

The Special 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 4:30 PM, on Wednesday, July 8, 2020.

**TRUSTEES PRESENT:** Dave Rounds, Anna Berger, Amber Valley, Molly McGee, Dan Hussey

**TRUSTEES ABSENT:**

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

**OTHERS PRESENT:** Brooke Miller

### **Special Meeting**

The special meeting was called to order at 4:30 PM by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

### **OLD BUSINESS ITEMS**

#### **Silver Hills Elementary School Security Bids**

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to approve the security bid from Advanced Classroom Technologies for \$104,852 and have Dave Ewers and Marianna's Custom Telephone investigate future phone integration.

There being no further business, a motion was made by Anna Berger, seconded by Dan Hussey and unanimously passed to adjourn the meeting at 4:49 PM.

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Board Chairman

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Clerk