

The Regular Meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, at 6:00 PM, on Monday, October 10, 2022.

TRUSTEES PRESENT: Anna Berger (PHONE), Amber Valley, Molly McGee, Amy Lynn

TRUSTEES ABSENT:

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

OTHERS PRESENT: Tony Matson, Don Almquist, Tina Karst, Julie Beck, Kynadee Gilmore, Macie Hemphill, Brad Tesky, Katie Bauer, Parker Goldade, Starlena Davis, Jen Branz, Kirsten Voorhees

Regular Meeting

The regular meeting was called to order at 6:00 PM by Vice-Chairman Amber Valley, 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.

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

School Safety Strategies

Summer 2022 ISBA Policy Update (1st Reading)

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to approve keeping current policies 2605, 4110 and 5105 the same, rescinding policy 5480, table policies 2415, 2460, 4180 and 8160, temporarily tabling 2470, 2470P & 2470F for further guidance and to approve the first reading of 1210, 1420, 2310, 2385, 2520, 2540, 2700, 2700P, 3370P, 5750 and 8105

NEW BUSINESS ITEMS

Audit Presentation – Tony Matson, CPA Hayden Ross

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to approve the 2021-2022 Audited Financials as presented by Tony Matson, CPA.

WSD Approval of Bridge Overpass Wildlife Crossing Proposal

Approve Posting for Insurance Broker request for Proposal (RFP)

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to post a request proposal for an insurance broker with a closing date of December 6, 2022, and that Anna Berger serve as the board representative on the interviewing committee.

House bill 793: Certificated Staff Stipends and Remaining Staff Stipends

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to pay a one-time stipend of \$1,500.00 to Certificated staff.

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to use ESSER funds to pay a one-time stipend of \$1,500.00 to additional staff not covered under HB793.

Approval of 22-23 WJHS Advisors

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to approve the Advisors for 2022-2023.

Approve Hiring Classified at SHES

A motion was made by Amy Lynn, seconded by Molly McGee, and unanimously passed to approve hiring Camie Jo Wild and Krista Hanan as Paraprofessionals at Silver Hills Elementary School.

Approval of 22-23 Continuous Improvement Plan

A motion was made by Amy Lynn, seconded by Molly McGee, and unanimously passed to approve the 2022-2023 Continuous Improvement Plan as final.

Approve Hanford Field Trip

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to approve the field trip to Hanford.

School Bus Safety Week

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to approve next week October 17th through the 21st as School bus Safety Week.

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

Attendance

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:23 PM the following motion to Executive Session was made by Molly McGee, seconded by Anna Berger and after a roll call vote (Anna Berger-aye, Amber Valley-aye, Molly McGee-aye and Amy Lynn-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 7:25 PM, a motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to reconvene in open session.

A motion was made by Molly McGee, seconded by Amy Lynn to approve the open enrollments discussed in executive session. Two (2) for Wallace Jr/Sr High School and one (1) for Silver Hills Elementary School.

There being no further business, a motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to adjourn the meeting at 7:26 PM.

Board Chairman

Clerk