

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 December 11, 2023.

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: Caiden Sabala, Alex Cleveland, Austyn Heacock, Tristan Reed, Ben Rehnborg, Tonya Specht, Dave Ewers, Julie Beck

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 Mary Rehnborg and unanimously passed to approve the agenda as amended removing agenda items 6.0 and 7.0.

Consent Agenda

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

OLD BUSINESS ITEMS

A motion was made by Mary Rehnborg, seconded by Amy Lynn and unanimously passed to approve the approximate expenditure for the replacement of the bus garage heat system HVAC components for the approximate cost of \$31,000.

NEW BUSINESS ITEMS

Approve 23-24 Parent/Student/Staff Surveys

A motion was made by Mary Rehnborg, seconded by Amy Lynn and unanimously passed to approve the transition into the new surveys for the 23-24 school year.

Approve 23-28 Wallace school District Strategic Plan

A motion was made by Mary Rehnborg, seconded by Amber Valley and unanimously passed to approve the 23-28 strategic plan.

Approve Hiring Personnel

A motion was made by Mary Rehnborg, seconded by Amber Valley and unanimously passed to approve hiring Madison Sauer as SHES paraprofessional, Lisa Busenius as WHS assistant cook and Jessica Grimmett as the new RN for the 2023-2024 school year.

Declaration of Emergency Hire/SHES

A motion was made by Mary Rehnborg, seconded by Amber Valley and unanimously passed to declare a hiring emergency to complete the required paperwork.

Accept Head Track Coach Resignation/Post

A motion was made by Mary Rehnborg, seconded by Amber Valley and unanimously passed to approve the resignation from Jeniffer Branz as head track coach and post the position.

Approve School Board Policy Committee Recommendations

A motion was made by Mary Rehnborg, seconded by Amber Valley and unanimously passed to approve the first reading of 2335, 3320, 3460, 3520, 3523, 4330, 5280, 5500, 5500P, 7260, 7440 and 8300P.

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 Amber Valley, seconded by Mary Rehnborg and unanimously passed to adjourn the meeting at 6:36 PM.