

**WALLACE SCHOOL DISTRICT #393**  
**BOARD OF TRUSTEES**  
**Monday, October 12, 2020**  
**6:00 P.M.**  
**Regular Meeting**  
**Silver Hills Elementary School Library**

- 0.0 Regular Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
  - 3.1 Approval of the Agenda**
  - 3.2 Consent Agenda**
  - 3.3 OLD BUSINESS**
    - 3.3.1 Facilities**
    - 3.3.2 Wish List**
  - 3.4 NEW BUSINES**
    - 3.4.1 Audit Presentation-Tony Matson, CPA Hayden Ross**
    - 3.4.2 Approval of Spending over \$10,000**
    - 3.4.3 Wi-Fi Upgrade at WHS and Bus Barn**
    - 3.4.4 Disinfecting Charging Carts for SHES/WHS**
    - 3.4.5 Hire SLP**
    - 3.4.6 Hire Winter Coaches**
    - 3.4.7 Hire Part-Time Activities Custodian**
    - 3.4.8 Accept Resignation from Para at SHES/Post of Position**
    - 3.4.9 COVID-19 Plan Update**
- 4.0 INFORMATION ITEMS**
  - 4.1 Reports**
    - 4.1.1 Special Education** Tina Karst
    - 4.1.2 Silver Hills Elementary School** Brooke Miller
    - 4.1.3 Wallace Jr/Sr High** Chris Lund
  - 4.2 Communication and Information**
    - 4.2.1 Attendance**
    - 4.2.2 Accredited Letter**
    - 4.2.3 Wellness Committee Update**
- 5.0 EXECUTIVE SESSION (Action to Enter Into)**
  - 5.1 Executive Session [Idaho Code 74-206, (1) (d)]**
  - 5.2 Open Enrollments**
  - 5.3 Action to Exit Executive Session**
- 6.0 ACTION ITEMS**
  - 6.1 Open Enrollments**
- 7.0 ADJOURNMENT (Action)**

**WALLACE SCHOOL DISTRICT #393**  
**BOARD OF TRUSTEES**  
**Monday, September 14, 2020**  
**6:00 P.M.**  
**Regular Meeting**  
**Silver Hills Elementary School Library**

- 0.0 Regular Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
  - 3.1 Approval of the Agenda**
  - 3.2 Consent Agenda**
  - 3.3 OLD BUSINESS**
    - 3.3.1 Facilities**
  - 3.4 NEW BUSINESS**
    - 3.4.1 J & R Electronics**
    - 3.4.2 Football Field Lighting**
    - 3.4.3 Summer Coaching Stipends**
    - 3.4.4 Accept Bus Aid Resignation and Post Position**
    - 3.4.5 Hire Full-Time Bus Driver**
    - 3.4.6 Committee Involvement**
      - 3.4.6.1 Policy Committee**
      - 3.4.6.2 Wellness Committee**
- 4.0 INFORMATION ITEMS**
  - 4.1 Reports**
    - 4.1.1 Special Education** Tina Karst
    - 4.1.2 Silver Hills Elementary School** Brooke Miller
    - 4.1.3 Wallace Jr/Sr High** Chris Lund
  - 4.2 Communication and Information**
    - 4.2.1 Start of School**
    - 4.2.2 Combined Improvement Plan**
    - 4.2.3 IASA Election Letter**
    - 4.2.4 COVID-19 Child Nutrition**
- 5.0 EXECUTIVE SESSION [Idaho Code 74-206, (1) (d)]**
  - 5.1 Open Enrollments**
  - 5.2 Action to Exit Executive Session**
- 6.0 ACTION ITEMS**
  - 6.1 Open Enrollments**
- 7.0 ADJOURNMENT (Action)**

**WALLACE SCHOOL DISTRICT #393**  
**BOARD OF TRUSTEES**  
**Monday, August 10, 2020**  
**6:00 P.M.**  
**Regular Meeting**  
**Silver Hills Elementary School Library**

- 0.0 Regular Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
  - 3.1 Approval of the Agenda**
  - 3.2 Consent Agenda**
  - 3.3 OLD BUSINESS**
    - 3.3.1 Policy Revision - 2<sup>nd</sup> Reading (5100 - Hiring Process and Criteria)**
    - 3.3.2 Facilities**
  - 3.4 NEW BUSINESS**
    - 3.4.1 Bus Bid**
    - 3.4.2 Milk Bid**
    - 3.4.3 Gas Bid**
    - 3.4.4 Wallace School District Goal**
    - 3.4.5 Bus Routes**
    - 3.4.6 Safety Busing**
    - 3.4.7 Hire Paraprofessional(s)**
    - 3.4.8 Facilities Use: Outside Agency**
    - 3.4.9 Approval of Athletic/Event Guidelines**
    - 3.4.10 Approval of Student Handbooks- Wallace High School and Silver Hills**
    - 3.4.11 Approval of Bus Driver Posting**
- 4.0 INFORMATION ITEMS**
  - 4.1 Reports**
    - 4.1.1 Special Education** Tina Karst
    - 4.1.2 Silver Hills Elementary School** Brooke Miller
    - 4.1.3 Wallace Jr/Sr High** Chris Lund
- 5.0 COMMUNICATION AND INFORMATION**
  - 5.1 North Star League/COVID-19 Guidelines**
  - 5.2 NAC Swimming Pool**
- 6.0 EXECUTIVE SESSION (Action to Enter Into)**
  - 6.1 Executive Session [Idaho Code 74-206, (1)(d)]**
    - 6.1.1 Open Enrollment**
  - 6.2 Action to Exit Executive Session**
- 7.0 ACTION ITEMS**
  - 7.1 Open Enrollment**
- 8.0 ADJOURNMENT (Action)**

WALLACE SCHOOL DISTRICT #393  
BOARD OF TRUSTEES

**Monday, July 27, 2020**

**6:00 P.M.**

Regular Meeting

Silver Hills Elementary School Library

- 0.0 Regular Meeting Called to Order
- 1.0 Pledge of Allegiance
- 2.0 Roll Call
- 3.0 ACTION ITEMS
  - 3.1 Approval of the Agenda
  - 3.2 Consent Agenda
  - 3.3 OLD BUSINESS
    - 3.3.1 Facility Needs Update
  - 3.4 NEW BUSINESS
    - 3.4.1 Communication Site Lease
    - 3.4.2 University of Idaho Contract
    - 3.4.3 Policy 5100 – Hiring Process and Criteria
    - 3.4.4 2020/2021 School Year Opening
    - 3.4.5 Waiver of Liability
    - 3.4.6 Accept resignation(s)
    - 3.4.7 Post position(s)
- 4.0 INFORMATION ITEMS
  - 4.1 Reports
    - 4.1.1 Special Education Tina Karst
    - 4.1.2 Silver Hills Elementary School Todd Howard
    - 4.1.3 Wallace Jr/Sr High Chris Lund
    - 4.1.4 Communications and Information
- 5.0 EXECUTIVE SESSION (Action to Enter Into)
  - 5.1 Executive Session [Idaho Code 74-206, (1)(d)]
    - 5.1.1 Open Enrollments
  - 5.2 Action to Exit Executive Session
- 6.0 ACTION ITEMS
  - 6.1 Open Enrollments
- 7.0 ADJOURNMENT (Action)

**WALLACE SCHOOL DISTRICT #393**  
**BOARD OF TRUSTEES**  
**Wednesday, July 8, 2020**  
**4:30 PM – Special Meeting**  
**Silver Hills Elementary School Library**

- 0.0 Special Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
  - 3.1 SHES SECURITY BIDS**
- 4.0 Adjournment (Action)**

**NOTICE OF SPECIAL MEETING  
BOARD OF TRUSTEES OF SCHOOL DISTRICT NO.393  
Wallace, Shoshone County, Idaho**

**NOTICE IS HEREBY GIVEN** to the patrons of school District No. 393 that a special meeting of the Board of Trustees of said district has been called and will be held at 4:30 PM the 8<sup>th</sup> day of July 2020 at the Silver Hills Elementary School Library.

The purpose of the special meeting is as follows:

- Safety and Security Bids Silver Hills Elementary School/Communications System

This special meeting of the Board of Trustees is called pursuant to Idaho Code 74-206.

Dated this 6<sup>th</sup> day of July, 2020

Beatrice Conley, Clerk  
School District No. 393  
Shoshone County, Idaho