

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, August 12, 2024.

**TRUSTEES PRESENT:** Anna Berger, Amber Valley, Molly McGee, Amy Lynn, Mary Rehnborg (EX6:36PM)

**TRUSTEES ABSENT:**

**BOARD OFFICERS PRESENT:** Todd Howard, Superintendent, Beatrice Conley, District Clerk

**OTHERS PRESENT:** Joselyian Johnson, Aby Berger, Dave Ewers, Julie Beck, Don Almquist

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

**OLD BUSINESS ITEMS**

**Facility Needs/Project Update**

**SHES Boiler Proposals and Bid Approval**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the proposal for a 4-unit system for \$232,804.00.

**2<sup>nd</sup> Reading of Spring/ Summer ISBA Committee Recommendations**

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the 2<sup>nd</sup> reading as final 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.

**NEW BUSINESS ITEMS**

**Approve Milk Bids for 2024-2025**

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the bid from Terry’s Dairy for the 2024-2025 school year. Molly McGee amended the motion, seconded by Amy Lynn and unanimously passed to watch the cost of a possible increase during the school year. If the increase is 20% or more, we will go out for bid.

***Milk***

<i>Non-Fat Choc 1/2 Pints</i>	\$0.3293
<i>1% 1/2 Pints</i>	\$0.3472

**Approve Fuel Bid for 2024-2025**

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to approve the gasoline/diesel bid from JMT corporation.

***Fuel***

<i>Unleaded Gasoline</i>	\$2.565
<i>#2 Diesel</i>	\$2.560

### **Approve Milk/ Meal Price**

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the recommended meal cost increases.

<b>ADULT</b>	2023-2024	INCREASE	2024-2025
LUNCH	\$4.70	\$0.25	<b>\$4.95</b>
BREAKFAST	\$2.65	\$0.20	<b>\$2.85</b>

<b>STUDENT</b>	2023-2024	INCREASE	2024-2025
LUNCH	\$3.00	\$0.10	<b>\$3.10</b>
BREAKFAST	FREE	\$0.00	<b>FREE</b>

### **Approve Changes/ Updates to WHS 2024-2025 Handbook**

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the handbook with any needed changes.

### **Approve Hiring Classified Positions WHS/SHES**

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve the hiring of classified positions for Jenna Livingston as full-time substitute at the Wallace Jr/Sr High and Susan Callison as cook, Bryn Cotter as part-time art and Jessica Dunn as paraprofessional at Silver Hills Elementary for the 2024-2025 school year.

### **Accept Resignation PARA/SHES**

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to accept the resignation of Valarie Finlay as paraprofessional at Silver Hills Elementary School.

### **Approve 2024-2025 Bus Route Schedules**

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to approve the bus routes schedules for the 2024-2025 school year.

### **Approve 2024-2025 Safety Bus Routes**

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the safety bus routes for the 2024-2025 school year.

### **Change October Board Meeting Date**

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve changing the October board meeting to Thursday, October 24, 2024.

### **REPORTS**

Special Education  
Silver Hills Elementary School  
Wallace Jr/Sr High School  
Attendance

### **COMMUNICATION AND INFORMATION**

### **EXECUTIVE SESSION**

At 6:58 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 7:04 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 open enrollments discussed in executive session. Four (4) for Wallace Jr/Sr High and four (4) for Silver Hills Elementary.

There being no further business, a motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to adjourn the meeting at 7:05 PM.

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Board Chairman

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Clerk