

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, Idaho at 6:00 PM, on Monday, February 10, 2025.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Jennifer Branz, Bobbie-Jo Bighill

Regular Meeting

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

Approval of the Agenda

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to table agenda item 4.4.2 and schedule a special meeting.

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to schedule a special meeting at 4:00 PM, Thursday, February 13, 2025, at the District Office.

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

Consent Agenda

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

OLD BUSINESS ITEMS

Board of Trustees Training July Date

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to reschedule the trustee training to Wednesday, July 16, 2025, at 5:00 PM.

Basketball/Pickleball Court Recommendations

NEW BUSINESS ITEMS

1st Reading of ISBA 2024 Update #6 and Policy #3520 Update

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the first reading of 1000, 1005, 2000, 2315, 2700P, 3000, 3070, 3500F, 3520, 4000, 4150, 5000, 6000, 7000, 80000, 8705 and 9000.

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the first reading as final of 1250, 1315, 1510, 2100, 2435, 2435F, 2650, 3005, 3060, 3270P, 3295, 3335, 3515, 3575, 4110, 4500P, 4600F and 6320.

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to table 2470F, 2470P, 3297, 3460, 3516, 3518, 3523 and 9605.

Accept Resignations Para/Post

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the resignations from Nancy Tuula and Nora Kitchen for the paraprofessional positions at Silver Hills Elementary and Wallace Jr/Sr High and post the positions.

Approve Science Out of State Field Trip

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the out-of-state field trip for Mrs. Branz's science class.

REPORTS

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

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:40 PM the following motion to Executive Session was made by Amber Valley, seconded by Molly McGee and after a roll call vote (Anna Berger-aye, Amber Valley-aye, Molly McGee-aye, Amy Lynn-aye and Mary Rehnborg-aye) was unanimously passed.

BE IT RESOLVED that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) 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 6:49 PM, a motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to reconvene in open session.

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve four (4) and deny two (2) 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 6:51 PM.

Board Chairman

Clerk