

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, September 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

**OTHERS PRESENT:** Tina Karst, Julie Beck, Don Almquist, Pat Spetch, Dave Ewers

### **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**

#### **Facilities Project Update**

#### **Legislative Outreach Update**

### **NEW BUSINESS ITEMS**

#### **Approve WSD 10-Year Facility Plan**

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the Wallace School District 10-year facility plan.

#### **Approve the Review of Policies Listed in WSD Board Policy #1303**

No motion. All listed policies reviewed by Administration and Board of Trustees.

#### **1<sup>st</sup> Reading of ISBA Model Policy #3297**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to table policy 3297.

#### **Approve Summer Coaching Stipends**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the list of recommended coaching stipends.

#### **Accept Resignation/SHES and Post**

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to accept the resignations from Rebecca Whiteside and Theo Rust at Silver Hills Elementary and post the positions.

#### **Approve Hiring Classified for SHES**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the hiring of Robin Ott as evening custodian and Billie Jean Schlotte as full-time sub at Silver Hill Elementary for the 2024-2025 school year.

### **REPORTS**

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

Attendance

**COMMUNICATION AND INFORMATION**

COVID Operational Plan: Special meeting (via phone), Thursday, September 12, 2024, at 4:00 PM.

**EXECUTIVE SESSION**

At 6:35 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) 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 6:41 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 the two (2) open enrollments discussed in executive session.

There being no further business, a motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to adjourn the meeting at 6:42 PM.

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Board Chairman

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Clerk