

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 at 6:00 PM, on Monday September 11, 2023.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Don Almquist, Julie Beck, Tina Karst, Tina Brackebusch, Hellee Myles, Danica Valley, Pat Specht, Aizlynn Vider, Ileana Lewis, Tia Hendrick, Laith Mendy, Dave Ewers

Regular Meeting

The 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 Amy Lynn and unanimously passed to approve the agenda as amended.

OLD BUSINESS ITEMS

Board Policy 5400 Update

A motion was made by Mary Rehnborg, seconded by Amy Lynn and unanimously passed to approve the first reading of updates to policy 5400 as final.

Securing our Future Grant Support Letter

Audio/Video Recording of WSD Board Meeting Q/A

WSD Facility Projects/Needs Update

NEW BUSINESS ITEMS

Approve Replacement Supplemental Levy

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve running a replacement supplemental levy, November 7, 2023, for \$1,700,000, per year for two (2) years.

Approve Hiring of Wallace School District Staff

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the Ed Chilgren as Bus Driver, Emily Long as Custodian, Ai Zook as Paraprofessional and Shonnie Hartz as Full-Time Substitute at Silver Hills Elementary for the 2023-2024 school year.

Accept Nurse Resignation and Post Position

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to accept the resignation from Carla Gallegos as Nurse and post the position.

Accept Paraprofessional Resignation and Post Position

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to accept the resignation from Crystal Holmes as BI Paraprofessional and post the position.

Approve Mountain West Bank SHES Account Signers

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve removing Pam Hinsz and adding Gwendolyn Whiteside as a signer on the accounts for Silver Hills Elementary.

WSD Driver Education/IDLA

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the use of IDLA funds for the classroom portion of Drivers Education for the 2023-2024 school year.

National School Lunch Week Proclamation

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the National School Lunch Week Proclamation October 2, 2023.

REPORTS

Special Education

Silver Hills Elementary School
Wallace Jr/Sr High School
Attendance

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:35 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 Rehnborg-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 6:59 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 Amber Valley, seconded by Molly McGee and unanimously passed to approve the four (4) open enrollment for Silver Hills Elementary and approve six (6) and deny three (3) for Wallace Jr/Sr High discussed in executive session

There being no further business, a motion was made by Amber Valley, seconded by Mary Rehnborg and unanimously passed to adjourn the meeting at 7:02 PM.

Board Chairman

Clerk