

The Board Goals Workshop and Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, at 5:00 PM, on Monday, July 27, 2021.

- TRUSTEES PRESENT:** Dave Rounds, Anna Berger, Amber Valley, Molly McGee
TRUSTEES ABSENT: Dan Hussey (excused)
BOARD OFFICERS PRESENT: Todd Howard, Superintendent, Beatrice Conley, District Clerk
OTHERS PRESENT: Michelle Sheppard, Lisa Millard

Board Goals Workshop

The meeting was called to order at 5:00 PM by Chairman Dave Rounds.

NEW BUSINESS ITEMS

2021/2022 District Board Goal Development

There being no further business, a motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to adjourn the meeting at 5:51 PM.

Regular Meeting

The regular meeting was called to order at 6:00 PM by Chairman Dave Rounds.

Approval of the Agenda

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the agenda as amended removing 6.4.1 "Approve 2021/2022 District Board Goals".

Consent Agenda

A motion was made by Anna Berger, 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

SHES Playground Equipment

Sather Field Water Line

SEHS Remodel/Building Projects

NEW BUSINESS ITEMS

Easement Request at District Office

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve an easement agreement for the Millard property, to the new buyers John and Shandray Surmeyer, for light traffic passenger vehicles only; granting use of no more than ten feet (10ft) from the northern side of the asphalt. The agreement may be terminated without cause, by either party and will remain effective as long as the Surmeyer's own the property. In the event the property is sold any new owners are required to request and receive approval for a new easement agreement through the District.

Recommended Lunch Cost Increase

A motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to approve the recommended meal cost increases.

	2020/2021	INCREASE	2021/2022
ADULT	\$3.50	\$0.65	\$4.15
STUDENT	\$1.80	\$0.45	\$2.25
REDUCED	\$0.40	N/A	\$0.40
MILK	\$0.30	\$0.03	\$0.33 (PENDING)

Accept Resignations and Post Positions

A motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to approve the resignations from Shanon Pooler as Assistant Football Coach and Bonnie Slater as Kitchen Assistant and post the positions.

Hire: Elementary Teacher/ PARA's/ Boys Basketball Coach

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve hiring Brooke Miller as 3rd grade teacher for the 2021/2022 school year.

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve hiring the list of Paraprofessionals; Sheli Collins, Melissa Pyron and Gail Rowe at Silver Hills Elementary School and Tracy Bighill at Wallace JR/SR High School for the 2021/2022 school year.

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve hiring Barry Larson as Boys Basketball Coach for the 2021/2022 school year.

Replace Large Zero Turn Mower

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

Emergency Evacuation Site Planning

EXECUTIVE SESSION

At 6:37 PM the following motion to Executive Session was made by Amber Valley, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger, Amber Valley-aye, and Molly McGee-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 6:38 PM, a motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Molly McGee to approve the two (s) open enrollments for Wallace Jr/Sr High School discussed in executive session.

There being no further business, a motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to adjourn the meeting at 6:39 PM.

Board Chairman

Clerk

The Regular Meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, at 6:00 PM, on Monday, August 9, 2021.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Molly McGee, Dan Hussey
TRUSTEES ABSENT: Amber Valley (excused)
BOARD OFFICERS PRESENT: Todd Howard, Superintendent, Beatrice Conley, District Clerk
OTHERS PRESENT: Chris Lund, Michelle Sheppard, Pam Christensen, Laith Mendy

Regular Meeting

The regular meeting was called to order at 6:00 PM by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of the Agenda

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the agenda.

Consent Agenda

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

OLD BUSINESS ITEMS

Approval of 2021-2022 School Year Board Goals

A motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to approve the Board Goals for the 2021-2022 school year.

Approval of Zero Turn Lawn Mower

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to approve the bid/purchase of a diesel mower from CDA Tractor.

Recommended Milk Cost Increase

NEW BUSINESS ITEMS

Approve Gas/Diesel Bids

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the bid for fuel from JMT CORP.

Approved Bid FY2021-2022

<i>Unleaded Gasoline</i>	\$2.8470
<i>#2 Diesel</i>	\$2.8049

Approve Milk Bids

A motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to approve the bid for milk from Sunrise Dairy.

Approved Bid FY2021-2022

<i>Homo 1/2 Pints</i>	\$0.38
<i>2% 1/2 Pints</i>	\$0.35
<i>Non-Fat Choc 1/2 Pints</i>	\$0.38
<i>Non-Fat White 1/2 Pints</i>	\$0.27
<i>1% 1/2 Pints</i>	\$0.35

Amend Recommended Milk Cost Increase

A motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to amend the recommended milk cost increase to a cost of \$0.35 for the 2021-2022 school year.

Bus Route Approval

A motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to approve the bus route changes for the 2021-2022 school year.

Safety Bussing Approval

A motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to approve Safety Busing for 2021-2022.

Special August Meeting to Hire Para and Kindergarten Teacher

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to schedule a Special Meeting to be held at the District Office, Silverton, at 3:00 PM, on Thursday, August 12, 2021.

Rescheduling of the September School Board Meeting

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to move the September 13th Board Meeting to Tuesday, September 7, 2021, at 6:00 PM.

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

Architect Update

“2021-2022 WSD Safe Return to In-Person Instruction Plan”

SDE Pre-Approval for SHES Restroom/Classroom Projects using ESSER Funds

EXECUTIVE SESSION

At 6:37 PM the following motion to Executive Session was made by Molly McGee, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger, and Molly McGee-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 6:46 PM, a motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Molly McGee to approve the four (4) open enrollments discussed in executive session. One (1) for Silver Hills Elementary and three (3) for Wallace JR/SR High School.

There being no further business, a motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to adjourn the meeting at 6:47 PM.

The Special Meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Wallace School District Office, Silverton, Idaho, at 3:00 PM, on Thursday, August 12, 2021.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Amber Valley (PHONE), Molly McGee (PHONE), Dan Hussey

TRUSTEES ABSENT:

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

OTHERS PRESENT: Chris Lund, Michelle Sheppard

Special Meeting

The special meeting was called to order at 3:00 AM by Chairman Dave Rounds followed by the pledge of allegiance and roll call.

Approval of the Agenda

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the agenda.

OLD BUSINESS ITEMS

Hire Paraprofessional

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve hiring Tiffany Capparelli as Professional, at Silver Hills Elementary School for the 2021-2022 school year.

Discuss Potential Hires

Discussion of Lawn Mower

There being no further business, a motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to adjourn the meeting at 3:07 PM.

Board Chairman

Clerk

The Special Meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Wallace School District Office, Silverton, Idaho, at 3:00 PM, on Tuesday, August 24, 2021.

TRUSTEES PRESENT: Dave Rounds, Anna Berger (PHONE), Amber Valley, Molly McGee, Dan Hussey

TRUSTEES ABSENT:

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

OTHERS PRESENT: Chris Lund, Michelle Sheppard, Don Almquist

Special Meeting

The special meeting was called to order at 3:00 PM by Chairman Dave Rounds followed by the pledge of allegiance and roll call.

Approval of the Agenda

A motion was made by Dan Hussey, seconded by Molly McGee and unanimously passed to approve the agenda.

New Business

Accept Teacher Resignation

A motion was made by Dan Hussey, seconded by Amber Valley and unanimously passed to accept the resignation from Jarod Schaber, Social Studies teacher, Wallace JR/SR High School.

A motion was made by Dan Hussey, seconded by Amber Valley and unanimously passed to accept the resignation from Shannon Mattison, SLP, Silver Hills Elementary School.

Dan Hussey amended both motions to include “ and post the positions”.

Accept Paraprofessional Resignation

A motion was made by Dan Hussey, seconded by Molly McGee and unanimously passed to accept the resignation from Katherine Bullen, Paraprofessional, Wallace JR/SR High School.

Hire Social Studies Teacher

A motion was made by Dan Hussey, seconded by Molly McGee and unanimously passed to allow Christopher Lund a contractual switch from Principal to Social Studies Teacher, Wallace JR/SR High School for the 2021-2022 school year.

Hire Interim JR/SR High School Principal

A motion was made by Dan Hussey, seconded by Molly McGee and unanimously passed to approve hiring Don Almquist as interim Principal, for one (1) year, Wallace JR/SR High School for the 2021-2022 school year.

Hire Paraprofessionals

No Motion

Hire Bus Driver

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve hiring Marla Hartman as full-time Bus Driver for the 2021-2022 school year.

Hire Assistant Football Coach

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve hiring Cory Miller as Assistant Football Coach for the 2021-2022 school year.

There being no further business, a motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to adjourn the meeting at 3:15 PM.

A meeting of the Policy Committee of School District No. 393, Shoshone County, Idaho was held in the District Office in Silverton, Idaho, at 4:00 PM, on Wednesday, August 25, 2021.

TRUSTEES PRESENT: Molly McGee

TRUSTEES ABSENT: None

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

OTHERS PRESENT: Chris Lund, Michelle Sheppard, Minde Beehner

Policy Committee

The meeting was called to order by Todd Howard, Superintendent at 4:00 PM.

Spring 2021 ISBA Policy Update Release

The Spring 2021 ISBA Policy Updates were reviewed and discussed by the committee. Update recommendations will be included at the next regular Board Meeting September 7, 2021.

There being no further business the meeting adjourned at 5:45 PM.

Board Chairman

Clerk

The Regular Meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, at 6:00 PM, on Tuesday, September 7, 2021.

TRUSTEES PRESENT: Dave Rounds, Amber Valley, Molly McGee, Dan Hussey

TRUSTEES ABSENT: Anna Berger (EXCUSED)

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

OTHERS PRESENT: Chris Lund, Michelle Sheppard, Don Almquist

Regular Meeting

The regular meeting was called to order at 6:00 PM by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of the Agenda

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

Consent Agenda

A motion was made by Molly McGee, 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

NEW BUSINESS ITEMS

Summer Camp Stipend Approval

A motion was made by Dave Hussey, seconded by Amber Valley, and unanimously passed to approve paying the three (3) requests for summer stipends. Paying Nichol Farkas and Katie Bauer \$1,000 each and Ed Chilgren \$500 requesting additional information regarding the timeline of his camp.

Spring 2021 ISBA Policy Update Release

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to table 2210P2, 2710 and 7460.

A motion was made by Molly McGee, seconded by Dan Hussey, and unanimously passed to approve the first reading as final of 1300, 1315, 1500, 2700P, 3330, 3340P, 3500, 3525, 3570, 2570P, 4420, 5100, 5105, 5340, 7700, 7710, and 8605.

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the first reading of 1303, 1650, 2125, 2220, 2400, 3030, 3031, 7403 and 7408.

Hire SLP Paraprofessional

A motion was made by Molly McGee, seconded by Dan Hussey, and unanimously passed to approve hire Cami Jo Wild as Paraprofessional at Silver Hills Elementary for the 2021-2022 school year.

Approve Alternate Route

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the alternate route for Sarah Birkbeck, teacher at Silver Hills Elementary School.

National School Lunch Week Proclamation

A motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to approve October 11-15, 2021, National School Lunch Week.

Approve Bid Posting for Pizza Vendor

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve posting bids for a pizza vendor.

REPORTS

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

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:05 PM the following motion to Executive Session was made by Amber Valley, seconded by Molly McGee and after a roll call vote (Dave Rounds-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 7:14 PM, a motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to reconvene in open session.

A motion was made by Amber Valley, seconded by Molly McGee to approve the nine (9) open enrollments discussed in executive session. Eight (8) for Silver Hills Elementary and one (1) for Wallace JR/SR High School.

There being no further business, a motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to adjourn the meeting at 7:16 PM.

Board Chairman

Clerk

The Interview Committee of School District No. 393, Shoshone County, Idaho was held in the District Office, Silverton, Idaho, at 3:30 PM, on Tuesday, October 5, 2021.

Interview Committee:

Todd Howard, Superintendent
Dave Rounds, Trustee
Dan Hussey, Trustee
Don Almquist, Principal
Michelle Sheppard, Principal
Tony Underdaul, Maintenance Supervisor

Architect Firm Interviews

3:30-4:30PM: Ed Champagne, Architects West
4:40-5:30PM: Cameron Golightly, Design West

References for both firms will be checked before a recommendation is made at the next regular meeting of the Board of Trustees, Monday, October 11, 2021.

Interviews and discussion adjourned at 5:55 PM.

Board Chairman

Clerk

The Regular Meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, at 6:00 PM, on Monday, October 11, 2021.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Amber Valley, Molly McGee (EXCUSED 7:00PM)

TRUSTEES ABSENT: Dan Hussey (EXCUSED)

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

OTHERS PRESENT: Tony Matson, Michelle Sheppard, Don Almquist, Tina Karst, Laith Mendy, Lilly Pyron, Luke Hull, Teagen Goldade, Riley Valley, Robbie Morin, Liam Murdock, Grace Hunter, Jaden House, Layla Burmeister, Mckelvy Specht, Evan Wilkinson

Regular Meeting

The regular meeting was called to order at 6:00 PM by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of the Agenda

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

Consent Agenda

A motion was made by Anna Berger, 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

Spring 2021 ISBA Policy Update Release 2nd Reading (Final)

A motion was made by Anna Berger, seconded by Amber Valley, and unanimously passed to approve the second reading as final of 1303, 1650, 2125, 2220, 2400, 3030, 3031, 7403 and 7408.

NEW BUSINESS ITEMS

Audit Presentation – Tony Matson, CPA Hayden Ross

A motion was made by Anna Berger, seconded by Amber Valley, and unanimously passed to approve the 2020-2021 Audited Financials as presented by Tony Matson, CPA.

Approval of SHES Construction / Remodel Architect

A motion was made by Anna Berger, seconded by Amber Valley, and unanimously passed to approve hiring Architects West for the Silver Hills Elementary School construction project.

Approve 21-22 continuous Improvement Plan

A motion was made by Anna Berger, seconded by Amber Valley, and unanimously passed to approve the 2021-2022 Continuous Improvement Plan.

National School Bus Safety Week Proclamation

A motion was made by Anna Berger, seconded by Amber Valley, and unanimously passed to approve the following week (10/18-10/22) as National Safety Bus Week.

Bus Bid

A motion was made by Anna Berger, seconded by Amber Valley, and unanimously passed to approve purchasing a new school bus with the optional air brakes from Bryson Sales and Service Inc.

Accept Resignation Letters / Post Positions

A motion was made by Anna Berger, seconded by Amber Valley, and unanimously passed to accept the resignations from Missy Seymore (Cook-SHES), Kristina Fletcher (Nutrition Supervisor-SHES, Jolyn Pearson (Girls JV Basketball Coach) and post the positions.

Hire: Boys JV Basketball Coach, Paras and SHES Kitchen Cook

A motion was made by Anna Berger, seconded by Amber Valley, and unanimously passed to approve hiring Chris Lund as Boys JV Basketball Coach for the 2021-2022 school year.

A motion was made by Molly McGee, seconded by Anna Berger, and unanimously passed to approve hiring Amanda Shiner as Literacy Intervention Specialist for the 2021-2022 school year.

A motion was made by Molly McGee, seconded by Anna Berger, and unanimously passed to approve hiring Samantha North as SPED Paraprofessional at Wallace Jr/Sr High School for the 2021-2022 school year.

A motion was made by Molly McGee, seconded by Anna Berger, and unanimously passed to approve hiring Onica Chastain as Assistant Cook at Silver Hills Elementary School for the 2021-2022 school year.

REPORTS

Special Education

October Report

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 Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger, and Amber Valley-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 7:20 PM, a motion was made by Anna Berger, seconded by Amber Valley, and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Amber Valley to approve one (1) and deny two (2) Wallace Jr/Sr High School open enrollments discussed in executive session.

A motion was made by Anna Berger, seconded by Amber Valley to approve the one (1) Silver Hills Elementary School open enrollment discussed in executive session.

There being no further business, a motion was made by Anna Berger, seconded by Amber Valley, and unanimously passed to adjourn the meeting at 7:21 PM.

Board Chairman

Clerk

The Special Meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Wallace School District Office, Silverton, Idaho, at 4:00 PM, on Tuesday, October 19, 2021.

TRUSTEES PRESENT: Dave Rounds, Amber Valley (PHONE), Molly McGee (PHONE), Dan Hussey

TRUSTEES ABSENT: Anna Berger (EXCUSED)

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

OTHERS PRESENT:

Special Meeting

The special meeting was called to order at 4:00 AM by Chairman Dave Rounds.

NEW BUSINESS ITEMS

Approve Bobcat Repairs

After discussion a motion was made by Dan Hussey, seconded by Molly McGee, and unanimously passed to approve repairs based on the estimate from Bobcat of Spokane.

There being no further business, a motion was made by Molly McGee, seconded by Dan Hussey and unanimously passed to adjourn the meeting at 4:09 PM.

Board Chairman

Clerk

The Regular Meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, at 6:00 PM, on Monday, November 8, 2021.

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

TRUSTEES ABSENT: Dave Rounds

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

OTHERS PRESENT: Michelle Sheppard, Laith Mendy, Don Almquist, Liam Murdock, Vincent Schmidt, Elli Welch, Grace Hunter, Luke Hull, Mckelvy Specht, Teagen Goldade

Regular Meeting

The regular meeting was called to order at 6:00 PM by interim Chairman Anna Berger, followed by the pledge of allegiance and roll call.

Approval of the Agenda

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

Consent Agenda

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

OLD BUSINESS ITEMS

Property Access Agreement

A motion was made by Dan Hussey, seconded by Molly McGee to approve the new property access agreement. The motion was amended to include "with the new owners of the property of Corey and Lisa Millard", and unanimously passed

SHES Construction Project Update

NEW BUSINESS ITEMS

Declaration of Vacancy

A motion was made by Molly McGee, seconded by Dan Hussey, and unanimously to post the opening for Trustee in Zone 4.

Appoint Interim Board Vice-Chairperson

Dan Hussey nominated Amber Valley as interim Vice-Chairman, seconded by Molly McGee and unanimously passed.

Governor's "Hard-to-Fill Substitute and Staff Recruitment Grant"

A motion was made by Amber Valley, seconded by Dan Hussey, and unanimously passed to approve the recommendation for the Hard-to-Fill Recruitment Grant.

7405P – Procuring Public Works, Services and Personal Property

A motion was made by Dan Hussey, seconded by Amber Valley, and unanimously passed to increase the spending limit of capital outlay items without Board approval from \$10,000 to \$15,000.

21-22 Graduation Requirement Waiver

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to waive the ISAT requirement for graduation for the class of 2021-2022.

Hire Part-Time CNA

A motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to approve hiring Carla Wickam as part-time CNA in Special Education for the 2021-2022 school year.

Hire Girls' Basketball Coach

A motion was made by Dan Hussey, seconded by Amber Valley, and unanimously passed to approve hiring Gretchen Browning as 7th Grade Girls Basketball Coach.

Hire Part-Time RN Position

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve hiring Rachel Robb as part-time RN for the 2021-2022 school year.

Accept Football Coach Resignation / Post Opening

A motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to accept the resignation from Corey Miller as Assistant Football Coach for Wallace Jr/Sr High School and post the position.

Memorial Proposal

A motion was made by Dan Hussey, seconded by Molly McGee, and unanimously passed to move forward with Mr. Alquist's proposal to rename the field house at Sather Field to "Dave Rounds Field House".

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

Enrollment

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.

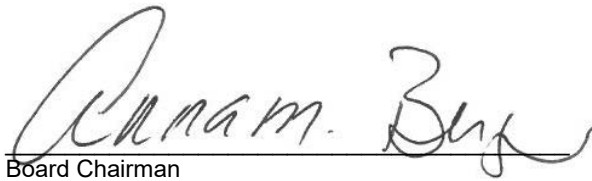
BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting.

Following Executive Session at 7:40 PM, a motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to reconvene in open session.

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the ten (10) days of Bereavement Leave requested in executive session.

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the three (3) open enrollments discussed in executive session.

There being no further business, a motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to adjourn the meeting at 7:41 PM.


Board Chairman


Clerk

A meeting of the Policy Committee of School District No. 393, Shoshone County, Idaho was held in the District Office in Silverton, Idaho, at 4:00 PM, on Thursday, November 18, 2021.

TRUSTEES PRESENT: None

TRUSTEES ABSENT: None

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

OTHERS PRESENT: Michelle Sheppard, Minde Beehner

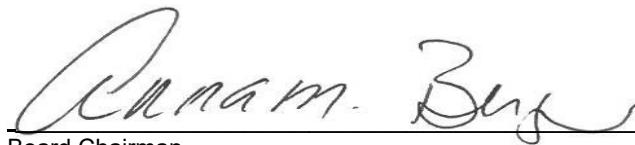
Policy Committee

The meeting was called to order by Todd Howard, Superintendent at 4:00 PM.

Summer 2021 ISBA Policy Update Release

The Summer 2021 ISBA Policy Updates were reviewed and discussed by the committee. Update recommendations will be included at the next regular Board Meeting December 15, 2021.

There being no further business the meeting adjourned at 4:55 PM.


Board Chairman


Clerk

The Regular Meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, at 6:00 PM, on Wednesday, December 15, 2021.

TRUSTEES PRESENT: Anna Berger, Amber Valley, Molly McGee, Dan Hussey (PHONE)

TRUSTEES ABSENT: Dave Rounds

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

OTHERS PRESENT: Luke Hull, Michelle Sheppard, Riley Valley, Chris Lund, Katie Lund, Tina Brackebush, Jamie Tirabasso

Regular Meeting

The regular meeting was called to order at 6:00 PM by interim Chairman Anna Berger, followed by the pledge of allegiance and roll call.

Approval of the Agenda

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

Consent Agenda

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

OLD BUSINESS ITEMS

SHES Construction Project Update

NEW BUSINESS ITEMS

Parent Request to Address the Board

Business Manager COVID Stipend

A motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to approve a \$7,000 Business Manager COVID stipend.

Summer 2021 Policy Update

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the first reading of 2150P, 2340, 2570, 2570F, 2700, 2700P, 2800, 3570F1, 3570P, 4120, 4120F, 5750, 7407, and 8605.

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve tabling 2375, 2585, 2585F, 5751 and 7402.

COVID Re-Opening Plan – Update/Review Recommendation

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the changes made to the COVID Re-Opening Plan.

Superintendent Evaluations

Approve Posting for 7th/8th Grade Teaching Position

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve to post the opening for a 7th/8th grade teacher for the 2021-2022 school year.

Trustee Applicant Interview Process

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve a meeting to interview applicants Tuesday, January 4, 2022 at 5:30 P.M. at the Wallace School District Office.

Hire Kindergarten Teacher, SPED Paraprofessionals & Winter Coaches

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve hiring Emily Abplanalp as Kindergarten teacher, and Maioxian Shao-Brennan, Alicia Uhl, and Bobbie Jo Bighill as Paraprofessionals at Silver Hills Elementary School for the 2021-2022 school year.

A motion was made by Amber Valley, seconded by Molly McGee, and unanimously approved to hire the list of winter coaches for the 2021-2022 school year.

REPORTS

Special Education

Silver Hills Elementary School

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COMMUNICATION AND INFORM

There being no further business, a motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to adjourn the meeting at 6:56 PM.


Board Chairman


Clerk

A Committee meeting of School District No. 393, Shoshone County, Idaho was held in the District Office in Silverton, Idaho, at 4:00 PM, on Thursday, January 6, 2022.

TRUSTEES PRESENT: Molly McGee

TRUSTEES ABSENT: None

BOARD OFFICERS PRESENT: Todd Howard, Superintendent

OTHERS PRESENT: Michelle Sheppard, Tina Dechand, Don Almquist, Cory Miller, Chrysa Malone

Committee

The meeting was called to order by Todd Howard, Superintendent at 4:00 PM.

Short/Long Term Planning Committee

The details on the bathroom remodel project and two (2) year replacement levy were reviewed and discussed by the committee. Recommendations will be included at the next regular Board Meeting January 10, 2022.

There being no further business the meeting adjourned at 5:35 PM.

Board Chairman

Clerk

The Annual/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, January 10, 2022.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Riley Valley, Michelle Sheppard, Katie Bauer, Jaidyn Johnston, Chelsy Heiser, Tina Karst

Annual Meeting

The annual meeting was called to order by 6:00 PM by District Clerk, Beatrice Conley, followed by the pledge of allegiance and roll call.

Approval of Agenda for Annual/Regular Meeting

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

Annual Reorganization of the Board of Trustees

Election of Board Chairman

A nomination was made by Amber Valley, seconded by Molly McGee, and unanimously passed to elect Anna Berger as Board Chairman.

Election of Board Vice-Chairman

A nomination was made by Molly McGee, seconded by Dan Hussey, and unanimously passed to elect Amber Valley as Board Vice-Chairman.

Election of Clerk/ Treasurer of the Board of Trustees

A nomination was made by Molly McGee, seconded by Anna Berger, and unanimously passed to elect Beatrice Conley as Clerk/ Treasurer of the Board.

Review and Sign Code of Ethics

Consent Agenda

A motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to appoint Ramsden, Marfice & Harris, LLP as the Attorney, ISBA/Fred A Moreton and Company as the Insurance Agent of Record, Todd Howard as the authorized Representative of the Board, Todd Howard as the Director of Professional Development, Todd Howard as the Title I,II and VI Director, Todd Howard as the OCR Compliance Officer, Tina Karst as the Section 504 Compliance Officer, Todd Howard as the Section 504 Grievance Officer, Tony Underdahl as the Safety Officer, Tony Underdahl as the Asbestos Officer, designating US Bank as the Public Depository, authorizing Anna Berger and Beatrice Conley for check signatures, naming Hayden Ross, PLLC as the District Auditor, authorize Beatrice Conley to seek interest bearing accounts, Todd Howard in charge of PL 874, Onica Chastain in charge of Child Nutrition, Joe Bauer and Todd Howard as Homeless Coordinator, Joe Bauer as Foster Care Liaison, Joe Bauer and Todd Howard as Title IX Coordinator(s), Todd Howard as Title IX Decision Maker and designate Michelle Sheppard and Don Almquist as Title IX Investigators. Regular meeting of the Board was set the second Monday of each month, at 6:00 PM in the Library at Silver Hills Elementary School, unless otherwise posted for public notice in advance of the meeting.

There being no further business, a motion was made by Dan Hussey, seconded by Amber Valley and unanimously passed to adjourn the annual meeting at 6:05 PM.

Regular Meeting

The regular meeting was called to order at 6:04 PM by Chairman Anna Berger.

Consent Agenda

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

OLD BUSINESS ITEMS

Superintendent Evaluations

SHES Bathroom Remodel Update / Approval

NEW BUSINESS ITEMS

Schedule Zone 4 Trustee Interviews

Library Policy Revision – 1st Reading

A motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to approve the first reading of updates to 2500, 2510, 2510P and new forms 2510F1, 2510F2, 2510F3.

Summer 2021 Policy Update – 2nd Reading / Final

A motion was made by Dan Hussey seconded by Molly McGee and unanimously passed to approve the second reading as final of 2150P, 2340, 2570, 2570F, 2700, 2077P, 2800, 3570F1, 3570P, 4120, 4120F, 5750, 7407, and 8605.

Policy Review – 3220, 3225 & 3225F

A motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to approve sending 3220, 3225 and 3225F to the Policy Committee for review.

March Board Meeting Date Change

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve change the regular board meeting scheduled March 14, 2022 to March 7, 2022 at 6:00 PM in the Library at Silver Hills Elementary School.

Set Replacement Supplemental Levy Dollar Amount

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to run a two (2) year levy in March for \$1,700,000 per year.

Approve Emergency Closure January 7, 2022

A motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to approve January 7, 2022 as an emergency closure day due to weather.

INFORMATIONAL ITEMS

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Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:53 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) a: to consider 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; 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.

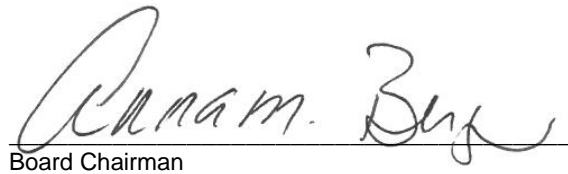
BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting.

Following Executive Session at 7:14 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 Dan Hussey, seconded by Molly McGee, and unanimously passed to approve the evaluations and re-hire of Todd Howard on a two (2) year contract extending through the 2023-2024 school year.

A motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to approve the termination of the employee discussed in executive session.

There being no further business, a motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to adjourn the meeting at 7:24 PM.


Board Chairman


Clerk

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, February 14, 2022.

TRUSTEES PRESENT: Anna Berger, Amber Valley, Molly McGee, Dan Hussey (Phone-Excused 6:45PM)

TRUSTEES ABSENT:

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

OTHERS PRESENT: Aby Berger, Joe Hill, Michelle Sheppard, Don Almquist, Riley Valley, Grace Hunter, Laith Mendy McKelvy Specht, Elli Welch, Katie Bauer, Amy Lynn, Joshua Westby, Chris Lilienkamp

Regular Meeting

The regular meeting was called to order at 6:10 PM by Chairman Anna Berger.

Approval of the Agenda

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

Consent Agenda

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

OLD BUSINESS ITEMS

Zone 4 Trustee Interviews

Prior to interviewing the prospective candidates for Zone 4, Chairman Anna Berger abstained from voting. The board interviewed Amy Lynn, Josh Westby and Joe Hill in a panel-style, public format. After introductions each candidate took turns answering the same questions. Following open discussion, a motion was made by Amber Valley to fill the vacant trustee position with Joe Hill, seconded by Dan Hussey. Before voting Molly McGee added to discussion recognizing all three (3) candidates as qualified and good fits for the position. Amy Lynn with experience in education, Josh Westbee with counseling and Joe Hill with previous board experience. Although liking the idea to fill the position with the candidate already in Zone 4, she would support the overall decision of the board. Noting that her original vote was for Amy Lynn (being 52% for Amy Lynn vs. 48% for Joe Hill) but recognized her motion would die for lack of a second. With no further discussion the original motion passed appointing Joe Hill as Trustee of Zone 4. (Amber Valley-aye, Dan Hussey-aye, Molly McGee-aye and Anna Berger-abstained)

Library Policy Revisions – 2nd Reading

A motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to approve the second reading as final of updates to 2500, 2510, 2510P and new forms 2510F1, 2510F2, 2510F3.

NEW BUSINESS ITEMS

Accept Resignations/ Post Positions

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to accept the resignations of Bailee Martin, Cook, Camie Jo Wild, Paraprofessional, Shanon Pooler, Bus Driver/ Mechanic and post the positions.

Hire Full-Time Substitute Positions

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the posting the openings for full-time substitutes for both schools.

Hire Part-Time SLP

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve hiring Shannon Mattison as part-time Speech Language Pathologist for the remainder of the 2021-2022 school year.

Bus Repair

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the bus repairs in the amount of \$15,685.23.

SHES COVID-19 Operational Plan Revision

A motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to approve the updated COVID-19 Operational Plan.

ISBA Winter 2022 & Student Club Policy Review

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the first reading as final for the ISBA Winter updates to 2310, 3000, 3030, 3031, 3370, 3370P, 3440, 3530, 4210, 4210P, 4210F3, 7710 and additional revisions to 3220, 3225, 3225F.

Proposed Changes to Board Policy 2700/2700P

A motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to approve the first reading of 2700 and proposed revision to 2700P.

INFORMATIONAL ITEMS

REPORTS

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

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:34 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, and Molly McGee-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 7:50 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 Molly McGee, seconded by Amber Valley, and unanimously passed to approve the two (2) open enrollments for Wallace Jr/Sr High School discussed in executive session.

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the resignation of the employee discussed in executive session.

There being no further business, a motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to adjourn the meeting at 7:53 PM.

Board Chairman

Clerk

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, March 7, 2022.

TRUSTEES PRESENT: Anna Berger, Amber Valley, Molly McGee, Dan Hussey (Phone-Excused 6:20 PM)

TRUSTEES ABSENT:

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

OTHERS PRESENT: Jennifer Carrico, Corki Mathila, Joe Hill, Jill Cooper, Brooke Miller, Molly Roberts, Michele Bisconer, Michelle Sheppard, Cindy Lien, Minde Beehner, Matt Beehner, Partick Specht, Jen Branz, McKelvy Specht, Elli Welch, Luke Hull, Amy Lynn, Caurali Cantamessa, Kirsten Voorhees, Laith Mendy, Tina Brackebush, Riley Valley, Megan Hull, Danica Valley

Regular Meeting

The regular meeting was called to order at 6:00 PM by Chairman Anna Berger.

Approval of the Agenda

A motion was made by Amber Valley to approve the agenda. After discussion, Molly McGee motioned to approve the agenda with changes moving informational item 5.2 "State transportation Department's Spot Inspection Results" to 3.3.4 and tabling 3.4.1 until April. The motion was seconded by Amber Valley and unanimously passed.

Consent Agenda

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

OLD BUSINESS ITEMS

Motion to Void Board Action on Zone 4 Trustee Appointment

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to void the Zone 4 Trustee appointment from the February meeting.

Prior to agenda item 3.3.2, Chairman Anna Berger recused and left the meeting at 6:04 PM.

Revisit Zone 4 Trustee Appointment

Patron Request to Address the Board

Kirsten Voorhees addressed the board with concerns regarding the Zone 4 Trustee appointment.

Zone 4 Trustee Appointment

A motion was made by Molly McGee to appoint Amy Lyn as the new Zone 4 Trustee. The motioned failed for lack of a second.

A motion was made by Amber Valley to appoint Joe Hill as the new Zone 4 Trustee. The motioned failed for lack of a second.

Molly McGee added to discussion that her original belief was to appoint Amy Lyn feeling an obligation to appoint someone in zone. Additionally finding education as a higher qualifier than four (4) years' experience on the board, but still sees Joe Hill as a qualified candidate and in no way speaking to his ability to not perform well as a board member. Because the district has zones, there should be an obligation to adhere to them. Noting that personally she does not feel there is a big difference between the needs of someone on the west side vs. the east side of King Street which currently divides Zone 4 & 5. With the obligation to adhere to zones and believing experience in education trumps four (4) years of board experience her she believes Amy Lyn should be appointed.

Dan Hussey added that he would like to make a motion even though the motion had already been proposed and died for lack of a second, motioning to appoint Amy Lyn as Zone 4 Trustee. Molly McGee seconded and the motion unanimously passed. (Dan Hussey-aye, Molly McGee-aye, Amber Valley-aye and Anna Berger-recused)

Chairman Anna Berger returned to the meeting at 6:20 PM.

Swear in Zone 4 Trustee

District Clerk, Beatrice Conley administered the oath of office to Amy Lynn as Zone 4 Trustee.

Proposed Changes to Board Policy 2700/2700P

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the proposed changes to 2700/2700P to allow CTE credits to count towards business education requirements.

State Transportation Department Spot Inspection Results

NEW BUSINESS ITEMS

Approve Part-Time Technical Support Position Posting

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to post a part-time technical support position.

Post Summer Facility Work Crew Positions

A motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to post summer work crew positions.

Hire 7th/8th Grade Teacher at WJHS

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to hire Fred Martin as the 7th/8th grade teacher for the remainder of the 2021-2022 school year.

Accept G/T Coordinator Retirement / Resignation

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to accept the retirement letter and resignation from Nick Hoffman and post the position.

Accept WJHS Counselor Retirement / Resignation

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to accept the retirement letter and resignation from Marian Russel and post the position

2022-2023 School Year Calendar

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the changes to the 2022-2033 school year calendar.

2021-2022 Spring Coaching Recommendations

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the recommendations for spring coaches.

INFORMATIONAL ITEMS

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

Enrollment

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:18 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, and Molly McGee-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 7:46 PM, a motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to reconvene in open session.

Student discipline was discussed from 7:22 PM to 7:46 PM. Molly McGee motioned to expel two (2) students from school per recommendations from administration, both indefinitely and that they be expelled from school as defined in Idaho Code 33-205. The motion was seconded by Amber Valley and unanimously passed.

A motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to approve the two (2) open enrollments for Silver Hills Elementary School discussed in executive session.

There being no further business, a motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to adjourn the meeting at 7:48 PM.

Board Chairman

Clerk

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, April 18, 2022.

TRUSTEES PRESENT: Amber Valley, Molly McGee, Amy Lynn, Anna Berger (Phone), Dan Hussey (Phone)

TRUSTEES ABSENT:

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

OTHERS PRESENT: Michelle Sheppard, Tina Karst, Don Almquist, Katie Lund, Tina Brackebush, Kirsten Voorhees

Regular Meeting

The regular meeting was called to order at 6:00 PM by Vice Chairman Amber Valley.

Approval of the Agenda

A motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to approve the agenda as amended.

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

2022-2023 School Year Calendar

A motion was made by Anna Berger, seconded by Amy Lynn and unanimously passed to approve the 2022-2023 School Year Calendar as amended.

SHES Restroom Project: District-Architect Agreement

A motion was made by Dan Hussey, seconded by Molly McGee and unanimously passed to approve the agreement between the Wallace School District and Architects West, INC for the restroom remodel at Silver Hills Elementary School.

Approve Posting for SHES Restroom Contractor Bid

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the posting of the SHES contractor bid.

Schedule a Special Meeting to Approve SHES Restroom Contractor Bid

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to approve a special meeting to approve the contractor bids on May 2, 2022 at the District Office at 4:30 PM.

NEW BUSINESS ITEMS

E-Rate Request for Proposal 2022 and Recommendation Approval

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to accept the E-Rate bid proposal from J& R.

Hire Wallace JR/SR High School Principal

A motion was made by Molly McGee, seconded by Dan Hussey and unanimously passed to approve the one year hiring of Don Almquist as the Wallace JR/SR High School Principal for the 2022-2023 school year.

Hire Certificated Staff

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the hiring of Certificated staff outlined in 3.4.2 in the packet.

Silver Valley Special Services Co-Op Approval

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the Special Services Co-Op agreement for the 2022-2023 school year.

Accept Retirement for Elementary Tech Class Instructor/ Post Position

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the retirement of Shelly Corwin as Elementary Tech Instructor and post the position.

Approve Posting for Full-Time Special Education Teacher

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the posting for a full-time Special Education Teacher.

Accept Resignation of Elementary Principal/ Post Position

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to accept the resignation from Michelle Sheppard as Elementary Principal and post the position.

Accept Resignation of JR High Cheer Advisor/ Post Position

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to accept the resignation from Erica Hunter as JR High Cheer Advisor and post the position.

Accept Resignation for Screen Printing & Graphic Design Teacher/ Post Position

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to accept the resignation from Bryn Cotter as Screen Printing & Graphic Design Teacher and post the position.

Accept Resignation for SHES Librarian/ Post Position

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to accept the resignation from Wendy Rowe as SHES Librarian and post the position.

Accept Resignation for Testing Coordinator/ Post Position

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to accept the resignation from Amber Day as Testing Coordinator and post the position.

WEA Letter of Intent to Open Negotiations

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to accept the letter of intent to open negotiations with the WEA and schedule a meeting April 28, 2022 at 4:00 PM in the Wallace JR/SR High School Library with Dan Hussey and herself as the Board representative and Anna Berger as an alternate.

Change of dates for May, June and July Board Meetings

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve moving the May meeting to Tuesday the 10th, the June meeting to Monday the 27th, and the July meeting to Monday the 25th, all at 6:00 PM in the Silver Hills Elementary School Library.

INFORMATIONAL ITEMS

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

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:08 PM the following motion to Executive Session was made by Molly McGee, seconded by Amy Lynn and after a roll call vote (Amber Valley-aye, Molly McGee-aye, Amy Lynn-aye, Anna Berger-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) a: to consider 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; 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 7:16 PM, a motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to reconvene in open session.

There being no further business, a motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to adjourn the meeting at 7:17 PM.

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 Tuesday, May 10, 2022.

TRUSTEES PRESENT: Anna Berger, Amber Valley, Amy Lynn, Dan Hussey (PHONE)

TRUSTEES ABSENT: Molly McGee (EXCUSED)

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

OTHERS PRESENT: Michelle Sheppard, Don Almquist, Kirsten Voorhees

Regular Meeting

The regular 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 3.3.2.

Consent Agenda

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

OLD BUSINESS ITEMS

SHES Restroom Project Update

NEW BUSINESS ITEMS

Accept Kindergarten Teacher Resignation

A motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to accept the resignation from Taylor Hahn, teacher at Silver Hills Elementary School.

Accept WJHS Paraprofessional Resignation

A motion was made by Dan Hussey, seconded by Amber Valley and unanimously passed to accept the resignation from Samantha Barrows, Paraprofessional at Wallace JR/SR High School.

Fall Sports Coaching Recommendation

A motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to approve the fall coaching recommendations from Corey Miller.

Approve Hiring of SHES Kitchen Cook

A motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to approve hiring Bonnie Marek as full-time cook at Silver Hills Elementary School.

Hire Part Time Nurse

A motion was made by Amber Valley, seconded by Dan Hussey and unanimously passed to approve hiring Ashley Vanhooose as part-time nurse for the remainder of the 2021-2022 school year.

Hire Silver Hills Elementary Teachers

A motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to approve hiring Hannah Sheppard as Kindergarten teacher for the 2022-2023 school year.

Approve posting for 2nd Secretary Position at SHES

A motion was made by Amber Valley seconded by Dan Hussey and unanimously passed to approve posting the opening for second secretary position at Silver Hills Elementary school.

Approve Leadership Premium Stipends

A motion was made by Amy Lynn, seconded by Dan Hussey and unanimously passed to approve the Leadership stipends for 2021-2022.

2022 Legislative \$1,000 Stipend

A motion was made by Amy Lynn, seconded by Dan Hussey and unanimously passed to approve paying out the 2022 legislative stipend.

Spring 2022 ISBA Board Policy Update (1st Reading)

A motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to approve the first reading of the Spring 2022 ISBA policy update release (1120, 1600, 1610, 2500, 2530, 3000, 3570P, 8320, 8520, and 8605) and to table 2460 and 2640.

SHES Boiler/Heat System Proposal and Bid Posting/Request Approval

A motion was made by Dan Hussey, seconded by Amy Lynn and unanimously passed to post for the boiler/heat system at Silver Hills Elementary School.

Schedule Special Meeting to Select SHES Boiler/Heat System Bid

Wednesday, June 1, 2022, at 4:30 PM at the District Office.

Summer Use of WJSH Athletic Equipment

A motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to approve the use of WJSH athletic equipment for the summer.

Technology Projects Approval

A motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to approve the technology projects for the summer.

REPORTS

Special Education
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COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:19 PM the following motion to Executive Session was made by Amber Valley, seconded by Amy Lynn and after a roll call vote (Anna Berger-aye, Amber Valley-aye, Amy Lynn-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 7:33 PM, a motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to reconvene in open session.

There being no further business, a motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to adjourn the meeting at 7:34 PM.

Board Chairman

Clerk

The Special meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in District Office, Silverton, Idaho at 4:30 PM, on Wednesday, June 1, 2022.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Michelle Sheppard, Don Almquist, Kirsten Voorhees

Special Meeting

The special meeting was called to order at 4:30 PM by Chairman Anna Berger.

Approval of the Agenda

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

EXECUTIVE SESSION

At 4:30 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, Amy Lynn-aye, and Dan Hussey-aye) was unanimously passed.

BE IT RESOLVED that the Board of Trustees of School District No. 393 recess from our special meeting into executive session pursuant to section 74-206, Idaho Code: (1) a: to consider 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 6:15 PM, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to reconvene in open session.

OLD BUSINESS ITEMS

Selection of Bid for Boiler/Heat System at Silver Hills Elementary

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to accept the Johnson Controls bid for the boiler/heat.

NEW BUSINESS ITEMS

Approve Hiring of Elementary Principal

A motion was made by Dan Hussey, seconded by Amber Valley and unanimously passed to table hiring the committee's recommendation for Elementary Principal.

The Board of Trustees agreed to keep the position open for applicants and will consider hiring at a special meeting scheduled Wednesday, July 13, 2022, at 4:30 PM at the District Office.

Approve Hiring Silver Hills Elementary Counselor Position

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve hiring Heather Heidt as Counselor at Silver Hills Elementary School.

Approve Hiring JR High Cheerleading Coach Position

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to accept the recommendation for Rebecca Stone as JR High Cheerleading Coach.

Approve Hiring Screen Printing Position

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to accept the hiring recommendation for Jackson Berry for the open CTE Screen Printing position at Wallace JR/SR High School.

ICRMP Insurance Plan Renewal

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to accept the ICRMP Insurance renewal.

COMMUNICATION AND INFORMATION

There being no further business, a motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to adjourn the meeting at 6:37 PM.

Board Chairman

Clerk

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 27, 2022.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Michelle Sheppard, Don Almquist

Budget Hearing

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

Approve 2022-2023 Budget

A motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to approve the 2022-2023 School District Budget.

Following the Budget Hearing at 6:10 PM, a motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to adjourn the budget hearing.

Regular Meeting

Approval of the Agenda

A motion was made by Dan Hussey, seconded by Molly McGee and unanimously passed to approve the agenda.

Consent Agenda

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

OLD BUSINESS ITEMS

2022 ISBA Board Policy Updates – 2nd Reading (Final)

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the second reading as final of the Spring 2022 ISBA policy update release (1120, 1600, 1610, 2500, 2530, 3000, 3570P, 8320, 8520, and 8605).

NEW BUSINESS ITEMS

Accept Resignation and Post Position

A motion was made by Molly McGee, seconded by Dan Hussey and unanimously passed to accept the resignation from Natalie Heyn, teacher at Silver Hills Elementary School and post the position.

Hire 7th-8th Teacher, Elementary teacher, Full-Time Sub and 2nd Secretary

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve hiring Herma Chanin as 7th-8th grade teacher at Wallace Jr/Sr High School for the 2022-2023 school year.

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve hiring Kayla Turbak as elementary teacher at Silver Hills Elementary School for the 2022-2023 school year.

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve hiring Kerri Holling as full-time substitute teacher at Silver Hills Elementary School for the 2022-2023 school year.

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve hiring Wendie Whiteside as second secretary at Silver Hills Elementary School for the 2022-2023 school year.

Hire Part-Time IT Support

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve hiring Seth Dobie as part-time IT support for FY2022-2023.

Hire Classified Staff

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve hiring classified staff listed in 6.4.4 for the 2022-2023 school year.

Approve Salary Increases for Administration and Classified Staff

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the salary increases for Administration and Classified staff.

Schedule 2022-2023 Board Goal Development Workshop

A motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to schedule the 2022-2023 Board Goal Development Workshop for 4:30 to 6:00 PM on July 25, 2022.

Approve posting of Notice of Call of Milk and Gas Bids

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

Approve WEA Ratified Negotiations Agreement

A motion was made by Amy Lynn, seconded by Molly McGee and unanimously passed to approve the WEA ratified negotiated agreement for the 2022-2023 school year.

REPORTS

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

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:04 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 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 7:11 PM, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to reconvene in open session.

Prior to agenda item 9.3, Molly McGee recused from voting.

A motion was made by Amber Valley, seconded by Amy Lynn, and passed by majority vote to approve twenty-one (21) open enrollments and deny one (1) at Silver Hills Elementary School and approve three (3) open enrollments and table one (1) at Wallace Jr/Sr High School. (Anna Berger-aye, Amber Valley-aye, Amy Lynn-aye, Dan Hussey-aye and Molly McGee-recused)

There being no further business, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to adjourn the meeting at 7:12 PM.

Board Chairman

Clerk