

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 Tuesday October 17, 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

**OTHERS PRESENT:** Tony Matson, Katie Siogren, Danika Johnston, Jeremiah Hayhes, Eli Johnson, Julie Beck, Chad Cloud

### **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 Amber Valley, seconded by Amy Lynn and unanimously passed to approve the agenda as amended moving the audit presentation to 3.3, executive session to 3.4.2.

### **Consent Agenda**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements.

### **Audit Presentation-Tony Matson, CPA Hayden Ross**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the 2022-2023 Audited Financials as presented by Tony Matson, CPA.

### **EXECUTIVE SESSION**

At 6:30 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) a: to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; b: To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student; 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 6:50 PM, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to reconvene in open session.

### **OLD BUSINESS ITEMS**

#### **Facility Needs Update**

### **NEW BUSINESS ITEMS**

#### **Accept SHES Paraprofessional Resignation/Post**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the resignation from Cami Wild and post the open position for paraprofessional at SHES.

#### **Approve Hiring SHES Paraprofessional**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the hiring of Sarah McPherson and Tristin Flathers as special education paraprofessionals at SHES.

#### **Approve Hiring WHS Custodian**

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to hire Christopher Thompson as custodian at Wallace Jr/Sr High.

**Hire JR High Girls Basketball Coach**

A motion was made by Mary Rehnborg, seconded by Amy Lynn and unanimously passed to approve the hiring of Kirsten Voorhees as the 8<sup>th</sup> grade basketball coach.

**Post For Bids: Bus #10 (Bid or Trade-In)**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the posting of bids for the sale or trade-in for Bus #10.

**Winter Sports Coaching Recommendations**

A motion was made by Mary Rehnborg, seconded by Amy Lynn and unanimously passed to approve the winter coaching list with the adjustment of making Gretchen Browing the 7<sup>th</sup> grade girls basketball coach and Kirsten Voorhees as the 8<sup>th</sup> grade.

**Out of State Drama Class Field Trip Request**

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

**Approve 23-24 Continuous Improvement Plan**

A motion was made by Amy Lynn, seconded by Molly McGee and unanimously passed to approve the 2023-2024 Continuous Improvement Plan.

**REPORTS**

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

**COMMUNICATION AND INFORMATION**

A motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to deny the one (1) open enrollment discussed in executive session.

There being no further business, a motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to adjourn the meeting at 7:30 PM.

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Board Chairman

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Clerk