

Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Silver Hills Elementary School, Osburn, Idaho, at 6:00 PM, on Monday, July 8, 2019.

TRUSTEES PRESENT: Dave Rounds, Anna Berger, Minde Beehner, Amber Valley, Dan Hussey

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Dr. Robert Ranells, Superintendent, Beatrice Conley, District Clerk

OTHERS PRESENT: Chris Lund, Aby Berger, Chase Watson, Cody Karst, James McMillan, Pam Christensen, Katie Bauer, Laith Mendy, Jim Lemm, Ian Caldwell

Regular Meeting

The meeting was called to order by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of Agenda

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the agenda as amended.

Consent Agenda

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

Facility Needs

Facilities Policy (4210/ 4210P/ 4210F1/ 4210F2/ 4210F3)

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to approve the policy revisions made to 4210 / 4210P/ 4210F1/ 4210F2/ 4210F3.

Library Materials

Administratively, the Superintendent removed the materials in question, donated them to the Wallace Public Library and is perusing implementing a multi-level library card. The materials will no longer be available to any student to request through the consortium.

NEW BUSINESS ITEMS

Administrative and Classified Salary

A motion was made by Dan Hussey, seconded by Dave Rounds to give Administrative and Classified staff a 3% raise, same insurance as certified and pay Chris Lund, Wallace Jr/Sr High School Principal the same as Todd Howard, Silver Hills Elementary School Principal. (Dave Rounds-aye, Dan Hussey-aye, Anna Berger-nay, Minde Beehner-nay, Amber Valley-nay)

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to give Classified staff a 3% salary increase FY19-20.

A motion was made by Dan Hussey, seconded by Dave Rounds to pay Chris Lund at the same level as Todd Howard. The motion passed by majority vote. (Dave Rounds-aye, Dan Hussey-aye, Anna Berger-aye, Amber Valley-aye, Minde Beehner-nay)

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to give both Principals a 2% salary increase plus a one-time 1% bonus FY19-20.

A motion was made by Dan Hussey, seconded by Dave Rounds to give Bob Ranells, Superintendent of Schools, a 2% salary increase plus a one-time 1% bonus FY19-20. The motion passed by majority vote. (Dave Rounds-aye, Dan Hussey-aye, Anna Berger-aye, Amber Valley-nay, Minde Beehner-nay)

Hire Special Education Teacher

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to hire Danyel Ward as Special Education Teacher FY19-20 per Chris Lund's recommendation.

Hire Para Professional At WJr/Sr High

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to hire Shanon Pooler as a Para Professional FY19-20 per Chris Lund's recommendation.

Hire Assistant Football Coach

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to hire Shanon Pooler as Assistant Football Coach FY19-20 per Bruce Bailey's recommendation.

Hire CTE Teacher at Wallace Jr/ Sr High - Industrial Arts

A motion was made by Dan Hussey, seconded by Minde Beehner and unanimously passed to hire Brandon Voorhees for the CTE position FY19-20 per Chris Lund's recommendation.

Hire CTE Teacher at Wallace Jr/ Sr High – Graphic Arts

A motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to hire Bryn Cotter for the graphic arts department FY19-20 per Chris Lund's recommendation.

Hire Elementary Teacher at Silver Hills Elementary

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to hire Tanya Spetch for the 6th grade position at Silver Hills Elementary FY19-20 per Todd Howard's recommendation.

Hire JV Volleyball Coaches

A motion was made by Minde Beehner, seconded by Ana Berger and unanimously passed to approve Bruce Bailey's recommendation to hire Nichole Farkas and Brooke Miller to co-coach JV Volleyball FY19-20.

Board Goals 2019-2020

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the Board Goals FY19-20.

Post Half Time Curriculum Director

A motion was made by Dan Hussey, seconded by Dave Rounds and unanimously passed to post the opening for a part-time Curriculum Director on the Districts website.

J&R Electronics – Internet

A motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to continue business with J&R Electronics contingent on the changes made by the lawyers to the current lease agreement.

REPORTS

Communication and Information

EXECUTIVE SESSION

At 7:52 PM the following motion to Executive Session was made by Minde Beehner, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Minde Beehner-aye, Amber Valley-aye, and Dan Hussey-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) 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 7:55 PM, a motion was made by Minde Beehner, seconded by Anna Berger and unanimously passed to reconvene in open session.

A motion was made by Minde Beehner, seconded by Ana Berger and unanimously passed to approve eleven (11) of the twelve (12) open enrollments discussed in Executive Session.

There being no further business, a motion was made by Anna Berger, seconded by Minde Beehner and unanimously passed to adjourn the meeting at 7:56 PM.

Board Chairman

Clerk