

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held at the District Office, Silverton, Idaho at 6:00 PM, on Monday, October 24, 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, Pat Specht, Chad Cloud, Avaleigh Fisher, Elktra McBrian, Evan Ellison, Darell Braaten, Jason Woody, Ethan Owens, Mackenzie Weber, Lillian Flynn

### **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 Mary Rehnborg and unanimously passed to approve the agenda as amended moving executive session to item 4.4.2 following the audit presentation.

### **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**

#### **Wallace Memorial Civic Auditorium Update**

### **NEW BUSINESS ITEMS**

#### **Audit Presentation-Tony Matson, CPA Hayden Ross**

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the 2023-2024 Audited financials presented by Tony Matson, CPA.

### **EXECUTIVE SESSION**

At 6:24 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; 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 6:40 PM, a motion was made by Amy Lynn, seconded by Molly McGee and unanimously passed to reconvene in open session.

#### **Approve WSD 3-Year Gifted and Talented (GT) Plan**

A motion was made by Amy Lynn, seconded by Mary Rehnborg and unanimously passed to approve the 3-year GT program plan.

#### **Approve Bite to Go meal Program Funding**

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve funding the bite to go program for the first semester of the 2024-2025 school year.

### **Approval of 2024 Special Education Manual for 2024-2025 School Year**

A motion was made by Molly McGee, seconded by Mary Rehnberg and unanimously passed to approve the 2024 Special Education Manual for the 2024-2025 school year.

### **Approve Resignation/Post and Hiring of Classified Staff**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the resignation of Joanne Mendive as bus driver and post the position.

A motion was made by Mary Rehnberg, seconded by Molly McGee and unanimously passed to hire Christine Berry as full-time bus driver for the 2024-2025 school year.

A motion was made by Molly McGee, seconded by Mary Rehnberg and unanimously passed to hire Melissa Reid as a full-time substitute and Patricia Burt as evening custodian for the 2024-2025 school year.

### **WJSH Winter Sports Coaching Recommendations**

A motion was made by Amy Lynn, seconded by Amber Valley and unanimously passed to approve the list of winter coaches as recommended by Corey Miller, Athletic Director.

### **Approve WSD 2024-2025 Continuous Improvement Plan**

A motion was made by Molly McGee, seconded by Mary Rehnberg and unanimously passed to approve the Continuous Improvement Plan for 2024-2025.

### **REPORTS**

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

Attendance

### **COMMUNICATION AND INFORMATION**

#### **Open Enrollments**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the one (1) open enrollment discussed in executive session.

There being no further business, a motion was made by Molly McGee, seconded by Mary Rehnberg and unanimously passed to adjourn the meeting at 7:20 PM.

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Board Chairman

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Clerk