

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, December 9, 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 (PHONE)

OTHERS PRESENT: Julie Beck, Don Almquist, Dave Ewers, Tina Karst, Lyn Mogensen, Dennis O'Brien, Jennifer Carrico

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 Mary Rehnborg and unanimously passed to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

Bite To Go Program

WJSH Basketball/Pickleball Court Project

SHES Fire Alarm System Upgrade Update

NEW BUSINESS ITEMS

1st Reading of Updated Policy 3265 (Student-Owned Electronic Communication Devices)

A motion was made by Mary Rehnborg, seconded by Amy Lynn and unanimously passed to approve the first reading of policy 3265.

Business Manager ESSER/CRRSA Grant Management Stipend Approval

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to the Business Manager ESSER/CRRSA grant management stipend.

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

Attendance

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:26 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 7:31 PM, a motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to reconvene in open 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 7:32 PM.

Board Chairman

Clerk