

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 July 10, 2017.

TRUSTEES PRESENT: Dave Rounds, 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, Peggy Banks, Marcia Howard, Pam Christensen, Robert Christensen, Tabetha Hatfield, Tina Brackebush, Chris Lund, Todd Howard

Annual Meeting

The annual meeting was called to order by District Clerk, Beatrice Conley at 6:00 PM.

Oath of Office to Newly Elected Trustees – Zones 1, 2 & 4

District Clerk, Beatrice Conley, administered the oath of office to newly elected trustees Barb Gust, Casey Hatfield and Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

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

Annual Reorganization of the Board of Trustees

Election of Board Chairman

District Clerk, Beatrice Conley opened nominations for board Chairman. Barb Gust nominated Dave Rounds, seconded by Minde Beehner. After discussion, Dave Rounds nominated Barb Gust, seconded by Casey Hatfield. The Clerk asked if there were any other nominations. There being none, nominations were closed and a vote was taken. The vote passed by majority vote to elect Dave Rounds as Board Chairman for the 2017/2018 school year. (Minde Beehner-aye, Anna Berger-aye, Barb Gust-aye, Casey Hatfield-aye, and Dave Rounds-nay) The Clerk handed the meeting over to Chairman Dave Rounds.

Election of Board Vice-Chairman

Chairman Dave Rounds opened nominations for Board Vice-Chairman. A nomination was made by Minde Beehner, seconded by Barb Gust and unanimously passed to elect Anna Berger as Board Vice-Chairman for the 2017/2018 school year.

Election of Clerk of the Board of Trustees

A nomination was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to elect Beatrice Conley as Clerk of the Board for the 2017/2018 school year.

Election of Treasurer

A nomination was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to elect Beatrice Conley as Treasurer for the 2017/2018 School year.

Consent Agenda

A motion was made by Casey Hatfield, seconded by Barb Gust, 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 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,

and Joe Bauer as Foster Care Liaison. Regular meeting of the Board for 2017/2018 school year 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 Minde Beehner, seconded by Barb Gust and unanimously passed to adjourn the annual meeting at 6:12 PM.

Regular Meeting

The regular meeting was called to order at 6:12 PM by Chairman Dave Rounds.

Approval of the Agenda

A motion was made by Minde Beehner, seconded by Barb Gust 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 minutes, Business Manager/Clerk report and financial statements. The motion was unanimously passed.

OLD BUSINESS ITEMS

Wish List

SHES – Playground Seal Coat

NEW BUSINESS ITEMS

Goals for 2017/2018

A motion was made by Minde Beehner, seconded by Anna Berger to add a 6th goal to the list, 'getting a handle on the policies'. The motion failed. Minde Beehner made a motion to reconsider, paraphrasing the previous motion to add a 6th goal 'Reviewing and Correcting Board Policies'. The motion was seconded by Anna Berger and unanimously passed.

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve the School Board Goals for 2017/2018

Silver Hills Elementary Handbook

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve the Silver Hills Elementary School handbook for 2017/2018 school year.

Wallace Jr/Sr High Handbook

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve the Wallace Jr/Sr High School handbook for the 2017/2018 school year.

Hire Kindergarten Teacher

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve hiring Susan Alvarez as Kindergarten Teacher at Silver Hills Elementary School per Todd Howard's recommendation.

Hire Girls JV Basketball Coach

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve hiring Joseph Bauer as Head Girls Junior Varsity Basketball Coach per Bruce Bailey's recommendation.

Staff Compensation

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to table discussion concerning Classified Staff compensation until further information is provided.

Hire Elementary Teacher

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to hire Nathan Whatcott as 6th Grade Teacher at Silver Hills Elementary School per Todd Howard's recommendation.

REPORTS

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:58 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, 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 7:06 PM, a motion was made by Minde Beehner, seconded by Barb Gust 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 six 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 7:07 PM.

Board Chairman

Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 PM, on Monday August 14, 2017.

TRUSTEES PRESENT: Dave Rounds, 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, Pam Christensen, Tina Brackebush, Nichole Farkas, Cory Foster, Todd Howard, Chris Lund

Regular 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 Casey Hatfield and seconded by Barb Gust and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Barb Gust, 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

Bonus Salary Considerations/ Classified Staff

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve a three hundred dollar (\$300) one-time bonus for ten (10) classified staff who are not scheduled to receive a salary adjustment for the 2017/2018 school year.

Salary Consideration/ Administration

A motion was made by Casey Hatfield, seconded by Anna Berger to approve a 3% salary increase for Dr. Bob Ranells, Superintendent and Todd Howard, Principal, Silver Hills Elementary School. The motion was passed by majority vote. (Anna Berger-aye, Barb Gust-aye, Casey Hatfield-aye, Mine Beehner-nay).

NEW BUSINESS ITEMS

FCC/USAC Lawsuit

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to agree to the settlement offer in the lawsuit brought forth by the Federal Communications Commission

Approve Safety Busing

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve Safety Busing for the 2017/2018 school year.

Approve Bids for Fuel

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve the bid for fuel from Grannis Petroleum.

Approved bid for the 2017/2018 school year:

Unleaded Gasoline \$1.985
#2 Diesel \$2.019.

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.

Approved bid for the 2017/2018 school year:

Homo ½ Pints \$0.33
2% ½ Pints \$0.32
Non Fat Chocolate ½ Pints \$0.33
Non Fat White ½ Pints \$0.2590
1% ½ Pints \$0.30

Approve Bus Routes

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve the bus routes for the 2017/2018 school year.

Staff Hiring

Hire Kindergarten Teacher

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve hiring Taylor Hahn as Kindergarten Teacher at Silver Hills Elementary School per Todd Howard's recommendation.

Interim Transportation Supervisor

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve hiring Cory Foster as interim Transportation Supervisor.

Civic Auditorium Lease

A motion was made by Casey Hatfield, seconded by Anna Berger and unanimously passed to approve the lease extension for the Civic Auditorium requested by the Wallace Civic Memorial Auditorium Associations, Inc.

REPORTS

Policy Review – Governance

West Ada Resolution

Staff Recognition – Katie Bauer and Bruce Bailey

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:06 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, 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) 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 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 two open enrollments (9.1.1/ 9.1.2) 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 7:15 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 PM, on Monday September 11, 2017.

TRUSTEES PRESENT: Dave Rounds, Minde Beehner, Anna Berger, Barb Gust,
Casey Hatfield (electronic)

TRUSTEES ABSENT:

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

OTHERS PRESENT: Sharon Raap, James McMillan, Aby Berger,
Pam Christensen, Tina Brackebush, Tabetha
Hatfield, Hunter Gust, Randy Gust, Nichole
Farkas, Todd Howard, Chris Lund, Tina Karst

Regular 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 Minde Beehner, seconded by Anna Berger to approve the agenda as amended moving Executive Session Item 9.2 to New Business Item 6.10. The motion passed by majority vote. (Minde Beehner-aye, Anna Berger-aye, Barb Gust-aye, Casey Hatfield-aye, Dave Rounds-nay)

Consent Agenda

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

OLD BUSINESS ITEMS

ISBA Policies Proposal – Looking into the cost of a new policy manual.

NEW BUSINESS ITEMS

Hire Music/Band Teacher and Approve Alternate Routes

A motion was made by Anna Berger, seconded by Casey Hatfield and unanimously passed to hire Nicole Delbridge as Music/ Band Teacher for Silver Hills Elementary and Wallace Jr/Sr High.

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to approve alternate routes to certification for Taylor Hahn, Kindergarten Teacher and Nichole Delbridge, Music/ Band Teacher.

School Bus Week Proclamation

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to proclaim October 16th-20th Nation School Bus Safety Week.

National School Lunch Week Proclamation

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to proclaim October 9th-13th National School Lunch Week.

Committees – Leadership and \$5,000

Hire Bus Driver

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to hiring Alexander Johnson as full-time Bus Driver per Cory Foster's recommendation.

Hire Fill-In Bus Driver/ Aide

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve hiring Carole Combs as a fill-in Bus Driver/ Aide per Cory Foster's recommendation.

Hire SPED Paraprofessional

A motion was made by Anna Berger, seconded by Casey Hatfield and unanimously passed to approve hiring Barry Larson as SPED Paraprofessional at Wallace Jr/Sr High per Chris Lund's recommendation.

Summer Stipends

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve summer stipends for Cory Miller (Basketball), Anali Spooner (Volleyball), Jared Young (Football), and Katie Bauer (Summer Reading/ Book Club).

Approve Part-Time to Full-Time SPED Teacher

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve hiring Cody Karst as full-time SPED teacher at Wallace Jr/Sr High per Chris Lund's recommendation.

Student Request

Minde Beehner motioned, based on State Statute 2700P-3 and current district policy, credit towards graduation requirements for students taking online English 101/102 should count until further policy is clarified. The motion was seconded by Casey Hatfield and approved by majority vote. (Minde Beehner-aye, Casey Hatfield-aye, Dave Rounds- nay, Anna Berger-recuse, Barb Gust-recuse)

REPORTS

Enrollment

Silver Hills Elementary

Wallace Jr/Sr High

Special Education

Staff Recognition – Kristen Zingler, Jodi Wilburn and Erica Hunter

Opening of School

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 8:53 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, 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) 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 9:04 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 Barb Gust and unanimously passed to approve open enrollments 9.1.1 - 9.1.5 and 9.1.9 – 9.1.21 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 9:05 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 October 9, 2017.

TRUSTEES PRESENT: Dave Rounds, 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, Tony Matson, James McMillan, Hunter Haak, Chelsy Lenhonen, Kayla Slater, Haylie Betham, Kayla Slater, Haylie Betham, Sydeny Hanyes, Zayne Hunter, Dallas Dehart, Kimmie Krous, Pam Christensen, Tina Brackebush, Kristyn Zingler, Aby Berger, Todd Howard, Tina Karst

Regular 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 Minde Beehner, seconded by Anna Berger and unanimously passed to approve moving agenda Item 6.10 under New Business to Executive Session Item 9.0.

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 Anna Berger, seconded by Barb Gust and unanimously passed to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

1000 Series Review

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to table reviewing the 1000s Policy series until the next Board meeting.

NEW BUSINESS ITEMS

Audit Report

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to approve the 2016-2017 audited financials as presented.

Review Continuous Improvement Plan

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve the District's Continuous Improvement Plan revised October 1, 2017.

Review Career College Ready

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the Career College Ready plan.

Policy Review – 1st Reading 5340

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the first reading of ISBA Policy 5340.

Evaluation Plan – Certificated/ Administrative

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to table the Evaluation Plan for Certificated and Administrative staff until the next Board meeting.

Trustee Resignation

A motion was made by Barb Gust, seconded by Anna Berger to accept the resignation from Casey Hatfield, Trustee Zone 2, per Board Policy 1140. The motion was unanimously passed.

Summer Camp Stipends

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve a summer camp stipend for Nichole Farkas - Head Girls Varsity Basketball Coach.

Dual Credit/ Graduation Requirements

A motion was made by Barb Gust, seconded by Minde Beehner and unanimously passed to table the presented menu on Dual Credit/ Graduation Requirements until the next Board meeting.

Girls Volunteer Assistant Basketball Coaches

A motion was made by Barb Gust, seconded by Minde Beehner and unanimously passed to approve Kristyn Zingler and Brieanne Hayman as Volunteer Basketball Coaches per Bruce Bailey's recommendation.

REPORTS

Enrollment

Silver Hills Elementary

Wallace Jr/Sr High

Special Education

Staff Recognition – Martha House and Pam Hinz

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 8:03 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, 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) 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 8:07 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 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 8:07 PM.

Board Chairman

Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 PM, on Monday November 13, 2017.

TRUSTEES PRESENT: Dave Rounds, Minde Beehner, Anna Berger, Barb Gust

TRUSTEES ABSENT:

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

OTHERS PRESENT: James McMillan, Hunter Haak, Sydney Haynes, Nicole Carey, Haylie Betham, Chelsey Tenhonen, Caitlan Teague, Aby Berger, Sharon Raap, Sarah Risley, Makayla Carlson, Kayla Slater, Zayne Hunter, Pam Christensen, Matt Farkas, Jaden Dimitroff, Dan Hussey, Chris Lund, Tina Brackebush, Patrick Richardson, Hunter Gust, Mathew Burrell

Regular 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 Minde Beehner and unanimously passed to approve the agenda as amended.

Consent Agenda

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

Interview Prospective Candidates for Trustee Vacancy

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve Dan Hussey as Trustee for Zone 2.

OLD BUSINESS ITEMS

Policy Revision 5340 – Second Reading

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve the second reading of policy 5340 with corrections.

Graduation Committee Proposal

A motion was made by Dan Hussey to approve the graduation proposal as presented. The motion died for lack of a second.

A motion was made by Dan Hussey, seconded by Anna Berger and passed by majority vote to approve the graduation proposal as a first reading. (Anna Berger-aye, Barb Gust-aye, Dan Hussey-aye, Minde Beehner-nay, Dave Rounds-aye)

Policy Series 1000

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to table approving the 1000 policy series until the next board meeting.

NEW BUSINESS ITEMS

Accept Resignation of Assistant Football Coach

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve the resignation from Pat Spetch as Assistant Football Coach.

Employ SPED Paraprofessionals

One on One at Silver Hills Elementary

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve Cheri Cuthbert as full-time paraprofessional at Silver Hills Elementary School per Todd Howard's recommendation.

One on One at Wallace Jr/Sr High School

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve Robert Benefit as part-time paraprofessional at Wallace Jr/Sr High School per Chris Lund's recommendation.

Approve volunteer Wrestling Coaches

Approve Paid Head Wrestling Coach

A motion was made by Barb Gust, seconded by Minde Beehner and unanimously passed to approve Jake Will and Luke Hahn as volunteer assistant wrestling coaches and Jake Waters as head wrestling coach per Bruce Bailey's recommendation.

REPORTS

Leadership Premium and Professional Development Committees

Enrollment

Silver Hills Elementary

Wallace Jr/Sr High

Staff Recognition – Beatrice Conley and Jay Bernhardt

Writing Assessment (Nancy Larson)

COMMUNICATION AND INFORMATION

There being no further business, a motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to adjourn the meeting at 8:05 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 December 11, 2017.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Barb Gust, Dan Hussey

TRUSTEES ABSENT:

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

OTHERS PRESENT: Hunter Haak, Machel Walker, Sharon Raap, James McMillan, Trevor Harshman, Abby Travis, Chris Lund, Amber Faulkner, Tina Karst, Chelsy Tenhonon, Pam Christensen, Tina Brackebush, Isaac McGillvray, Todd Howard

Regular 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 Dan Hussey and unanimously passed to approve the agenda.

Consent Agenda

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

OLD BUSINESS ITEMS

Policy Revision – 1000-3000

Policy Revision 5340 – Third Reading

A motion was made by Minde Beehner, seconded by Anna Berger to approve the third reading of Policy 5340 with corrections. Minde Beehner amended the motion adding policy 5340 as part of the ISBA Policy Series update (Winter 2016 - Fall 2017) to be reviewed at February's meeting. The motion passed by majority vote. (Anna Berger-aye, Minde Beehner-aye, Barb Gust-aye, Dan Hussey-nay, Dave Rounds-aye)

Graduation Committee Proposal

NEW BUSINESS ITEMS

Superintendent Evaluation Process

Discuss Upcoming Need for Levy

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to set March 13, 2018 for the upcoming Levy Election. The Levy amount will be discussed at a later date.

Calendar Consideration

A motion was made by Barb Gust, seconded by Dan Hussey and unanimously passed to approve the 2018/2019 District Calendar as presented.

Resignation of 7th Grade Girls Basketball Coach

A motion was made by Barb Gust, seconded by Minde Beehner and unanimously passed to approve the resignation from Krista Hanan, Head 7th Grade Girls Basketball Coach.

Hire 7th Grade Girls Basketball Coach

A motion was made by Barb Gust, seconded by Dan Hussey and unanimously passed to approve Brooke Allen as head 7th Grade Girls Basketball Coach for the 2017/2018 school year.

REPORTS

IRI Results

Testing

Enrollment

Silver Hills Elementary

Wallace Jr/Sr High

Special Education

Staff Recognition – Nicole Delbridge

COMMUNICATION AND INFORMATION

At 7:51 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, Barb Gust-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 8:07 PM, a motion was made by Minde Beehner, seconded by Barb Gust 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 open enrollment discussed in executive session.

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve Norm Welch as Volunteer Boys Varsity Basketball Coach pending fingerprint clearance.

There being no further business, a motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to adjourn the meeting at 8:08 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 January 8, 2018.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Barb Gust, Dan Hussey

TRUSTEES ABSENT:

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

OTHERS PRESENT: James McMillan, Sharon Raap, Zayne Hunter, Hunter Haak, Chelsey Tenhonian, Trevor Harshman, Pam Christensen, Mathew Farkas, Todd Howard, Chris Lund, Nancy Larsen

Regular 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 Barb Gust, seconded by Minde Beehner and unanimously passed to approve the agenda.

Consent Agenda

A motion was made by Barb Gust, 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

Policy Revision – 1000-9000

Academic Calendar Input

Graduation Committee Proposal

A motion was made by Barb Gust, seconded by Dan Hussey and unanimously passed to approve the Graduation Committee Proposal as amended.

Superintendent Evaluation

NEW BUSINESS ITEMS

Hire Substitute Bus Driver

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve Laith Mendy as substitute bus driver per Cory Foster's recommendation.

Set Levy Amount

A motion was made by Dan Hussey, seconded by Barb Gust and unanimously passed to set the levy amount at \$1,800,000.

A second motion was made by Dan Hussey, seconded by Barb Gust and unanimously passed to amend the first motion to include running a two year levy, each year at \$1,800,000.

REPORTS

Enrollment

Silver Hills Elementary

Wallace Jr/Sr High

Staff Recognition – Linda Martin

IRI Report

COMMUNICATION AND INFORMATION

Red Flag committee – State Superintendent

Pavilion Issues

Dr. Joki and Others

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 (Dave Rounds-aye, Anna Berger-aye, Minde Beehner-aye, Barb Gust-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 7:27 PM, a motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to reconvene in open session.

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

A motion was made by Barb Gust, seconded by Anna Berger 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 Anna Berger and unanimously passed to adjourn the meeting at 7:29 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 12, 2018.

TRUSTEES PRESENT: Dave Rounds, Anna Berger (electronic), Minde Beehner, Barb Gust, Dan Hussey

TRUSTEES ABSENT:

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

OTHERS PRESENT: Jaden Dimitroff, Sharon Raap, Chris Lund, James McMillan, Halei Ungerbuehler, Denise Ungerbuehler, Amber Faulkner, Hunter Haak, Chelsey Tenhonen, Kimmie Krous, Matt Farkas, Pam Christensen, Mabelle Walker, Kayla Bayer, Hunter Gust, Nancy Larsen, Tina Karst, Todd Howard

Regular 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 Minde Beehner, seconded by Barb Gust and unanimously passed to approve the agenda as amended.

Consent Agenda

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

OLD BUSINESS ITEMS

Policy Revision - 1st Reading (1110p / 2310 / 2365 / 2380 / 2385 / 2390 / 2420 / 2420P / 3000 / 3060 / 3255 / 4135 / 4160 / 4170 / 5340 / 5400 / 510 / 5825 / 6100 / 6400 / 7010 / 7240 / 7240B / 7240P / 7310 / 7400 / 7405 / 7407 / 8100 / 8200 / 8210 / 8230 / 8245 / 8250)

A motion was made by Barb Gust, seconded by Dan Hussey and unanimously passed to approve the first reading of the policy revisions, with corrections.

NEW BUSINESS ITEMS

Testing Update

Special Education Cooperative

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

School Bus Purchase

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to locate bids for a seventy-one (71) passenger bus.

Hire Principals

A motion was made by Barb Gust, seconded by Dan Hussey and unanimously passed to approve the rehire of Todd Howard, Silver Hills Elementary School Principal and Chris Lund, Wallace Jr/Sr High School Principal, for the 2018/2019 school year.

Hire Sub Bus Driver

A motion was made by Barb Gust, seconded by Dan Hussey and unanimously passed to hire Steve Gilseth as Sub Bus Driver per Cory Foster's recommendation.

Resignations

A motion was made by Dan Hussey, seconded by Barb Gust and unanimously passed to approve the resignations of Chrysa Malone, 8th Grade Volleyball Coach, Greg Malone, 7th-8th Grade Boys Basketball Coach and Sarah Birkbeck, 7th Grade Volleyball Coach (per Bruce Bailey's recommendation) and Denice Bertoni, Kitchen Assistant (per Chris Lund's recommendation).

REPORTS

Enrollment

Silver Hills Elementary

Wallace Jr/Sr High

Special Education

Staff Recognition – Robert Benfit

Textbook Adoption

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:30 PM the following motion to Executive Session was made by Minde Beehner, seconded by Barb Gust and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Minde Beehner-aye, Barb Gust-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 7:41 PM, a motion was made by Dan Hussey, 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 two open enrollment 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 7:42 PM.

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 March 12, 2018.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Barb Gust, Dan Hussey

TRUSTEES ABSENT:

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

OTHERS PRESENT: Sharon Raap, James McMillan, Nancy Larsen, Jennifer Murray, Chris Lund, Joe Hill, Molly McGee, Tina Brackebush, Todd Howard, Cory Foster, Tina Karst

Regular 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 Minde Beehner 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

Policy Revision – 2nd Reading (1110p / 2310 / 2365 / 2380 / 2385 / 2390 / 2420 / 2420P / 3000 / 3060 / 3255 / 4135 / 4160 / 4170 / 5340 / 5400 / 5710 / 5825 / 6100 / 6400 / 7010 / 7310 / 7400 / 7405 / 7407 / 8100 / 8200 / 8210 / 8230 / 8245 / 8250)

A motion was made by Minde Beehner, seconded by Anna Berger to amend Policy 7400 adding 'Prior' and striking out 'the interests of the District or'. The motion passed by majority vote. (Minde Beehner-aye, Anna Berger-aye, Barb Gust-aye, Dan Hussey-nay, and Dave Rounds-nay)

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to table Policy 7240 along with 7240P (procedure) and 7240B (background).

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to table Policy 3060 due to identical dates on the ISBA updates released Summer 2017 and Fall 2017. Trustee Beehner requested further verification that the Fall 2017 update for Policy 3060 is the most current before moving forward.

A motion was made by Minde Beehner, seconded by Dan Hussey and unanimously passed to approve the second reading of the remaining policies.

NEW BUSINESS ITEMS

Direct Writing Results

Purchase Textbook Series

Literacy ELA

Science

Chromebooks

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve 102 Chromebooks totaling approximately \$22,848.

Overnight Trip for 5th Grade

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

Staff Resignation

A motion was made by Barb Gust, seconded by Minde Beehner and unanimously passed to accept the resignation from Linda Martin, 7th-8th grade English Teacher, Wallace Junior/Senior High School.

Hire Driver's Ed Instructor

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to hire Pat Specht as Driver's Ed Instructor for the 2017/2018 school year.

REPORTS

Enrollment

Silver Hills Elementary

Wallace Jr/Sr High

Special Education

Staff Recognition – Bruce Bailey / Chris Lund

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 8:03 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, Barb Gust-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 8:15 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 Barb Gust and unanimously passed to deny bus privileges for the student 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 8:17 PM.

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 April 9, 2018.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Barb Gust, Dan Hussey

TRUSTEES ABSENT:

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

OTHERS PRESENT: James McMillan, Zoe Bickhart, Skylar Risley, Pam Christensen, Sharon Raap, Dawson Angle, Matt Farkas, Kristyn Zingler, Colin Chilgren, Ed Chilgren, Chris Lund, Todd Howard, Nancy Larsen, Tina Brackebush

Regular 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 Minde Beehner, seconded by Barb Gust and unanimously passed to approve the agenda as amended.

Consent Agenda

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

OLD BUSINESS ITEMS

Policy Revision – 3rd Reading (1110p / 2310 / 2365 / 2380 / 2385 / 2390 / 2420 / 2420P / 3000 / 3255 / 4135 / 4160 / 4170 / 5340 / 5400 / 5710 / 5825 / 6100 / 6400 / 7010 / 7310 / 7400 / 7405 / 7407 / 8100 / 8200 / 8210 / 8230 / 8245 / 8250) - **2nd Reading** (3060)

A motion was made by Minde Beehner, seconded by Anna Berger to approve the 3rd reading of ISBA policy updates adding to approve the 2nd reading of Policy 3060 as final.

Bus Bid Review

A motion was made by Dan Hussey, seconded by Barb Gust and unanimously passed to approve selling surplus bus to Look Out Pass.

A motion was made by Dan Hussey, seconded by Barb Gust and unanimously passed to approve the purchase of an International Bus from Harlow's for approximately \$92,438.98.

NEW BUSINESS ITEMS

Wrestling Coach Resignation

A motion was made by Barb gust, seconded by Minde Beehner and unanimously passed to approve the resignation from Jake Waters as Head Wrestling Coach.

Hire Assistant Cook at Wallace Jr/Sr High

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve Stephanie Hanks as part-time Kitchen Assistant at Wallace Jr/Sr High per Chris Lund's recommendation.

Mural

Hire Certified Staff

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve rehiring the list of certificated staff for the 2018/2019 school year.

Certify Election

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to certify the March 13, 2018 Levy Election.

REPORTS

Enrollment

Silver Hills Elementary

Wallace Jr/Sr High

Special Education

Staff Recognition – Tina Brackebush

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:50 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, Barb Gust-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 7:00 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 2 open enrollments discussed in Executive Session.

There being no further business, a motion was made by Minde Beehner, seconded by Dan Hussey and unanimously passed to adjourn the meeting at 7:02 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 May 14, 2018.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Barb Gust

TRUSTEES ABSENT: Dan Hussey

BOARD OFFICERS PRESENT: Beatrice Conley, District Clerk

BOARD OFFICERS ABSENT: Dr. Robert Ranells, Superintendent

OTHERS PRESENT: Chris Lund, Pam Christensen, Aries Miller, James McMillan, John Webb, Nichole Farkas, Joshua Corbus, Nancy Larsen, Sharon Raap

Regular 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 Barb Gust and unanimously passed to approve the agenda as amended.

Consent Agenda

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

OLD BUSINESS ITEMS

Textbook Adoption

A motion was made by Minde Beehner, seconded by Anna Berger to approve \$152,000.00 to purchase the textbooks listed in the '2018 Materials Adoption' presented by Nancy Larsen. The motion was unanimously approved.

NEW BUSINESS ITEMS

Alternate Route Drama Certification – Chad Cloud / Drama

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to approve the alternate request for Chad Cloud, teacher at Wallace Jr/Sr High.

Football Equipment Request (June 8th-10th)

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to approve the use of District's safety equipment (helmets and shoulder pads) for summer football camp.

Volleyball Recommendations

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to approve Kami Rasmussen as Head JV Volleyball Coach, Justin Valley as Volunteer Assistant JV Volleyball Coach and reassigning Rhonda Schrenk, JV Volleyball Coach, to 7th and 8th grade Volleyball Coach for the 2018/2019 school year per Bruce Bailey's recommendation.

Resignation

A motion was made by Anna Berger, seconded by Barb Gust to approve the resignation from Sarah Birkbeck, K-3 Special Education teacher, Silver Hills Elementary School.

Post SPED Position

A motion was made by Mine Beehner, seconded by Anna Berger and unanimously passed to post the opening for K-3 Special Education teacher for the 2018/2019 school year.

2018 Fall Coaching Recommendations

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve the fall coaching recommendations for the 2018/2019 school year.

REPORTS

Enrollment

Silver Hills Elementary

Wallace Jr/Sr High

Special Education

Staff Recognition

SHES Water Usage/South Fork Sewer District

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:54 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, 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) d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code; j: to consider labor contract matters authorized under section 67-2345A [74-206A] (1) (a) and (b), 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 7:15 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 4 open enrollments, discussed in Executive Session, for the 2018/2019 school year.

There being no further business, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to adjourn the meeting at 7:16 PM.

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 11, 2018.

TRUSTEES PRESENT: Dave Rounds, Minde Beehner, Dan Hussey

TRUSTEES ABSENT: Anna Berger, Barb Gust

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

OTHERS PRESENT: Sharon Raap, Pam Christensen, James McMillan, Chris Lund, Dave Ewers, Sara Birkbeck, Daniel Reid, Amber Faulkner, Nancy Larsen, Tina Brackebush, Tina Karst, Todd Howard, Tina Hayman

Budget Hearing

The Budget Hearing was called to order at 6:00 PM by Chairman Dave Rounds, followed by the pledge of allegiance and discussion.

There being no further business, a motion was made by Dan Hussey, seconded by Minde Beehner and unanimously passed to adopt the 2018/2019 General Fund Budget and the All Other Funds Budget, adjourning the Budget Hearing at 6:08 PM.

Regular Meeting

The meeting was called to order at 6:08 PM by Chairman Dave Rounds, followed by roll call.

Approval of Agenda

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

Consent Agenda

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

NEW BUSINESS ITEMS

Test Results

Emergency Closure

A motion was made by Minde Beehner, seconded by Dan Hussey and unanimously passed to approve the emergency closure dated May 18, 2018.

Rescind Teacher Resignation

A motion was made by Minde Beehner, seconded by Dan Hussey and unanimously passed to rescind the resignation submitted by Sarah Birkbeck, K-3 Special Education teacher, approved at the May 14, 2018 regular board meeting.

Approve Advisors WHS 2018/2019

A motion was made by Minde Beehner, seconded by Dan Hussey and unanimously passed to approve the list of advisors for the 2018/2019 school year.

IT Summer Projects

A motion was made by Minde Beehner, seconded by Dan Hussey and unanimously passed to approve the "2018 Budget Requests for Summer Projects" submitted by Dave Ewers.

Approve Classified Positions

A motion was made by Dan Hussey, seconded by Minde Beehner and unanimously passed to approve hiring the list of classified employees for the 2018/2019 school year.

Approve Ratification

A motion was made by Dan Hussey, seconded by Minde Beehner and unanimously passed to approve the 2018/2019 Salary and Benefits Agreement for Certified Personnel.

Approve Salary Allocation for Classified Staff

A motion was made by Dan Hussey, seconded by Minde Beehner and unanimously passed to approve a one-time 4% bonus for classified staff for the 2018/2019 school year.

Approve Salary Allocation for Administrative Staff

A motion was made by Minde Beehner, seconded by Dan Hussey and unanimously passed to approve a one-time 3% bonus for Administrative staff for the 2018/2019 school year.

REPORTS

Wallace Jr/Sr High

Silver Hills Elementary

Special Education

Enrollment

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:30 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, 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 7:35 PM, a motion was made by Minde Beehner, seconded by Dan Hussey 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 nine open enrollment discussed in executive session.

There being no further business, a motion was made by Minde Beehner, seconded by Dan Hussey and unanimously passed to adjourn the meeting at 7:37 PM.

Board Chairman

Clerk