

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