

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