

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in the Wallace Jr/Sr High School, Wallace, Idaho, at 6:00 PM, on Monday April 13, 2020.

**TRUSTEES PRESENT:** Dave Rounds

**TRUSTEES PRESENT** (REMOTE): Anna Berger, Amber Valley, Molly McGee, Dan Hussey

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

**OTHERS PRESENT:** Chris Lund, Todd Howard

**OTHERS PRESENT** (REMOTE): Tina Karst, 87 Public Views (YouTube Live)

## **Regular Meeting**

The regular meeting was called to order at 6:00 PM by Chairman Dave Rounds.

## **Approval of the Agenda**

A motion was made by Molly McGee, seconded by Dave Rounds and unanimously passed to include subsections (a) and (d) to Executive Session item 5.0 on the agenda.

A motion was made by Dan Hussey, seconded by Dave Rounds and unanimously passed to approve the agenda as amended.

## **Consent Agenda**

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

## **OLD BUSINESS ITEMS**

### **Facility Needs**

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to accept the bid for the replacement freezer from Watts Electric for Silver Hills Elementary School.

## **NEW BUSINESS ITEMS**

### **Emergency Closure Approval**

A motion was made by Molly McGee, seconded by Dave Rounds and unanimously passed to approve the emergency school closure dated Friday, March 20, 2020.

### **Staff Resignation – Post Position**

A motion was made by Amber Valley, seconded by Dave Rounds and unanimously passed to accept the resignation letter from Alex Johnson, Bus Driver, and to post the position as open.

### **Hire Certified Staff FY20-21**

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to hire certified staff for the 2020-2021 school year for Wallace Jr/Sr High and Silver Hills Elementary Schools.

## **Fall Coaching Recommendations**

A motion was made by Molly McGee, seconded by Dave Rounds and unanimously passed to approve the list of Fall coaching recommendations as lined out by AD Bruce Bailey for the upcoming fall sports season.

## **Hire Food Service Supervisor**

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to approve hiring Kristina Fletcher for the 2020-2021 school year.

## **INFORMATIONAL ITEMS**

### **REPORTS**

Enrollment

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

## **COMMUNICATION AND INFORMATION**

### **EXECUTIVE SESSION**

At 6:44 PM the following motion to Executive Session was made by Amber Valley, seconded by Dave Rounds and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Amber Valley-aye, Molly McGee-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) 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; 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 7:06 PM, a motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Dave Rounds and unanimously passed to approve the one (1) open enrollment for the 2020-2021 school year discussed in executive session.

There being no further business, a motion was made by Amber Valley, seconded by Dave Rounds and unanimously passed to adjourn the meeting at 7:07 PM.

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Board Chairman

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Clerk