

The Budget Hearing / 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, June 26, 2023.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Julie Beck, Don Almquist, Christine Berry "and Husband", Dave Ewers, Crystal Holmes

Budget Hearing

The budget hearing was called to order at 6:00 PM by Chairman Anna Berger.

Approve 2023-2024 Budget

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the 2023-2024 School District Budget.

Following the Budget Hearing at 6:09 PM, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to adjourn the budget hearing.

Regular Meeting

Approval of the Agenda

A motion was made by Amber Valley, seconded by Mary Rehnborg and unanimously passed to approve the agenda.

Consent Agenda

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

OLD BUSINESS ITEMS

SHES 4-5th grade Science Curriculum Update

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the change in the science curriculum expenditure to \$24,305.00.

SHES Restroom Update and Change Order Approval

A motion was made by Amy Lynn, seconded by Mary Rehnborg and unanimously passed to approve the change order for \$15,000.00 plus any additional cost for pipes/beams.

A motion was made by Amy Lynn, seconded by Mary Rehnborg and unanimously passed to allocate up to \$40,000.00 for asbestos removal at SHES.

NEW BUSINESS ITEMS

Approve Summer IT Project List

A motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to approve the Summer IT Project List for the 2023-2024 school year.

Approve Hiring of Returning Certified /Classified Staff

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the list of Certified and Classified returning for the 2023-2024 school year.

Accept Staff Resignation / Retirement / Post Positions

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to accept the resignation of Jackson Berry, retirement of Geri Bair, resignation of Erica Hunter from Cheer, resignation of Denice Kirk from kitchen, resignation Bonnie Johnson from the custodial position and post the positions.

Approval of Leadership Stipends

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the 2022-2023 Leadership Stipends.

Approve Summer Camp Stipends

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to approve the summer coaching stipends.

Approve Fall Coaching Assignments

A motion was made by Mary Rehnborg, seconded by Amy Lynn and unanimously passed to approve the Fall coaching stipends.

Approve Sources of Strength (SOS) Curriculum Adoptions at SHES

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the sources of Strength adoption at SHES.

Approve Hiring for Open Positions

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the hiring of Lisa Danielson for WHS Screen Printing, Nancy Tula as WHS SPED paraprofessional, Kristin Glueckert as SHES SPED paraprofessional, Denise Smith as SHES classroom teacher, Bobbie Jo Bighill as SHES classroom teacher, Darian Burkhart as the Wallace School District Music / Band instructor, Crystal Morris as the Wallace School District SLP on the condition state requirement is met, Brandy Fuller as the WHS custodian and Rachel Now as SPED teacher

Approve Posting of Notice of Call of Milk and Gas Bids

A motion was made by Amber Valley, seconded by Mary Rehnborg and unanimously passed to approve the posting of the milk and gas bids.

Schedule 2023-2024 Board Goal Development Workshop

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to schedule the 2023-2024 Board Goal Development Workshop for 4:00 PM on Wednesday, August 9, 2023.

Approve Classified Staff / Administration Salary Increases

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve a 17% increase for Classified and a 9% increase for Administration for the 2023-2024 school year.

Approve WEA Ratified Negotiations Agreement

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the WEA ratified negotiated agreement for the 2023-2024 school year.

REPORTS

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

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:15 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, 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) 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; 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 8:05 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 Amy Lynn, seconded by Amber Valley, and passed by majority vote to approve the seventeen (17) open enrollments for Silver Hills Elementary School for the 2023-2024 school year. (Anna Berger-aye, Amber Valley-aye, Amy Lynn-aye, Mary Rehnborg-aye and Molly McGee-abstained)

A motion was made by Amy Lynn, seconded by Amber Valley, and unanimously passed to accept the fifteen (15) open enrollments for Wallace Jr/Sr High School for the 2023-2024 school year.

There being no further business, a motion was made by Amy Lynn, seconded by Molly McGee and unanimously passed to adjourn the meeting at 8:05 PM.