

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, February 12, 2024.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Julie Beck, Tina Karst, Pat Spetch, Laith Mendy, Jeniffer Branz, Dave Ewers

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.

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.

OLD BUSINESS ITEMS

Review 23/24 COVID Operational Plan

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

NEW BUSINESS ITEMS

Review 2024/2025 School Year Calendar Draft

Scheduling of March Board Meeting Date - Unchanged

WJSH Gym Floor Repair

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to continue forward with the floor repair at Wallace Jr/Sr High School.

Approve Drivers Education Hourly Pay Scale and Student Fee Increase

A motion was made by Mary Rehnborg, seconded by Amy Lynn and unanimously passed to approve the adoption of the driver's education hourly rate scale and increase the student IDLA fees.

Approve Out of State Field Trip

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the out of state field trip to Grand Coulee Dam.

Accept Staff Resignations/ Post Positions

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the resignations of Megan Stanley as CNA, Shonnie Hartz as full-time substitute and Miaoxian Shao-Brennan as paraprofessional and post the positions.

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

Attendance

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:04 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) 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; 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; and 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 Molly McGee, seconded by Mary Rehnborg and unanimously passed to reconvene in open session.

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve hiring the recommended list of spring coaching assignments. (Combined motion for agenda items 7.1.1 and 7.1.2)

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to deny the one (1) open enrollment for Wallace Jr/Sr High discussed in executive session.

There being no further business, a motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to adjourn the meeting at 7:28 PM.

Board Chairman

Clerk