

The Budget Hearing/ 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 Wednesday, June 26, 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: Hallee Myles, Janelle Strange, Danica Valley, Emily Elliot, Chris Lund, Pat Spetch, Julie Beck, Don Almquist

Budget Hearing/ Regular Meeting

The budget hearing/ 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 as amended moving item 3.4.5 "Approve Hiring Staff 2024-2025" after executive session.

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. .

BUDGET HEARING

Ratify Certified Negotiated Agreement

A motion was made by Mary Rehnborg, seconded by Amber Valley and unanimously passed to ratify the certified negotiated agreement

Approve Budget Allocation for Leadership Stipends (2023-2024)

A motion was made by Amber Valley, seconded by Amy Lynn and unanimously passed to approve the budget allocation for leadership stipends for 2023-2024.

A motion was made by Mary Rehnborg, seconded by Amber Valley and unanimously passed to also approve the budget allocation for leadership stipends for the 2024-2025 school year.

Approve Classified Salary Schedule

A motion was made by Mary Rehnborg, seconded by Amber Valley and unanimously passed to approve the classified salary schedule for the 2024-2025 school year.

Approve Salary Increase for Administration

A motion was made by Mary Rehnborg, seconded by Amber Valley and unanimously passed to approve the 2% salary increase for administrative staff for the 2024-2025 school year.

Approve 2024-2025 Budget

A motion was made by Mary Rehnborg, seconded by Amber Valley and unanimously passed to approve the 2024-2025 School District Budget.

Following the Budget Hearing at 6:12 PM, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to adjourn the budget hearing.

REGULAR MEETING

OLD BUSINESS ITEMS

Facility Needs / Project Update

NEW BUSINESS ITEMS

Board Goal Development Workshop 2023-2024

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to schedule a board goal development workshop on July 22, 2024, at 4:30 PM prior to the regular meeting.

Approve Resignations/ Post Position

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to accept the resignations from Jordan Swanner as part-time cook and Shannon Mattison as part-time speech pathologist and post the opening for part-time cook for Silver Hills Elementary School.

Annual ICRMP Renewal

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the ICRMP Renewal for the 2024-2025 school year.

Approve Posting for Fuel/ Milk Bids

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve posting of milk and fuel bids for the upcoming school year.

Approve Safety/ Security Film Quote

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the RC Window Films for Silver Hills Elementary and Wallace Jr/Sr High School for a total cost of \$36,358.00.

Accept Bus Bid

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the bid from Nida Dodge of \$1,500.00 for the purchase of Bus #10.

REPORTS

Silver Hills Elementary School

Wallace Jr/Sr High School

Attendance

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:38 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 7:45 PM, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to reconvene in open session.

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the staff hiring for 2024-2025 for the new, returning and fall coaching positions, as recommended by the administrators.

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the three (3) open enrollments for Wallace Jr/Sr High School for the 2024-2025 school year.

There being no further business, a motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to adjourn the meeting at 7:48 PM.

Board Chairman

Clerk