

The Special meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in District Office, Silverton, Idaho at 3:30 PM, on Thursday, August 11, 2022.

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

TRUSTEES ABSENT: Amy Lynn (EXCUSED)

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

OTHERS PRESENT:

Special Meeting

The special meeting was called to order at 3:30 PM by Chairman Anna Berger.

Approval of the Agenda

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

EXECUTIVE SESSION

At 3:35 PM the following motion to Executive Session was made by Molly McGee, seconded by Dan Hussey 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 special 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 4:01 PM, a motion was made by Molly McGee, seconded by Dan Hussey and unanimously passed to reconvene in open session.

OLD BUSINESS ITEMS

Teacher Request for 2022-2023 Contract Release

A motion was made by Molly McGee, seconded by Dan Hussey and unanimously passed to approve releasing Suzie Alvarez from her 2022-2023 contract.

There being no further business, a motion was made by Molly McGee, seconded by Dan Hussey and unanimously passed to adjourn the meeting at 4:02 PM.

Board Chairman

Clerk