

The Board/District Goals Workshop and Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, Idaho at 4:30 PM, on Monday, July 25, 2022.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Don Almquist, Mike Gunderson, Daryl Braaten, John Miller, Kirsten Voorhees

Board/District Goals Workshop

Prior to the regular meeting at 4:30 PM the Board of Trustees met to discuss and develop the board/district goals for the 2022-2023 school year. The workshop adjourned at 5:47 PM.

Regular Meeting

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

Approval of the Agenda

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

Consent Agenda

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

EXECUTIVE SESSION

At 6:03 PM the following motion to Executive Session was made by Amber Valley, seconded by Molly McGee and after a roll call vote (Anna Berger-aye, Amber Valley-aye, Molly McGee-aye, Amy Lynn-aye, and Dan Hussey-aye) was unanimously passed.

BE IT RESOLVED that the Board of Trustees of School District No. 393 recess from our 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 7:04 PM, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to reconvene in open session.

OLD BUSINESS ITEMS

Open Enrollments

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the three (3) open enrollments discussed in executive session for Wallace Jr/Sr High School.

Approve Milk and Fuel Bids

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the bid for milk from Sunrise Dairy and the bid for fuel from JMT CORP.

Milk

<i>Homo 1/2 Pints</i>	\$0.40
<i>2% 1/2 Pints</i>	\$0.38
<i>Non-Fat Choc 1/2 Pints</i>	\$0.40
<i>Non-Fat White 1/2 Pints</i>	\$0.30
<i>1% 1/2 Pints</i>	\$0.38

Fuel

<i>Unleaded Gasoline</i>	\$3.6695
<i>#2 Diesel</i>	\$3.9610

NEW BUSINESS ITEMS

Approve Posting for a Special Service Bus

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve posting for a special service bus.

Approve Updated 2022-2023 Wallace School District COVID-19 Operation Plan

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the updated COVID-19 Operation Plan for the 2022-2023 school year.

Approve Copy Machine Purchase

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the copy machine purchase for the district office and the repair and services on the existing machine.

2022-2023 Student/Adult Meal and Milk Price Increase

A motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to approve the recommended meal cost increases.

	2021-2022	INCREASE	2022-2023
ADULT	\$4.15	\$0.20	\$4.35
STUDENT	\$2.25	\$0.50	\$2.75
REDUCED	\$0.40	\$0.10	\$0.50
MILK	\$0.35	\$0.03	\$0.38

Driver Education Instructor/Student Rate Increase

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve increasing the hourly rate for instructors to \$25.00 per hour and student rate to \$150.00 starting the 2022-2023 school year.

Superintendent Evaluation Form and Timeline Approval

A motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to approve the updated evaluation form and timeline.

Accept Staff Resignations and Post Positions

A motion was made by Molly McGee seconded by Amy Lynn and unanimously passed to accept the resignation from Barry Larson as boys' varsity basketball coach and post the position.

A motion was made by Molly McGee seconded by Amber Valley and unanimously passed to accept the resignation from Tina Dechand as Silver Hills Elementary custodian and post the position.

Teacher Request for 2022-2023 Contract Release

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to table the request until the next meeting, Monday, August 8, 2022.

COMMUNICATION AND INFORMATION

There being no further business, a motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to adjourn the meeting at 7:41 PM.


Board Chairman


Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, Idaho at 6:00 PM, on Monday, August 8, 2022.

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

TRUSTEES ABSENT: Amy Lynn (EXCUSED)

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

OTHERS PRESENT: Julie Beck, Don Almquist, Savannah Smith, Cassidy Houchin, Luke Hull, Elli Welch, Mike Hull, Vicki Hull, Joe Bauer

Regular Meeting

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

Approval of the Agenda

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

Consent Agenda

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

OLD BUSINESS ITEMS

School Safety Strategies

Teacher Request for 2022-2023 Contract Release

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to table agenda item 3.3.2 and to set a special meeting to readdress it.

NEW BUSINESS ITEMS

Approve 2022-2023 Board/District Goals

A motion was made by Amber Valley, seconded by Dan Hussey and unanimously passed to approve the 2022-2023 Board/District Goals.

Approve Full-Time Substitute for WHS

A motion was made by Dan Hussey, seconded by Molly McGee and unanimously passed to approve hiring Jerod Ward as full-time substitute at Wallace Jr/Sr High School.

Approve Hiring SHES Cook

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve hiring Bonnie Slater as the full-time cook at Silver Hills Elementary School.

Valedictorian/Salutatorian Calculation/Determination

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to

Approve WHS Handbook

A motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to approve the 2022-2023 Wallace Jr/Sr High School handbook, as amended, adding the "Board Information" page and the updated graduation requirements.

REPORTS

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:25 PM the following motion to Executive Session was made by Amber Valley, seconded by Molly McGee and after a roll call vote (Anna Berger-aye, Amber Valley-aye, Molly McGee-aye, and 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 7:31 PM, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to reconvene in open session.

A motion was made by Amber Valley, seconded by Molly McGee and passed to approve the five (5) open enrollments for Wallace Jr/Sr High School.

There being no further business, a motion was made by Amber Valley, seconded by Molly and unanimously passed to adjourn the meeting at 7:32 PM.


Board Chairman


Clerk

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

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

TRUSTEES ABSENT: Dan Hussey (EXCUSED)

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

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

Regular Meeting

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

Approval of the Agenda

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

Consent Agenda

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

OLD BUSINESS ITEMS

Board Approval of Civic Auditorium Planning

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

Summer Camp/Activity Stipend Approval

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

Child Nutrition Program Cost Update

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

School Safety Strategies

NEW BUSINESS ITEMS

Approval of 22/23 Bus Routes

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

Approve Hiring BI Paraprofessional

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

Approve Hiring Classified Positions

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

Approve Additional Coaching Recommendations for Fall Sports

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

Approve Trustee Resignation/ Post Vacancy

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

Approve Para Resignation

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

Approve Annual Review of Current Board Policy

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

Approve National School Lunch Week Proclamation

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

Summer 2022 ISBA Policy Update (1st Reading)

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

Approve Hiring School Bus Driver

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

REPORTS

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

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

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

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

Following Executive Session at 8:20 PM, a motion was made by Amy Lynn, seconded by Molly McGee and unanimously passed to reconvene in open session.

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

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

The Regular Meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, at 6:00 PM, on Monday, October 10, 2022.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Tony Matson, Don Almquist, Tina Karst, Julie Beck, Kynadee Gilmore, Macie Hemphill, Brad Tesky, Katie Bauer, Parker Goldade, Starlena Davis, Jen Branz, Kirsten Voorhees

Regular Meeting

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

Approval of the Agenda

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

Consent Agenda

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

OLD BUSINESS ITEMS

School Safety Strategies

Summer 2022 ISBA Policy Update (1st Reading)

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to approve keeping current policies 2605, 4110 and 5105 the same, rescinding policy 5480, table policies 2415, 2460, 4180 and 8160, temporarily tabling 2470, 2470P & 2470F for further guidance and to approve the first reading of 1210, 1420, 2310, 2385, 2520, 2540, 2700, 2700P, 3370P, 5750 and 8105

NEW BUSINESS ITEMS

Audit Presentation – Tony Matson, CPA Hayden Ross

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to approve the 2021-2022 Audited Financials as presented by Tony Matson, CPA.

WSD Approval of Bridge Overpass Wildlife Crossing Proposal

Approve Posting for Insurance Broker request for Proposal (RFP)

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to post a request proposal for an insurance broker with a closing date of December 6, 2022, and that Anna Berger serve as the board representative on the interviewing committee.

House bill 793: Certificated Staff Stipends and Remaining Staff Stipends

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to pay a one-time stipend of \$1,500.00 to Certificated staff.

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to use ESSER funds to pay a one-time stipend of \$1,500.00 to additional staff not covered under HB793.

Approval of 22-23 WJHS Advisors

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to approve the Advisors for 2022-2023.

Approve Hiring Classified at SHES

A motion was made by Amy Lynn, seconded by Molly McGee, and unanimously passed to approve hiring Camie Jo Wild and Krista Hanan as Paraprofessionals at Silver Hills Elementary School.

Approval of 22-23 Continuous Improvement Plan

A motion was made by Amy Lynn, seconded by Molly McGee, and unanimously passed to approve the 2022-2023 Continuous Improvement Plan as final.

Approve Hanford Field Trip

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to approve the field trip to Hanford.

School Bus Safety Week

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to approve next week October 17th through the 21st as School bus Safety Week.

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

Attendance

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:23 PM the following motion to Executive Session was made by Molly McGee, seconded by Anna Berger and after a roll call vote (Anna Berger-aye, Amber Valley-aye, Molly McGee-aye and Amy Lynn-aye) was unanimously passed.

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

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

Following Executive Session at 7:25 PM, a motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to reconvene in open session.

A motion was made by Molly McGee, seconded by Amy Lynn to approve the open enrollments discussed in executive session. Two (2) for Wallace Jr/Sr High School and one (1) for Silver Hills Elementary School.

There being no further business, a motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to adjourn the meeting at 7:26 PM.

Board Chairman

Clerk

The Regular Meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, at 6:00 PM, on Monday, November 14, 2022.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Elisa Rose, Mary Rehnborg, Kirsten Voorhees, Jone Krulitz, Jen Branz, Lacey Dye

Regular Meeting

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

Approval of the Agenda

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the agenda as amended, omitting agenda item 3.5.3.

Consent Agenda

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

Trustee Interview (Zone 2)

Zone 2 applicant, Mary Rehnborg, was interviewed by the board in a public format. Following open discussion, Chairman Anna Berger called for a motion. A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to appoint Mary Rehnborg as Zone 2 Trustee.

Oath of Office

Oath of Office was administered to Mary Rehnborg by Chairman Anna Berger.

OLD BUSINESS ITEMS

Summer 2022 ISBA Policy Update (2nd Reading)

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the second reading as final of 1210, 1420, 2310, 2385, 2520, 2540, 2700, 2700P, 3370P, 5750 and 8105.

ESSER Funding Update

School Safety Strategies

Civic Auditorium Planning

NEW BUSINESS ITEMS

Approve RN Resignation and Post the Position

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to accept the resignation from Ashely VanHoose and to post the position.

Approve Winter Coaching Assignments

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the list of 2022-2023 Winter Coaching Assignments.

Approve 2018 SPED Manual with Revisions

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the SPED manual with revisions.

Approve Placement of NARCAN Overdose Kit at WSD Facilities

A motion was made by Amy Lynn, seconded by Molly McGee, and unanimously passed to approve the use of NARCAN kits at all Wallace School District facilities.

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

Attendance

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:45 PM the following motion to Executive Session was made by Amber Valley seconded by Molly McGee and after a roll call vote (Anna Berger-aye, Amber Valley-aye, Molly McGee-aye and Amy Lynn-aye) was unanimously passed.

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

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

Following Executive Session at 8:07 PM, a motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to reconvene in open session.

A motion was made by Molly McGee, seconded by Amber Valley to deny the two (2) open enrollments for Silver Hills Elementary discussed in executive session.

There being no further business, a motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to adjourn the meeting at 8:08 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, at 6:00 PM, on Monday, December 12, 2022.

TRUSTEES PRESENT: Anna Berger, Molly McGee, Amy Lynn, Mary Rehnborg
TRUSTEES ABSENT: Amber Valley (EXCUSED)
BOARD OFFICERS PRESENT: Todd Howard, Superintendent, Beatrice Conley, District Clerk
OTHERS PRESENT: Chris Lund, Kendra Korasick, Jasmine Korasick, Haylee Potts, Julie Beck

Regular Meeting

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

Approval of the Agenda

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to approve the agenda as amended, amending agenda item 3.4.2.

Consent Agenda

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

OLD BUSINESS ITEMS

Civic Auditorium Update

NEW BUSINESS ITEMS

Approve Hiring Classified Paraprofessional

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to hire Riley Howel as Paraprofessional at Silver Hills Elementary for the 2022-2023 school year.

Accept / Approve Bus Bid

A motion was made by Molly McGee, seconded by Mary Rehnborg, and unanimously passed to accept the bus bid from Harlow's Bus Sales, INC for \$118,529.46.

Approve December 1st School Closure

A motion was made by Amy Lynn, seconded by Molly McGee, and unanimously passed to approve the school closure on Thursday, December 1, 2022, due to weather.

Approve Washington DC / New York Field Trip

A motion was made by Molly McGee, seconded by Mary Rehnborg, and unanimously passed to approve the Washington DC and New York field trips in 2024.

Approve Employee Benefits Consulting Services

A motion was made by Amy Lynn, seconded by Molly McGee, and unanimously passed to approve the bid for Employee Benefits Consulting Services with the Murray Group.

REPORTS

Silver Hills Elementary School

Attendance

COMMUNICATION AND INFORMATION

There being no further business, a motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to adjourn the meeting at 6:44 PM.

Board Chairman

Clerk

The Annual/Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, Idaho at 6:00 PM, on Monday, January 9, 2023.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Steve Warner, Nick Burmeister, Tina Karst, Don Almquist

Annual Meeting

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

Approval of Agenda for Annual Meeting

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

Annual Reorganization of the Board of Trustees

Election of Board Chairman

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

Election of Board Vice-Chairman

A nomination was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to elect Amber Valley as Board Vice-Chairman.

Election of Clerk/ Treasurer of the Board of Trustees

A nomination was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to elect Beatrice Conley as Clerk/ Treasurer of the Board.

Review and Sign Code of Ethics

Consent Agenda

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to appoint Ramsden, Marfice & Harris, LLP as the Attorney, ISBA/Fred A Moreton and Company as the Insurance Agent of Record, Todd Howard as the authorized Representative of the Board, Todd Howard as the Director of Professional Development, Todd Howard as the Title I,II and VI Director, Todd Howard 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/Wells Fargo Bank as the Public Depository, authorizing Anna Berger and Beatrice Conley for check signatures, naming Hayden Ross, PLLC as the District Auditor, authorize Beatrice Conley to seek interest bearing accounts, Todd Howard in charge of PL 874, Bonnie Merrick in charge of Child Nutrition, Joe Bauer and Todd Howard as Homeless Coordinator, Joe Bauer as Foster Care Liaison, Joe Bauer as Title IX Coordinator(s), Todd Howard as Title IX Decision Maker and designate Julie Beck and Don Almquist as Title IX Investigators. Regular meeting of the Board is 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.

The annual meeting adjured at 6:05 PM.

Regular Meeting

The regular meeting was called to order at 6:05 PM by Chairman Anna Berger.

Approval of the Agenda

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

Consent Agenda

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

OLD BUSINESS ITEMS

Superintendent Evaluations

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to accept the Superintendent evaluations.

SHES Bathroom Remodel Update / Approval

NEW BUSINESS ITEMS

Accept Retirement from SPED Department and Post Position

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to accept Edward Chilgren's retirement for the end of the school year and post the position.

Hire SHES Custodian

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to hire John Rencher pending background clearance for the evening custodian position at SHES.

Approve Bid Posting of Summer Facility Projects

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to post a request for bids for line-item quote on restriping, repainting and repairing the Wallace High School gym floor.

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to post for bids for the SHES window and door replacements.

A motion was made by Amy Lynn, seconded by Mary Rehnborg, and unanimously passed to send the SHES bathroom project out for bid.

A motion was made by Mary Rehnborg, seconded by Molly McGee, and unanimously passed to go out for bids on new chemistry room counters and sink replacement at Wallace Jr/Sr High.

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the posting of bids for the HVAC System Component Replacement at Wallace Jr/Sr High.

REPORTS

Enrollment

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:15 PM the following motion to Executive Session was made by Amber Valley, seconded by Molly McGee and after a roll call vote (Anna Berger-aye, Amber Valley-aye, Molly McGee-aye, Amy Lynn-aye and Mary Rehnborg-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 7:19 PM, a motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to reconvene in open session.

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to hire Todd Howard as Superintendent on the two (2) year rolling contract extending to the 2025 school year.

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

Board Chairman

Clerk

The Board Work Session, followed by the Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, Idaho starting at 4:30 PM, on Monday, February 13, 2023.

TRUSTEES PRESENT: Anna Berger, Amber Valley, Molly McGee, Amy Lynn, Mary Rehnberg (6:00 PM)

TRUSTEES ABSENT:

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

OTHERS PRESENT (6:00 pm): Michelle Sheppard, Tina Karst, Jackson Berry, Lacey Dye, Tina Brackebusch, Pat Specht, Chris Lund

Board Work Session

The work session was called to order at 4:48 PM by Chairman Anna Berger.

Trustees discussed potential long/short term goals related to the Civic Auditorium. No action was taken.

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to adjourn the work session at 5:52 PM.

Regular Meeting

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

Approval of the Agenda

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

Consent Agenda

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

OLD BUSINESS ITEMS

Civic Auditorium

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to work towards separating the district from the civic auditorium.

WSD Facility Projects/Needs

COVID-19 Reopening Plan Review

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the reopening plan review for the 2022-2023 school year.

Approval to move banking to Mountain West Bank

A motion was made by Molly McGee, seconded by Mary Rehnberg, and unanimously passed to designate US Bank/Mountain West Bank as the Public Depository, authorizing Anna Berger and Beatrice Conley for check signatures.

NEW BUSINESS ITEMS

2023/2024 Academic Calendar

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to

Change March Board Meeting Date

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to reschedule the next regularly scheduled board meeting to Monday, March 20th at 6:00 PM.

Approve Hiring SPED Para Full-time WHS

A motion was made by Molly McGee, seconded by Mary Rehnborg, and unanimously passed to hire Gina Wilkinson as full-time paraprofessional at Wallace Jr/Sr High for the 2022-2023 school year.

Approve Field Trip Request

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the art club field trip request scheduled February 24, 2023.

Approve Resignation of Kitchen Cook at SHES

A motion was made by Molly McGee, seconded by Mary Rehnborg, and unanimously passed to accept the resignation from Bonnie Merrick as head cook at Silver Hills Elementary and post the position.

Policy Updates

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to approve the first reading as final for reference updates to 2140, 4500, 7310; no changes to 2510, 2510P; to remove policy 3360 and to continue to table 2470 and 2470P.

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the first reading of 2500, 2520, 2530, 2530F, 3340, 3340P, 3525, 4105, 4105F, 4160F, 4500P, 5100 and 5280.

A motion was made by Molly McGee, seconded by Mary Rehnborg, and unanimously passed to approve the first reading of 3510P, amending the procedure to include the instructions available with the Naloxone kits found at the schools.

REPORTS

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

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:50 PM the following motion to Executive Session was made by Amber Valley, seconded by Molly McGee and after a roll call vote (Anna Berger-aye, Amber Valley-aye, Molly McGee-aye, Amy Lynn-aye and Mary Rehnborg-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 7:02 PM, a motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to reconvene in open session.

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to deny the one (1) open enrollment for Wallace Jr/Sr High.

There being no further business, a motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to adjourn the meeting at 7:03 PM.


Board Chairman


Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, Idaho starting at 6:00 PM, on Monday, March 20, 2023.

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

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Todd Howard. Superintendent. Beatrice Conlev. District Clerk

OTHERS PRESENT: Kynadee Gilmore, Macie Hemphill, Damien Davis, Landon Streeter, Brad Tesky, Cody Woody, Anna Rehnborg, Ava Cragun, Chris Lund, Katie Lund, Lauren Bourgard, Julie Beck, Ouisie Chanin, Heather Heidt, Amber Wood, Tina Karst, Don Almquist, Brooke Miller, Pat Specht, Madison Johnson, Kirsten Voorhees, Jackson Berry, Jennifer Murray.

Regular Meeting

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

Approval of the Agenda

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

Consent Agenda

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

OLD BUSINESS ITEMS

WSD Facility Projects/Needs

Board Policy Approval

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve 2500, 2520, 2530, 2530F, 3340, 3340P, 3510P, 3525, 4105, 4105F, 4160F, 4500P, 5100, 5280 and 3510P (as amended) as second and final reading.

Civic Auditorium Update

Approve Expenditures from Civic Auditorium Fund

A motion was made by Amy Lynn, seconded by Amber Valley, and unanimously passed to loosen the purse strings on the \$300,000 currently reserved for the Civic Auditorium and use it wisely.

NEW BUSINESS ITEMS

Approve Posting for Summer Maintenance Positions (Students)

A motion was made by Molly McGee, seconded by Mary Rehnborg, and unanimously passed to post the summer maintenance positions for students.

Approve Spring Sport Coaching Assignments

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the recommendation for the spring sport coaching assignments for the 2022-2023 school year.

Hire Varsity Golf Coach

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to approve the hiring of Hunter Gust as Varsity Golf Coach for the 2022-2023 school year.

Hire SHES Custodian

A motion was made by Mary Rehnberg, seconded by Molly McGee, and unanimously passed to approve the hiring of Tina Dechand for the Custodian position at Silver Hills Elementary School.

Hire School District Nurse

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the hiring of Carla Gallegos for the nursing position.

Approve School Closure

A motion was made by Mary Rehnberg, seconded by Amy Lynn, and unanimously passed to approve the February 28, 2023, emergency school closure.

Approve SHES Restroom Remodel Project Bid

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the bid from WM Welch Corp for \$594,699

Approve SHES Window and Door Replacement Project

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the bid from Shoshone Glass for replacing the windows at SHES for \$104,004.02.

Approve WJSH Band Overnight Trip

A motion was made by Molly McGee, seconded by Mary Rehnberg, and unanimously passed to approve the band trip to the Jaz Festival at the University of Idaho.

Special Services Cooperative

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to renew our membership with the Special Services Co-op for the 2022-2023 school year.

Business Manager COVID Stipend

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to approve the Business Manager COVID stipend.

REPORTS

Enrollment

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:20 PM the following motion to Executive Session was made by Amber Valley, seconded by Molly McGee and after a roll call vote (Anna Berger-aye, Amber Valley-aye, Molly McGee-aye, Amy Lynn-aye and Mary Rehnberg-aye) was unanimously passed.

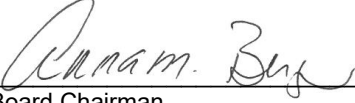
BE IT RESOLVED that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

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 7:36 PM, a motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to reconvene in open session.

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve two (2) open enrollments and deny one (1) for Wallace Jr/Sr High school.

There being no further business, a motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to adjourn the meeting at 7:37 PM.


Board Chairman


Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, Idaho starting at 6:00 PM, on Monday, April 10, 2023.

TRUSTEES PRESENT: Anna Berger, Amber Valley, Amy Lynn, Mary Rehnberg

TRUSTEES ABSENT: Molly McGee (EXCUSED)

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

OTHERS PRESENT: Steven Warner, Julie Beck, Pat Specht, Don Almquist, Katie Bauer,
Jackson Berry

Regular Meeting

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

Approval of the Agenda

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

Consent Agenda

A motion was made by Amy Lynn, seconded by Mary Rehnberg and unanimously passed to approve the consent agenda as amended. This includes the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

WSD Facility Projects/Needs

NEW BUSINESS ITEMS

Reschedule June and July Board Meetings

A motion was made by Amber Valley, seconded by Mary Rehnberg and unanimously passed to move the June board meeting to June 26th and the July meeting to July 26th.

Hire Building Principals

A motion was made by Amy Lynn, seconded by Mary Rehnberg and unanimously passed to approve hiring Principals Don Almquist (Wallace JR/SR High) and Julie Beck (Silver Hills Elementary) for the 2023-2024 school year.

Accept Music/Band Director Resignation/Post Position

A motion was made by Mary Rehnberg, seconded by Amy Lynn and unanimously passed to accept the resignation from Lauren Bourgard as Music/Band Director and post the position.

Accept JR High School Basketball Coaching Resignations/Post Position

A motion was made by Amy Lynn, seconded by Mary Rehnberg and unanimously passed to accept the coaching resignations from Martha House (JV Girls Basketball) and Bruce Bailey (JV Boys Basketball) and post the positions.

WEA Letter to Request to Open Negotiations for the 23-24 Master Agreement

A motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to open negotiations for the 23-24 Master Agreement.

Construction Manager Committee Appointment

A motion was made by Amy Lynn, seconded by Amber Valley and unanimously passed to appoint Mary Rehnberg to the Construction Manager Committee.

Construction Manager Schedule Interview Date

A motion was made by Amy Lynn, seconded by Mary Rehnberg and unanimously passed to interview candidates prior to the regular board meeting Monday, May 8, 2023, at 4:30 PM.

REPORTS

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

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:42 PM the following motion to Executive Session was made by Amber Valley, seconded by Amy Lynn and after a roll call vote (Anna Berger-aye, Amber Valley-aye, Amy Lynn-aye and Mary Rehnborg-aye) was unanimously passed.

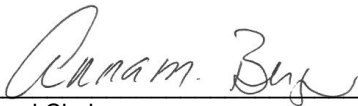
BE IT RESOLVED that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

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

Following Executive Session at 6:47 PM, a motion was made by Amy Lynn, seconded by Amber Valley and unanimously passed to reconvene in open session.

A motion was made by Amber Valley, seconded by Mary Rehnborg and unanimously passed to approve the (1) open enrollment for Silver Hills Elementary discussed in executive session

There being no further business, a motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to adjourn the meeting at 6:48 PM.



Board Chairman



Clerk

The Construction Manager Interviews and Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, Idaho starting at 4:30 PM, on Monday, May 8, 2023.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Julie Beck, Don Almquist, Tina Karst, Tina Brackebusch, Angee Murillo, Gary Gunderson, Erica Hunter, Jackson Berry

Construction Manager Interviews

Trustees conducted interviews for two (2) applicants in a public format from 4:30 PM to 5:50 PM. Interviews started with John Minder and Rob Gross of Turner & Townsend Heery and ended with Joel Molander of Columbia Design Associates.

Regular Meeting

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

Approval of the Agenda

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the agenda as amended moving agenda items 4.1 and 5.2 to 3.3 "Old Business".

Consent Agenda

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

OLD BUSINESS ITEMS

SPED Report / Vocational Rehabilitation Presentation

WSD Facility Projects/Needs

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to give the Superintendent authority to make change orders up to \$5,000 without board approval with a cap of \$30,000, at which point the board will have to reconvene for a meeting.

Approval of WM Welch Corp Bid Increase

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the WM Welch Corp bid increase to pay the correct Davis Bacon wages.

July 2023 Board Meeting Date

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to move the July board meeting date to Thursday July 20, 2023, at 6:00 PM.

NEW BUSINESS ITEMS

Approve Hiring of Construction Manager

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to hire Joel Molander of Columbia Design Associates as construction manager.

Hiring of Certificated Staff

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve hiring the Silver Hills Elementary certificated staff list for the 2023-2024 school year.

Approve Hiring Kitchen Cook (SHES)

A motion was made by Amy Lynn, seconded by Mary Rehnborg and unanimously passed to approve hiring Theo Rust as assistant cook at Silver Hills Elementary for the remainder of the 2022-2023 school year.

Approve Hiring Summer Maintenance Crew

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve hiring of Spencer Strange, Cameron Flood, Garret Clark and Jared Ward for summer maintenance.

Approval of WJSH Ski Club

A motion was made by Amy Lynn, seconded by Mary Rehnborg and unanimously passed to approve WJSH Ski Club for the 2023-2024 school year.

Approval of Vape/Smoking Sensor and License Purchas

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to approve the purchase of the Computer Zen vape detectors.

Approve WJSH Kitchen Dishwasher Purchase

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the purchase of the dishwasher for \$20,196.42.

Accept Teacher Resignation and Post Position

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to accept the resignation from Barry Larson and post the position.

Accept Custodian Retirement and Post Position

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to accept the retirement request from Allena Legard and post the position.

23-24 Superintendent Evaluation Timeline

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to have the due date for Superintendent evaluations on December 20, 2023.

Approve WJHS/SHES Curriculum

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to approve all recommended new curriculum for the 2023-2024 school year for the \$88,700.

Approval of the Usage of WHS Football Equipment for Summer Football Camp

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the use of the football equipment for summer camp.

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

Attendance

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

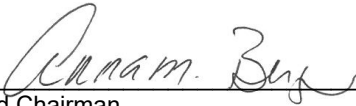
At 7:09 PM the following motion to Executive Session was made by Amber Valley, seconded by Molly McGee and after a roll call vote (Anna Berger-aye, Amber Valley-aye, Molly McGee-aye, Amy Lynn-aye and Mary Rehnborg-aye) was unanimously passed.

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 7:13 PM, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to reconvene in open session.

There being no further business, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to adjourn the meeting at 7:14 PM.



Board Chairman



Clerk

The Budget Hearing / Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, Idaho at 6:00 PM, on Monday, June 26, 2023.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Julie Beck, Don Almquist, Christine Berry "and Husband", Dave Ewers, Crystal Holmes

Budget Hearing

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

Approve 2023-2024 Budget

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the 2023-2024 School District Budget.

Following the Budget Hearing at 6:09 PM, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to adjourn the budget hearing.

Regular Meeting

Approval of the Agenda

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

Consent Agenda

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

OLD BUSINESS ITEMS

SHES 4-5th grade Science Curriculum Update

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the change in the science curriculum expenditure to \$24,305.00.

SHES Restroom Update and Change Order Approval

A motion was made by Amy Lynn, seconded by Mary Rehnborg and unanimously passed to approve the change order for \$15,000.00 plus any additional cost for pipes/beams.

A motion was made by Amy Lynn, seconded by Mary Rehnborg and unanimously passed to allocate up to \$40,000.00 for asbestos removal at SHES.

NEW BUSINESS ITEMS

Approve Summer IT Project List

A motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to approve the Summer IT Project List for the 2023-2024 school year.

Approve Hiring of Returning Certified /Classified Staff

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the list of Certified and Classified returning for the 2023-2024 school year.

Accept Staff Resignation / Retirement / Post Positions

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to accept the resignation of Jackson Berry, retirement of Geri Bair, resignation of Erica Hunter from Cheer, resignation of Denice Kirk from kitchen, resignation Bonnie Johnson from the custodial position and post the positions.

Approval of Leadership Stipends

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the 2022-2023 Leadership Stipends.

Approve Summer Camp Stipends

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to approve the summer coaching stipends.

Approve Fall Coaching Assignments

A motion was made by Mary Rehnborg, seconded by Amy Lynn and unanimously passed to approve the Fall coaching stipends.

Approve Sources of Strength (SOS) Curriculum Adoptions at SHES

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the sources of Strength adoption at SHES.

Approve Hiring for Open Positions

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the hiring of Lisa Danielson for WHS Screen Printing, Nancy Tula as WHS SPED paraprofessional, Kristin Glueckert as SHES SPED paraprofessional, Denise Smith as SHES classroom teacher, Bobbie Jo Bighill as SHES classroom teacher, Darian Burkhart as the Wallace School District Music / Band instructor, Crystal Morris as the Wallace School District SLP on the condition state requirement is met, Brandy Fuller as the WHS custodian and Rachel Now as SPED teacher

Approve Posting of Notice of Call of Milk and Gas Bids

A motion was made by Amber Valley, seconded by Mary Rehnborg and unanimously passed to approve the posting of the milk and gas bids.

Schedule 2023-2024 Board Goal Development Workshop

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to schedule the 2023-2024 Board Goal Development Workshop for 4:00 PM on Wednesday, August 9, 2023.

Approve Classified Staff / Administration Salary Increases

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve a 17% increase for Classified and a 9% increase for Administration for the 2023-2024 school year.

Approve WEA Ratified Negotiations Agreement

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the WEA ratified negotiated agreement for the 2023-2024 school year.

REPORTS

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

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:15 PM the following motion to Executive Session was made by Amber Valley, seconded by Molly McGee and after a roll call vote (Anna Berger-aye, Amber Valley-aye, Molly McGee-aye, Amy Lynn-aye, and Mary Rehnborg-aye) was unanimously passed.

BE IT RESOLVED that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) b: to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

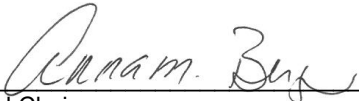
BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting.

Following Executive Session at 8:05 PM, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to reconvene in open session.

A motion was made by Amy Lynn, seconded by Amber Valley, and passed by majority vote to approve the seventeen (17) open enrollments for Silver Hills Elementary School for the 2023-2024 school year. (Anna Berger-aye, Amber Valley-aye, Amy Lynn-aye, Mary Rehnborg-aye and Molly McGee-abstained)

A motion was made by Amy Lynn, seconded by Amber Valley, and unanimously passed to accept the fifteen (15) open enrollments for Wallace Jr/Sr High School for the 2023-2024 school year.

There being no further business, a motion was made by Amy Lynn, seconded by Molly McGee and unanimously passed to adjourn the meeting at 8:05 PM.


Board Chairman


Clerk