

The Special 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 4:30 PM, on Wednesday, July 8, 2020.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Brooke Miller

Special Meeting

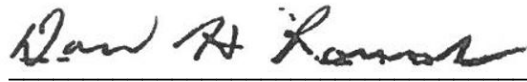
The special meeting was called to order at 4:30 PM by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

OLD BUSINESS ITEMS

Silver Hills Elementary School Security Bids

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the security bid from Advanced Classroom Technologies for \$104,852 and have Dave Ewers and Marianna's Custom Telephone investigate future phone integration.

There being no further business, a motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to adjourn the meeting at 4:49 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 July 27, 2020.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Brooke Miller, Pam Christensen, Laith Mendy, Sharon Raap, Colleen Rosson, Amy English, Aby Berger, Chris Lund (Phone)

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

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

Facility Needs

NEW BUSINESS ITEMS

Communication Site Lease

University of Idaho Contract

Policy 5100 – Hiring Process and Criteria

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the changes to policy 5100 as a first reading.

2020/2021 School Year Opening

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the proposed 2020-2021 Operation Plan for opening schools.

Waiver of Liability

A motion was made by Dan Hussey, seconded by Amber Valley and unanimously passed to approve the "Assumption of the Risk and Waiver of Liability" form for sports and activities.

Accept Resignation

A motion was made by Anna Berger, seconded by Dan Hussey to accept the resignation from Adrienne Lowman, Paraprofessional at Wallace Jr/Sr High. The motion was amended to also include the resignation from Susan Hall, SLP at Silver Hills Elementary and was unanimously passed.

Post Positions

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to post the openings for Paraprofessional at Wallace Jr/Sr High and SLP at Silver Hills Elementary.

INFORMATIONAL ITEMS

REPORTS

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:50 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-aye, Amber Valley-aye, Molly McGee-aye and Dan Hussey-aye) was unanimously passed.

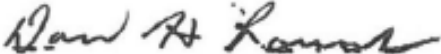
BE IT RESOLVED, that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

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 7:05 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 and unanimously passed to approve the three (3) open enrollments and one (1) appeal discussed in executive session.

There being no further business, a motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to adjourn the meeting at 7:06 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 10, 2020.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Chris Lund, Todd Howard, Pam Christensen, Bonnie Slater, Laith Mendy

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.

Consent Agenda

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

OLD BUSINESS ITEMS

Policy Review: 2nd Reading (5100 – Hiring Process and Criteria)

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the second reading of Policy 5100 as final.

Facilities

NEW BUSINESS ITEMS

Bus Bid

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to accept the bid from Terry Dawson for the purchase of the 2007 International School Bus #8 for \$508.00.

Approve Milk Bids

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to accept the bid for milk from Sunrise Dairy.

Approved bid for the 2020/2021 school year:

Homo ½ Pints	\$0.35
2% ½ Pints	\$0.35
Non-Fat Chocolate ½ Pints	\$0.38
Non-Fat White ½ Pints	\$0.27
1% ½ Pints	\$0.35

Approve Fuel Bids

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to accept the bid for fuel from Grannis Petroleum.

Approved bid for the 2020/2021 school year:

Unleaded	\$1.752
#2 Diesel	\$1.5856

Wallace School District Goals

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the 2020/2021 Wallace School District goals.

Approve Bus Routes

A motion was made by Molly McGee, seconded by Dan Hussey and unanimously passed to approve the bus routes for the 2020/2021 school year.

Safety Busing

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the current Safety Busing plan for the 2020/2021 school year.

Hire Paraprofessional(s)

A motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to hire Annie Charest as Paraprofessional at Silver Hills Elementary School for the 2020/2021 school year.

A motion was made by Molly McGee, seconded by Dan Hussey and unanimously passed to hire Katherine Bullen as Paraprofessional at Wallace Jr/Sr High School for the 2020/2021 school year.

Facilities Use: Outside Agency

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the use of the form "Facility Use Permit Addendum for Covid-19 Precautions and Requirements 2020".

Approval of Athletic/ Event Guidelines

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to approve the social event guidelines.

Approve Handbooks – Silver Hills Elementary and Wallace Jr/Sr High

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the 2020/2021 handbooks for Silver Hills Elementary School and Wallace Jr/Sr High School with formatting and grammar issues to be corrected.

Approval of Bus Driver Posting

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to post the opening for a Bus Driver for the 2020/2021 school year.

INFORMATIONAL ITEMS

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:36 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-aye, Amber Valley-aye, Molly McGee-aye and Dan Hussey-aye) was unanimously passed.

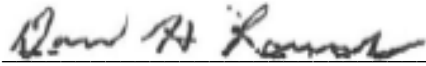
BE IT RESOLVED, that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

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 7:38 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 Amber Valley and unanimously passed to approve the one (1) 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 7:39 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, September 14, 2020.

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, Brooke Miller, Pam Christensen, Elisa Rose, Laith Mendy, Taylor Hahn

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 Molly McGee and unanimously passed to approve the agenda.

Consent Agenda

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

OLD BUSINESS ITEMS

Facilities

NEW BUSINESS ITEMS

J & R Electronics

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to accept the communication site lease contingent on the advice from legal.

Football Field Lighting

Summer Coaching Stipends

A motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to approve the two (2) summer stipends for Jared Young and Katie Bauer for \$1,000 each.

Accept Bus Aid Resignation and Post Position

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the resignation from Brandy Fuller as Bus Aide and post the position.

Hire Full-Time Bus Driver

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to approve the hiring of Ann Murray as full-time bus driver.

Committee Involvement

Policy Committee

Wellness Committee

INFORMATIONAL ITEMS

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:41 PM the following motion to Executive Session was made by Anna Berger, seconded by Molly McGee and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Molly McGee-aye and Dan Hussey-aye) was unanimously passed.

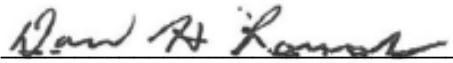
BE IT RESOLVED, that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

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 6:46 PM, a motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to reconvene in open session.

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to approve the six (6) open enrollments for Wallace Jr/Sr High School and eight (8) open enrollments for Silver Hills Elementary school discussed in executive session.

There being no further business, a motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to adjourn the meeting at 6:48 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, at 6:00 PM, on Monday October 12, 2020.

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

TRUSTEES ABSENT: Dave Rounds (Excused)

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

OTHERS PRESENT: Tony Matson, Chris Lund, Brooke Miller, Michelle Sheppard, Pam Christensen, Sharon Raap, Cara Frank, Will Farkas, Jarod Schaber, Tina Brackebush

Regular Meeting

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

Approval of the Agenda

A motion was made by Amber Valley, seconded by Dan Hussey 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

Facilities

NEW BUSINESS ITEMS

Audit Presentation

A motion was made by Dan Hussey, seconded by Amber Valley and unanimously passed to approve the 2019/2020 Audited Financials as presented by Tony Matson, CPA.

Approval of Spending over \$10,000

WI-FI Upgrade at WHS and Bus Barn

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the spending listed from Ednetics through Dave Ewers; line items 1, 2, and 7 for WIFI upgrades at the high school and bus barn.

Disinfecting Charging Carts for SHES/ WHS

A motion was made by Molly McGee, seconded by Dan Hussey and unanimously passed to approve the spending for the disinfecting charging cabinets at the quote for the twenty-three (23) carts.

Hire SLP

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to hire Shannon Mattison for the Speech Language Pathologist position.

Hire Winter Coaches

A motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to approve Bruce Bailey's recommendation for winter coaches.

Hire Part-Time Activities Custodian

A motion was made by Molly McGee, seconded by Dan Hussey and unanimously passed to hire Brandy Fuller as the part-time Activities Custodian at Wallace Jr/Sr High School.

Accept Resignation

A motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to accept the resignation from Klint Stutzke and open the position for Paraprofessional at Silver Hills Elementary School.

COVID-19 Plan Update

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

INFORMATIONAL ITEMS

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:21 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.

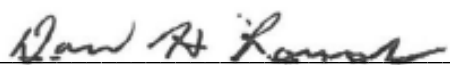
BE IT RESOLVED, that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

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 7:26 PM, a motion was made by Molly McGee, seconded by Dan Hussey and unanimously passed to reconvene in open session.

A motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to approve the five (5) open enrollments 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 7:27 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 9, 2020.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Chris Lund, Brooke Miller, Laith Mendy, Pam Christensen, Makenna Merrick, Kendall Lohr, Will Farkas, Carter Bailey, Hayden Hogamier, Barry Larson, Jarod Schaber, Tina Brackebush, Patrick Specht

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 item 5.0 Executive Session.

Consent Agenda

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

OLD BUSINESS ITEMS

Facilities

Wish List

NEW BUSINESS ITEMS

Chromebook Purchase

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to purchase the remaining 160 units of Chromebooks.

Amend COVID Athletic Plan

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the amended COVID Athletic Plan.

Ednetics

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to accept the Controlled Access Door Bid from Ednetics and approve the installation of one (1) door at each school.

Post Bid for 71-Passenger Bus

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to post bids for a seventy-one (71) passenger bus.

Approve Bus Driver Retirement / Post Position

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to accept Steve Gilseth's request for retirement and post the open position for a fulltime bus driver.

INFORMATIONAL ITEMS

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

Attendance

WSD Safety Meeting

COVID 19 Staff Stipend

WJHS Gas Leak

Pandemic Funding Help

Wellness Committee Update

There being no further business, a motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to adjourn the meeting at 6:51 PM.

Board Chairman

Beatrice Conley
Clerk

The Special meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Wallace Jr/Sr High School, Wallace, Idaho, at 6:00 PM, on Thursday December 17, 2020.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Chris Lund, Brooke Miller, 4 Public Views (YouTube Live)

Special Meeting

The special 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 items 6.1 and 7.1 - Open Enrollments.

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

Facilities

M13 Filter Installation

Wish List

NEW BUSINESS ITEMS

Proposed COVID Plan Revision / Updates

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to revise the quarantine days in the current COVID Plan from fourteen (14) days to seven (7) to ten (10) days depending upon test or no test.

Sick Leave Bank Committee / Board Appointment

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to appoint Todd Howard as Sick Leave Bank Committee Board Appointee.

Board Policy Review

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to table 2545, 3400, 3400F, 3460, 3545, 3545F1, 3545F2, 5320P, 5405, 5815ALT1, 5815ALT2, 5815ALTF1, 5815ALTF2, 7200, 7215, 7160, 8310, 8310F1, 8310F2, 8310F3, 8310P, 8500 and 9400 for future reference.

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve 1420, 1640, 3390, 5320F1, 5320F2, 5810 for a first reading per the recommendation.

ISBA Policy Updates – Winter 2019 / Spring 2020 / Summer 2020 / Fall 2020

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the first reading of cross reference updates for 1260, 1320, 2140, 2305, 2310, 2320, 2340, 2390, 2410, 2425, 2440, 3280, 3295, 3320, 3330, 3335, 3500, 3570, 3575, 4160, 4600, 5120, 5265, 5800, 6100, 7230, 7235, 7237, 7310, 7320P1, 7400, 7400P2, 7408, 8110, 8200, 8210, 8230, 8235, 8245, 8250, 8530, 9100 and 9700.

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the first reading of minor updates for 1120, 1120P, 2100, 2150, 2150P, 2210P1, 2425, 2520, 2540, 2700P, 3000, 3010A1, 3010F, 3080, 3285, 3290, 3525, 4105, 4105F, 4120, 4120F, 4210F2, 4210F3, 4210P, 4225, 4260, 4260F, 4600P, 5110, 5240, 5250, 5275, 5340, 5480, 5800P, 6400, 7400P2, 7400P3, 8170, 8235 and 8605.

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the first reading of the C-Series as final. (1400C, 1620C, 1700C, 1701C, 2110C, 2210P2C, 2315C, 2370C, 2440C, 2720C, 3050C, 3255C, 3500C, 3520C, 4140C, 5210C, 5212C, 5235C, 5400C, 5600C, 5610C, 8103C, 8120C, 8140C, 8240, 9405C)

Superintendent Evaluation

Hire Paraprofessional at Silver Hills Elementary

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to accept the recommendation for Stephanie Klein as full-time paraprofessional at Silver Hills Elementary School.

Basketball Games and Fans

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to follow the sports guidance given by the State of Idaho and the Idaho Activities Association.

INFORMATIONAL ITEMS

REPORTS

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

Attendance

Title IX Regulations

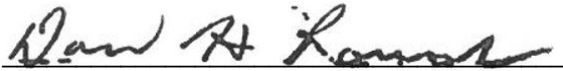
Professional Learning Communities

Explore

Doug Marfice Document

2019 Census Data

There being no further business, a motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to adjourn the meeting at 6:50 PM.



Board Chairman



Clerk

The Annual/Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Wallace Jr/Sr High School, Wallace, Idaho at 6:00 PM, on Monday, January 11, 2021.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Chris Lund, Brooke Miller, Tina Karst, 11 Public Views (YouTube Live)

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

A motion was made by Anna Berger, 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 Anna Berger, seconded by Amber Valley and unanimously passed to elect Dave Rounds as Board Chairman.

Election of Board Vice-Chairman

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

Election of Clerk/ Treasurer of the Board of Trustees

A nomination was made by Anna Berger, seconded by Amber Valley 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 Anna Berger, seconded by Amber Valley, 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 Dave Rounds 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, Kristina Fletcher 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 Brooke Miller and Chris Lund 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 Molly McGee and unanimously passed to adjourn the annual meeting at 6:04 PM.

Regular Meeting

The regular meeting was called to order at 6:04 PM by Chairman Dave Rounds.

Approval of the Agenda

A motion was made by Anna Berger, seconded by Molly McGee 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. A further motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

Facilities

Wish List

Proposed COVID Plan Revision/Update

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to adopt the new COVID operational plan returning students to classrooms five (5) days a week, with half days on Fridays for the elementary school and face coverings to be worn in the buildings.

Superintendent Evaluation

Policy Revisions – 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 cross reference updates for 1260,1320, 2140, 2305, 2310, 2320, 2340, 2390, 2410, 2425, 2440, 3280, 3295, 3320, 3330, 3335, 3500, 3570, 3575, 4160, 4600, 5120, 5265, 5800, 6100, 7230, 7235, 7237, 7310, 7320P1, 7400, 7400P2, 7408, 8110, 8200, 8210, 8230, 8235, 8245, 8250, 8530, 9100 and 9700; minor updates for 1120, 1120P, 2100, 2150, 2150P, 2210P1, 2425, 2520, 2540, 2700P, 3000, 3010A1, 3010F, 3080, 3285, 3290, 3525, 4105, 4105F, 4120, 4120F, 4210F2, 4210F3, 4210P, 4225, 4260, 4260F, 4600P, 5110, 5240, 5250, 5275, 5340, 5480, 5800P, 6400, 7400P2, 7400P3, 8170, 8235 and 8605; and additional policies 1420, 1640, 3390, 5320F1, 5320F2, 5810.

NEW BUSINESS ITEMS

Policy Revisions – Table / 1st Reading

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to table 2215, 2545, 2710, 5620, 7236, 8160 for future reference.

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve 3010P, 3085, 3085F1, 3085F2, 3085P, 3270, 3270P and 4175 as a first reading.

Accept PT Custodian Resignation

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to accept the resignation from Brandy Fuller as PT Custodian and post the position.

INFORMATIONAL ITEMS

REPORTS

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

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:10 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-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; 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 7:24 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 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 2022-2023 school year.

There being no further business, a motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to adjourn the meeting at 7:35 PM.


Board Chairman


Clerk

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Wallace Jr/Sr High School, Wallace, Idaho at 6:00 PM, on Monday February 8, 2021.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Chris Lund, Brooke Miller, 11 Public Views (YouTube Live)

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

Facilities

Wish List

Policy Revisions: 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 3010P, 3085, 3085F1, 3085F2, 3085P, 3270, 3270P and 4175.

NEW BUSINESS ITEMS

Spring Coaching Recommendations

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to approve the list of Spring Coaches for 2020-2021.

4th Grade Teacher Retirement

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to accept the retirement letter from Sue Achord, 4th grade teacher at Silver Hills Elementary and post the position.

Approval of Emergency School Closure

A motion was made by Molly McGee, seconded by Dan Hussey and unanimously passed to approve the two (2) day emergency closure January 14 and 15, 2021.

Field Trip Approvals

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the two (2) fieldtrips; one to Silver Mountain and the other to Lookout.

Accept AD Resignation/ Post Position

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to approve the resignation from Bruce Bailey as Athletic Director at the end of the 2020-2021 school year and post the position.

Approve School Year 21-22 Calendar

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the school year calendar for 2021-2022.

Hire Elementary Principal

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the rehiring of Brooke Miller as Elementary School Principal for the 2021-2022 school year.

INFORMATIONAL ITEMS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:11 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-aye, Amber Valley-aye, Molly McGee-aye and Dan Hussey-aye) was unanimously passed.

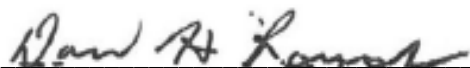
BE IT RESOLVED, that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

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 7:21 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 and unanimously passed to approve the two (2) open enrollments discussed in executive session with attendance recommendations.

There being no further business, a motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to adjourn the meeting at 7:23 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, March 8, 2021.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Chris Lund, Brooke Miller, Laith Mendy, Pam Christensen,
Tina Brackebusch, Amanda Nguyen, Katie Lund

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.

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

Facilities

Wish List

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the bid from Interstate Concrete & Asphalt for \$30,800 for asphalt repair and replacement.

NEW BUSINESS ITEMS

Principals Contract Approval

A motion was made by Dan Hussey, seconded by Molly McGee and unanimously passed to approve two (2) year rolling contracts for Chris Lund, Wallace Jr/Sr High School Principal and Brooke Miller, Silver Hills Elementary School Principal.

Accept Music Teacher Resignation/ Post Position

A motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to accept the resignation from Nichole Delbridge and post the opening for Music Teacher for the 2021-2022 school year.

Accept Bus Driver Resignation/ Post Position

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to accept the resignation from Amanda Nguyen and post the opening for Bus Driver for the 2021-2022 school year.

Accept Title I Paraprofessional Retirement/ Post Position

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to accept the retirement letter from Janice Sala and post the opening for Title I Paraprofessional for the 2021-2022 school year.

Post Position for Full-Time Transportation Department Mechanic/ Bus Driver

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the posting for a full-time Mechanic/ Bus Driver for the 2021-2022 school year.

Hire Paraprofessional at Silver Hills Elementary

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to approve hiring Nora Rei as paraprofessional at Silver Hills Elementary School for the current school year.

Hire Athletic Director at Wallace Jr/Sr High School

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve hiring Corey Miller as Athletic Director for the 2021-2022 school year.

Special Services Cooperative Renewal

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the Special Education Cooperative Resolution for the 2021-2022 school year.

Classified Salary Schedule Committee

Winter Policy Update and Committee Recommendations Report

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to table policies 3503C, 3503CF and 4605.

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the first reading as final of minor updates to policies 3085, 4120, 7218, 7450P1, 7455 and 8605.

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the first reading of policies 3060 and 5400C.

INFORMATIONAL ITEMS

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

Attendance

Extra-Curricular Activities Guideline Update

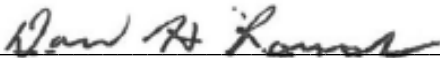
Wellness committee Update

COVID-19 Update

State Funding Update

Legislative Update

There being no further business, a motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to adjourn the meeting at 6:58 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, April 12, 2021.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Chris Lund, Brooke Miller, Devon Riley, Damon Leeling, Pam Christensen, Amanda Nguyen

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.

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

Facilities

A motion was made by Anna Berger, seconded by Amber Valley approve the Bargreen quote for kitchen appliances as long as the quote stays at \$43,373.

Bid Openings and Approval

A motion was made by Dan Hussey, seconded by Amber Valley and unanimously passed to approve the bid from Furniture Exchange for carpet at Silver Hills Elementary School.

Winter 20/21 Policy Update

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve policies 3060 and 5400C for the second and final reading.

NEW BUSINESS ITEMS

J&R Electronics Silverton Update

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the J&R Electronics for the District Office, baring legal council has no objections to the contract.

COVID-19 Planning Committee Updates

A motion was made by Amber Valley, seconded by Dan Hussey and unanimously passed to approve the planning committees' updates regarding prom and BBQ at the track for the time being.

Schedule Special Board Meeting

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve a Special Board meeting to discuss graduation, the water line at the football field, possible hiring of staff and COVID related recommendations for April 19, 2021 at 6:00 PM at Silver Hills Elementary School.

WEA Letter of Negotiation Intent

A motion was made by Dan Hussey, seconded by Molly McGee and unanimously passed to open negotiations with the Wallace Education Association.

High Reliability Schools Proposal

A motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to approve moving forward with the High Reliability Schools proposal.

Change of June and July Board Meeting

A motion was made by Dan Hussey, seconded by Amber Valley and unanimously passed to change the dates for the June meeting to June 28, 2021 and the July meeting to July 26, 2021.

Approve Hiring of Maintenance Summer Help

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the hiring of summer maintenance help.

Accept Teacher Resignation

A motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to accept the resignation from Carol Schneider, 1st grade Teacher, and post the position.

Accept Principal Resignation

A motion was made by Dan Hussey, seconded by Molly McGee and unanimously passed to accept Brooke Miller's resignation as Principal at Silver Hills Elementary School and post the position.

Accept Resignation for Boy Varsity Basketball Coach

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to accept the resignation from Corey Miller as Varsity Basketball Coach and post the position.

Approve Re-hiring of Certified Staff for 21/22 School Year

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to approve the re-hiring of Certified staff with the amendment that Carol Schneider has turned in her resignation.

Approve Coaching Recommendations for 21/22 School Year

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to approve the re-hiring of the fall athletic staff.

Approve Hiring of Music/Band Teacher for 21/22 School Year

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to accept the recommendation from the hiring committee for Lauren Bourgard for the Music/Band position.

Approve Hiring Elementary Teacher

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the recommendation to hire Amber Wood for either the 1st or 2nd grade position for the 2021-2022 school year.

INFORMATIONAL ITEMS

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

Attendance

Legislative Update

EXECUTIVE SESSION

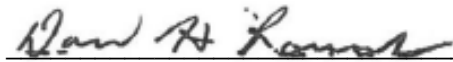
At 7:20 PM the following motion to Executive Session was made by Amber Valley, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Amber Valley-aye, Molly McGee-aye and Dan Hussey-aye) was unanimously passed.

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 7:23 PM, a motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to reconvene in open 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 7:24 PM.



Board Chairman



Clerk

The Special meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, at 3:00 PM, on Monday, April 19, 2020.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Chris Lund, Brooke Miller, Tina Brackebusch, Mark Berger

Special Meeting

The special 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.

OLD BUSINESS ITEMS

Water Line Bid

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to award the bid for the water line to Trenchless Solutions.

NEW BUSINESS ITEMS

COVID-19 Planning Update

A motion was made by Amber Valley, seconded by Anna Berger and unanimously passed to approve the April 19th COVID Committee recommendations.

Hire BI Paraprofessional

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to approve

Graduation

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:28 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-aye, Molly McGee-aye and Dan Hussey-aye) was unanimously passed.

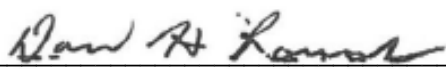
BE IT RESOLVED, that the Board of Trustees of School District No. 393 recess from our special meeting into executive session pursuant to section 74-206, Idaho Code: (1) d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

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 6:30 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 and unanimously passed to accept one (1) and deny three (3) open enrollments 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 6:31 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, May 10, 2021.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Pam Christensen, Michelle Sheppard, Chris Lund, Brooke Miller, Laith Mendy, Tina Karst

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.

Consent Agenda

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

NEW BUSINESS ITEMS

Approve Summer “Technology” Project List FY21-22

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the Summer Technology Project List for the 2021-2022 school year.

Three (3) Year Gifted and Talented Plan

Approval of Posting Bid for School Bus Purchase

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to post bids for a seventy-two (72) passenger bus.

Approve alternate Route for Screen Printing

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to approve alternate route certification for Bryn Cotter.

Approve Classified Staff Rehire FY21-22

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

Hire Full-Time Bus Driver/Mechanic/Trainer

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to hire Shannon Pooler as Bus Driver/Mechanic/Trainer and post the position for Paraprofessional at Wallace Jr/Sr High School.

Hire Silver Hills Elementary School Principal

A motion was made by Amber Valley, seconded by Molly McGee and unanimously passed to approve the hiring Michelle Sheppard as Silver Hills Elementary School Principal for the 2021-2022 school year.

Post SLP Paraprofessional Position

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to post the position for SLP Paraprofessional for the 2021-2022 school year.

J&R Electronic Site Lease

2020-2021 & 2021-2022 Academic Calendar

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed amend the previously approved calendars to alleviate one (1) day at the end of the year for teachers.

Old Chrome Book Carts

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

Attendance

Wellness Committee Update

Budget Information Update

ISAT Testing Update

Year End Celebration

EXECUTIVE SESSION

At 7:06 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-aye, Amber Valley-aye, Molly McGee-aye and Dan Hussey-aye) was unanimously passed.

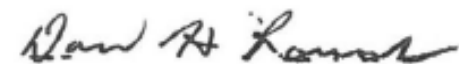
BE IT RESOLVED, that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) a: to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals 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; 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 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 and unanimously passed to deny the one (1) open enrollment for Wallace Jr/Sr High School and approve the four (4) for Silver Hills Elementary School.

There being no further business, a motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to adjourn the meeting at 7:17 PM.



Board Chairman



Clerk

The Budget Hearing 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 6:00 PM, on Monday, June 28, 2021.

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

TRUSTEES ABSENT: Anna Berger (excused at 7:30 PM)

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

OTHERS PRESENT: Pam Christensen, Aby Berger, Chris Lund, Michelle Sheppard, Brooke Miller, Amber Day, Laith Mendy

Meeting

The 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.

Budget Hearing

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to adopt the 2021/2022 General Fund Budget and All Other Funds Budget, adjourning the Budget Hearing at 6:07 PM.

Regular Meeting

The regular meeting was called to order at 6:07 PM by Chairman Dave Rounds.

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

Maintenance Summer Help

NEW BUSINESS ITEMS

Accept Letter of Resignation from Paraprofessional at SHES/Post Position

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to accept the resignation from Anne Charest and post the position for a Paraprofessional at Silver Hills Elementary School.

Accept Letter of Resignation from Literacy Intervention Specialist/Post Position

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to accept the resignation from Elizabeth Anderson and post the position for Literacy Intervention Specialist for the 2021/2022 school year.

Hire Elementary Teacher

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to hire Kelsey Lister as Elementary School teacher for the 2021-2022 school year.

ESSER II/III Committee Recommendations

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to move forward with the desks and the communication system for the Wallace JR/SR High School.

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the purchase of the playground equipment not to exceed \$36,000.

Classified Salary Schedule

A motion was made by Dan Hussey, seconded by Molly McGee and unanimously passed to approve the changes to the current Classified Salary Schedule.

Classified Salary Increase

A motion was made by Molly McGee, seconded by Dan Hussey and unanimously passed to approve a 3% increase to the Classified Salary Schedule.

Administration Salary Increase

A motion was made by Amber Valley, seconded by Anna Berger and unanimously passed to approve a 3% increase for Administration FY21-22.

Superintendent Mileage Stipend Increase

A motion was made by Dan Hussey, seconded by Anna Berger and unanimously passed to approve increasing the Superintendent mileage stipend from \$100 to \$200 per month effective July 1, 2021.

“Hard to Fill Certificated Positions” Stipends

Ratified Agreement Approval

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to approve the 2021/2022 Ratified Agreement.

Proposed Change Valedictorian and Salutatorian

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the proposed changes to the Valedictorian and Salutatorian Policy.

Approval of WJHS Advisors

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to approve the 2021/2022 advisor list.

WJSHS Student Handbook

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the 2021/2022 Student Handbook for Wallace Jr/Sr High School.

SHES Student Handbook

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the 2021/2022 Student Handbook for Silver Hills Elementary School.

Special Meeting: 2021-2022 Board/District Goal Development

A motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to schedule a special meeting to be held at the District Office, Silverton, at 4:30 PM, on Monday, July 12, 2021.

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

Attendance

Perfect Attendance

CDA Trust Property Access Request

WSD Testing Data

Facility Projects Update

EXECUTIVE SESSION

At 7:42 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.

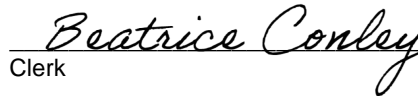
Following Executive Session at 7:45 PM, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to reconvene in open session.

A motion was made by Amber Valley, seconded by Dan Hussey to approve the five (5) open enrollments for Wallace Jr/Sr High School and approve the eleven (11) for Silver Hills Elementary School. The motion passed by majority vote. (Dave Rounds-aye, Amber Valley-aye, Dan Hussey-aye, Molly McGee-abstained)

There being no further business, a motion was made by Dan Hussey, seconded by Amber Valley and unanimously passed to adjourn the meeting at 7:46 PM.



Board Chairman



Clerk