

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 November 13, 2023.

TRUSTEES PRESENT: Anna Berger, Amber Valley, Molly McGee (PHONE), Amy Lynn, Mary Rehnborg

TRUSTEES ABSENT:

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

OTHERS PRESENT: Katie Sjogren, Mackenzy Thain, Olivia Ault, Jadyn Gibson, Jacob Fogel, Jervy (?), Gabe Garcia, Olivia Therrian, Alex Cleveland

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 Amber Valley, seconded by Amy Lynn and unanimously passed to approve the agenda as amended removing agenda items 6.0 and 7.0.

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

Facility Needs Update

NEW BUSINESS ITEMS

Approve Bid Posting for New School Bus

A motion was made by Amber Valley, seconded by Mary Rehnborg and unanimously passed to approve the bid posting for a new school bus.

Approve Bid Posting for SHES Fire Alarm System Update

A motion was made by Mary Rehnborg, seconded by Amy Lynn and unanimously passed to approve the posting for the SHES fire alarm system upgrades.

Accept Resignation for Para/SHES and Post

A motion was made by Mary Rehnborg, seconded by Amy Lynn and unanimously passed to approve the resignation and post the open position for SHES paraprofessional.

Adopt Special Education Manual

A motion was made by Amy Lynn, seconded by Amber Valley and unanimously passed to approve adopting the Special Education Manual.

Business Manager ESSER/CRRSA and Other Grant Management Stipend Approval

A motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to approve the Business Manager stipend in the amount of \$5,000 to be paid out of ESSER funds.

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

Attendance

COMMUNICATION AND INFORMATION

There being no further business, a motion was made by Amy Lynn, seconded by Mary Rehnborg and unanimously passed to adjourn the meeting at 6:37 PM.

Board Chairman

Clerk