

The Board Work Session, followed by 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 starting at 4:30 PM, on Monday, February 13, 2023.

**TRUSTEES PRESENT:** Anna Berger, Amber Valley, Molly McGee, Amy Lynn, Mary Rehnberg (6:00 PM)

**TRUSTEES ABSENT:**

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

**OTHERS PRESENT (6:00 pm):** Michelle Sheppard, Tina Karst, Jackson Berry, Lacey Dye, Tina Brackebusch, Pat Specht, Chris Lund

### **Board Work Session**

The work session was called to order at 4:48 PM by Chairman Anna Berger.

Trustees discussed potential long/short term goals related to the Civic Auditorium. No action was taken.

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to adjourn the work session at 5:52 PM.

### **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 Amy Lynn, and unanimously passed to approve the agenda.

### **Consent Agenda**

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

### **OLD BUSINESS ITEMS**

#### **Civic Auditorium**

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to work towards separating the district from the civic auditorium.

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

#### **COVID-19 Reopening Plan Review**

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the reopening plan review for the 2022-2023 school year.

#### **Approval to move banking to Mountain West Bank**

A motion was made by Molly McGee, seconded by Mary Rehnberg, and unanimously passed to designate US Bank/Mountain West Bank as the Public Depository, authorizing Anna Berger and Beatrice Conley for check signatures.

### **NEW BUSINESS ITEMS**

#### **2023/2024 Academic Calendar**

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to

#### **Change March Board Meeting Date**

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to reschedule the next regularly scheduled board meeting to Monday, March 20<sup>th</sup> at 6:00 PM.

#### **Approve Hiring SPED Para Full-time WHS**

A motion was made by Molly McGee, seconded by Mary Rehnborg, and unanimously passed to hire Gina Wilkinson as full-time paraprofessional at Wallace Jr/Sr High for the 2022-2023 school year.

### **Approve Field Trip Request**

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the art club field trip request scheduled February 24, 2023.

### **Approve Resignation of Kitchen Cook at SHES**

A motion was made by Molly McGee, seconded by Mary Rehnborg, and unanimously passed to accept the resignation from Bonnie Merrick as head cook at Silver Hills Elementary and post the position.

### **Policy Updates**

A motion was made by Molly McGee, seconded by Amy Lynn, and unanimously passed to approve the first reading as final for reference updates to 2140, 4500, 7310; no changes to 2510, 2510P; to remove policy 3360 and to continue to table 2470 and 2470P.

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the first reading of 2500, 2520, 2530, 2530F, 3340, 3340P, 3525, 4105, 4105F, 4160F, 4500P, 5100 and 5280.

A motion was made by Molly McGee, seconded by Mary Rehnborg, and unanimously passed to approve the first reading of 3510P, amending the procedure to include the instructions available with the Naloxone kits found at the schools.

### **REPORTS**

Enrollment  
Special Education  
Silver Hills Elementary School  
Wallace Jr/Sr High School

### **COMMUNICATION AND INFORMATION**

#### **EXECUTIVE SESSION**

At 6:50 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 7:02 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 Molly McGee, seconded by Amber Valley, and unanimously passed to deny the one (1) open enrollment for Wallace Jr/Sr High.

There being no further business, a motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to adjourn the meeting at 7:03 PM.

  
Board Chairman

  
Clerk