

WALLACE SCHOOL DISTRICT #393  
BOARD OF TRUSTEES  
**Monday, January 13, 2020**  
6:00 P.M.  
Annual/Regular Meeting  
Silver Hills Elementary Library

**ANNUAL MEETING**

- 0.0 Annual Meeting Called to Order
- 1.0 Swearing in of Trustees
- 2.0 Pledge of Allegiance
- 3.0 Roll Call
- 4.0 Action Items
  - 4.1 Approval of the Agenda
  - 4.2 Re-organization of the Board
    - 4.2.1 Board Officers
      - 4.2.1.1 Chairman
      - 4.2.1.2 Vice Chairman
      - 4.2.1.3 Clerk/Treasurer
  - 4.3 Review and Sign Code of Ethics
  - 4.4 Consent Agenda
    - 4.4.1 Attorney Ramsden, Marfice & Harris, LLP
    - 4.4.2 Insurance Agent ISBA/Fred A Moreton and Co.
    - 4.4.3 Authorized Representative Dr. Robert Ranells, Superintendent
    - 4.4.4 Director of Professional Development Dr. Robert Ranells
    - 4.4.5 Title I, II, VI Todd Howard
    - 4.4.6 OCR Compliance Dr. Robert Ranells, Superintendent
    - 4.4.7 Section 504 Compliance Tina Karst
    - 4.4.8 Section 504 Grievance Todd Howard
    - 4.4.9 Safety Officer Tony Underdahl
    - 4.4.10 Asbestos Officer Tony Underdahl
    - 4.4.11 Public Depository US Bank
    - 4.4.12 Check Signatures Board Chairman and Clerk
    - 4.4.13 Audit Contract Hayden Ross, PLLC
    - 4.4.14 Interest Bearing Account Treasurer/Clerk/Beatrice Conley
    - 4.4.15 PL 874 Dr. Robert Ranells, Superintendent
    - 4.4.16 Child Nutrition Joanne Williams
    - 4.4.17 Meeting Date Time and Location: Second Monday of each Month at 6:00 PM in the Library at Silver Hills Elementary School.
    - 4.4.18 Homeless Coordinator Dr. Robert Ranells
    - 4.4.19 Foster Care Liaison Joe Bauer

**Adjourn Annual Meeting**

## **REGULR MEETING**

- 0.0 Regular Meeting Called to Order**
- 1.0 Approval of Agenda**
- 2.0 Action Items**
  - 2.1 Consent Agenda**
  - 2.2 Minutes, Treasures Report, Clerk's Financial Statement**
  - 2.3 Old Business**
    - 2.3.1 Acadaric Calendar**
    - 2.3.2 Superintendent Evaluation**
    - 2.3.3 Facility Needs**
  - 2.4 New Business Items**
    - 2.4.1 Levy Discussion**
    - 2.4.2 Hire RTI Specialist**
    - 2.4.3 Policy Revisions – First Reading**
    - 2.4.4 Resignation of JV Volleyball Coach**
- 3.0 Reports**
  - 3.1.1 Enrollment**
  - 3.1.2 Special Education (No Report) Tina Karst**
  - 3.1.3 Silver Hills Elementary School Todd Howard**
  - 3.1.4 Wallace Jr/Sr High Chris Lund**
- 4.0 Communications and Information (Information)**
- 5.0 Executive Session (Idaho Code 74-206 (a,d))**
  - 5.1 Seniors in Trouble**
  - 5.2 Superintendent Evaluation**
  - 5.3 Open Enrollment**
- 6.0 Action Items**
  - 6.1 Hire the Superintendent**
  - 6.2 Open Enrollment**
- 7.0 Adjournment (Action)**