Gust–aye, Anna Berger–aye and Minde Beehner–nay)

OLD BUSINESS ITEMS

Policy Revision-Third Reading

A motion was made by Minde Beehner and seconded by Anna Berger and unanimously passed to approve the third reading of policies revisions, 2140 (w/format changes), 2150P, 3340, 3440, 4520. A motion was made by Casey Hatfield, seconded by Barb Gust to table policy 2700P and passed unanimously.

NEW BUSINESS ITEMS

Goals for 2016/2017

A motion was made by Casey Hatfield and seconded Anna Berger to approve the Board goals for 2016/2017 and unanimously passed.

SHES Handbook

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve the Silver Hills Elementary Handbook for 2016/2017.

Wallace Jr/Sr High Handbooks

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve the Wallace Jr/Sr High School Handbook for 2016/2017.

Roof Bid

A motion was made by Casey Hatfield, seconded by Anna Berger and passed by a majority vote. (Anna Berger- aye, Casey Hatfield–aye, Barb Gust–aye, John Cuthbert–aye and Minde Beehner-nay)

Strategic Plan

REPORTS

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

The following motion to enter into Executive Session under provisions (a) and (d) was made by Minde Beehner, seconded by Anna Berger and after roll call vote (Casey Hatfield-aye, Barb Gust-aye, Minde Beehner–aye, Anna Berger–aye, John Cuthbert-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 a motion was made to return to regular session by Minde Beehner and seconded by Anna Berger at 7:50 PM. The motion carried.

Hire Attendance Clerk

A motion was made by Minde Beehner and seconded by Barb Gust to hire Martha House as Attendance Clerk at Wallace Jr/Sr High School for the 2016/2017 school year. The motion was unanimously approved.

Open Enrollments

A motion was made by Minde Beehner, seconded by Casey Hatfield and unanimously passed to approve students mentioned in executive session for open enrollment.

Parent Follow-Up

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to deny waiving a graduation requirement for the student named in executive session

Advertise Classroom Aide Position

A motion was made by Minde and seconded by Casey Hatfield and unanimously passed to advertise an aide position.

At 7:52 PM there being no further business, a motion was made by Minde Beehner, seconded by Casey Hatfield and unanimously passed to adjourn the meeting.

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 p.m., on Monday, August 8, 2016.

TRUSTEES PRESENT: John Cuthbert, Minde Beehner, Anna Berger, Barb Gust, Casey Hatfield

TRUSTEES ABSENT: None

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

OTHERS PRESENT: Sharon Raap, Rhonda Hill, Bill Cropper, Matt Beehner, Julie Mace, Pam Christensen, Don Almquist, Greg Zupan

Regular Meeting

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

Approval of Agenda

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

Consent Agenda

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve the consent agenda. This includes the corrected minutes, business manager/clerk report and financial statements.

OLD BUSINESS ITEMS

Tabled Material from Previous Month

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve tabled material from July. This includes the corrected minutes, business manager/clerk report and financial statements.

NEW BUSINESS ITEMS

Resignation

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve the resignation of Ben Clark, Wallace JR/SR High School Math Teacher.

Approve Safety Busing

A motion was made by Barb Gust, seconded by Casey Hatfield to approve Safety Busing. The motion was passed by majority vote. (Anna Berger-aye, Barb Gust-aye, Casey Hatfield-aye and Minde Beehner-aye – due to information not being provided for review prior to meeting)

Approve Bids for Fuel

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the bid for fuel from Grannis Petroleum.

Approve Bids for Milk

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve the bid for milk from Sunrise Dairy.

Approve Bus Routes

A motion was made by Casey Hatfield, seconded by Anna Berger to approve the bus routes. The motion was passed by majority vote. (Anna Berger-aye, Barb Gust-aye, Casey Hatfield-aye and Minde Beehner-aye)

Summer Sports Stipends

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve summer sports stipends.

Policy Revisions – First Reading #2700/ #2700P / #5460 / #7210 / #7320 / #7400 / #7400F / #7400P / #7430 / #7450

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to approve the first reading of the policy revisions, with changes.

REPORTS

Transportation

COMMUNICATIONS AND INFORMATION

Registration

EXECUTIVE SESSION

At 7:15 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (John Cuthbert-aye, Minde Beehner-aye, Anna Berger-aye, Barb Gust-aye, and Casey Hatfield-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 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 to approve the open enrollments discussed in executive session. The motion was unanimously passed.

A motion was made by Anna Berger, seconded by Casey Hatfield to hire Cory Foster as fulltime bus driver per Greg Zupan's recommendation. The motion was passed by majority vote. (Anna Berger-aye, Barb Gust-aye, Casey Hatfield-aye and Minde Beehner-aye)

A motion was made by Minde Beehner, seconded by Anna Berger to hire Joseph Reichard as Math Teacher at Wallace JR/SR High School per Don Almquist's recommendation. The motion was unanimously passed.

There being no further business, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to adjourn the meeting at 7:36 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 p.m., on Monday, September 12, 2016.

TRUSTEES PRESENT: John Cuthbert, Minde Beehner, Anna Berger, Barb Gust, Casey Hatfield

TRUSTEES ABSENT: None

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

OTHERS PRESENT: Sharon Raap, James McMillan, Shannon McMillan, Don Almquist, Nichole Farkas, Tina Brackebusch, Ed Chilgren, Hunter Gust, Aby Berger, Jodi Bentley, Pam Christensen, Todd Howard, Tina Karst.

Regular Meeting

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

Approval of Agenda

A motion was made by Casey Hatfield and seconded by Anna Berger to approve the agenda, with changes, and was unanimously passed.

Consent Agenda

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

OLD BUSINESS ITEMS

Policy Review – Second Reading #2700/ #2700P / #5460 / #7210 / #7320 / #7400 / #7400F / #7400P / #7430 / #7450

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

NEW BUSINESS ITEMS

Committee Assignments

Leadership

Classified Salary Committee

Special Meeting Date for Audit

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve a special meeting for the Audit Presentation, October 18, 2016, Silver Hills Elementary School, at 6:00 PM.

Advisors for the 2016/2017 School Year

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve the list of advisors for the 2016/2017 school year.

Call for Bids – Heating Units

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve the call for bids for heating units.

Alternate Route Approvals

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve the Alternate Route requests for Katie Lund and Joseph Reichard.

REPORTS

Wallace Jr/Sr High

Silver Hills Elementary

Enrollment

Opening of school

Water Testing Results

Special Education

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to accept the changes in the Idaho Special Education Manual for the 2016/2017 school year.

COMMUNICATIONS AND INFORMATION

EXECUTIVE SESSION

At 6:47 PM the following motion to Executive Session was made by Minde Beehner, seconded by Casey Hatfield and after a roll call vote (John Cuthbert-aye, Minde Beehner-aye, Anna Berger-aye, Barb Gust-aye, and Casey Hatfield-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 7:35 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 Casey Hatfield to approve nine open enrollments discussed in executive session. The motion was passed by majority vote. (Anna Berger-aye, Barb Gust-aye, Casey Hatfield-aye and Minde Beehner-aye)

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve Levi Lemieux as volunteer football coach per Bruce Bailey's recommendation.

A motion was made by Anna Berger, seconded by Casey Hatfield and unanimously passed to hire Dana Maddock as Gifted and Talented teacher.

A motion was made by Anna Berger, seconded by Casey Hatfield and unanimously passed to hire Onica Chastain as a full-time Paraprofessional at Wallace Jr/Sr High per Don Almquist's recommendation.

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to accept the resignation of Lori Lindsay, Kitchen Assistant at Wallace Jr/Sr High.

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to post the opening for Kitchen Assistant and to accept Denice Bertoni as substitute Kitchen Aide at Wallace Jr/Sr High per Don Almquist's recommendation.

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to not approve the hiring of the Bus Aide mentioned in executive session.

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to hire Michelle Davies as part-time Bus Aide per Greg Zupan's recommendation.

A motion was made by Anna Berger, seconded by Casey Hatfield and unanimously passed to hire Ann Marie Timber Guier as full-time CNA/Paraprofessional per Don Almquist's recommendation.

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to post the opening for part-time Bus Aide on the website.

There being no further business, a motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to adjourn the meeting at 7:40 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 p.m., on Monday October 10, 2016.

TRUSTEES PRESENT: John Cuthbert, Minde Beehner, Anna Berger, Barb Gust, Casey Hatfield

TRUSTEES ABSENT: None

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

OTHERS PRESENT: James McMillan, Shannon McMillan, Rhonda Hill, Tony Matson, Sharon Raap, Ed Chilgren, Joseph Reichard, Hunter Gust, Aby Berger, Pam Christensen, Todd Howard, Don Almquist, Jake Tester, Tina Karst

Regular Meeting

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

Approval of Agenda

A motion was made by Casey Hatfield and seconded by Barb Gust to approve the agenda, with corrections, and was unanimously passed.

Consent Agenda

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve the consent agenda. This includes the corrected minutes, business manager/clerk report and financial statements.

OLD BUSINESS ITEMS

Policy Review – Third Reading #2700/ #2700P / #5460 / #7210 / #7320 / #7400 / #7400F / #7400P / #7430 / #7450

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

Cancel Special Meeting

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve canceling the Special Meeting scheduled October 18, 2016 for the Audit Presentation.

NEW BUSINESS ITEMS

Audit Presentation

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve the audit presentation.

National School Bus Safety Week

National School Lunch Week

A motion was made by Barb Gust, seconded by Ana Berger and unanimously passed to approve both National School Bus Safety Week and National School Lunch Week.

REPORTS

Wallace Jr/Sr High

Silver Hills Elementary

Special Education

Enrollment

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:51 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (John Cuthbert-aye, Minde Beehner-aye, Anna Berger-aye, Barb Gust-aye, and Casey Hatfield-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 7:14 PM, a motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Casey Hatfield to approve Josh Hemphill as boys Junior Varsity Basketball Coach per Bruce Bailey's recommendation.

A motion was made by Anna Berger, seconded by Casey Hatfield and unanimously passed to approve winter and spring coaches per Bruce Bailey's recommendation.

A motion was made by Anna Berger, seconded by Casey Hatfield and unanimously passed to approve two open enrollments discussed in Executive Session.

A motion was made by Anna Berger, seconded by Casey Hatfield and unanimously passed to hire Emily Abplanalp as full-time Paraprofessional at Silver Hills Elementary per Todd Howard's recommendation.

A motion was made by Anna Berger, seconded by Casey Hatfield and unanimously passed to hire Denice Bertoni as Kitchen Assistant at Wallace Jr/Sr High per Don Almquist's recommendation

There being no further business, a motion was made by Anna Berger, seconded by Casey Hatfield and unanimously passed to adjourn the meeting at 7:17 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 p.m., on Monday November 14, 2016.

TRUSTEES PRESENT: John Cuthbert, Minde Beehner, Anna Berger, Barb Gust, Casey Hatfield

TRUSTEES ABSENT: None

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

OTHERS PRESENT: Sharon Raap, James McMillan, Shannon McMillan, Rhonda Hill, Rhonda Turner, Nichole Farkas, Tina Karst, Todd Howard, Don Almquist, Robert Christensen, Pam Christensen, Bruce Bailey, Aby Berger, Zoey Zanetti, Taylor Horning, Hannah Sheppard, Stephen Dellinger, Steve McGrath, Greg Zupan, Anthony Roy, Tony Underdahl, Derek Sleter, Travis Brown, Callee Brady, Chris Lund, Sierra Brantz, Jake Tester, Ed Chilgren

Regular Meeting

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

Approval of Agenda

A motion was made by Barb Gust, seconded by Anna Berger to approve the agenda, with corrections, and was unanimously passed.

Consent Agenda

A motion was made by Minde Beehner, seconded by Anna Berger to approve the consent agenda. This includes the minutes, business manager/clerk report, financial statements and adjustment on funeral flower purchase. The motion was passed by majority vote. (Anna Berger-aye, Barb Gust-aye, Minde Beehner-aye and Casey Hatfield-nay)

OLD BUSINESS ITEMS

Concussion Protocol

SHES Heater Unit Bids

A motion was made by Minde Beehner, seconded by Barb Gust to reject the initial bid from Johnson Controls, request a new bid omitting duct work and request a duct work bid from Tim Little. The motion was unanimously passed.

NEW BUSINESS ITEMS

Avista LED Light Replacement Bids

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve the bid for LED lights from SupplyWorks.

Educational Service District

Leadership Committee Task Force Report

A motion was made by Mine Beehner, seconded by Casey Hatfield and unanimously passed to approve the Leadership Committee Task Force Report.

REPORTS

Wallace Jr/Sr High

Silver Hills Elementary

Special Education

Enrollment

State Safety Inspection

Leadership Class “Thank You”

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:42 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (John Cuthbert-aye, Minde Beehner-aye, Anna Berger-aye, Barb Gust-aye, and Casey Hatfield-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 8:01 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 to accept Melissa Johnson's resignation as Silver Hills Elementary Counselor per Todd Howard's recommendation.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve posting the position for Counselor/Social Worker at Silver Hills Elementary.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve hiring Cynthia Bentley as full-time Paraprofessional at Wallace Jr/Sr High per Don Almquist's recommendation.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to hire Krista Kirby as Transportation Aide per Greg Zupan's recommendation.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve one 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 8:03 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 p.m., on Monday December 19, 2016.

TRUSTEES PRESENT: John Cuthbert, Minde Beehner, Anna Berger, Casey Hatfield

TRUSTEES ABSENT: Barb Gust

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

OTHERS PRESENT: Sharon Raap, Rhonda Hill, Ed Chilgren,
Tina Brackebush, Todd Howard, Don Almquist

Regular Meeting

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

Approval of Agenda

A motion was made by Anna Berger, seconded by Casey Hatfield to approve the agenda. The motion was passed by majority vote. (Anna Berger-aye, Casey Hatfield-aye, John Cuthbert-aye, and Minde Beehner-nay)

Consent Agenda

A motion was made by Casey Hatfield, seconded by Minde Beehner to approve the consent agenda. This includes the minutes, business manager/clerk report and financial statements. The motion was unanimously passed.

OLD BUSINESS ITEMS

Concussion Protocol

SHES Heater Unit Re-Bids

A motion was made by Casey Hatfield, seconded by Anna Berger to approve the re-bid from Johnson Controls for 10 fan coil replacements omitting duct work. The motion was unanimously passed.

NEW BUSINESS ITEMS

Superintendent Evaluation Forms

Policy Revisions – First Reading #1110 / #2125 / #2425 / #2435 / # 2435F / #3510 / #5105 / #5400 / #5480 / #1315 / #3270 / #5270 / #5340 / #6400 / #7700 / #7710 / #8605

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

Academic Calendar

Wish List

Alternate Route to Certification – Jen Murray / Earth Science

A motion was made by Casey Hatfield, seconded by Anna Berger and unanimously passed to approve the alternate route request for Jennifer Murray.

Approve G/T 3 Year Plan

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve tabling the Gifted and Talented 3 year plan, for further review, until the next board meeting, January 9, 2016.

REPORTS

Wallace Jr/Sr High

Silver Hills Elementary

Enrollment

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 8:02 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (John Cuthbert-aye, Minde Beehner-aye, Anna Berger-aye, and Casey Hatfield-aye) was unanimously passed. Minde Beehner left executive session while action item 10.4 was being discussed.

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 8:42 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 Casey Hatfield and unanimously passed to approve one open enrollment discussed in executive session.

A motion was made by Minde Beehner, seconded by Casey Hatfield and unanimously passed hire Cody Karst as part-time Special Education teacher at Wallace Jr/Sr High per Don Almquist's recommendation.

A motion was made by Anna Berger, seconded by Casey Hatfield to approve hiring Joseph Bauer as full-time Social Worker at Silver Hills Elementary per Todd Howard's recommendation. The motion was passed by majority vote. (Anna Berger-aye, Casey Hatfield-aye, John Cuthbert-aye and Minde Beehner-abstaining)

There being no further business, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to adjourn the meeting at 8:44 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 p.m., on Monday January 9, 2017.

TRUSTEES PRESENT: John Cuthbert, Minde Beehner, Anna Berger, Barb Gust

TRUSTEES ABSENT: Casey Hatfield (Excused)

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

OTHERS PRESENT: Sharon Raap, Rhonda Hill, Callee Brady, Kathleen Branz, Stephen Dellinger, James McMillan, Shannon McMillan, Hannaly Sheppard, Sierra Brantz, Paige Melvin, Shee'Anna Stroup-Pitts, Ed Children, Zoey Zanetti, Taylor Horning, Pam Christensen, Tina Brackebush, Todd Howard, Tina Karst

Regular Meeting

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

Approval of Agenda

A motion was made by Anna Berger, seconded by Barb Gust to approve the agenda, with adjustments, removing items 5.3, 6.1, 6.2 and 7.2. The motion was unanimously passed.

Consent Agenda

A motion was made by Anna Berger, seconded by Barb Gust to approve the consent agenda. This includes the minutes, business manager/clerk report and financial statements. The motion was unanimously passed.

OLD BUSINESS ITEMS

Policy Revisions – Second Reading #1110 / #2125 / #2425 / #2435 / # 2435F / #3510 / #5105 / #5400 / #5480 / #1315 / #3270 / #5270 / #5340 / #6400 / #7700 / #7710 / #8605

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to table Policy #8605 to compare to the current approved policy. The motion was unanimously passed.

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve the second reading of the policy revisions, with adjustments, excluding tabled Policy #8605.

Wish List – Priorities

G/T Three Year Plan

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to approve the Gifted and Talented three year plan.

NEW BUSINESS ITEMS

Resignation of 8th Grade Cheerleading Coach

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to accept Rae'Lynn Howell's resignation as 8th Grade Cheerleading Coach.

REPORTS

Evaluation Audits

Silver Hills Elementary

Special Education

Enrollment

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:57 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (John Cuthbert-aye, Minde Beehner-aye, Anna Berger-aye and Barb Gust-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 7:13 PM, a motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to reconvene in open session.

A motion was made by Barb Gust, seconded by Anna Berger to approve the evaluations and re-hire of Superintendent Dr. Robert Ranells. The motion was passed by majority vote. (Anna Berger-aye, Barb Gust-aye, John Cuthbert-aye and Minde Beehner-aye)

There being no further business, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to adjourn the meeting at 7:15 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 p.m., on Monday February 13, 2017.

TRUSTEES PRESENT: John Cuthbert, Minde Beehner, Anna Berger, Barb Gust, Casey Hatfield

TRUSTEES ABSENT:

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

OTHERS PRESENT: Sharon Raap, Rhonda Hill, James McMillan, Shannon McMillan, Pam Christensen, Connie Leetch, Randy Leetch, Chris Lund, Katie Lund, Amy Haynes, Geoff Haynes, Tina Brackebush, Ed Childgren, Todd Howard, Tina Karst, Don Almquist

Regular Meeting

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

Approval of Agenda

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve the Agenda as amended.

Consent Agenda

A motion was made by Anna Berger, seconded by Barb Gust to approve the consent agenda. This includes the corrected minutes, business manager/clerk report and financial statements. The motion was unanimously passed.

OLD BUSINESS ITEMS

Policy Revisions – Third Reading #1110 / #2125 / #2425 / #2435 / # 2435F / #3510 / #5105 / #5400 / #5480 / #1315 / #3270 / #5270 / #5340 / #6400 / #7700 / #7710

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to approve the third reading of the policy revisions, with corrections.

Policy Revision – Second Reading #8605

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the second reading of policy #8605.

Wish List

Academic Calendar

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve the Academic Calendar for 2017/2018, tabling the proposed increase of collaboration time for a later date.

NEW BUSINESS ITEMS

Accept Principal Resignation

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to accept the resignation of Donald Almquist as Principal of Wallace Jr/Sr High School.

Silver Valley Special Education Cooperative

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve the Special Education Cooperative agreement.

College and Career Ready Plan

A motion was made by Casey Hatfield, seconded by Anna Berger and unanimously passed to approve the proposed College and Career Ready Plan.

Emergency Closure

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve January 18, 2017 and January 19, 2017 as emergency closure days due to inclement weather.

Higher Volunteer Track Coach

A motion was made by Anna Berger, seconded by Casey Hatfield and unanimously passed to approve Jeff Demery as Wallace Jr/Sr High School volunteer Track Coach per Brue Bailey's recommendation.

REPORTS

Wallace Jr/Sr High

Silver Hills Elementary

Special Education

Enrollment

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:27 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (John Cuthbert-aye, Minde Beehner-aye, Anna Berger-aye, Barb Gust-aye and Casey Hatfield-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 8:18 PM, a motion was made by Casey Hatfield, seconded by Anna Berger and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to approve the early graduation of the student discussed in executive session.

A motion was made by Anna Berger, seconded by Casey Hatfield and unanimously passed to approve the rehire of Todd Howard, as Silver Hills Elementary School Principal, for the 2017/2018 school year.

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve the open enrollment discussed in executive session.

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to approve the immediate opening and public posting of Wallace Jr/Sr High School Principal.

There being no further business, a motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to adjourn the meeting at 8:21 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 p.m., on Monday March 13, 2017.

TRUSTEES PRESENT: Casey Hatfield, Minde Beehner, Anna Berger, Barb Gust

TRUSTEES ABSENT: John Cuthbert (Excused)

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

OTHERS PRESENT: James McMillan, Chris Lund, Sharon Raap, Rhonda Hill, Taylor Horning, Maryssa Hogamier, Aby Berger, Rylie Gunderson, Pam Christensen, Hannah Sheppard, Kathleen Branz, Jan Bayer, Ed Chilgren, Tina Karst, Todd Howard

Regular Meeting

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

Approval of Agenda

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to approve the Agenda as amended.

Consent Agenda

A motion was made by Minde Beehner, seconded by Anna Berger to approve the consent agenda. This includes the minutes, business manager/clerk report and financial statements. The motion was unanimously passed.

OLD BUSINESS ITEMS

Policy Update

Policy Revisions – Third Reading #8605

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to table policy #8605 for further review.

Wish List

NEW BUSINESS ITEMS

Leadership Class

School Closure

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to approve February 28, 2017 as an emergency closure day due to inclement weather.

Classified Salary Schedule – Task Force

Endorse Interim Principal

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve Chris Lund as Interim Principal at Wallace Jr/Sr High.

Overnight Field Trip Approval

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve the 5th grade overnight field trip to the Shoshone Base Camp for Outdoor Education.

Resignation

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve the resignations of Maureen Benz, Kindergarten teacher at Silver Hills Elementary, and Britta Grange, Music teacher at Silver Hills Elementary and Wallace Jr/Sr High.

Post Open Positions

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve posting openings in Elementary Education, Music and Special Education for the 17/18 school year.

REPORTS

Silver Hills Elementary

Special Education

Communications 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 7:15 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 p.m., on Monday April 10, 2017.

TRUSTEES PRESENT: John Cuthbert, Minde Beehner, Barb Gust, Casey Hatfield

TRUSTEES ABSENT: Anna Berger (Excused)

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

OTHERS PRESENT: Sharon Raap, Rhonda Hill, James McMillan, Shannon McMillan, Chris Lund, Amber Faulkner, Amber Valley, Jami Carlson, Pam Christensen, Dustin Christensen, Chris Conley, Pam Conley, Todd Howard, Ed Chilgren, Alex Poland

Regular Meeting

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

Approval of Agenda

A motion was made by Barb Gust, seconded by Casey Hatfield to approve the agenda as amended. The motion was passed by majority vote. (Barb Gust-aye, Casey Hatfield-aye, John Cuthbert-aye and Minde Beehner-nay)

Consent Agenda

A motion was made by Casey Hatfield, seconded by Barb Gust to approve the consent agenda. This includes the corrected minutes, business manager/clerk report and financial statements. The motion was unanimously passed.

OLD BUSINESS ITEMS

Policy Revisions – Third Reading #8605

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve the third reading of Policy #8605 with corrections.

Wish List

A motion was made by Casey Hatfield to purchase the Pearson Math Series, 140 Chromebooks and 6 charging carts. The motion died for lack of a second.

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve the purchase of the Pearson Math Series, 140 Chromebooks and 6 charging carts.

A motion was made by Casey Hatfield to purchase heaters for Silver Hills Elementary. The motion died for lack of a second.

Classified Salary Schedule

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to table the draft Classified Salary Schedule for further review.

A motion was made by Minde Beehner, seconded by Casey Hatfield and unanimously passed to amend the agenda removing executive session item 9.3 and action item 10.3 due to tabling the draft Classified Salary Schedule for further review.

NEW BUSINESS ITEMS

Writing Results

Math Adoption Request

Principal Recommendation

A motion was made by Barb Gust, seconded by Minde Beehner and unanimously passed to hire Chris Lund as Principal at Wallace Junior/Senior High for the 2017/2018 school year.

A motion was made by Barb Gust, seconded by Casey Hatfield to amend the agenda removing executive session item 9.2 and action item 10.2 (Principal Salary). The motion was unanimously passed.

Hire Teachers

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve rehiring the list of certificated staff for the 2017/2018 school year.

SLP Paraprofessional Resignation

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve the resignation of Debbie Cloos, SLP Paraprofessional at Silver Hills Elementary.

REPORTS

Silver Hills Elementary

Wallace Jr/Sr High

Special Education

Enrollment

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:53 PM the following motion to Executive Session was made by Minde Beehner, seconded by Barb Gust and after a roll call vote (John Cuthbert-aye, Minde Beehner-aye, Barb Gust-aye and Casey Hatfield-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 7:57 PM, a motion was made by Minde Beehner, seconded by Casey Hatfield and unanimously passed to reconvene in open session.

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve the three open enrollments discussed in executive session.

There being no further business, a motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to adjourn the meeting at 7:58 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 p.m., on Tuesday May 9, 2017.

TRUSTEES PRESENT: John Cuthbert, Minde Beehner, Anna Berger, Barb Gust, Casey Hatfield

TRUSTEES ABSENT:

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

OTHERS PRESENT: James McMillan, Sharon Raap, Rhonda Hill, Maryssa Hogamier, Pam Conley, Chris Conley, Jordan House, Nancy Larson, Anthony Travis, Pam Christensen, Jami Carlson, Tabitha Hatfield, Jonathan Hammeren, Todd Howard, Chris Lund, Tina Karst

Regular Meeting

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

Approval of Agenda

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Casey Hatfield, seconded by Anna Berger to approve the consent agenda. This includes the minutes, business manager/clerk report and financial statements. The motion was unanimously passed.

OLD BUSINESS ITEMS

Wish List

A motion was made by Casey Hatfield, seconded by Anna Berger to upgrade the heating system at Silver Hills Elementary approving 9 Fan Coil Replacements in the amount of \$82,600. The motion was unanimously passed.

A motion was made by Casey Hatfield, seconded by Anna Berger to replace 22 doors and 10 windows at Silver Hills Elementary in the amount of \$77,000. The motion was unanimously passed.

A motion was made by Casey Hatfield, seconded by Barb Gust to approve bleacher repair at Morehouse Field in the amount of \$2,000. The motion was unanimously passed.

A motion was made by Casey Hatfield to approve updating the District Office heating and cooling units. The motion died for lack of a second.

A motion was made by Casey Hatfield to approve parking lot sealcoating and repair at Silver Hills Elementary and Wallace Jr/Sr High. After discussion the motion was withdrawn.

A motion was made by Casey Hatfield, seconded by Anna Berger to approve \$10,000 for track repair at Sather Field. The motion was unanimously passed.

A second motion was made by Casey Hatfield to approve parking lot sealcoating and repair at Silver Hills Elementary and Wallace Jr/Sr High. After discussion the motion was withdrawn.

A second motion was made by Casey Hatfield to approve updating the District Office heating and cooling units. The motion died for lack of a second.

Classified Salary Schedule

A motion was made by Casey Hatfield, seconded by Anna Berger and unanimously passed to approve the new Classified Salary Schedule effective September 1, 2017.

Principal Salary

A motion was made by Casey Hatfield, seconded by Anna Berger and unanimously passed to approve the 2017/2018 Wallace Junior/Senior High Principal salary of \$70,000.

A motion was made by Minde Beehner, seconded by Casey Hatfield and unanimously passed to amend the agenda removing executive session items 9.2 and 9.3 and action items 10.2 and 10.3 due to approving the Principal Salary and Classified Salary Schedule in open session.

NEW BUSINESS ITEMS

Calendar Committee

A motion was made by Casey Hatfield, seconded by Anna Berger and unanimously passed to approve the 2017/2018 District Calendar with corrections.

Graduation Requirements – WHS

A motion was made by Barb Gust, seconded by Anna Berger to approve the graduation requirements for Wallace Junior/Senior High.

School Closure

A motion was made by Casey Hatfield, seconded by Minde Beehner to approve February 20, 2017 as an emergency closure day due to water main break. The motion was unanimously passed.

Accept Resignations

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to accept the resignations of Bruce Bailey, Chris Lund, Rhonda Turner, Joe Reichard and Laith Mendy.

A motion was made by Minde Beehner, seconded by Casey Hatfield and unanimously passed to approve posting openings for Girls Head Varsity Basketball Coach, 8th Grade Boys Head Basketball Coach, Elementary Teacher, Math/Science Teacher and Custodian.

Student Teacher Request

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve the On-Site Teacher Educator request submitted by Taylor Hahn for the 2017/2018 school year.

Lunch Cost

A motion was made by Casey Hatfield, seconded by Barb Gust to keep school lunch prices for the same for the 2017/2018 school year. The motion was unanimously passed.

Employee and Teacher of the Year Committee

Negotiations

REPORTS

Silver Hills Elementary

Wallace Jr/Sr High

Special Education

Enrollment

COMMUNICATION AND INFORMATION

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 (John Cuthbert-aye, Minde Beehner-aye, Anna Berger-aye, Barb Gust-aye and Casey Hatfield-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 7:43 PM, a motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to reconvene in open session.

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve the three open enrollments discussed in executive session.

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve the fall coaching recommendations submitted by Bruce Bailey.

There being no further business, a motion was made by Casey Hatfield, seconded by Minde Beehner and unanimously passed to adjourn the meeting at 7:45 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 June 12, 2017.

TRUSTEES PRESENT: John Cuthbert, Minde Beehner, Anna Berger, Barb Gust, Casey Hatfield

TRUSTEES ABSENT:

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

OTHERS PRESENT: Sharon Raap, Pam Christensen, James McMillan, Shannon McMillan, Amber Faulkner, Chris Lund, Dave Ewers, Todd Howard, Tina Karst, Tabetha Hatfield

Budget Hearing

The Budget Hearing was called to order at 6:00 PM by Chairman John Cuthbert.

A motion was made by Casey Hatfield, seconded by Anna Berger and unanimously passed to adopt the 2017/2018 General fund Budget and at the All Other Funds Budget.

There being no further business, a motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to adjourn the Budget Hearing at 6:08 PM.

Regular Meeting

The meeting was called to order at 6:08 PM by Chairman John Cuthbert, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve the agenda.

Consent Agenda

A motion was made by Casey Hatfield, seconded by Barb Gust to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements. The motion was unanimously passed.

OLD BUSINESS ITEMS

Wish List

A motion was made by Casey Hatfield, seconded by Barb Gust to approve parking lot sealcoating and repair at Silver Hills Elementary and Wallace Jr/Sr High in the amount of \$54,000. The motion was passed by majority vote (Anna Berger-aye, Barb Gust-aye, Casey Hatfield-aye and Minde Beehner-nay).

A motion was made by Casey Hatfield to approve updating the District Office heating and cooling units. After discussion the motion was withdrawn.

A motion was made by Casey Hatfield to approve \$13,000 to update the District Office heating and cooling units. The motion died for lack of a second.

A second motion was made by Casey Hatfield to approve \$13,000 to update the District Office heating and cooling units. Barb Gust seconded the motion contingent on the units being purchased out of the next fiscal year. The motion was passed by majority vote (Anna Berger-aye, Barb Gust-aye, Casey Hatfield-aye and Minde Beehner-nay).

NEW BUSINESS ITEMS

Use of Football Equipment

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve the use of football equipment June 8 – June 22 by the High School Football team.

Student Letter - NHS

Approve Ratification

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve the 2017-2018 Salary and Benefits Agreement for Certified Personnel.

Approve Resignations

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to accept the resignations of Paige Olsen, 6th grade teacher Silver Hills Elementary.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve posting Elementary position for the 2017/2018 school year.

IT Summer Projects

A motion was made by Casey Hatfield, seconded by Anna Berger and unanimously passed to approve the request for IT upgrades and maintenance presented by Dave Ewers.

Testing

Approve Hiring Recommendations

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve Jared Young as 7th Grade Boys Head Basketball Coach for the 2017/2018 school year.

A motion was made by Barb Gust, seconded by Minde Beehner and unanimously passed to approve Greg Malone as 8th Grade Boys Head Basketball Coach for the 2017/2018 school year.

A motion was made by Barb Gust, seconded by Minde Beehner and unanimously passed to approve Nicole Farkas as Head Girls Varsity Basketball Coach for the 2017/2018 school year.

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve hiring Natalie Heyn as Math/Science Teacher at Wallace Jr/Sr High School per Chris Lund's recommendation.

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve hiring Patrick Richardson as Social Studies Teacher at Wallace Jr/Sr High School per Chris Lund's recommendation.

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve the Classified Staff recommendations for the 2017/2018 school year.

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve the list of Advisors for the 2017/2018 school year.

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to declare Casey Hatfield as Trustee of Zone 2, Wallace School District No. 393, Shoshone County, Idaho.

A motion was made by Minde Beehner, seconded by Casey Hatfield and unanimously passed to approve the County Canvas of Trustee Election.

REPORTS

Wallace Jr/Sr High

Silver Hills Elementary

Special Education

Enrollment

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:37 PM the following motion to Executive Session was made by Minde Beehner, seconded by Casey Hatfield and after a roll call vote (John Cuthbert-aye, Minde Beehner-aye, Anna Berger-aye, Barb Gust-aye and Casey Hatfield-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 and; 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 7:50 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 one open enrollment discussed in executive session.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to not renew the Work Agreement for the employee named in Executive Session.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to post the opening for Bus Supervisor.

There being no further business, a motion was made by Minde Beehner, seconded by Casey Hatfield and unanimously passed to adjourn the meeting at 7:52 PM.

Board Chairman

Clerk