

The Annual meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 PM, on Monday July 9, 2018.

TRUSTEES PRESENT: Dave Rounds, Minde Beehner, Anna Berger, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Chris Lund, Sharon Raap, James McMillan, Pam Christensen, Charlene Vider, Todd Howard, Abi Berger

Regular Meeting

The regular meeting was called to order at 6:00 PM by Chairman Dave Rounds.

Approval of the Agenda

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Anna Berger, seconded by Minde Beehner to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements. The motion was unanimously passed.

OLD BUSINESS ITEMS

Revisit Administrative Compensation

SRO

Substitutes

NEW BUSINESS ITEMS

Accept Resignation of Zone 1 Trustee

A motion was made by Anna Berger, seconded by Dan Hussey to accept the resignation from Barb Gust, Trustee Zone 1, per Board Policy 1140. The motion was passed by majority vote. (Dave Rounds-aye, Anna Berger-aye, Dan Hussey-aye and Minde Beehner-nay)

Appointment of Board Representatives

A motion was made by Anna Berger, seconded by Minde Beehner, and unanimously passed to appoint Hull & Branstetter as the Attorney, ISBA/Fred A Moreton and Company as the Insurance Agent of Record, Dr. Robert Ranells as the authorized Representative of the Board, Dr. Robert Ranells as the Director of Professional Development, Todd Howard as the Title I,II and VI Director, Dr. Robert Ranells as the OCR Compliance Officer, Tina Karst as the Section 504 Compliance Officer, Todd Howard as the Section 504 Grievance Officer, Tony Underdahl as the Safety Officer, Tony Underdahl as the Asbestos

Officer, designating US Bank as the Public Depository, authorizing Dave Rounds and Beatrice Conley for check signatures, naming Hayden Ross, PLLC as the District Auditor, authorize Beatrice Conley to seek interest bearing accounts, Dr. Robert Ranells in charge of PL 874, Joanne Williams in charge of Child Nutrition, and Joe Bauer as Foster Care Liaison.

Goals for 2018/2019

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the amended Goals for 2018/2019.

- 1) Maintain a balanced budget
- 2) Address sub staffing challenges
- 3) Continue implementing, strengthening and supporting all educational standards and instructional staff
- 4) Continue to work improving communication with all patrons
- 5) Provide continued training for staff and Board Trustees
- 6) Maintain Board Policies

Silver Hills Elementary Handbook

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the Silver Hills Elementary School handbook for 2018/2019 school year.

Wallace Jr/Sr High Handbook

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the Wallace Jr/Sr High School handbook for the 2018/2019 school year.

Hire English Teacher at Wallace Jr/Sr High

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to hire Jeanne McPherson as English Teacher at Wallace Jr/Sr High School, per Chris Lund's recommendation.

Policy Update – 1st Reading (2580, 2580F, 2580P, 3060, 3080, 3525, 5270, 5470, 5710, 6200, 7400, 8100, 8800, 9100)

A motion was made by Minde Beehner, seconded by Dan Hussey and unanimously passed to table policies 2580, 2580F and 2580P.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the first reading of the remaining policies.

Transportation Department Request

Hire Assistant Mechanic

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to hire Laith Mendy as full-time Bus Driver/ Assistant Mechanic for the 2018/2019 school year.

Purchase Lift

REPORTS

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:40 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Minde Beehner-aye, Anna Berger-aye, and Dan Hussey-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 7:47 PM, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve seven of the eight open enrollments discussed in executive session.

There being no further business, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to adjourn the meeting at 7:48 PM.

Board Chairman

Clerk

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, Idaho, at 6:00 PM, on Monday, August 20, 2018.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Dan Hussey, Minde Beehner (phone – excused 6:43PM)

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Amber Valley, Jolyn Pearson, James McMillan,
Sharon Raap, Chris Lund, Todd Howard,
Tina Karst

Regular Meeting

The meeting was called to order at 6:00 PM by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Interview Prospective Candidates for Trustee Vacancy (Zone 1)

The board interviewed Amber Valley and Jolyn Pearson in a panel-style, public format. Each candidate took turns answering the same question from trustees. The board agreed that both candidates would be assets to the District. Following open discussion Chairman Dave Rounds called for the vote appointing Amber Valley (three to one) as Trustee for Zone 1.

Oath of Office

Oath of office was administered to Amber Valley by the board clerk.

Approval of Agenda

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

Policy Review – 2nd Reading (2580, 2580F, 2580P, 3060, 3080, 3525, 5270, 5470, 5710, 6200, 7400, 8100, 8800, 9100)

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the second reading of policies as final, excluding 2580, 2580F and 2580P.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to table 2580, 2580F and 2580P.

Substitutes

NEW BUSINESS ITEMS

Approve Fuel Bids

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to approve the bid for fuel from Grannis Petroleum.

Approved bid for the 2018/2019 school year:

Unleaded	\$2.816
Diesel	\$2.579

Approve Milk Bids

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the bid for milk from Sunrise Dairy.

Approved bid for the 2018/2019 school year:

Homo ½ Pints	\$0.35
2% ½ Pints	\$0.32
Non Fat Chocolate ½ Pints	\$0.35
Non Fat White ½ Pints	\$0.269
1% ½ Pints	\$0.32

Summer Camp Stipends

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve a summer camp stipend for Nichole Farkas (Basketball), Jared Young (Football) and Anali Spooner (Volleyball).

Approve Bus Routes

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the bus routes for the 2018/2019 school year.

Resignation

A motion was made by Dan Hussey, seconded by Anna Berger to approve the resignation from Sarah Birkbeck, 4th Grade Teacher at Silver Hills Elementary School.

Hire 4th Grade Teacher

Hire JV Volleyball Coach

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve Katie Bauer as Head JV Volleyball Coach for the 2018/2019 school year.

Hire Assistant Football Coach

A motion was made by Anna Berger, seconded by Dan Hussey to hire Mike Hull as Assistant Varsity Football Coach for the 2018/2019 school year.

Bid for Roof Replacement

A motion was made by Dan Hussey, seconded by Anna Berger to approve the roof replacement bid from Steuker Construction.

Hire Kitchen Assistant

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to hire Melissa Seymore as Kitchen Assistant at Wallace Jr/Sr High per Chris Lund's recommendation

REPORTS

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:12 PM the following motion to Executive Session was made by Anna Berger, seconded by Dan Hussey and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Amber Valley-aye, and Dan Hussey-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 7:21 PM, a motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the seven open enrollments discussed in executive session.

There being no further business, a motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to adjourn the meeting at 7:22 PM.

Board Chairman

Clerk

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, Idaho, at 6:00 PM, on Monday, September 10, 2018.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Thomas Southard, Josh Allen, Pam Christensen, James McMillan, Sharon Raap, Chris Lund, Todd Howard, Tina Karst, Ryan Bryson

Regular Meeting

The meeting was called to order at 6:00 PM by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to include Idaho Statute (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 in an elective office or deliberations about staffing needs in general;" to Executive Session.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

Policy Review – 1st Reading (1110, 1120, 1120P, 1200, 1500P, 2435, 2710, 5290, 5295, 7440, 8600, 8605)

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the first reading of policies 1110, 1120, 1120P, 1200, 1500P, 2435, 2710 5290, 5295, 7440, 8600, and 8605 and to permanently pull 5290A1 from the current manual.

Substitutes (Information)

NEW BUSINESS ITEMS

Approve Application for Certification for Katie Lund via Alternate Route

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the alternate route request for Katie Lund, Art Teacher at Wallace JR/SR High School.

Hire 4th Grade Teacher

Chairman Dave Rounds tabled and moved New Business Item 5.2 "Hire 4th Grade Teacher" to Executive Session.

Hire G/T Teacher

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to approve hiring Nicky Hoffman as Gifted and Talented teacher for the 2018/2019 school year.

Hire Part-Time Cook WHS

Approve Combined Plan – CIP/College and Career Ready

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to approve the combined plan as amended for CIP/College and Career Ready.

Approve National School Lunch Week and Bus Safety Week Proclamations

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the proclamations for National School Lunch Week and National Bus Safety Week for the 2018/2019 school year.

REPORTS

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:30 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Minde Beehner-aye, Amber Valley-aye, and Dan Hussey-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; 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 7:47 PM, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the seventeen (17) open enrollments discussed in executive session.

A motion was made by Anna Berger, seconded by Dan Hussey to hire Barry Larson as 4th grade teacher at Silver Hills Elementary School pending proof of appropriate certification.

There being no further business, a motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to adjourn the meeting at 7:49 PM.

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, Idaho, at 6:00 PM, on Monday, October 8, 2018.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: James McMillan, Sharon Raap, Chris Lund, Josh Tester, Hunter Buddenberg, Lindsey Foster, Alijah Richardson, Tony Matson, Chloe Howell, Ryan Bryson, Todd Howard, Tina Karst

Regular Meeting

The meeting was called to order at 6:00 PM by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Dan Hussey, 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

Policy Review – 2nd Reading (1110, 1120, 1120P, 1200, 1500P, 2435, 2710, 5290, 5295, 7440, 8600, 8605)

A motion was made by Minde Beehner to approve the 2nd reading of policies 1110, 1120, 1120P, 1200, 1500P, 2435, 2710, 5290, 5295, 7440, 8600, and 8605 as final. Minde Beehner amended her motion to pass eleven (11) policies as 2nd and final reading, while tabling Policy 2710 for the next board meeting. The motion was seconded by Anna Berger and passed by majority vote. (Dave Rounds-aye, Anna Berger-aye, Minde Beehner-aye, Amber Valley-aye, Dan Hussey-nay)

Substitutes (Information)

NEW BUSINESS ITEMS

Audit Report

A motion was made by Dan Hussey, seconded by Amber Valley and unanimously passed to approve the 2017-2018 Audited Financials as presented by Tony Matson, CPA.

Change in Athletic League Affiliation

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to pursue Athletic Director, Bruce Bailey's recommendation to change league affiliation.

Approve Winter Coaching Staff

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the list of Winter Coaches for the 2018/2019 school year.

REPORTS

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:11 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Minde Beehner-aye, Amber Valley-aye, and Dan Hussey-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 7:19 PM, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve one (1) of the three (3) open enrollments discussed in executive session.

There being no further business, a motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to adjourn the meeting at 7:21 PM.

Board Chairman

Clerk

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, Idaho, at 6:00 PM, on Monday, November 12, 2018.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Mekayla Messick, Kali Davis, Hayley Oertli, Triston Neubauer, Zack Wlch, Logan, Leeling, Erik Brakebush, Logan Brantz, Hunter Stutzke, Bryn Cotter (family), Matt Drews, Patrick Richardson, Kelsie Sullivan, Cassie Heiden, Lynnsie Pfaff, John Webb, Mason O'Connell, Kynlie Frey, Melissa O'Connell, Pam Christensen, Joe Bauer, Maggie Howard, Sharon Raap

Regular Meeting

The meeting was called to order at 6:00 PM by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

SHES Student Leadership Presentation

Policy 2710 – High School Graduation Requirements (2nd Reading)

Substitutes Committee Report

NEW BUSINESS ITEMS

Approve Safety Busing

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve Safety Busing FY18-19.

Broadband Presentation

WHS Government Portfolio Student Presentation

Wellness Committee Report

REPORTS

Enrollment

Special Education

Silver Hills Elementary

Wallace Jr/Sr High

College to Career Ready Review

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:32 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Minde Beehner-aye, Amber Valley-aye, and Dan Hussey-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 7:50 PM, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the two (2) open enrollments with the conditions discussed in executive session.

There being no further business, a motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to adjourn the meeting at 7:51 PM.

Board Chairman

Clerk

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, Idaho, at 6:00 PM, on Monday, December 10, 2018.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Pam Hinz, Ashlee Myles, Marcy Hayman, James McMillan, Sharon Raap, John Webb, Pam Christensen, Keyra Clinton, Todd Howard, Chris Lund, Tina Karst

Regular Meeting

The meeting was called to order at 6:00 PM by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Anna Berger, 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

Substitute Resolution

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve Substitute Resolution items 3, 4 and 6 as recommended and 5 and 7 as amended. (Item 5 – change consecutive days worked from five (5) to ten (10) and item 7 – clarifying the daily rate of pay for Certified and Classified substitutes at \$80 per day and retired teachers at \$90 per day.

The Board resolves to approve the Substitute Resolution as follows:

Item 3: that any candidate employed as a substitute being required to submit fingerprinting to the State Department of Education, could be reimbursed their fees after substituting five (5) times.

Item 4: that the substitute committee recommends the going rate of pay would be raised to \$80 per day for Classified and Certified.

Item 5: that the substitute committee recommends that after ten (10) consecutive days for the same teacher the rate would be adjusted to \$90 per day;

Item 6: that the substitute committee recommends that pay days will be on Friday twice per month;

Item 7: that the substitute committee recommends that retired teachers be compensated at \$90 per day.

NEW BUSINESS ITEMS

Mike Branstetter and Associates

Superintendent Evaluation

Academic Calendar

Request from Mr. Bernhardt

Hire Robert Benfit as One on One Para at Wallace Jr/Sr High School

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve Robert Benfit as Paraprofessional at Wallace Jr/Sr High per Chris Lund's recommendation.

Hire Tina Hayman as Jr. High Cheerleading Coach

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to hire Tina Hayman as 7th-8th grade Cheerleader Advisor per Bruce Bailey's recommendation.

Ashley Myles Presentation

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to review and clarify the policies pertaining to the use of school facilities (4210/ 4210 / 4210F).

REPORTS

Enrollment

Special Education

Silver Hills Elementary

Wallace Jr/Sr High

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:48 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Minde Beehner-aye, Amber Valley-aye, and Dan Hussey-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;

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 8:08 PM, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to reconvene in open session.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to accept Jay Bernhardt's resignation effective 12/31/18.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to rehire Jay Bernhardt as 'Working Retired' for the remainder of the 2018-2019 school year.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to post the opening for a CTE teacher for the 2019-2020 school year.

There being no further business, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to adjourn the meeting at 8:09 PM.

Board Chairman

Clerk

The Annual meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 PM, on Monday January 14, 2019.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Myles Hayman, Pam Christensen, Chris Lund, Erik Brackebush, Hayley Oertli, Sharon Raap, Logan Brantz, Amber Day, Ryan Bryson, JP Webb, Kaiah Webb, Todd Howard, Tina Karst, Cody Karst

Annual Meeting

The annual meeting was called to order by 6:00 PM by Chairman, Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve the agenda.

Annual Reorganization of the Board of Trustees

Election of Board Chairman

A nomination was made by Anna Berger, seconded by Dan Hussey and unanimously passed to elect Dave Rounds as Board Chairman.

Election of Board Vice-Chairman

A nomination was made by Minde Beehner, seconded by Amber Valley and unanimously passed to elect Anna Berger as Board Vice-Chairman.

Election of Clerk/ Treasurer of the Board of Trustees

A nomination was made by Minde Beehner, seconded by Anna Berger and unanimously passed to elect Beatrice Conley as Clerk/ Treasurer of the Board.

Review and Sign Code of Ethics

Consent Agenda

A motion was made by Dan Hussey, seconded by Amber Valley, and unanimously passed to appoint Ramsden, Marfice & Harris, LLP as the Attorney, ISBA/Fred A Moreton and Company as the Insurance Agent of Record, Dr. Robert Ranells as the authorized Representative of the Board, Dr. Robert Ranells as the Director of Professional Development, Todd Howard as the Title I,II and VI Director, Dr. Robert Ranells as the OCR Compliance Officer, Tina Karst as the Section 504 Compliance Officer, Todd Howard as the Section 504 Grievance Officer, Tony Underdahl as the Safety Officer, Tony Underdahl as the Asbestos Officer, designating US Bank as the Public Depository, authorizing Dave Rounds and Beatrice Conley for check signatures, naming Hayden Ross, PLLC as the District Auditor, authorize Beatrice Conley to seek interest bearing accounts, Dr. Robert Ranells in charge of PL 874, Joanne Williams in charge of Child Nutrition, Dr. Robert Ranells as Homeless Coordinator and Joe Bauer as Foster Care Liaison. Regular meeting of the Board was set the second Monday of each month, at 6:00 PM in the Library at Silver Hills Elementary School, unless otherwise posted for public notice in advance of the meeting.

There being no further business, a motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to adjourn the annual meeting at 6:06 PM.

Regular Meeting

The regular meeting was called to order at 6:06 PM by Chairman Dave Rounds.

Approval of the Agenda

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Anna Berger, seconded by Minde Beehner to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements. The motion was unanimously passed.

OLD BUSINESS ITEMS

Academic Calendar Input

Superintendent Evaluation

NEW BUSINESS ITEMS

Accept Resignations

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to accept the resignation from Cory Foster, Transportation Supervisor.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to post the opening for Transportation Supervisor/ Mechanic.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to accept the resignation from Cheri Cuthbert, Paraprofessional at Silver Hills Elementary, per Todd Howard's recommendation.

A motion was made by Minde Beehner, seconded by Amber Valley and unanimously passed to post the opening for Paraprofessional at Silver Hills Elementary School.

Assessment Report

Direct Writing Assessment

REPORTS

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:50 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Minde Beehner-aye, Anna Berger-aye, Amber Valley-aye and Dan Hussey-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; 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 7:03 PM, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the evaluations and re-hire of Superintendent Dr. Robert Ranells FY2019-2020.

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the one (1) open enrollment discussed in executive session.

There being no further business, a motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to adjourn the meeting at 7:04 PM.

Board Chairman

Clerk

A special meeting of the Board of Trustees Leadership Awards Task Force Committee of School District No. 393, Shoshone County, Idaho was held in the District Office in Silverton, Idaho, at 4:00 PM, on Monday, February 4, 2019.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, Clerk of the Board

OTHERS PRESENT: Chris Lund

SPECIAL MEETING

The meeting was called to order by Dr. Robert Ranells, Superintendent, followed by the Pledge of Allegiance and roll call.

NEW BUSINESS

Funding Formula

Levy

Facility Issues

There being no further business the meeting adjourned at 5:42 PM.

Board Chairman

Clerk

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, Idaho, at 6:00 PM, on Monday, February 11, 2019.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Chris Lund, Maggie Howard, James McMillan, Cassie Heiden, Kelsie Sullivan, Myles Hayman, Sharon Raap, Tina Karst, Catie Sheppard, Pam Christensen, Amanda Nguyen, Keyra Clinton, Brady Barker, Ryan Rodriguez

Regular Meeting

The meeting was called to order at 6:00 PM by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Anna Berger, 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

Approve Academic Calendar 2019/2020

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve the academic calendar to the 2019/2020 school year.

Funding Formula (Information)

NEW BUSINESS ITEMS

Hire Principals

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the re-hire of Todd Howard, Silver Hills Elementary School Principal and Chris Lund, Wallace JR/SR High School Principal for the 2019/2020 school year.

Hire Transportation Supervisor

i-Ready (Information)

Hire Spring Coaches

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the Spring coaching recommendations made by AD Bruce Bailey from letter dated January 17, 2019.

Hire Para at SHES

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to hire Tanya Love as Paraprofessional pending legalities with "Action" not being listed next to the agenda item.

REPORTS

Enrollment

Special Education

Silver Hills Elementary

Wallace JR/SR High

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:48 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Minde Beehner-aye, Amber Valley-aye, and Dan Hussey-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; 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 7:18 PM, a motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to reconvene in open session.

A motion was made by Dan Hussey, seconded by Amber Valley and unanimously passed to hire Laith Mendy as Bus Supervisor/ Mechanic for the remainder of the 2018/2019 school year.

There being no further business, a motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to adjourn the meeting at 7:19 PM.

Board Chairman

Clerk

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, Idaho, at 6:00 PM, on Monday, March 18, 2019.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Chris Lund, Maggie Howard, Kristyn Zingler, Elisa Rose, Pam Christensen, Josh Tester, Laith Mendy, Sharon Raap, Logan Brantz, Colton Schnider

Regular Meeting

The meeting was called to order at 6:00 PM by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Anna Berger, 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

Facility Needs

Hire Para at SHES

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve Tanya Love as Paraprofessional at Silver Hills Elementary School.

Transportation Supervisor/ Mechanic Wages

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the recommended salary increase of \$16.28 for Laith Mendy for the remainder of the 2018-2019 school year.

NEW BUSINESS ITEMS

Special Education Cooperative Resolution

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the Special Education Cooperative agreement for the 2019-2020 school year.

Emergency Closure

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to certify the emergency closure on February 12, 2019.

Golf Compensation

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to approve the golf coach stipend according to the 2018-2019 Supplemental Salary Schedule.

Hire Bus Driver

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to hire Steve Gilseth as full-time Bus Driver for the remainder of the 2018-2019 school year.

REPORTS

Enrollment

Special Education

Silver Hills Elementary

Wallace JR/SR High

Communication and Information

Mentor Program

EXECUTIVE SESSION

At 7:15 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Minde Beehner-aye, Amber Valley-aye, and Dan Hussey-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 7:34 PM, a motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve 6 open enrollments discussed in Executive Session.

There being no further business, a motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to adjourn the meeting at 7:35 PM.

Board Chairman

Clerk

Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 PM, on Monday, April 8, 2019.

Prior to the Regular meeting, the Board of Trustees met at Wallace Jr/Sr High School, District Office and Silver Hills Elementary School to review District needs. The Board was joined by Dr. Robert Ranells, Superintendent and Tony Underdahl, Maintenance Supervisor.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Chris Lund, James McMillan, Michelle Sheppard, Catie Sheppard, Hayley Oertli, Kelsie Sullivan, Cassie Heiden, Marian Russell, Pam Christensen, Bruce Bailey, Carter Bailey, Josh Tester, Myles Hayman, Amber Day, Katie Lund, Traci Goldade, Bruce Bailey

Regular Meeting

The meeting was called to order at 6:00 PM by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

Facility Needs

NEW BUSINESS ITEMS

Hire Certified Staff

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to hire certified staff for the 2019-2020 school year.

Resignation of Assistant Football Coach

A motion was made by Anna Berger, seconded by Amber Valley to accept the resignation from Mike Hull as Assistant Football Coach.

Fall Coaching Recommendations

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to approve the list of Fall coaching recommendations per AD Bruce Bailey's letter dated March 28, 2019.

Volunteer Track Coach

A motion was made by Anna Berger, seconded by Dan Hussey to hire Jeff Demery as Volunteer Track Coach per AD Bruce Bailey's recommendation.

Overnight Field Trip

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve the overnight field trip to Shoshone Base Camp on April 30, 2019.

Resignation of Volleyball Coach

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to accept the resignation from Anali Spooner, Head Volleyball Coach for Wallace Jr/Sr High School.

REPORTS

Enrollment

Special Education

Silver Hills Elementary

Wallace Jr/Sr High

TSA

College to Career

Wall Mural

Communication and Information

EXECUTIVE SESSION

At 7:45 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Minde Beehner-aye, Amber Valley-aye, and Dan Hussey-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; d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code. j: to consider labor contract matters authorized under section 74-206A (1) (a) and (b), 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 8:35 PM, a motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to hire Bonnie Slater as Kitchen Assistant at Wallace Jr/Sr High School per Chris Lund's recommendation.

There being no further business, a motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to adjourn the meeting at 8:36 PM.

Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 PM, on Monday, May 20, 2019.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Chris Lund, James McMillan, Pam Christensen, Dave Ewers, Amber Day, Ashlee Myles, Laith Mendy, Todd Howard, Tina Karst

Regular Meeting

The meeting was called to order at 6:00 PM by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Anna Berger, 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

Facility Needs

Facilities Policy (4210/ 4210P/ 4210F1/ 4210F2/ 4210F3)

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to allow Ashley Myles to use the gym at Silver Hills Elementary in November 2019 for a \$600.00 flat fee, that includes a custodian and access to water (with a custodian's permission) unless the District receives definitive information from the Federal Government not to do so. The District Clerk was also directed to update the fee schedule corresponding to policy 4210 – Community Use of School Facilities, form 4210F1.

NEW BUSINESS ITEMS

Summer Tech Project Budget

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the budget for Summer Projects presented by Dave Ewers.

Resignation of JR Varsity Boys Basketball Coach

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to accept the resignation from Josh Hemphill, JR Varsity Basketball Coach and to post the open position on the schools website.

Special Board Meeting Date

A motion was made by Anna Berger, seconded by Minde Beehner and passed by majority vote to add and discuss agenda item 3.4.3 at the next board meeting. (Anna Berger-aye, Minde Beehner-aye, Amber Valley-aye, Dan Hussey-aye, Dave Rounds-nay)

REPORTS

Enrollment

Special Education

Silver Hills Elementary

Wallace Jr/Sr High

Testing

ABCTE

Communication and Information (NJHS)

EXECUTIVE SESSION

At 7:35 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Minde Beehner-aye, Amber Valley-aye, and Dan Hussey-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; d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code. j: to consider labor contract matters authorized under section 74-206A (1) (a) and (b), 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 8:09 PM, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to reconvene in open session.

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the four (4) open enrollments discussed in Executive Session.

There being no further business, a motion was made by Minde Beehner, seconded by Ann Berger and unanimously passed to adjourn the meeting at 8:10 PM.

Board Chairman

Clerk

Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 PM, on Monday, June 10, 2019.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Chris Lund, Aby Berger, Zorali Burt, James McMillan, Katie Bauer, Sharon Raap, Lori Angle, Cody Karst, Tiana Karst, Jennifer BraunSieg, Di Braun, Ashlee Myles, Jen Hayman, Scott Lain, Sharlene Leker, Hunter Gust, Logan Hull, Luke Hull, Vincent Lee, Laith Mendy, Pam Christensen, Robert Christensen, Danee McGillvery, Kip McGillvery, B Lee, Randall Miller, Dee Dee Newell, Corolyn Ce-Keens, Pablo Delgado, Nancy Lane, Tina Brackebush, Nicole Farkas

Budget Hearing

The Budget Hearing was called to order at 6:00 PM by Chairman Dave Rounds, followed by the pledge of allegiance, roll call and discussion.

A motion was made by Dan Hussey, seconded by Dave Rounds followed by further discussion regarding "Action" not being listed next to the agenda item. Pending confirmation from the state, the motion passed by majority vote to adopt the 2019/2020 General Fund Budget and All Other Funds Budget. (Dave Rounds-aye, Anna Berger-aye, Dan Hussey-aye, Minde Beehner-nay, Amber Valley-nay) The meeting adjourned at 6:27 PM.

Regular Meeting

The meeting was called to order at 6:27 PM by Chairman Dave Rounds.

Approval of Agenda

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Anna Berger, seconded by Dave Hussey and unanimously passed to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

Facility Needs

A motion was made by Dan Hussey, seconded by Minde Beehner and unanimously passed to locate bids on the five (5) facility needs items discussed.

Facilities Policy (4210/ 4210P/ 4210F1/ 4210F2/ 4210F3)

Library Materials

A motion was made by Anna Berger, seconded by Amber Valley to include "Library Materials" on July's agenda to re-evaluate the current policies and consortium. The motion passed by majority vote. (Anna Berger-aye, Minde Beehner-aye, Amber Valley-aye, Dave Rounds-nay, Dan Hussey-nay)

NEW BUSINESS ITEMS

Resignation of Special Education Teacher at Wallace Jr/Sr High

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve the resignation from Cody Karst, Special Education Teacher at Wallace Jr/Sr High School and to post the opening on the district's website.

Hire Classified Staff

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to hire the list of Classified Staff for the 2019/2020 school year.

Resignation of 6th Grade Teacher at SHES

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to accept the resignation from Nathan Whatcott, 6th Grade Teacher at Silver Hills Elementary School and to post the opening on the district's website.

REPORTS

Enrollment

Special Education

Silver Hills Elementary

Wallace Jr/Sr High

Communication and Information

JR Electronics

Summer School

EXECUTIVE SESSION

At 7:45 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Minde Beehner-aye, Amber Valley-aye, and Dan Hussey-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) 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. j: to consider labor contract matters authorized under section 74-206A (1) (a) and (b), 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 8:39 PM, a motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve seven (7) of the eleven (11) open enrollments discussed in Executive Session.

A motion was made by Dan Hussey, seconded by Amber Valley and unanimously passed to grant Tracy Goldade a one (1) year leave of absence on the contingency she works two (2) days per week for first nine (9) weeks of the 2019/2020 school year; to train a new employee according to Chris Lund's schedule and to be paid at the certified teacher substitute rate.

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to approve the negotiated agreement with the WEA for the 2019/2020 school year.

There being no further business, a motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to adjourn the meeting at 8:44 PM.

Board Chairman

Clerk