

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