

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, May 6, 2024.

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

**TRUSTEES ABSENT:**

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

**OTHERS PRESENT:** Katie Bauer, Pat Specht, Patrick Richardson, Nichole Farkas, Tina Karst, Tina Brackebusch

### **Regular Meeting**

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

### **Approval of the Agenda**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the agenda.

### **Consent Agenda**

A motion was made by Mary Rehnborg, seconded by Amy Lynn and unanimously passed to approve the consent agenda. This includes the minutes, the amended minutes from March 11, 2024, Business Manager/Clerk report and financial statements.

### **OLD BUSINESS ITEMS**

#### **Amend 24-25 WSD Academic Calendar**

A motion was made by Mary Rehnborg, seconded by Amber Valley and unanimously passed to approve the adjusted schedule for the 2024-2025 school year.

#### **Secure our Future Grant Award**

No motion.

#### **April School Board Trustee Training Follow Up**

No motion.

### **NEW BUSINESS ITEMS**

#### **Approve Summer Technology Project List**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the budget and summer technology projects in the amount of \$206,854.00.

#### **Approve SHES Roof Maintenance Estimate**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the bid from Steuker Construction in the amount of \$24,849.00 for roof maintenance on the east wing and west hall at Silver Hills Elementary School.

#### **Approve Purchase of WJSH HVAC Replacement Units**

A motion was made by Mary Rehnborg, seconded by Amy Lynn and unanimously passed to approve the estimated \$23,000.00 HVAC cost.

#### **WEA Request to Open Negotiations**

A motion was made by Amber Valley, seconded by Mary Rehnborg and unanimously passed to open negotiations for the 2024-2025 school year with Molly McGee and Amy Lynn as board representatives.

#### **Approve Hiring of 24-25 Certificated Staff**

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the Silver Hills and Wallace Jr/Sr High School certificated staff rehiring for the 2024-2025 school year.

### **Approve 24-25 Superintendent Evaluation Timeline**

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the Superintendent evaluation timeline for the 2024-2025 school year.

### **Approve Usage of WHS Football Equipment for Summer Football Camp**

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the football team using the football equipment for the Whitworth football camp this summer.

### **Approve Leadership Stipend Expense**

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the \$50,000.00 expense for leadership for the 2023-2024 school year.

### **Approve Hiring WHS Custodians**

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve hiring Jessica Bolt and David Dodd for the custodial positions at Wallace Jr/Sr High School.

### **Accept Resignation of Music Teacher/Post**

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to accept the resignation of Darian Burkhardt and post the position for music teacher.

### **Accept Resignation of Girls Basketball Coach/Post**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to accept the resignations of Joe Bauer as the JV Basketball Coach and post the position.

## **REPORTS**

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

Attendance

## **COMMUNICATION AND INFORMATION**

### **EXECUTIVE SESSION**

At 7:50 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 8:00 PM, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to reconvene in open session.

There being no further business, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to adjourn the meeting at 8:03 PM.

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Board Chairman

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Clerk