

The Board/District Goals Workshop 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 at 4:30 PM, on Monday, July 25, 2022.

TRUSTEES PRESENT: Anna Berger, Amber Valley, Molly McGee, Amy Lynn, Dan Hussey

TRUSTEES ABSENT:

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

OTHERS PRESENT: Don Almquist, Mike Gunderson, Daryl Braaten, John Miller, Kirsten Voorhees

Board/District Goals Workshop

Prior to the regular meeting at 4:30 PM the Board of Trustees met to discuss and develop the board/district goals for the 2022-2023 school year. The workshop adjourned at 5:47 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 Amber Valley, seconded by Dan Hussey and unanimously passed to approve the agenda.

Consent Agenda

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

EXECUTIVE SESSION

At 6:03 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 Dan Hussey-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 7:04 PM, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to reconvene in open session.

OLD BUSINESS ITEMS

Open Enrollments

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the three (3) open enrollments discussed in executive session for Wallace Jr/Sr High School.

Approve Milk and Fuel Bids

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the bid for milk from Sunrise Dairy and the bid for fuel from JMT CORP.

Milk

<i>Homo 1/2 Pints</i>	\$0.40
<i>2% 1/2 Pints</i>	\$0.38
<i>Non-Fat Choc 1/2 Pints</i>	\$0.40
<i>Non-Fat White 1/2 Pints</i>	\$0.30
<i>1% 1/2 Pints</i>	\$0.38

Fuel

<i>Unleaded Gasoline</i>	\$3.6695
<i>#2 Diesel</i>	\$3.9610

NEW BUSINESS ITEMS

Approve Posting for a Special Service Bus

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve posting for a special service bus.

Approve Updated 2022-2023 Wallace School District COVID-19 Operation Plan

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the updated COVID-19 Operation Plan for the 2022-2023 school year.

Approve Copy Machine Purchase

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the copy machine purchase for the district office and the repair and services on the existing machine.

2022-2023 Student/Adult Meal and Milk Price Increase

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

	2021-2022	INCREASE	2022-2023
ADULT	\$4.15	\$0.20	\$4.35
STUDENT	\$2.25	\$0.50	\$2.75
REDUCED	\$0.40	\$0.10	\$0.50
MILK	\$0.35	\$0.03	\$0.38

Driver Education Instructor/Student Rate Increase

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve increasing the hourly rate for instructors to \$25.00 per hour and student rate to \$150.00 starting the 2022-2023 school year.

Superintendent Evaluation Form and Timeline Approval

A motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to approve the updated evaluation form and timeline.

Accept Staff Resignations and Post Positions

A motion was made by Molly McGee seconded by Amy Lynn and unanimously passed to accept the resignation from Barry Larson as boys' varsity basketball coach and post the position.

A motion was made by Molly McGee seconded by Amber Valley and unanimously passed to accept the resignation from Tina Dechand as Silver Hills Elementary custodian and post the position.

Teacher Request for 2022-2023 Contract Release

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to table the request until the next meeting, Monday, August 8, 2022.

COMMUNICATION AND INFORMATION

There being no further business, a motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to adjourn the meeting at 7:41 PM.

Board Chairman

Clerk