

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, April 10, 2023.

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

TRUSTEES ABSENT: Molly McGee (EXCUSED)

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

OTHERS PRESENT: Steven Warner, Julie Beck, Pat Specht, Don Almquist, Katie Bauer,
Jackson Berry

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 Amber Valley, seconded by Amy Lynn and unanimously passed to approve the agenda.

Consent Agenda

A motion was made by Amy Lynn, seconded by Mary Rehnborg 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

NEW BUSINESS ITEMS

Reschedule June and July Board Meetings

A motion was made by Amber Valley, seconded by Mary Rehnborg and unanimously passed to move the June board meeting to June 26th and the July meeting to July 26th.

Hire Building Principals

A motion was made by Amy Lynn, seconded by Mary Rehnborg and unanimously passed to approve hiring Principals Don Almquist (Wallace JR/SR High) and Julie Beck (Silver Hills Elementary) for the 2023-2024 school year.

Accept Music/Band Director Resignation/Post Position

A motion was made by Mary Rehnborg, seconded by Amy Lynn and unanimously passed to accept the resignation from Lauren Bourgard as Music/Band Director and post the position.

Accept JR High School Basketball Coaching Resignations/Post Position

A motion was made by Amy Lynn, seconded by Mary Rehnborg and unanimously passed to accept the coaching resignations from Martha House (JV Girls Basketball) and Bruce Bailey (JV Boys Basketball) and post the positions.

WEA Letter to Request to Open Negotiations for the 23-24 Master Agreement

A motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to open negotiations for the 23-24 Master Agreement.

Construction Manager Committee Appointment

A motion was made by Amy Lynn, seconded by Amber Valley and unanimously passed to appoint Mary Rehnborg to the Construction Manager Committee.

Construction Manager Schedule Interview Date

A motion was made by Amy Lynn, seconded by Mary Rehnborg and unanimously passed to interview candidates prior to the regular board meeting Monday, May 8, 2023, at 4:30 PM.

REPORTS

Special Education
Silver Hills Elementary School
Wallace Jr/Sr High School
Attendance

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:42 PM the following motion to Executive Session was made by Amber Valley, seconded by Amy Lynn and after a roll call vote (Anna Berger-aye, Amber Valley-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 6:47 PM, a motion was made by Amy Lynn, seconded by Amber Valley and unanimously passed to reconvene in open session.

A motion was made by Amber Valley, seconded by Mary Rehnberg and unanimously passed to approve the (1) open enrollment for Silver Hills Elementary discussed in executive session

There being no further business, a motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to adjourn the meeting at 6:48 PM.

Board Chairman

Clerk