

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 Monday, April 8, 2024.

TRUSTEES PRESENT: Anna Berger, Amber Valley, Amy Lynn, Mary Rehnborg
TRUSTEES ABSENT: Molly McGee EXCUSED
BOARD OFFICERS PRESENT: Todd Howard, Superintendent, Beatrice Conley, District Clerk
OTHERS PRESENT: Tonya Specht, Josh Cantamessa, Steve Gill, Jon Welge, Sam Lavigne, Tina Kart, Pat Specht, Julie Beck

Regular Meeting

The regular meeting was called to order at 6:00 PM by Chairman Anna Berger, followed by the pledge of allegiance and roll call.

Approval of the Agenda

A motion was made by Amy Lynn, seconded by Mary Rehnborg and unanimously passed to approve the agenda as amended removing agenda item 3.4.6.

Consent Agenda

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

OLD BUSINESS ITEMS

Wallace Civic Auditorium Summary Presentation

Facility Needs/Updates

NEW BUSINESS ITEMS

May/June/July Meeting Dates

A motion was made by Amber Valley, seconded by Mary Rehnborg and unanimously passed to change the regularly scheduled meeting dates for May, June and July to Monday, May 6, 2024, Wednesday, June 26, 2024, and Monday, July 22, 2024.

Approve Hiring Summer Maintenance Crew

A motion was made by Mary Rehnborg, seconded by Amber Valley and unanimously passed to approve hiring the maintenance crew for the summer of 2024.

Facility Maintenance Account Creation

A motion was made by Mary Rehnborg, seconded by Amber Valley and unanimously passed to create a new fund number and transfer \$282,000.00 from the general fund in the 2023-2024 school year.

Approve Art Field Trip/Out of State

A motion was made by Mary Rehnborg, seconded by Amy Lynn and unanimously passed to approve the art class field trip to Spokane.

Accept Custodial Resignation/Post Position

A motion was made by Amber Valley, seconded by Mary Rehnborg and unanimously passed to accept the resignation from Brandy Fuller and post the position.

REPORTS

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

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:10 PM the following motion to Executive Session was made by Amber Valley, seconded by Amy Lynn and after a roll call vote (Anna Berger-aye, Amber Valley-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; and 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 7:14 PM, a motion was made by Amy Lynn, seconded by Amber Valley and unanimously passed to reconvene in open session.

There being no further business, a motion was made by Mary Rehnborg, seconded by Amber Valley and unanimously passed to adjourn the meeting at 7:15 PM.

Board Chairman

Clerk