

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 8, 2022.

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

**TRUSTEES ABSENT:** Amy Lynn (EXCUSED)

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

**OTHERS PRESENT:** Julie Beck, Don Almquist, Savannah Smith, Cassidy Houchin, Luke Hull, Elli Welch, Mike Hull, Vicki Hull, Joe Bauer

### **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 Dan Hussey and unanimously passed to approve the agenda.

### **Consent Agenda**

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

## **OLD BUSINESS ITEMS**

### **School Safety Strategies**

#### **Teacher Request for 2022-2023 Contract Release**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to table agenda item 3.3.2 and to set a special meeting to readdress it.

## **NEW BUSINESS ITEMS**

### **Approve 2022-2023 Board/District Goals**

A motion was made by Amber Valley, seconded by Dan Hussey and unanimously passed to approve the 2022-2023 Board/District Goals.

### **Approve Full-Time Substitute for WHS**

A motion was made by Dan Hussey, seconded by Molly McGee and unanimously passed to approve hiring Jerod Ward as full-time substitute at Wallace Jr/Sr High School.

### **Approve Hiring SHES Cook**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve hiring Bonnie Slater as the full-time cook at Silver Hills Elementary School.

### **Valedictorian/Salutatorian Calculation/Determination**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to

### **Approve WHS Handbook**

A motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to approve the 2022-2023 Wallace Jr/Sr High School handbook, as amended, adding the "Board Information" page and the updated graduation requirements.

## **REPORTS**

## **COMMUNICATION AND INFORMATION**

## **EXECUTIVE SESSION**

At 7:25 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 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 7:31 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 Molly McGee and passed to approve the five (5) open enrollments for Wallace Jr/Sr High School.

There being no further business, a motion was made by Amber Valley, seconded by Molly and unanimously passed to adjourn the meeting at 7:32 PM.

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Board Chairman

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Clerk