

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 August 14, 2023.

TRUSTEES PRESENT: Anna Berger, Amber Valley, Molly McGee, Mary Rehnborg

TRUSTEES ABSENT: Amy Lynn (EXCUSED)

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

OTHERS PRESENT: Laith Mendy, Julie Beck, Don Almquist

Regular Meeting

The 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 Mary Rehnborg and unanimously passed to approve the agenda.

Consent Agenda

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

OLD BUSINESS ITEMS

Approve/Review 23-24 Wallace School District COVID-19 Operational Plan

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to approve the 23-24 COVID-19 Operational Plan.

Facility Needs/Project Update

A meeting was scheduled August 22, 2023, 4:30 PM at Silver Hills Elementary to review progress and determine the start date for the elementary.

2nd Reading of Winter 2022 and Spring 2023 Board Policy Updates

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve policies 1100, 1315, 1405, 2120, 2130, 2140, 2140F, 2395, 2425, 2425P, 2605, 2700, 2700P, 3010P, 3030, 3050, 3080, 3270, 3270P, 3275A1, 3440, 3500, 3500F, 3510, 3530, 3570, 3570F, 3570P, 4140, 4420, 4510, 5325, 5330 5335A3, 5340, 7408, 9802 as second and final reading.

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to table 2303, 2425F, 3281, 3518, 7402 and 9605.

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the recommended changes to 2530 for first and final.

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to remove current 3010 & 3010A1 and approve the new 3010 and remove 3010F and replace with the new state form as 3010F.

NEW BUSINESS ITEMS

Approve Tabling Board Policies found in the Negotiated/Master Agreement

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve tabling 5250, 5421, 5472 and review 5400 at the September board meeting.

Approve WJSH Student Handbook

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the handbook with the changes given on grammar, formatting and welcome back message with addressing the grading scale at the special board meeting on the 22nd to be added as an addendum after.

Approve 23-24 Wallace School Board/District Goals

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the 23-24 School Board/District Goals.

Approve Hiring WHS Kitchen Cook

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the hiring of Sabine Chilson for the part-time cook position at Wallace JR/SR High School for the 2023-2024 school year.

Approve Hiring Cheer Coach

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to approve the hiring of Rebecca Stone as the head high school cheer coach.

Approve Resignation Letter/Bus Driver

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the resignation of Marla Hartman as Bus Driver.

Approve Hiring Bus Driver

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the hiring of Nida Dodge as full-time bus driver for the 2023-2024 school year.

Approve 23-24 Bus Routes Schedule

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to approve the bus routes for the 2023-2024 school year as amended.

Approve Safety Bus Routes

A motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to approve the safety bus routes for the 2023-2024 school year.

Approve Hiring Secretary/SHES

A motion was made by Mary Rehnborg, seconded by Amber Valley and unanimously passed to approve the hiring of Tina Dechand as the new SHES Secretary and post the position.

Change October Board Meeting Date

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve moving the October board meeting to October 17, 2023, 6:00 PM at Silver Hills Elementary School.

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:17 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, 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: 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; 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 7:19 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 Amber Valley, seconded by Mary Rehnborg, and passed by majority vote to approve the two (2) open enrollments for Silver Hills Elementary School for the 2023-2024 school year. (Anna Berger-aye, Amber Valley-aye, Mary Rehnborg-aye and Molly McGee-abstained)

There being no further business, a motion was made by Amber Valley, seconded by Mary Rehnborg and unanimously passed to adjourn the meeting at 7:20 PM.

Board Chairman

Clerk