

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School Library, Osburn, Idaho, at 6:00 p.m., on Monday January 12<sup>th</sup>, 2015.

TRUSTEES PRESENT: Barb Gust, Casey Hatfield, Joe Hill, John Cuthbert

TRUSTEES ABSENT: Nancy McGee

BOARD OFFICERS PRESENT: Dr. Bob Ranells, Superintendent, Haley Gosline, Clerk

OTHERS PRESENT: Todd Howard, Sharon Raap, John Theilman, Casey Bergem, Nick Hoffman, Minde Beehner, Morgan Hill, Jim Hill, Keri Tester, Tiffany Hatfield, Ronald Heyn, Tony Underdahl, George Clapp, Hollee Warren, Jamie Edwards, Tina Karst, Rhonda Hill, Dylan Daiker, Cameron McKinnon and Dominic Branz.

### **Regular Meeting**

The meeting was called to order by Chairman John Cuthbert, followed by the pledge of allegiance and roll call.

### **Approval of Agenda**

A motion was made by Joe Hill, seconded by Casey Hatfield and unanimously passed to approve the Agenda as amended.

### **Consent Agenda**

A motion was made by Joe Hill, seconded by Barb Gust and unanimously passed to approve the Consent Agenda which includes the minutes, business manager/clerk report and financial statements.

### **OLD BUSINESS ITEMS**

#### **District Office**

A motion was made by Joe Hill, seconded by Barb Gust and unanimously passed to call for bids for a licensed public works general contractor to upgrade Silverton elementary to a district office.

**ISBA Fall Policy Revisions-3<sup>rd</sup> Reading (Policy #3260\*, #3260F, #8200, #8220, #8230, #8230P, #8240, #8245, #8250, #8260 \*former #3260-Student Dress became #3255)**

A motion was made by Joe Hill, seconded by Casey Hatfield and unanimously passed to approve the 3<sup>rd</sup> reading of the revised policies.

#### **Mechanical Heating Upgrade Bids at SHES**

### **NEW BUSINESS ITEMS**

**ISBA Policy Revisions-1<sup>st</sup> Reading (policy #5340, #6400, #8100, #8110, #8115, #8120, #8170P, #8185)**

A motion was made by Casey Hatfield, seconded by Joe Hill and unanimously passed to approve the 1<sup>st</sup> reading of the revised policies with selections to be made before approving the 2<sup>nd</sup> reading.

## **Retirement**

A motion was made by Joe Hill, seconded by Barb Gust and unanimously passed to accept Nick Hoffman's retirement as outlined in his letter and approve his request to be the testing coordinator in 2015-2016.

## **REPORTS**

### **Enrollment**

### **Wallace Jr/Sr High**

### **Silver Hills Elementary**

### **Special Education**

### **Transportation**

### **Academic Calendar**

### **Bond Refund**

### **Maintenance**

## **COMMUNICATION AND INFORMATION**

## **EXECUTIVE SESSION**

The following motion to Executive Session was made by Joe Hill, seconded by Barb Gust and after a roll call vote (Barb Gust-aye, Casey Hatfield-aye, Nancy McGee-absent, Joe Hill-aye, and John Cuthbert-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 67-2345, (1), (a, d ) Idaho Code, to consider evaluation, dismissal, hiring, or disciplining of, or to hear complaints or charges brought against a public office, employee, staff member or individual agent, or public school student, to conduct deliberations concerning labor negotiations or to acquire real property, to consider records that are exempt by law from public inspection, to consider preliminary negotiations involving matters of trade or commerce, and to consider and advise its legal representative.

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, a motion was made by Joe Hill, seconded by Barb Gust and unanimously passed to reconvene in open session.

A motion was made by Joe Hill, seconded by Barb Gust and unanimously passed to approve the student discussed in executive session for open enrollment.

A motion was made by Joe Hill, seconded by Casey Hatfield and unanimously passed to hire Shannon Dellinger as a full time bus driver.

There being no further business, a motion was made by Joe Hill, seconded by Barb Gust and unanimously passed to adjourn the meeting.

## **Minutes**

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The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School Library, Osburn, Idaho, at 6:00 p.m., on Monday February 9, 2015.

TRUSTEES PRESENT: Barb Gust, Casey Hatfield, Joe Hill, John Cuthbert, Nancy McGee

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Bob Ranells, Superintendent, Haley Gosline, Clerk

OTHERS PRESENT: Todd Howard, Sharon Raap, Casey Bergem, Nick Hoffman, Minde Beehner, Morgan Hill, Keri Tester, Ronald Heyn, Tony Underdahl, George Clapp, Hollee Warren, Rhonda Hill, Dylan Browning, Brady Brantley, Josh Howard, TJ Little, Bob McPhail, RJ Haak, Jake Tester, Josh Tester, Matt Beehner, Cindy Doney, Haley Brackebusch, Jason Waters, Nichole Farkas.

### **Regular Meeting**

The meeting was called to order by Chairman John Cuthbert, followed by the pledge of allegiance and roll call.

### **Approval of Agenda**

A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to approve the Agenda as amended.

### **Consent Agenda**

A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to approve the Consent Agenda which includes the minutes, business manager/clerk report and financial statements.

### **OLD BUSINESS ITEMS**

#### **District Office**

#### **ISBA Policy Revisions-2nd Reading (policy #5340, #6400, #8100, #8110, #8115, #8120, #8170P, #8185)**

A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to approve the 2<sup>nd</sup> reading of the revised policies with Option 1 and measures 1, 2 and 3.

### **NEW BUSINESS ITEMS**

#### **Bid Opening Silverton Elementary**

A motion was made by Casey Hatfield, seconded by Joe Hill and unanimously passed to move the district office to Silverton Elementary after minimal upgrades are made, including door, windows, handicap entry way, remove exterior doors, carpet, heater, internet, and phone and storage shelves.

#### **Bid Opening Mechanical Upgrades at SHES**

A motion was made by Casey Hatfield, seconded by Nancy McGee and unanimously passed to table the bid.

#### **Disposal of property-Bus #20**

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A motion was made by Nancy, seconded by Joe Hill and unanimously passed to dispose of bus #20 with a minimum bid of \$7000.

**2015/2016 Academic Calendar**

A motion was made by Nancy, seconded by Joe Hill and unanimously passed to accept the 2015/2016 academic calendar.

**Slippery Gulch Facilities Request**

A motion was made by Nancy, seconded by Joe Hill and unanimously passed to accept the slippery gulch facilities request.

**Office Hours**

A motion was made by Joe Hill to allow classified employees 6 paid holidays per year and have the district office open on all other business days. There was no second and Joe revoked his motion.

**Authorization to Purchase New Copier at SHES**

A motion was made by Nancy, seconded by Joe Hill and passed by majority vote to purchase a new copier at SHES. (Casey Hatfield-nay)

**Resolution to Hold Trustee Election**

A motion was made by Nancy, seconded by Joe Hill and unanimously passed to sign the resolution to hold a trustee election.

**Two Year Levy**

**REPORTS**

**Enrollment**

**Update on Bond Payment**

**Staffing**

**Wallace Jr/Sr High**

**Silver Hills Elementary**

**Special Education**

**Transportation**

**Maintenance**

**AYP Information**

**97% Information**

**COMMUNICATION AND INFORMATION**

**Minutes**

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## EXECUTIVE SESSION

The following motion to Executive Session was made by Nancy McGee, seconded by Joe Hill and after a roll call vote (Barb Gust-aye, Casey Hatfield-aye, Nancy McGee-aye, Joe Hill-aye, and John Cuthbert-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 67-2345, (1), (a, b, d ) Idaho Code, to consider evaluation, dismissal, hiring, or disciplining of, or to hear complaints or charges brought against a public office, employee, staff member or individual agent, or public school student, to conduct deliberations concerning labor negotiations or to acquire real property, to consider records that are exempt by law from public inspection, to consider preliminary negotiations involving matters of trade or commerce, and to consider and advise its legal representative.

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, a motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to reconvene in open session.

A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to hire Todd Howard as the Silver Hills Elementary School Principal for the 2015/2016 school year and hire Donald Almquist as the Wallace Jr/Sr High School Principal for the 2015/2016 school year.

A motion was made by Nancy McGee, seconded by Casey Hatfield and unanimously passed to approved the student named in executive session for open enrollment.

A motion was made by Nancy McGee, seconded by Casey Hatfield and passed by majority vote to support the administrations recommendation to terminate the teacher named in executive session. (Joe Hill-nay, Barb Gust-nay)

There being no further business, a motion was made by Nancy McGee, seconded by Casey Hatfield and unanimously passed to adjourn the meeting.

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 p.m., on Monday March 9, 2015.

TRUSTEES PRESENT: Barb Gust, Casey Hatfield, Joe Hill, John Cuthbert, Nancy McGee

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Bob Ranells, Superintendent, Haley Gosline, Clerk

OTHERS PRESENT: Todd Howard, Sharon Raap, Nick Hoffman, Minde Beehner, Ronald Heyn, Tony Underdahl, Rhonda Hill, Matt Beehner, Cindy Doney, Haley Brackebusch, Judy Cropper, Bill Cropper, Tina Karst, Cameron McKinnon, Dominique Branz, Randy Berryhill, Chris Lund, Jessica Beehner.

### **Regular Meeting**

The meeting was called to order by Chairman John Cuthbert, followed by the pledge of allegiance and roll call.

### **Approval of Agenda**

A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to approve the Agenda as amended.

### **Consent Agenda**

A motion was made by Joe Hill, seconded by Nancy McGee and unanimously passed to approve the Consent Agenda which includes the minutes, business manager/clerk report and financial statements.

### **OLD BUSINESS ITEMS**

#### **District Office**

#### **ISBA Policy Revisions-Final Reading (policy #5340, #6400, #8100, #8110, #8115, #8120, #8170P, #8185)**

A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to approve the Final reading of the revised policies.

#### **District Office Hours**

A recommendation of a task force was proposed by Chairman, John Cuthbert with Casey Hatfield as the appointed trustee.

### **NEW BUSINESS ITEMS**

#### **Property Purchase**

#### **Awning**

#### **Approve Special Education Cooperative**

A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to approve the special education cooperative agreement.

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**Forest Funds Request**

A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to approve the \$1000 commitment to support the community forest service council.

**REPORTS**

**Enrollment**

**Cost of Bond Refund**

**Wallace Jr/Sr High**

**Silver Hills Elementary**

**Special Education**

**Transportation**

**Maintenance**

**COMMUNICATION AND INFORMATION**

**EXECUTIVE SESSION**

The following motion to Executive Session was made by Nancy McGee, seconded by Joe Hill and after a roll call vote (Barb Gust-aye, Casey Hatfield-aye, Nancy McGee-aye, Joe Hill-aye, and John Cuthbert-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 67-2345, (1), (a, b, d ) Idaho Code, to consider evaluation, dismissal, hiring, or disciplining of, or to hear complaints or charges brought against a public office, employee, staff member or individual agent, or public school student, to conduct deliberations concerning labor negotiations or to acquire real property, to consider records that are exempt by law from public inspection, to consider preliminary negotiations involving matters of trade or commerce, and to consider and advise its legal representative.

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, a motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to reconvene in open session.

A motion was made by Joe Hill, seconded by Nancy McGee and unanimously passed to hire Amber Wood as a special education aide.

There being no further business, a motion was made by Joe Hill, seconded by Nancy McGee and unanimously passed to adjourn the meeting.

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Board Chairman

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Clerk

A special meeting of the Board of Trustees of Wallace School District No. 393, Shoshone County, Idaho was held in the School District Office at 405 7<sup>th</sup> Street, Wallace, Idaho, at 6:30 PM. on Thursday, April 16<sup>th</sup>, 2015.

**TRUSTEES PRESENT:** John Cuthbert, Nancy McGee, Casey Hatfield, Barb Gust, Joe Hill

**TRUSTEE ABSENT:**

**BOARD OFFICERS PRESENT:** Haley Gosline, Clerk

**OTHERS PRESENT:**

### **Special Meeting**

The meeting was called to order by Chairman John Cuthbert followed by the pledge of allegiance and roll call.

A motion was made by Nancy McGee and seconded by Joe Hill and unanimously passed to approve the agenda.

### **EXECUTIVE SESSION**

The following motion to Executive Session was made by Nancy McGee, seconded by Joe Hill and after a roll call vote, (John Cuthbert –aye, Nancy McGee – aye, Barb Gust-aye, Casey Hatfield-aye and Joe Hill- 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 67-2345, (1), (a) Idaho Code, to consider evaluation, dismissal, hiring, or disciplining of, or to hear complaints or charges brought against a public office, employee, staff member or individual agent, or public school student, to conduct deliberations concerning labor negotiations or to acquire real property, to consider records that are exempt by law from public inspection, to consider preliminary negotiations involving matters of trade or commerce, and to consider and advise its legal representative.

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, a motion was made by Nancy McGee seconded by Joe Hill and unanimously passed to reconvene in open session.



There being no further business Joe Hill made a motion, seconded by Nancy McGee, and unanimously passed to adjourn the meeting.

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Board Chairman

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Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 p.m., on Monday April 13<sup>th</sup>, 2015.

TRUSTEES PRESENT: Barb Gust, Casey Hatfield, Joe Hill, John Cuthbert, Nancy McGee

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Bob Ranells, Superintendent, Haley Gosline, Clerk

OTHERS PRESENT: Todd Howard, Sharon Raap, Nick Hoffman, Ronald Heyn, Tony Underdahl, Rhonda Hill, Cindy Doney, Tina Brackebusch, Bill Cropper, Tina Karst, Chris Lund, Bob McPhail, Keri Tester, John Theitman, Starla Sawyer, George Clapp, Jan Bayer, Nichole Farkas.

### **Regular Meeting**

The meeting was called to order by Chairman John Cuthbert, followed by the pledge of allegiance and roll call.

### **Approval of Agenda**

A motion was made by Joe Hill, seconded by Nancy McGee and unanimously passed to approve the Agenda as amended.

### **Consent Agenda**

A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to approve the Consent Agenda which includes the minutes, business manager/clerk report and financial statements.

### **OLD BUSINESS ITEMS**

#### **District Office Update**

### **NEW BUSINESS ITEMS**

#### **School Finance Presentation**

#### **Task Force Report-District Office**

A motion was made by Nancy McGee to approve the task force recommendation. Nancy McGee amended her motion to include the changes to policy 5210 and suspend the need for 3 readings. The motion failed for the lack of a second. Joe Hill made a motion which was seconded by Nancy McGee to approve the task force recommendation with the changes to policy 5210, as a first reading. Joe Hill withdrew his motion after discussion about the task force needing to meet again.

#### **Policy Adjustment**

#### **Ms. Mills Resignation**

A motion was made by Joe Hill, seconded by Nancy McGee and unanimously passed to approve Ms. Mills resignation.

#### **Mr. Rounds resignation-Head Track/Football**

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A motion was made by Joe Hill, seconded by Nancy McGee and unanimously passed to approve Mr. Rounds resignation as Head Track coach and Head Football coach.

**Rehire Certificated Staff**

A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to approve rehiring the amended list of certificated staff for the 2015/2016 school year.

**ACADECA**

**WEA**

**Technology Update**

A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to approve Frontier's bid for Intranet, Internet and phone service.

**Financial Issues**

Mr. Heyn addressed four concerns, the first being a request for a motion with a roll call vote to reconsider the bond levy circumstance, the second being a request for a motion with a roll call vote to address policy administration, the third being a request for a motion with a roll call vote to consider a 25% reduction in the 2<sup>nd</sup> year of the supplemental levy, the final concern was not heard due to the board chairman ruling Mr. Heyn out of order. No action was taken.

**Blue Cross Insurance Meeting**

**REPORTS**

**Enrollment**

**Wallace Jr/Sr High**

**Silver Hills Elementary**

**Special Education**

**Transportation**

**Maintenance**

**COMMUNICATION AND INFORMATION**

**EXECUTIVE SESSION**

The following motion to Executive Session was made by Nancy McGee, seconded by Joe Hill and after a roll call vote (Barb Gust-aye, Casey Hatfield-aye, Nancy McGee-aye, Joe Hill-aye, and John Cuthbert-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 67-2345, (1), (a, b, d ) Idaho Code, to consider evaluation, dismissal, hiring, or disciplining of, or to hear complaints or charges brought against a public office, employee, staff member or individual agent, or public school student, to conduct deliberations concerning labor negotiations or to acquire real property, to consider records that are exempt by law from public inspection,

to consider preliminary negotiations involving matters of trade or commerce, and to consider and advise its legal representative.

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, a motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to reconvene in open session.

A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to ratify the settlement with Keri Tester and authorize the board chairman to sign the agreement.

A motion was made by Nancy McGee, seconded by Casey Hatfield and unanimously passed to approve the student mentioned in executive session.

A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to post the art position at Wallace Jr/Sr. High school.

A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to post the head football coach position at Wallace Jr/Sr. High school.

A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to post the head track coach position at Wallace Jr/Sr. High school.

A motion was made by Joe Hill, seconded by Casey Hatfield and passed with a majority vote to approve Bob Ranells resignation effective June 30, 2015.

There being no further business, a motion was made by Joe Hill, seconded by Nancy McGee and unanimously passed to adjourn the meeting.

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Board Chairman

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Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 p.m., on Wednesday May 13<sup>th</sup>, 2015.

TRUSTEES PRESENT: Barb Gust, Casey Hatfield, Joe Hill, John Cuthbert, Nancy McGee

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Bob Ranells, Superintendent, Haley Gosline, Clerk

OTHERS PRESENT: Todd Howard, Sharon Raap, Tony Underdahl, Rhonda Hill, Cindy Doney, Bill Cropper, Bob McPhail, Nichole Farkas, Ed Chilgren, Anna Berger, Cameron McKinnon, Makenna Pollard, Chelsa Allen, Judy Cropper, Brooke Miller, Mindy Beehner, Matt Beehner, Rhonda Turner.

### **Regular Meeting**

The meeting was called to order by Chairman John Cuthbert, followed by the pledge of allegiance and roll call.

### **Approval of Agenda**

A motion was made by Casey Hatfield, seconded by Nancy McGee and unanimously passed to approve the Agenda as amended.

### **Consent Agenda**

A motion was made by Joe Hill, seconded by Nancy McGee and unanimously passed to approve the Consent Agenda which includes the minutes, business manager/clerk report and financial statements.

### **OLD BUSINESS ITEMS**

#### **District Office Update**

#### **1<sup>st</sup> Reading Policy Revision #5210**

A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to approve the first reading of changes to policy #5210.

### **NEW BUSINESS ITEMS**

#### **Pre-Budget**

#### **Para Resignation**

A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to approve Joan Robinson's resignation. A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to post the para position and coaching positions.

#### **Resolution to Approve Food Services Coop Agreement**

A motion was made by Nancy McGee, seconded by Casey Hatfield and unanimously passed to approve the Food Services Coop Agreement.

### **REPORTS**

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**Enrollment**

**Wallace Jr/Sr High**

**Silver Hills Elementary**

**Special Education**

**Transportation**

**Maintenance**

**COMMUNICATION AND INFORMATION**

**EXECUTIVE SESSION**

The following motion to Executive Session was made by Nancy McGee, seconded by Joe Hill and after a roll call vote (Barb Gust-aye, Casey Hatfield-aye, Nancy McGee-aye, Joe Hill-aye, and John Cuthbert-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 67-2345, (1), (a, b, d ) Idaho Code, to consider evaluation, dismissal, hiring, or disciplining of, or to hear complaints or charges brought against a public office, employee, staff member or individual agent, or public school student, to conduct deliberations concerning labor negotiations or to acquire real property, to consider records that are exempt by law from public inspection, to consider preliminary negotiations involving matters of trade or commerce, and to consider and advise its legal representative.

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, a motion was made by Joe Hill, seconded by Nancy McGee and unanimously passed to reconvene in open session.

A motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to approve the student mentioned in executive session for open enrollment in the 2015-2016 school year.

There being no further business, a motion was made by Nancy McGee, seconded by Joe Hill and unanimously passed to adjourn the meeting.

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Board Chairman

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Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 p.m., on Monday June 8<sup>th</sup>, 2015.

TRUSTEES PRESENT: Barb Gust, Casey Hatfield, Joe Hill, John Cuthbert

TRUSTEES ABSENT: Nancy McGee

BOARD OFFICERS PRESENT: Dr. Bob Ranells, Superintendent, Haley Gosline, Clerk

OTHERS PRESENT: Todd Howard, Tony Underdahl, Rhonda Hill, ,  
Nichole Farkas, Ed Chilgren, Anna Berger, Brooke Miller, Minde Beehner, John  
Thielman, Tina Brackebusch, Bev McKennie, Tina Karst, Rhonda Turner.

### **Budget Hearing**

The meeting was called to order by Chairman John Cuthbert.

A motion was made by Casey Hatfield, seconded by Joe Hill and unanimously passed to approve the 2015-2016 general fund budget and all other funds budget.

A motion was made by Joe Hill, seconded by Casey Hatfield and unanimously passed to adjourn the budget meeting.

### **Regular Meeting**

The meeting was called to order by Chairman John Cuthbert, followed by the pledge of allegiance and roll call.

### **Approval of Agenda**

A motion was made by Joe Hill, seconded by Barb Gust and unanimously passed to approve the Agenda as amended.

### **Consent Agenda**

A motion was made by Casey Hatfield, seconded by Joe Hill and unanimously passed to approve the Consent Agenda which includes the minutes, business manager/clerk report and financial statements.

### **OLD BUSINESS ITEMS**

#### **District Office Update**

#### **2<sup>nd</sup> Reading Policy Revision #5210**

A motion was made by Joe Hill, seconded by Casey Hatfield and unanimously passed to approve the second reading of changes to policy #5210.

### **NEW BUSINESS ITEMS**

#### **Staff Resignation**

A motion was made by Joe Hill, seconded by Casey Hatfield and unanimously passed to approve Dave Rounds resignation from Teaching and Athletic director. A motion was made by Joe Hill, seconded by Casey Hatfield and unanimously passed to approve Jennifer Whaley's resignation from Teaching and Volleyball Coach.

#### **Revision of Leadership Awards**

A motion was made by Joe Hill, seconded by Barb Gust and unanimously passed to approve the revised leadership awards.

### **Discussion of Health Care Benefits**

#### **Canvass Trustee Election**

A motion was made by Joe Hill, seconded by Barb Gust and unanimously passed to approve the Trustee Election Canvassed by the County.

#### **Civic Auditorium Lease Renewal**

A motion was made by Casey Hatfield, seconded by Joe Hill and unanimously passed to approve the civic auditorium lease.

#### **Advertise Disposal of Property**

A motion was made by Joe Hill, seconded by Barb Gust and unanimously passed to advertise bids for Bus #2.

### **REPORTS**

#### **Enrollment**

#### **Wallace Jr/Sr High**

#### **Silver Hills Elementary**

#### **Special Education**

#### **Transportation**

#### **Maintenance**

A motion was made by Joe Hill, seconded by Barb Gust and unanimously passed to replace five heating units at Silver Hills Elementary.

### **COMMUNICATION AND INFORMATION**

#### **EXECUTIVE SESSION**

The following motion to Executive Session was made by Joe Hill, seconded by Barb Gust and after a roll call vote (Barb Gust-aye, Casey Hatfield-aye, Nancy McGee-absent, Joe Hill-aye, and John Cuthbert-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 67-2345, (1), (a, b, d ) Idaho Code, to consider evaluation, dismissal, hiring, or disciplining of, or to hear complaints or charges brought against a public office, employee, staff member or individual agent, or public school student, to conduct deliberations concerning labor negotiations or to acquire real property, to consider records that are exempt by law from public inspection, to consider preliminary negotiations involving matters of trade or commerce, and to consider and advise its legal representative.

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, a motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to reconvene in open session.

A motion was made by Joe Hill, seconded by Barb Gust and unanimously passed to send letters of intent to classified staff for the 2015-2016 school year.

A motion was made by Joe Hill, seconded by Casey Hatfield and unanimously passed to approve the hiring of Chad Cloud as the English Teacher at the Wallace High School for the 2015-2016 school year.

A motion was made by Joe Hill, seconded by Barb Gust and unanimously passed to approve the hiring of Teresa Higgins as the Art Teacher at the Wallace High School for the 2015-2016 school year.

There being no further business, a motion was made by Joe Hill, seconded by Barb Gust and unanimously passed to adjourn the meeting.

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Board Chairman

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Clerk

The regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School Library, Osburn, Idaho, at 6:00 p.m., on Monday, July 13, 2015.

TRUSTEES PRESENT: John Cuthbert, Casey Hatfield, Barb Gust, Minde Beehner, Anna Berger

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Bob Ranells, Superintendent, Haley Gosline, Clerk

OTHERS PRESENT: Todd Howard, Donald Almquist, Sharon Raap, Rhonda Hill, Jim Hill, Tony Underdahl, Joe Hill, George Clapp, Bill Cropper.

### **Annual Meeting**

The annual meeting was called to order by Chairperson, John Cuthbert.

Minde Beehner was sworn in as Trustee for Zone 5 and Anna Berger was sworn in as Trustee for Zone 3.

The meeting was followed by the Pledge of Allegiance and roll call.

A motion was made by Casey Hatfield and seconded by Barb Gust and unanimously passed to approve the agenda.

### **Organization of the Board**

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to nominate John Cuthbert as Chairman.

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to nominate Casey Hatfield as Vice Chairman.

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to appoint Haley Gosline as Treasurer and Clerk of the board.

### **Consent Agenda**

A motion was made by Casey Hatfield, seconded by Barb Gust, and unanimously passed to appoint Hull & Branstetter as the Attorney, ISBA/Fred A Moreton and Company as the Insurance Agent of Record, Dr. Robert Ranells as the authorized Representative of the Board, Dr. Robert Ranells as the Director of Professional Development, Todd Howard as the Title I, II and VI Director, Dr. Robert Ranells 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 John Cuthbert and Haley Gosline for check signatures, naming Hayden Ross, PLLC as the District Auditor, authorize Haley Gosline to seek interest bearing accounts, Dr. Robert Ranells in charge of PL 874, Joanne Williams in charge of Child Nutrition, set the board

meetings the second Monday of each month at 6:00 p.m. in the Library at Silver Hills Elementary School and Dr. Robert Ranells as the Homeless Coordinator.

### **Adjourn Annual Meeting**

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to adjourn the annual meeting.

### **Regular Meeting**

The regular meeting was called to order by Chairperson, John Cuthbert.

### **Approval of the Agenda**

A motion was made by Barb Gust and seconded by Casey Hatfield to approve the agenda as amended. The motion was passed unanimously.

### **Consent Agenda**

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve the minutes and treasurers' report with the exception of the clerk's financial statement.

### **OLD BUSINESS ITEMS**

#### **District Office**

#### **Policy Revision-Third Reading Policy 5210**

A motion was made by Casey Hatfield and seconded by Barb Gust to approve the third reading of the board policy revisions. The motion was passed by majority vote. (Minde Beehner-nay)

### **NEW BUSINESS ITEMS**

#### **Goals for 2015/2016**

#### **SHES Handbook**

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve the Silver Hills Elementary School Handbook.

#### **Wallace Jr/Sr High Handbooks**

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve the Wallace Jr/Sr High School Handbooks.

#### **Bus Bids**

**Spring Policy Release-First Reading #1315, #1645, #2420, #2420P, #2435 #4130, #7400, #7400P and #8220**

A motion was made by Minde Beehner, seconded by Casey Hatfield and unanimously passed to approve the first reading of the policies with the exception of policy #7400, which will be addressed at the next board meeting.

**University of Idaho Student Teaching Contract**

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve the University of Idaho Student Teaching Contract.

**Summer Camp Stipend**

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve the Summer Camp Stipends.

**REPORTS**

**Special Education Compliance Report**

**COMMUNICATION AND INFORMATION**

**EXECUTIVE SESSION**

The following motion to enter into Executive Session under provisions (a) and (e) were made by Chairman John Cuthbert, seconded by Casey Hatfield and after roll call vote (Casey Hatfield-aye, Barb Gust-aye, Minde Beehner- aye, Anna Berger – aye, John Cuthbert - aye), was unanimously passed.

BE IN RESOLVED, that the Board of Trustees of School District No. 393 recess From our regular meeting into executive session pursuant to Section 74-206, (1), (a)(e) Idaho Code, 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. To consider records that are exempt from disclosure as provided in chapter 3, title 9, 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 a motion was made to return to regular session by Barb Gust and seconded by Casey Hatfield. The motion carried.

**Coach Contracts**

A motion was made by Casey Hatfield and seconded by Barb Gust to approve Bruce Bailey as the Athletic Director for the 2015-2016 school year. The motion was unanimously approved.

A motion was made by Casey Hatfield and seconded by Barb Gust to approve hiring Pat Specht as the Science/Math Teacher at Wallace Jr/Sr High for the 2015-2016 school year. The motion was unanimously approved.

A motion was made by Casey Hatfield and seconded by Barb Gust to approve hiring the list of coaches recommended by the athletic director for the 2015-2016 school year. The motion was unanimously approved. (Head Football Coach: Jared Young, Asst. Coach: Pat Specht, Asst. Coach: Cory Foster, Jr. High Football Head Coach: Griff Rasmussen, Asst. Coach: Jeff Hunter (volunteer), Volleyball Head Coach: Anali Spooner, Jr. High Volley ball coach (8<sup>th</sup> Grade): Chrysa Malone and Cheerleading Head Coach: Ray Lynn Howell).

There being no further business, a motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to adjourn the meeting.

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Chairman

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Clerk

The regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School Library, Osburn, Idaho, at 6:00 p.m., on Monday, August 10, 2015.

TRUSTEES PRESENT: John Cuthbert, Casey Hatfield, Barb Gust, Minde Beehner, Anna Berger

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Bob Ranells, Superintendent, Haley Gosline, Clerk

OTHERS PRESENT: Todd Howard, Sharon Raap, Rhonda Hill, Jim Hill, Tony Underdahl, Joe Hill, George Clapp, Bill Cropper, John Theilman, Nick Hoffman, Ed Chilgren, Nichole Farkas.

### **Regular Meeting**

The regular meeting was called to order by Chairperson, John Cuthbert.

### **Approval of the Agenda**

A motion was made by Barb Gust and seconded by Casey Hatfield to approve the agenda. The motion was passed unanimously.

### **Consent Agenda**

A motion was made by Barb Gust and seconded by Casey Hatfield to approve the consent agenda which includes the minutes, business manager/clerk report and financial statements. The motion was passed unanimously.

### **OLD BUSINESS ITEMS**

#### **District Office**

#### **Goals for 2015/2016**

A motion was made by Casey Hatfield and seconded by Barb Gust to approve the 2015/2016 board goals as revised. The motion was passed unanimously.

#### **Policy Revision-Second Reading Policy #1315, #1645, #2420, #2420P, #2435 #4130, #8220, #7400P**

A motion was made by Casey Hatfield and seconded by Barb Gust to approve the second reading of the board policy revisions. The motion was passed unanimously.

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve the district office address change in our policy manual.

## **NEW BUSINESS ITEMS**

### **Approve Bus Routes**

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve the bus routes.

### **Approve Safety Busing**

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve the safety busing.

### **Approve Bids for Fuel**

### **Approve Bids for Milk**

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve the bid for fuel and the bid for milk.

### **Patron Request-Joe Hill**

A motion was made by Casey Hatfield, seconded by Minde Beehner and unanimously passed to approve selling Bus #2 to Joe Hill for \$1010.

## **Work Session August 18, 2015**

### **Benefit Pool for Classified Staff**

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to renew the action taken June 9, 2014 to grandfather classified staff receiving benefit share and not provide it to classified staff hired after June 9, 2014.

### **Sick Leave Bank Date Change**

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve changing the sick leave bank enrollment date from September 10<sup>th</sup> to October 15<sup>th</sup> of each year.

### **Policy Revision-First Reading #7400, #7400P**

A motion was made by Casey Hatfield and seconded by Barb Gust to approve the policy revision to #7400. After discussion, the motion was retracted by Casey Hatfield.

## **REPORTS**

### **Maintenance Report-Summary of Summer Projects**

Assessments-Nick Hoffman

Leadership Awards

## COMMUNICATION AND INFORMATION

Registration

## EXECUTIVE SESSION

The following motion to enter into Executive Session under provisions (a) and (e) were made by Minde Beehner, seconded by Casey Hatfield and after roll call vote (Casey Hatfield-aye, Barb Gust-aye, Minde Beehner- aye, Anna Berger – aye, John Cuthbert - aye), was unanimously passed.

BE IN RESOLVED, that the Board of Trustees of School District No. 393 recess From our regular meeting into executive session pursuant to Section 74-206, (1), (a)(e) Idaho Code, 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. To consider records that are exempt from disclosure as provided in chapter 3, title 9, 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 a motion was made to return to regular session by Casey Hatfield and seconded by Barb Gust. The motion was unanimously approved.

A motion was made by Casey Hatfield and seconded by Barb Gust to approve hiring Rhonda Schrenk as the Elementary PE Teacher at Silver Hills Elementary for the 2015-2016 school year. The motion was unanimously approved.

A motion was made by Casey Hatfield and seconded by Barb Gust to approve Bob Ranells and Stetson Spooner as volunteer JV and Asst. Football coaches, Rhonda Schrenk as JV Volley ball coach and Sarah Birkbeck as 7<sup>th</sup> Grade Volleyball Coach. The motion was unanimously approved.

There being no further business, a motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to adjourn the meeting.

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Chairman

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Clerk



The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 p.m., on Monday September 14<sup>th</sup>, 2015.

TRUSTEES PRESENT: Barb Gust, Casey Hatfield, John Cuthbert, Minde Beehner, Anna Berger

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Bob Ranells, Superintendent, Haley Gosline, Clerk

OTHERS PRESENT: Tony Underdahl, Rhonda Hill, Nichole Farkas, Ed Chilgren, John T, Tina Brackebusch, Tina Karst, Sharon Raap, James McMillan, Mariah Bailey, Austyn Gunderson, Jacob Sullivan, April Hendrick, Abby Hileman, Gretchen Farkas, William Curl, Bruce Bailey, Lacey Fitzpatrick.

### **Budget Hearing**

The meeting was called to order by Chairman John Cuthbert.

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to amend the 2015-2016 all other funds budget.

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to adjourn the budget meeting.

### **Regular Meeting**

The meeting was called to order by Chairman John Cuthbert, followed by the pledge of allegiance and roll call.

### **Approval of Agenda**

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve the Agenda as amended.

### **Consent Agenda**

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve the Consent Agenda which includes the amended minutes, business manager/clerk report and financial statements.

### **OLD BUSINESS ITEMS**

#### **3rd Reading of Spring Policy Series (#1315, #1645, #2420, #2420P, #2435, #4130, #8220, #7400P)**

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve the third reading of changes to policies #1315, #1645, #2420, #2420P, #2435, #4130, #8220, #7400P.

#### **1<sup>st</sup> Reading of Policy 7400**

A motion was made by Casey Hatfield, seconded by Minde Beehner and unanimously passed to approve the first reading of changes to policy 7400.

### **NEW BUSINESS ITEMS**

#### **Classified Salary Established**

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve a \$500 Bonus for full time classified employees and \$250 Bonus for part time classified employees.

### **Minutes**

## **Change in Athletic Code**

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve changing the athletic code to a grade and conduct check at 2 week intervals with a recheck after one week.

## **Alternate Authorization for Jennifer Branz**

A motion was made by Barb Gust, seconded by Casey Hatfield and passed by majority vote (Minde Beehner recused herself) to approve the application for alternate authorization, teacher to new certification/endorsement for Jennifer Branz to receive the earth science 6/12 endorsement on her Idaho teaching certificate.

## **Disposal of Property**

A motion was made by Barb Gust, seconded by Minde Beehner and unanimously passed to approve disposing of the popcorn popper.

## **Leadership Committee**

### **October Board Meeting Date & Time**

## **REPORTS**

### **Wallace Jr/Sr High**

### **Silver Hills Elementary**

### **Special Education**

## **COMMUNICATION AND INFORMATION**

## **EXECUTIVE SESSION**

The following motion to Executive Session was made by Minde Beehner, seconded by Casey Hatfield and after a roll call vote (Barb Gust-aye, Casey Hatfield-aye, Minde Beehner-aye, Anna Berger-aye, and John Cuthbert-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, (1), (a, d, j ) Idaho Code, to consider evaluation, dismissal, hiring, or disciplining of, or to hear complaints or charges brought against a public office, employee, staff member or individual agent, or public school student, to conduct deliberations concerning labor negotiations or to acquire real property, to consider records that are exempt by law from public inspection, to consider preliminary negotiations involving matters of trade or commerce, and to consider and advise its legal representative.

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, a motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to approve the students named in executive session for open enrollment.

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to approve the coaches recommended by Bruce Bailey for the winter sports.

## **Minutes**

A motion was made by Barb Gust, seconded by Anna Berger and passed by majority vote (Minde Beehner-nay) to approve a 1.5% bonus for the administrators.

There being no further business, a motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to adjourn the meeting.

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Board Chairman

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Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 p.m., on Tuesday October 14<sup>th</sup>, 2015.

TRUSTEES PRESENT: Barb Gust, Casey Hatfield, John Cuthbert, Minde Beehner, Anna Berger

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Bob Ranells, Superintendent, Haley Gosline, Clerk

OTHERS PRESENT: Tony Underdahl, Rhonda Hill, Sharon Raap, James McMillan, Bill Cropper, Kelsi Houchin, Brittany Bailey.

### **Regular Meeting**

The meeting was called to order by Chairman John Cuthbert, followed by the pledge of allegiance and roll call.

### **Approval of Agenda**

A motion was made by Barb Gust, seconded by Minde Beehner and unanimously passed to approve the Agenda as amended.

### **Consent Agenda**

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to approve the Consent Agenda which includes the amended minutes, business manager/clerk report and financial statements.

### **OLD BUSINESS ITEMS**

#### **2<sup>nd</sup> Reading of Policy 7400**

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve the first reading of changes to policy 7400.

### **NEW BUSINESS ITEMS**

#### **Audit**

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to accept the 2014-2015 audited financials as presented.

#### **Bids for popcorn maker**

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed to accept the bid for the popcorn maker.

#### **ISBA Policy Release-#2425, #3280, #3281, #3295, #3295P, #3330, #4600P, #5120, #5265**

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve the 1<sup>st</sup> reading of policy #2425, #3280, #3281, #3295, #3295P, #3330, #4600P, #5120 and #5265.

#### **National School Bus Safety Week Proclamation**

#### **National School Lunch Week Proclamation**

A motion was made by Minde Beehner, seconded by Casey Hatfield and unanimously passed to approve the National School Lunch Week for the week of October 12<sup>th</sup>-16<sup>th</sup> and the National Bus Safety Week for the week of October 19<sup>th</sup>-23<sup>rd</sup>.

### **Set Levy Date for 2016**

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to set the levy date of March 8<sup>th</sup>, 2016.

### **REPORTS**

**Wallace Jr/Sr High**

**Silver Hills Elementary**

**Special Education**

**Professional Tech**

**Enrollment**

### **COMMUNICATION AND INFORMATION**

### **EXECUTIVE SESSION**

The following motion to Executive Session was made by Minde Beehner, seconded by Casey Hatfield and after a roll call vote (Barb Gust-aye, Casey Hatfield-aye, Minde Beehner-aye, Anna Berger-aye, and John Cuthbert-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, (1), (a, d) Idaho Code, to consider evaluation, dismissal, hiring, or disciplining of, or to hear complaints or charges brought against a public office, employee, staff member or individual agent, or public school student, to conduct deliberations concerning labor negotiations or to acquire real property, to consider records that are exempt by law from public inspection, to consider preliminary negotiations involving matters of trade or commerce, and to consider and advise its legal representative.

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, a motion was made by Barb Gust, seconded by Minde Beehner and unanimously passed to reconvene in open session.

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve the student named in executive session for open enrollment.

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to hire Amanda Nguyen and Emily Abplanalp as paraprofessionals at SHES.

There being no further business, a motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to adjourn the meeting.

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Board Chairman

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Clerk

**Minutes**

**Page 2 of 2**

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 p.m., on Tuesday November 10<sup>th</sup>, 2015.

TRUSTEES PRESENT: Barb Gust, Casey Hatfield, John Cuthbert, Minde Beehner, Anna Berger

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Bob Ranells, Superintendent, Haley Gosline, Clerk

OTHERS PRESENT: Rhonda Hill, Sharon Raap, James McMillan, Shannon McMillan, Bill Cropper, Judy Cropper, Jan Bayer, Nichole Farkas, Gretchen Farkas, Tina Brackebusch, Matthew Kopf, Justyn Dimitroff, Brady McPhail, Rob Wickam.

### **Regular Meeting**

The meeting was called to order by Chairman John Cuthbert, followed by the pledge of allegiance and roll call.

### **Approval of Agenda**

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve the Agenda as amended.

### **Consent Agenda**

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve the Consent Agenda which includes the amended minutes, business manager/clerk report and financial statements.

### **OLD BUSINESS ITEMS**

#### **3<sup>rd</sup> Reading of Policy 7400**

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve the third reading of changes to policy 7400.

#### **2<sup>nd</sup> Reading of ISBA Policy Updates-#2425, #3280, #3281, #3295, #3295P, #3330, #4600P, #5120, #5265**

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to table policy #3281.

A motion was made by Casey Hatfield and seconded by Barb Gust to approve the 2<sup>nd</sup> reading of policy #2425, #3280, #3295, #3295P, #3330, #4600P, #5120 and #5265 and after discussion, the motion was amended to include choosing the option for the volunteer to pay for the background check in Policy #4600P which passed unanimously.

### **Patron Request**

### **NEW BUSINESS ITEMS**

#### **Mastery Learning**

#### **Board Appointment to Extra-Curricular/Supplemental Salary Schedule Task Force**

### **REPORTS**

#### **Wallace Jr/Sr High**

Minutes

Page 1 of 2

**Silver Hills Elementary**

**Special Education**

**Enrollment**

**Federal Programs**

**COMMUNICATION AND INFORMATION**

**EXECUTIVE SESSION**

The following motion to Executive Session was made by Minde Beehner, seconded by Casey Hatfield and after a roll call vote (Barb Gust-aye, Casey Hatfield-aye, Minde Beehner-aye, Anna Berger-aye, and John Cuthbert-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, (1), (a, d) Idaho Code, to consider evaluation, dismissal, hiring, or disciplining of, or to hear complaints or charges brought against a public office, employee, staff member or individual agent, or public school student, to conduct deliberations concerning labor negotiations or to acquire real property, to consider records that are exempt by law from public inspection, to consider preliminary negotiations involving matters of trade or commerce, and to consider and advise its legal representative.

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, a motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to reconvene in open session.

A motion was made by Casey Hatfield, seconded by Barb Gust and passed to approve Mark Berger as a volunteer high school wrestling coach. (Anna Berger abstained-related)

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to approve the coaches recommended for head varsity track, assistant varsity track, head junior high track, assistant junior high track, co-head golf and assistant golf.

A motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to not accept the students named in executive session for open enrollment.

There being no further business, a motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to adjourn the meeting.

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Board Chairman

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Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 p.m., on Monday December 14<sup>th</sup>, 2015.

TRUSTEES PRESENT: Casey Hatfield, John Cuthbert, Minde Beehner, Anna Berger

TRUSTEES ABSENT: Barb Gust

BOARD OFFICERS PRESENT: Dr. Bob Ranells, Superintendent, Haley Gosline, Clerk

OTHERS PRESENT: Rhonda Hill, Sharon Raap, James McMillan,  
Shannon McMillan, Bill Cropper, Jim Hill, Tina  
Karst, Ed Chilgren.

### **Regular Meeting**

The meeting was called to order by Chairman John Cuthbert, followed by the pledge of allegiance and roll call.

### **Approval of Agenda**

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

### **Consent Agenda**

A motion was made by Casey Hatfield, seconded by Minde Beehner and unanimously passed to approve the consent agenda which includes the amended minutes, business manager/clerk report and financial statements.

### **OLD BUSINESS ITEMS**

**3<sup>rd</sup> Reading of ISBA Policy Updates-#2425-Parental Rights, #3280-Equal Education, Non-Discrimination and Sex Equity, #3295-#3295P-Hazing, Harassment, Intimidation, Bullying, Cyber Bullying, #3330-Student Discipline, #4600P-Volunteer Assistance Procedures, #5120-Equal Employment and Non-Discrimination, #5265-Employee Responsibilities Regarding Student Harassment, Intimidation and Bullying.**

A motion was made by Casey Hatfield, seconded by Anna Berger and unanimously passed to approve the 3<sup>rd</sup> reading of policy #2425, #3280, #3295, #3295P, #3330, #4600P, #5120 and #5265.

### **NEW BUSINESS ITEMS**

#### **Superintendent Evaluation Process**

#### **Discussion on Levy Amount**

A motion was made by Casey Hatfield to set the levy at \$1,850,000, the motion failed due to lack of a second.

#### **Task Force on Leadership Award**

A motion was made by Casey Hatfield, seconded by Minde Beehner and unanimously passed to approve the leadership awards recommended by the task force.

#### **Alternate Certification**

A motion was made by Minde Beehner, seconded by Casey Hatfield and unanimously passed to approve the application for alternate authorization, teacher to new certification/endorsement for Elayne Semko to receive the Family and Consumer Sciences endorsement on her Idaho teaching certificate.



## **Resignation**

A motion was made by Casey Hatfield, seconded by Anna Berger and unanimously passed to approve the resignation from Haley Gosline, Business Manager/Clerk.

A motion was made by Minde Beehner, seconded by Casey Hatfield and unanimously passed to approve posting the Business Manager/Clerk position.

## **REPORTS**

**Wallace Jr/Sr High**

**Silver Hills Elementary**

**Special Education**

**Enrollment**

## **COMMUNICATION AND INFORMATION**

**Letter from a Student**

## **EXECUTIVE SESSION**

**Seniors in Trouble**

**Appeal Hearing-Out of District**

**Open Enrollment**

The following motion to Executive Session was made by Minde Beehner, seconded by Casey Hatfield and after a roll call vote (Barb Gust-absent, Casey Hatfield-aye, Minde Beehner-aye, Anna Berger-aye, and John Cuthbert-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, (1), (d) Idaho Code, to consider evaluation, dismissal, hiring, or disciplining of, or to hear complaints or charges brought against a public office, employee, staff member or individual agent, or public school student, to conduct deliberations concerning labor negotiations or to acquire real property, to consider records that are exempt by law from public inspection, to consider preliminary negotiations involving matters of trade or commerce, and to consider and advise its legal representative.

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, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to reconvene in open session.

## **ACTION ITEMS**

**Appeal Hearing**

**Open Enrollment**

**Minutes**

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A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to accept the student named in executive session for open enrollment.

There being no further business, a motion was made by Casey Hatfield, seconded by Anna Berger and unanimously passed to adjourn the meeting.

\_\_\_\_\_  
Board Chairman

\_\_\_\_\_  
Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 p.m., on Monday January 11, 2016.

TRUSTEES PRESENT: Casey Hatfield, John Cuthbert, Minde Beehner, Anna Berger, Barb Gust

TRUSTEES ABSENT: None

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Diane Blanchard, Temporary Clerk

OTHERS PRESENT: Kelsi Houchin, Justyce Dimitroff, Melinda Bowman, Brittany Bailey, Jesanne Neubauer, Gabrielle Hernandez, Kelsey Frank, Sharon Raap, Jan Bayer, Rhonda Hill, Jim Hill, James McMillan, Brady McPhail, Robert Wickam, Austin Hill, Sue Able, Ed Chilgren, Todd Howard, Don Almquist, Dewey Fischer, Tina Karst

### **Regular Meeting**

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

### **Approval of Agenda**

A motion was made by Casey Hatfield and seconded by Barb Gust to approve the agenda with change and unanimously passed.

### **Consent Agenda**

A motion was made by Casey Hatfield, seconded by Barb Gust to approve the consent agenda which includes the corrected minutes, business manager/clerk report and financial statements.

### **OLD BUSINESS ITEMS**

### **NEW BUSINESS ITEMS**

#### **Bus Stop**

A motion was made by Barb Gust and seconded by Casey Hatfield to move the bus stop in Silverton to the District Office. The motion was unanimously passed.

#### **Alternate Route to Graduation**

A motion was made by Casey Hatfield and seconded by Barb Gust to approve the requests for Alternate Route to Graduation. The motion unanimously passed.

#### **First Reading Policy Revisions**

A motion was made by Minde Beehner and seconded by Barb Gust to approve the first reading of policy revisions with changes. The motion was unanimously passed.

### **REPORTS**

#### **Wallace Jr/Sr High**

#### **Silver Hills Elementary**

Minutes

Page 1 of 2

**Special Education**

**Enrollment**

**COMMUNICATION AND INFORMATION**

**EXECUTIVE SESSION**

**Seniors in Trouble**

**Evaluation and Hire Superintendent**

**Clerk Position**

**Open Enrollment**

The following motion to Executive Session was made by Minde Beehner, seconded by Casey Hatfield and after a roll call vote (Barb Gust-aye, Casey Hatfield-aye, Minde Beehner-aye, Anna Berger-aye, and John Cuthbert-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, (1), (a,d) Idaho Code, to consider evaluation, dismissal, hiring, or disciplining of, or to hear complaints or charges brought against a public office, employee, staff member or individual agent, or public school student, to conduct deliberations concerning labor negotiations or to acquire real property, to consider records that are exempt by law from public inspection, to consider preliminary negotiations involving matters of trade or commerce, and to consider and advise its legal representative.

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, a motion was made by Anna Berger and seconded by Barb Gust and unanimously passed to reconvene in open session.

**ACTION ITEMS**

**Hire Superintendent**

A motion was made by Casey Hatfield, seconded by Barb Gust and passed to hire the Superintendent for the 2016/2017 school year. Barb Gust (aye), Casey Hatfield (aye), John Cuthbert (aye), Anna Berger (aye) and Minde Beehner (nay).

There being no further business, a motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to adjourn the meeting at 7:45 PM.

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Board Chairman

\_\_\_\_\_  
Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 p.m., on Monday, February 8, 2016.

TRUSTEES PRESENT: Casey Hatfield, John Cuthbert, Minde Beehner, Anna Berger, Barb Gust

TRUSTEES ABSENT: None

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Diane Blanchard, Temporary Clerk

OTHERS PRESENT: Tony Underdahl, Tori Underdahl, Cendra Graham, Shelby Mariah Bailey, Sharon Raap, Rhonda Hill, Ron Heyn, Jim Hill, George Clapp, Jessan Neubauer, Teresa Carlson, Mike Carlson, Bill Cropper, Tyler Buddenberg, James McMillan, Keri Tester, Casey Bergem, Greg Zupan, Tina Brackebusch, Amber Faulkner, Rhonda Turner, Brandon Walcker, Todd Howard, Don Almquist, Matt Beehner, Nick Hoffman, James Evans, Lacy Fitzpatrick.

### **Public Hearing on Increase of Drivers Ed Fees**

A motion was made by Casey Hatfield and seconded by Barb Gust to raise the amount of the Drivers Education fees from \$100 to \$125. The motion was unanimously passed.

### **Regular Meeting**

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

### **Approval of Agenda**

A motion was made by Minde Beehner and seconded by Anna Berger to approve the agenda with a change and unanimously passed.

### **Consent Agenda**

A motion was made by Casey Hatfield, seconded by Anna Berger and unanimously passed approve the consent agenda with a change to the items for executive session (b) added. This includes the minutes, business manager/clerk report and financial statements.

### **OLD BUSINESS ITEMS**

#### **2<sup>nd</sup> Reading – Policy Revisions**

A motion was made by Anna Berger and seconded by Casey Hatfield to approve the second reading of revised policies excluding 1510 and was unanimously passed:

1260 Authorization of Signatures and Electronic Signatures  
1500 Board Meetings  
3570 Student Records  
3570P Students Records Procedures  
4105 Public Participation in Board Meeting  
4105F Request to Address the Board  
4260 Records Available to the Public  
4260F District Record Request Form  
5500 Personnel Files  
8600 Records Management  
8605 Retention of District Records

**Minutes**

**Page 1 of 3**

## **Academic Calendar**

A motion was made by Casey Hatfield and seconded by Barb Gust to approve the academic calendar for 2016/2017 with changes and unanimously passed.

## **NEW BUSINESS ITEMS**

### **Task Force Report**

A motion was made by Barb Gust and seconded by Casey Hatfield unanimously passed to approve the Supplemental Salary Schedule.

## **REPORTS**

**Wallace Jr/Sr High**

**Silver Hills Elementary**

**Special Education**

**Enrollment**

## **COMMUNICATION AND INFORMATION**

### **EXECUTIVE SESSION**

**Seniors in Trouble**

**Evaluation and Hire Superintendent**

**Clerk Position**

**Open Enrollment**

The following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Barb Gust-aye, Casey Hatfield-aye, Minde Beehner-aye, Anna Berger-aye, and John Cuthbert-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, (1), (a,b,d) Idaho Code,

- 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 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, a motion was made by Anna Berger and seconded by Barb Gust and unanimously passed to reconvene in open session.

**ACTION ITEMS**

**Hire Principals**

A motion was made by Casey Hatfield and seconded by Barb Gust and approved to hire Todd Howard and Don Almquist for the 2016/2017 school year. Casey Hatfield, (aye), Barb Gust, (aye), John Cuthbert, (aye), Anna Berger, (aye) and Minde Beehner, (nay).

**Hire Business Manager**

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to hire Beatrice Conley as Business Manager/Clerk. Casey Hatfield, (aye), Barb Gust, (aye), Anna Berger, (aye), John Cuthbert, (aye) and Minde Beehner, (aye).

**Open Enrollment**

A motion was made by Casey Hatfield, seconded by Barb Gust and passed to approve the students named in executive session for open enrollment. Casey Hatfield, (aye), Barb Gust, (aye), John Cuthbert, (aye), Anna Berger, (aye) and Minde Beehner (nay).

**Resignation**

A motion was made by Casey Hatfield, seconded by Barb Gust and approved to accept the resignation of Jennifer Stansel. Casey Hatfield, (aye), Barb Gust, (aye), Anna Berger, (aye), John Cuthbert, (aye) and Minde Beehner, (aye).

There being no further business, a motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to adjourn the meeting at 8:30 PM.

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Board Chairman

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Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 p.m., on Monday March 14, 2016.

TRUSTEES PRESENT: Casey Hatfield, John Cuthbert, Minde Beehner, Anna Berger, Barb Gust

TRUSTEES ABSENT: None

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Diane Blanchard, Temporary Clerk

OTHERS PRESENT: Greg Zupan, Sharon Rapp, John ?, Michelle Sheppard, G. Sheppard, Siera Brantz, Taylor Horning, Rhonda Hill, Bill Cropper, John Thielman, Rhonda Schrenk, Aystyn Gunderson, Rylie Gunderson, Gretchen Farkas, Maggie Howard, Chris Lund, Allie Sue Brady, Zoey Zanetti, Tina Brackebusch, Jan Bayer, Aby Berger, Traci Goldade, Makayla Carlson, Brandon Walcker, Chad Cloud, Christine Lane, Todd Howard, Don Almquist, Martha House, Pam Christensen

### **Regular Meeting**

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

### **Approval of Agenda**

A motion was made by Anna Berger and seconded by Barb Gust to approve the agenda and was unanimously passed.

### **Consent Agenda**

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed approve the consent agenda with changes to the minutes. This includes the minutes, business manager/clerk report and financial statements.

### **OLD BUSINESS ITEMS**

#### **Third Reading – Policy Revisions**

A motion was made by Anna Berger and seconded by Casey Hatfield to approve the second reading of the revised policies with corrections and excluding 1510 and was unanimously passed:

1260 Authorization of Signatures and Electronic Signatures  
1500 Board Meetings  
3570 Student Records  
3570P Students Records Procedures  
4105 Public Participation in Board Meeting  
4105F Request to Address the Board  
4260 Records Available to the Public  
4260F District Record Request Form  
5500 Personnel Files  
8600 Records Management  
8605 Retention of District Records



## **NEW BUSINESS ITEMS**

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve the overnight science trip for fifth grade students to Shoshone Camp.

### **Honor Cords**

This item was tabled until April.

### **Food Service Cooperative Resolution**

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to continue with the food services cooperative.

## **REPORTS**

### **Wallace Jr/Sr High**

### **Silver Hills Elementary**

### **Special Education**

### **Enrollment**

### **Transportation**

## **COMMUNICATION AND INFORMATION**

## **EXECUTIVE SESSION**

### **Students in Trouble**

### **Parent Request – Attendance Policy**

### **Parent Appeal**

At 7:30 PM the following motion to Executive Session was made by Minde Beehner, seconded by Barb Gust and after a roll call vote (Barb Gust-aye, Casey Hatfield-aye, Minde Beehner-aye, Anna Berger-aye, and John Cuthbert-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, (1), (d) Idaho Code,

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 8:12 PM, a motion was made by Anna Berger, seconded by Minde Beehner in open session.

## **ACTION ITEMS**

### **Parent Appeal**

A motion was made by Anna Berger and seconded by Minde Beehner to uphold the decision previously made to deny open enrollment. The motion was unanimously passed.

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 p.m., on Monday April 11, 2016.

TRUSTEES PRESENT: Casey Hatfield, John Cuthbert, Minde Beehner, Anna Berger, Barb Gust

TRUSTEES ABSENT: None

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Diane Blanchard, Temporary Clerk

OTHERS PRESENT: Sharon Raap, Rhonda Hill, Robert Christensen, Pam Christensen, James McMillan, Rhonda Turner, Joe Hill, Don Almquist, Tina Karst, Todd Howard.

### **Regular Meeting**

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

### **Clerk Appointment**

A motion was made by Minde Beehner and seconded by Anna Berger to appoint Beatrice Conley as Clerk of the Board. The motion was unanimously passed.

### **Approval of Agenda**

A motion was made by Barb Gust and seconded by Anna Berger to approve the agenda and was unanimously passed.

### **Consent Agenda**

A motion was made by Anna Berger, seconded by Casey Hatfield and unanimously passed to approve the consent agenda which included the amended minutes, business manager/clerk report and financial statements.

### **OLD BUSINESS ITEMS**

#### **Honor Cord Proposal**

A motion was made by Casey Hatfield and seconded by Barb Gust to continue to allow TSA students to wear honor cords and National Honor Society students to wear stoles at graduation. The motion was passed by majority vote. (Barb Gust-aye, Casey Hatfield-aye, Anna Berger-aye and Minde Beehner-nay)

### **NEW BUSINESS ITEMS**

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to approve the 1<sup>st</sup> reading of the ISBA policies, with revisions, tabling policy 2375.

2140 Student and Family Privacy Rights  
2150P Copyright Compliance  
2700P High School Graduation Requirements  
3340 Corrective Actions and Punishment  
3440 Student Fees, Fines and charges/Return of Property  
4520 Soliciting and Accepting Grants or Donations

### **Change Date of May Board Meeting**

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to change the May board meeting to Tuesday, May 10, 2016.

## **Staff Resignation**

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve the resignation of 2 certified teachers (at the end of the year) and 1 classified employee (immediately).

## **Exhibit I Safety Busing**

A motion was made by Casey Hatfield, seconded by Anna Berger and unanimously passed to approve safety busing guidelines.

## **REPORTS**

**Wallace Jr/Sr High**

**Silver Hills Elementary**

**Special Education**

**Enrollment**

## **COMMUNICATION AND INFORMATION**

### **EXECUTIVE SESSION**

**Students in Trouble**

**Negotiations – Salary and Benefits**

**Open Enrollment**

At 7:10 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Barb Gust-aye, Casey Hatfield-aye, Minde Beehner-aye, Anna Berger-aye, and John Cuthbert-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; (1) j: to consider labor contract matters authorized under section 67-2345A [74-206A](1)(a) and (b), 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 Casey Hatfield, seconded by Anna Berger and unanimously passed to reconvene in open session.

### **ACTION ITEMS**

**Open Enrollment**

A motion was made by Anna Berger and seconded by Barb Gust to approve open enrollment. The motion was unanimously passed.

There being no further business, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to adjourn the meeting at 7:34 PM.

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Board Chairman

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Clerk

There being no further business, a motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to adjourn the meeting at 8:14 PM.

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Board Chairman

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Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 p.m., on Monday May 10, 2016.

TRUSTEES PRESENT: John Cuthbert, Minde Beehner, Anna Berger, Barb Gust, Casey Hatfield

TRUSTEES ABSENT: None

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Bob Russell, Marian Russell, James McMillan, Tracy Waters, D Madison, Rhonda Turner, Tina Brackebusch, Marcy Hayman, Shannon McMillan, Caleb Franson, Isaac Franson

### **Regular Meeting**

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

### **Approval of Agenda**

A motion was made by Minde Beehner and seconded by Anna Berger to approve the agenda and was unanimously passed.

### **Consent Agenda**

A motion was made by Casey Hatfield, seconded by Anna Berger and unanimously passed to approve the consent agenda. This includes the corrected minutes, business manager/clerk report and financial statements.

### **OLD BUSINESS ITEMS**

#### **Second Reading Policy Revisions**

A motion was made by Minde Beehner and seconded by Anna Berger to table the second reading of policy revisions and was unanimously passed.

### **NEW BUSINESS ITEMS**

#### **Special Education Cooperative Resolution**

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to approve the Special Education Cooperative Resolution.

#### **Report on Law Institute**

#### **Legislative Review Impact**

#### **Pre Budget Numbers**

A motion was made by Minde Beehner, seconded by Casey Hatfield and unanimously passed to have a special meeting to present the Budget Summary for public review on Tuesday, June 7, 2016.

#### **Counselor Request**

#### **Resignation**

A motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to approve the resignation of Debi McCorkle, WHS Secretary. A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to post openings for an Art Teacher, Spanish Teacher, and Secretary on the website.

## **Ratification**

A motion was made by Casey Hatfield, seconded by Anna Berger and unanimously passed to approve the District's agreement with the WEA.

## **REPORTS**

### **Wallace Jr/Sr High**

## **EXECUTIVE SESSION**

At 7:23 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Barb Gust-aye, Casey Hatfield-aye, Minde Beehner-aye, Anna Berger-aye, and John Cuthbert-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; (1) j: to consider labor contract matters authorized under section 67-2345A [74-206A](1)(a) and (b), 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 Casey Hatfield, seconded by Barb Gust and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Barb Gust to approve open enrollment. The motion was unanimously passed.

A motion was made by Anna Berger, seconded by Casey Hatfield to approve a 3% salary increase for Administration and a one-time 4% bonus for classified employees. The motion was passed by majority vote. (Barb Gust-aye, Casey Hatfield-aye, Anna Berger-aye and Minde Beehner-aye)

There being no further business, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to adjourn the meeting at 7:51 PM.

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Board Chairman

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Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 p.m., on Monday June 13, 2016.

TRUSTEES PRESENT: John Cuthbert, Minde Beehner, Anna Berger, Barb Gust, Casey Hatfield

TRUSTEES ABSENT: None

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Sharon Raap, Rhonda Hill, Bill Cropper, Matt Beehner, Tony Underdahl, George Clapp, Randy Leetch, Connie Leetch, Pam Christensen

### **Budget Hearing**

The Budget Hearing was called to order at 6:00 PM by Chairman John Cuthbert, followed by public comment. A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to adopt the 2016/2017 General fund Budget and at the All Other Funds Budget.

There being no further business, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to adjourn the Budget Hearing at 6:35 PM.

### **Regular Meeting**

The meeting was called to order at 6:35 PM by Chairman John Cuthbert, followed by the pledge of allegiance and roll call.

### **Approval of Agenda**

A motion was made by Ana Berger and seconded by Barb Gust to approve the agenda and was unanimously passed.

### **Consent Agenda**

A motion was made by Anna Berger, seconded by Barb Gust and unanimously passed to approve the consent agenda. This includes the corrected minutes, business manager/clerk report and financial statements.

### **OLD BUSINESS ITEMS**

#### **Second Reading Policy Revisions**

A motion was made by Minde Beehner and seconded by Anna Berger to approve the second reading of policy revisions for 2140, 2150P, 3340, 3440, and 4520

### **NEW BUSINESS ITEMS**

#### **Accept Resignation of JV Boys Basketball Coach**

A motion was made by Casey Hatfield, seconded by Barb Gust and unanimously passed to accept the resignation of the JV boys basketball coach and unanimously passed.

#### **Hire Certificated Staff**

A motion was made by Anna Berger, seconded by Casey Hatfield and unanimously passed to approve hiring certificated staff.

#### **Coaching Recommendations**

A motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to approve all fall coaching recommendations made by Bruce Bailey.

## **Direct Administration to Issue Letter of Intent for Classified Staff**

A motion was made by Barb Gust, seconded by Casey Hatfield and unanimously passed approve issuing Letter of Intent for all Classified Staff.

## **7<sup>th</sup>/8<sup>th</sup> Math Curriculum**

A motion was made by Casey Hatfield, seconded by Anna Berger and unanimously passed to approve the purchase of i-Ready textbooks, workbooks, and diagnostic software for 7<sup>th</sup>-8<sup>th</sup> grade.

## **REPORTS**

### **Enrollment**

#### **Wallace Jr/Sr High**

#### **Silver Hills Elementary**

## **COMMUNICATIONS AND INFORMATION**

## **EXECUTIVE SESSION**

At 6:55 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Barb Gust-aye, Casey Hatfield-aye, Minde Beehner-aye, Anna Berger-aye, and John Cuthbert-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; 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 8:39 PM, a motion was made by Barb Gust, seconded by Anna Berger and unanimously passed to reconvene in open session.

A motion was made by Minde Beehner, seconded by Barb Gust to table parent request for July waiting for additional information. The motion was unanimously passed.

A motion was made by Minde Beehner, seconded by Barb Gust to hire Richard Leavitt as Spanish Teacher per Don Almquist's recommendation. The motion was unanimously passed.

A motion was made by Minde Beehner, seconded by Barb Gust to hire Katie Lund as Art Teacher per Don Almquist's recommendation. The motion was unanimously passed.

A motion was made by Minde Beehner, seconded by Barb Gust to hire Connie Leetch as Secretary/Bookkeeper at Wallace Jr/Sr High per Don Almquist's recommendation. The motion was unanimously passed.

A motion was made by Minde Beehner, seconded by Barb Gust to hire Sarah Birkbeck as Special Education Teacher at Silver Hills Elementary per Todd Howard's recommendation. The motion was unanimously passed.

A motion was made by Minde Beehner, seconded by Barb Gust to approve the five students for open enrollment discussed in executive session. The motion was unanimously passed.

There being no further business, a motion was made by Minde Beehner, seconded by Barb Gust and unanimously passed to adjourn the meeting at 8:47 PM.

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Board Chairman

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Clerk