

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, November 11, 2024.

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: Tina Karts, Julie Beck, Don Almquist, Katie Bauer, Mike Branstetter, Bobbie Jo Bighill, Pat Specht, Jennifer Carrico, Dave Ewers, Megan Hull, Bethany Phillips, Kayla Hasz, Gabe Anderson

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 approve the agenda.

Consent Agenda

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

EXECUTIVE SESSION

At 6:04 PM the following motion to Executive Session was made by Amber Valley, seconded by Molly McGee and after a roll call vote was passed by majority vote. (Anna Berger-aye, Amber Valley-aye, Molly McGee-aye, Amy Lynn-aye and Mary Rehnborg-aye) Before entering, Molly McGee moved to recuse herself from the first item of discussion due to a conflict of interest; stepping out of the meeting at 6:05 PM.

BE IT RESOLVED that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) b: To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student; and 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.

OLD BUSINESS ITEMS

Approve Discontinuation of ESSER/COVID Related District/Website Postings and the Labeling of C-Series Board Policies

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the discontinuation of the ESSER COVID related district website postings and table the C-Series related policies.

NEW BUSINESS ITEMS

Approve Hiring of Classified Staff

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the hiring of Jessica Marcias as SPED Paraprofessional at Wallace Jr/Sr High for the 2024-2025 school year.

Approve Purchase of School Bus/Post for a Sale of a Bus

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to accept the bid from Harlow's Bus Sales, Inc. for \$149,472.24 and to post the sale of the old bus.

Open Enrollments

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the five (5) open enrollments discussed in executive session.

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

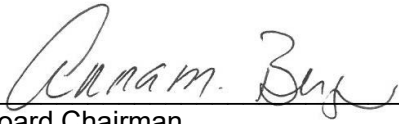
Attendance

COMMUNICATION AND INFORMATION

Jennifer Carrico and Mike Branstetter addressed the board with a proposal for the installation of a community basketball/pickleball court on district property using available grant money awarded to Wallace by the Zanetti grant funds project. (No Motion)

Wallace Jr/Sr High School Student Council members Megan Hull, Bethany Phillips, Layla Hasz and Gabe Anderson provided a presentation to the board on the recent activities, ideas to improve student participation for the school year, current fund fundraising efforts and projects. (No Motion)

There being no further business, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to adjourn the meeting at 8:13 PM.



Board Chairman



Clerk