

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 Thursday, July 20, 2023.

TRUSTEES PRESENT: Amber Valley, Molly McGee, Amy Lynn, Mary Rehnberg

TRUSTEES ABSENT: Anna Berger (EXCUSED)

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

OTHERS PRESENT: N/A

Regular Meeting

The meeting was called to order at 6:00 PM by Vice-Chairman Amber Valley.

Approval of the Agenda

A motion was made by Amy Lynn, seconded by Molly McGee and unanimously passed to approve the agenda as amended removing agenda items 4.0 and 6.0.

Consent Agenda

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

OLD BUSINESS ITEMS

Approval of Changes to the 23-24 School Calendar

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the recommended changes to the 2023-2024 school calendar.

Facility Project Update

A motion was made by Amy Lynn, seconded by Molly McGee and unanimously passed to approve the roof maintenance at Silver Hills Elementary School for \$32,805.00.

Approval to Pay Summer Stipend

A motion was made by Amy Lynn, seconded by Molly McGee and unanimously passed to approve the list and payment of summer stipends.

NEW BUSINESS ITEMS

Approve Parent/Student Handbook (SHES)

A motion was made by Molly McGee, seconded by Mary Rehnberg and unanimously passed to approve the 2023-2024 parent/student handbook for Silver Hills Elementary.

Approve 23-24 Classified Salary Schedule

A motion was made by Molly McGee, seconded by Mary Rehnberg and unanimously passed to approve amending the 2023-2024 Classified Salary Schedule, removing the substitute lines for cook and custodian.

School Board Trustee Committee Appointments

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve Mary Rehnberg as trustee for the Long / Short Term Planning Committee.

Approve Resignation / Post Position

A motion was made by Mary Rehnberg, seconded by Amy Lynn and unanimously passed to approve the resignation from Pam Hinsz and post the position for Silver Hills Secretary for the 2023-2024 school year.

Approve Hiring Custodian (WHS)

A motion was made by Amy Lynn, seconded by Mary Rehnberg and unanimously passed to approve hiring Zach Brown as custodian at Wallace Jr/Sr High School for the 2023-2024 school year.

1st Reading of Winter 2022 and Spring 2023 Board Policy Updates

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

23-24 Fuel / Milk Bid Approval

A motion was made by Molly McGee, seconded by Mary Rehnberg and unanimously passed to approve posting for bids for fuel and milk for the 2023-2024 school year.

23-24 Meal / Milk Price Approval

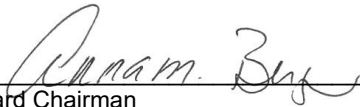
A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the recommended meal cost increases.

ADULT	2022-2023	INCREASE	2022-2023
LUNCH	\$4.35	\$0.35	\$4.70
BREAKFAST	\$2.50	\$0.15	\$2.65

STUDENT	2022-2023	INCREASE	2022-2023
LUNCH	\$2.75	\$0.25	\$3.00
BREAKFAST	FREE	\$0.00	FREE

COMMUNICATION AND INFORMATION

There being no further business, a motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to adjourn the meeting at 6:38 PM.



Board Chairman



Clerk