

The Construction Manager Interviews and Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, Idaho starting at 4:30 PM, on Monday, May 8, 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:** Julie Beck, Don Almquist, Tina Karst, Tina Brackebusch, Angee Murillo, Gary Gunderson, Erica Hunter, Jackson Berry

### **Construction Manager Interviews**

Trustees conducted interviews for two (2) applicants in a public format from 4:30 PM to 5:50 PM. Interviews started with John Minder and Rob Gross of Turner & Townsend Heery and ended with Joel Molander of Columbia Design Associates.

### **Regular Meeting**

The regular 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 Amber Valley and unanimously passed to approve the agenda as amended moving agenda items 4.1 and 5.2 to 3.3 "Old Business".

### **Consent Agenda**

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

## **OLD BUSINESS ITEMS**

### **SPED Report / Vocational Rehabilitation Presentation**

#### **WSD Facility Projects/Needs**

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to give the Superintendent authority to make change orders up to \$5,000 without board approval with a cap of \$30,000, at which point the board will have to reconvene for a meeting.

#### **Approval of WM Welch Corp Bid Increase**

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the WM Welch Corp bid increase to pay the correct Davis Bacon wages.

#### **July 2023 Board Meeting Date**

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to move the July board meeting date to Thursday July 20, 2023, at 6:00 PM.

## **NEW BUSINESS ITEMS**

### **Approve Hiring of Construction Manager**

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to hire Joel Molander of Columbia Design Associates as construction manager.

### **Hiring of Certificated Staff**

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve hiring the Silver Hills Elementary certificated staff list for the 2023-2024 school year.

### **Approve Hiring Kitchen Cook (SHES)**

A motion was made by Amy Lynn, seconded by Mary Rehnborg and unanimously passed to approve hiring Theo Rust as assistant cook at Silver Hills Elementary for the remainder of the 2022-2023 school year.

### **Approve Hiring Summer Maintenance Crew**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve hiring of Spencer Strange, Cameron Flood, Garret Clark and Jared Ward for summer maintenance.

### **Approval of WJSH Ski Club**

A motion was made by Amy Lynn, seconded by Mary Rehnborg and unanimously passed to approve WJSH Ski Club for the 2023-2024 school year.

### **Approval of Vape/Smoking Sensor and License Purchas**

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to approve the purchase of the Computer Zen vape detectors.

### **Approve WJSH Kitchen Dishwasher Purchase**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the purchase of the dishwasher for \$20,196.42.

### **Accept Teacher Resignation and Post Position**

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to accept the resignation from Barry Larson and post the position.

### **Accept Custodian Retirement and Post Position**

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to accept the retirement request from Allena Legard and post the position.

### **23-24 Superintendent Evaluation Timeline**

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to have the due date for Superintendent evaluations on December 20, 2023.

### **Approve WJHS/SHES Curriculum**

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to approve all recommended new curriculum for the 2023-2024 school year for the \$88,700.

### **Approval of the Usage of WHS Football Equipment for Summer Football Camp**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the use of the football equipment for summer camp.

## **REPORTS**

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

Attendance

## **COMMUNICATION AND INFORMATION**

### **EXECUTIVE SESSION**

At 7:09 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 7:13 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 7:14 PM.

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Board Chairman

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Clerk