

The Board/District Goals Workshop and 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 4:30 PM, on Monday, July 22, 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: N/A

Board/District Goals Workshop

Prior to the regular meeting at 4:30 PM the Board of Trustees met to discuss and develop the board/district goals for the 2024-2025 school year. The workshop adjourned at 5:47 PM

Regular Meeting

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

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

Facility Project Update

NEW BUSINESS ITEMS

Select/Approve Board Trustee Committee Assignments

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the school board trustee committee participation assignments for 2024-2025 school year.

Wellness Committee:	Amber Valley
District Policy Committee:	Molly McGee
Strategic Planning (SLTP):	Mary Rehnborg
Administrative Interview Committee:	Anna Berger
Negotiations:	Molly McGee and Amy Lynn
Classified Salary Schedule:	Anna Berger

Senate Bill 1361a/Board Operating Procedure 1500B

Post and Hire SHES SPED Teacher

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to hire Krista Hanan as SPED Teacher with an alternative certificate at Silver Hills Elementary School and post the opening for paraprofessional for the 2024-2025 school year.

Approve Hiring SHES Title Math

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to hire Anna McCorkle as Title Math at Silver Hills Elementary School for the 2024-2025 school year.

Approve Changes/Updates to SHES 24-25 Handbook pages 2, 5 & 22

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the updates to the 2024-2025 handbook.

Spring/Summer ISBA Policy Committee Recommendations 1st Reading

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the 1st reading of updates to, 1140, 1500P, 2320, 2340, 2340F, 2385, 2415, 2435, 2500, 2500F, 2510F1, 2510P, 2530, 2530F1, 2530F2, 2530F3, 2650, 2705, 3060, 3281, 3320, 3440, 3500, 3500F, 3520, 3523, 3540, 4105, 4105F, 5407, 5470, 7260, 7400P2, 7402, 7405P1, 7407, 7408, 9100 and 9550.

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

Attendance

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:57 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; 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 6:58 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 Amy Lynn, seconded by Mary Rehnborg, and passed by majority vote to approve all open enrollments discussed in executive session. Twenty (20) for Silver Hills Elementary School and Six (6) for Wallace Jr/Sr High School. (Anna Berger-aye, Amber Valley-aye, Amy Lynn-aye and Mary Rehnborg-aye, Molly McGee-abstained)

There being no further business, a motion was made by Amber Valley, seconded by Mary Rehnborg and unanimously passed to adjourn the meeting at 6:59 PM.

Board Chairman

Clerk