

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 March 9, 2020.

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

TRUSTEES ABSENT: Dan Hussey (Excused)

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

OTHERS PRESENT: Kali Davis, Michelle Sheppard, Erica Hunter, Sharon Raap, Meghan Selke, Isaac Kosanke, Lyana King, Sarah Johnson, Chrysa Malone, Minde Beehner, Nicole Delbridge, Taylor Hahn, Susie Alvarez, Kristyn Zinger, Logan Hull, Ryan Perno, Gary Gunderson, Elisa Rose, Pam Christensen, Amber Day, Pat Specht

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 Anna Berger, seconded by Amber Valley and unanimously passed to approve the agenda.

Consent Agenda

A motion was made by Anna Berger, seconded by Molly McGee 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 Molly McGee, seconded by Anna Berger and unanimously passed to approve the replacement freezer for Silver Hills Elementary School.

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to approve lowered the ceilings in the Kindergarten classrooms.

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to amend the previous motion to add the approval of lowering the ceilings in the Kindergarten classrooms with the caveat that the APEX bid for duct work is also approved.

V-Tech

SHES Facilities

NEW BUSINESS ITEMS

Testing

Intern Approval LCSC

A motion was made by Molly McGee, seconded by Anna Berger and unanimously passed to approve the internship request from Mandy Nguyen to train under the supervision of Joe Bauer, Silver Hills Elementary School Counselor, 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 7:00 PM the following motion to Executive Session was made by Amber Valley, seconded by Anna Berger and after a roll call vote (Dave Rounds-aye, Anna Berger-aye, Amber Valley-aye, and Molly McGee-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 7:30 PM, a motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to reconvene in open session.

A motion was made by Anna Berger, seconded by Amber Valley and unanimously passed to deny the two (2) open enrollments discussed in executive session.

There being no further business, a motion was made by Anna Berger, seconded by Molly McGee and unanimously passed to adjourn the meeting at 7:31 PM.

Board Chairman

Clerk