

WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES
Monday, July 8, 2019
6:00 PM – Regular Meeting
Silver Hills Elementary School Library

- 0.0 Regular Meeting Called to Order
- 1.0 Pledge of Allegiance
- 2.0 Roll Call
- 3.0 ACTION ITEMS
 - 3.1 APPROVAL OF AGENDA
 - 3.2 CONSENT AGENDA
 - 3.3 OLD BUSINESS
 - 3.3.1 Facility Needs
 - 3.3.2 Facilities Policy
 - 3.3.3 Library Materials
 - 3.4 NEW BUSINESS
 - 3.4.1 Administrative and Classified Staff Salary
 - 3.4.2 Hire Special Education Teacher at WJr/Sr High
 - 3.4.3 Hire Para Professional at WJr/Sr High
 - 3.4.4 Hire Assistant Football Coach
 - 3.4.5 Hire CTE Teacher at Wallace Jr/Sr High – Industrial Arts
 - 3.4.6 Hire CTE Teacher at Wallace Jr/Sr High – Graphic Arts
 - 3.4.7 Hire Elementary Teacher at Silver Hills Elementary
 - 3.4.8 Hire JV Volleyball Coaches
 - 3.4.9 Board Goals 2019-2020
 - 3.4.10 Post Half Time Curriculum Director
 - 3.4.11 J&R Electronics – Internet
- 4.0 INFORMATION ITEMS
 - 4.1 Reports
 - 4.1.1 Communications and Information (Articles)
- 5.0 EXECUTIVE SESSION (Action to Enter Into)
 - 5.1 Executive Session [Idaho Code 74-206 (1) (a,d)]
 - 5.1.1 Open Enrollment(s)
 - 5.1.2 Personnel
 - 5.1.3 Action to Exit Executive Session
- 6.0 ACTION ITEMS
 - 6.1 Open Enrollment(s)
 - 6.2 Personnel
- 7.0 Adjournment (Action)

WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES
Monday, August 12, 2019
6:00 PM – Regular Meeting
Silver Hills Elementary School Library

- 0.0 Regular Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
 - 3.1 APPROVAL OF AGENDA**
 - 3.2 CONSENT AGENDA**
 - 3.3 OLD BUSINESS**
 - 3.3.1 Facility Needs**
 - 3.4 NEW BUSINESS**
 - 3.4.1 Policy Revision – 1st Reading**
 - 3.4.2 School Improvement**
 - 3.4.3 Summer Camp Stipends**
 - 3.4.4 Bus Routes**
 - 3.4.5 Safety Busing**
 - 3.4.6 Fuel Bids**
 - 3.4.7 Milk Bids**
 - 3.4.8 Approve Handbooks – Silver Hills and Wallace Jr/Sr High**
 - 3.4.9 Approve Advisors – Wallace Jr/Sr High**
 - 3.4.10 Approve Revisions in Special Education Manual**
- 4.0 INFORMATION ITEMS**
 - 4.1 Reports**
 - 4.1.1 Special Education Report** Tina Karst
 - 4.2 Communications and Information**
 - 4.2.1 Trustee Openings**
- 5.0 EXECUTIVE SESSION (Action to Enter Into)**
 - 5.1 Executive Session [Idaho Code 74-206 (1) (d)]**
 - 5.1.1 Open Enrollment(s)**
 - 5.1.2 Personnel**
 - 5.1.3 Action to Exit Executive Session**
- 6.0 ACTION ITEMS**
 - 6.1.1 Open Enrollment(s)**
 - 6.1.2 Personnel**
- 7.0 Adjournment (Action)**

BOARD TRAINING
Monday, August 19, 2019
6:00 P.M.
Wallace INN

Meeting Called to Order

Invocation

Pledge of Allegiance

Overview

David Brinkman – ISBA *Discussion subject to change

- **Open Meeting Law**
- **Board and Superintendent Roles**
- **Agenda Setting**
- **Addressing Public Questions/ Concerns**
- **Trustee Communication with the Superintendent**
- **Trustee Self-Assessment**
- **CIP Plan**

Dona Orr – Idaho Department of Education *Discussion subject to change

- **What is Career Technical Education**
- **What is the local application for a Career Technical School?**
- **What are the costs and commitments of a District?**
- **What are the hurdles to overcome?**

Adjournment

WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES
Tuesday, September 10, 2019
6:00 PM – Regular Meeting
Silver Hills Elementary School Library

- 0.0 Regular Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
 - 3.1 APPROVAL OF AGENDA**
 - 3.2 CONSENT AGENDA**
 - 3.3 OLD BUSINESS**
 - 3.3.1 Facility Needs**
 - 3.3.2 Policy Revision – 1st Reading (six additional policies)/
Policy Revisions – 2nd Reading**
 - 3.4 NEW BUSINESS**
 - 3.4.1 Resignation Jr. High Girls Basketball Coach**
 - 3.4.2 Resignation SHES Para Professional**
 - 3.4.3 National School Bus Safety Week Proclamation**
 - 3.4.4 National School Lunch Week Proclamation**
 - 3.4.5 Retirement**
 - 3.4.6 Continued Approval of Alternate Route** **Nicole Delbridge**
 - 3.4.7 Request for Approval of Overnight Field Trip** **Jennifer Branz**
 - 3.4.8 Part Time Shared One on One Aide at WJr/Sr High**
- 4.0 INFORMATION ITEMS**
 - 4.1 Reports**
 - 4.1.1 Enrollment**
 - 4.1.2 Silver Hills Elementary School** **Todd Howard**
 - 4.1.3 Wallace Jr/Sr High** **Chris Lund**
 - 4.1.4 Special Education** **Tina Karst**
 - 4.2 Communications and Information**
- 5.0 EXECUTIVE SESSION (Action to Enter Into)**
 - 5.1 Executive Session [Idaho Code 74-206 (1) (d)]**
 - 5.1.1 Open Enrollments**
 - 5.1.2 Action to Exit Executive Session**
- 6.0 ACTION ITEMS**
 - 6.1.1 Open Enrollments**
- 7.0 Adjournment (Action)**

WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES
Monday, October 14, 2019
6:00 PM – Regular Meeting
Silver Hills Elementary School Library

- 0.0 Regular Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
 - 3.1 APPROVAL OF AGENDA**
 - 3.2 CONSENT AGENDA**
 - 3.3 OLD BUSINESS**
 - 3.3.1 Facility Needs**
 - 3.3.2 Policy Revision – 2nd Reading**
7235F1/7235F2/5100P2
 - 3.4 NEW BUSINESS**
 - 3.4.1 Audit Report**
 - 3.4.2 Hire Winter Coaches**
 - 3.4.3 Hire Para-Professionals**
 - 3.4.4 Staff Request**
 - 3.4.5 Continued Approval of Alternate Route** **Barry Larson**
- 4.0 INFORMATION ITEMS**
 - 4.1 Reports**
 - 4.1.1 Enrollment**
 - 4.1.2 Silver Hills Elementary School** **Todd Howard**
 - 4.1.3 Wallace Jr/Sr High** **Chris Lund**
 - 4.1.4 Special Education** **Tina Karst**
 - 4.2 Communications and Information**
 - 4.2.2 CTE Industrial Tech Pictures – Brandon Voorhees**
 - 4.2.3 Continuous Improvement Plan**
- 5.0 EXECUTIVE SESSION (Action to Enter Into)**
 - 5.1 Executive Session [Idaho Code 74-206 (1) (b,d)]**
 - 5.1.1 Open Enrollments**
 - 5.1.2 Open Enrollment Appeal**
 - 5.1.3 Action to Exit Executive Session**
- 6.0 ACTION ITEMS**
 - 6.1.1 Open Enrollments**
 - 6.1.2 Open Enrollment Appeal**
- 7.0 Adjournment (Action)**

WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES
October 21, 2019
Special Meeting
Office of the Superintendent
501 Western Ave., Silverton, ID 83867
2:00 PM

Special Meeting

- 0.0 Special Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
 - 3.1 Approval of Agenda**
- 4.0 ACTION ITEMS**
 - 4.1 Old Business**
 - 4.1.1 2018/2019 Fiscal Audit**
- 5.0 Adjournment (Action)**

WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES
Monday, November 11, 2019
6:00 PM – Regular Meeting
Silver Hills Elementary School Library

- 0.0 Regular Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
 - 3.1 APPROVAL OF AGENDA**
 - 3.2 CONSENT AGENDA**
 - 3.3 OLD BUSINESS**
 - 3.3.1 Facility Needs**
 - 3.4 NEW BUSINESS**
 - 3.4.1 Policy Revisions – First Reading**
 - 3.4.2 Hire 7th Grade Boys Basketball Coach**
 - 3.4.3 Hire Bus Aide**
- 4.0 INFORMATION ITEMS**
 - 4.1 Reports**
 - 4.1.1 Enrollment**
 - 4.1.2 Silver Hills Elementary School** **Todd Howard**
 - 4.1.3 Wallace Jr/Sr High** **Chris Lund**
 - 4.1.4 Special Education** **Tina Karst**
 - 4.1.5 RTI Report** **Pat Specht**
Natalie Heyn
Tina Brackebusch
 - 4.1.6 Hanford Trip** **Jennifer Branz/Dan Hussey**
 - 4.2 Communications and Information**
- 5.0 EXECUTIVE SESSION (Action to Enter Into)**
 - 5.1 Executive Session [Idaho Code 74-206 (1) (d)]**
 - 5.1.1 Open Enrollments**
 - 5.1.2 Action to Exit Executive Session**
- 6.0 ACTION ITEMS**
 - 6.1.1 Open Enrollments**
- 7.0 Adjournment (Action)**

WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES
Monday, December 9, 2019
6:00 PM – Regular Meeting
Silver Hills Elementary School Library

- 0.0 Regular Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
 - 3.1 APPROVAL OF AGENDA**
 - 3.2 CONSENT AGENDA**
 - 3.3 OLD BUSINESS**
 - 3.3.1 Facility Needs**
 - 3.3.2 Policy Revisions –Second Reading**
 - 3.3.3 Policy Review**
 - 3.4 NEW BUSINESS**
 - 3.4.1 School Closure at Silver Hills Elementary School**
 - 3.4.2 Hire Behavior Intervention Specialist**
 - 3.4.3 Hire Literacy Intervention Specialist**
 - 3.4.4 Recommendation for 7th Grade Girls Basketball Coach**
 - 3.4.5 Superintendent’s Evaluation**
- 4.0 INFORMATION ITEMS**
 - 4.1 Reports**
 - 4.1.1.1 Enrollment**
 - 4.1.1.2 Silver Hills Elementary School** **Todd Howard**
 - 4.1.1.3 Wallace Jr/Sr High** **Chris Lund**
 - 4.1.1.4 Special Education** **Tina Karst**
 - 4.1.1.5 Art Report** **Katie Lund**
 - 4.1.1.6 PLC Group Report** **Katie Lund**
 - 4.2 Communications and Information**
 - 4.2.1.1 Academic Calendar**
- 5.0 EXECUTIVE SESSION (Action to Enter Into)**
 - 5.1 Executive Session [Idaho Code 74-206 (1) (d)]**
 - 5.1.1.1 Open Enrollments**
 - 5.1.1.2 Action to Exit Executive Session**
- 6.0 ACTION ITEMS**
 - 6.1.1.1 Open Enrollments**
- 7.0 Adjournment (Action)**

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)**

WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES
Monday, February 10, 2020
6:00 P.M.
Annual/Regular Meeting
Silver Hills Elementary Library

- 0.0 Regular Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
 - 3.1 Approval of the Agenda**
 - 3.2 Consent Agenda**
 - 3.3 OLD BUSINESS**
 - 3.3.1 Policy Revision**
 - 3.3.2 Facility Needs**
 - 3.4 NEW BUSINESS**
 - 3.4.1 Hire Principals**
 - 3.4.2 Hire Para at SHES**
 - 3.4.3 I-Station Winter Results** **Todd Howard**
 - 3.4.4 V-Tech** **Chris Lund**
 - 3.4.5 Policy Revision**
 - 3.4.6 Hire Spring Coaches**
 - 3.4.7 Change of March Meeting Location**
 - 3.4.8 Special Board Meeting in March**
- 4.0 INFORMATION ITEMS**
 - 4.1 Reports**
 - 4.1.1 Enrollment**
 - 4.1.2 Special Education** **Tina Karst**
 - 4.1.3 Silver Hills Elementary School** **Todd Howard**
 - 4.1.4 Wallace Jr/Sr High** **Chris Lund**
 - 4.2 Communications and Information (Information)**
 - 4.2.1 Gun Possession Issues**
 - 4.2.2 Transgender**
 - 4.2.3 Bond Election**
 - 4.2.4 Continuous Improvement Plan Due Date**
 - 4.2.5 Danielson Training Recertification Requirements**
- 5.0 EXECUTIVE SESSION (Idaho Code 74-206 (d))**
 - 5.1 Seniors in Trouble**
 - 5.2 Personnel Issues**
 - 5.3 Open Enrollment(s)**
- 6.0 ACTION ITEMS**
 - 6.2 Open Enrollment**
- 7.0 ADJOURNMENT (Action)**

WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES
Monday, February 17, 2020
6:00 P.M.
Annual/Regular Meeting
Silver Hills Elementary Library

- 0.0 Regular Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
 - 3.1 Approval of the Agenda**
 - 3.2 Consent Agenda**
 - 3.3 OLD BUSINESS**
 - 3.3.1 Policy Revision – Second Reading - 2315/3010/7400P3/7455**
 - 3.3.2 Facility Needs**
 - 3.4 NEW BUSINESS**
 - 3.4.1 Hire Principals**
 - 3.4.2 Hire Para at SHES**
 - 3.4.3 I-Station Winter Results Todd Howard**
 - 3.4.4 V-Tech Chris Lund**
 - 3.4.5 Policy Revision – First Reading -1260/7405P**
 - 3.4.6 Hire Spring Coaches**
 - 3.4.7 Change of March Meeting Location**
 - 3.4.8 Special Board Meeting in March**
 - 3.4.9 Ratify Special Education Coop Agreement**
- 4.0 INFORMATION ITEMS**
 - 4.1 Reports**
 - 4.1.1 Enrollment**
 - 4.1.2 Special Education Tina Karst**
 - 4.1.3 Silver Hills Elementary School Todd Howard**
 - 4.1.4 Wallace Jr/Sr High Chris Lund**
 - 4.2 Communications and Information (Information)**
 - 4.2.1 Gun Possession Issues**
 - 4.2.2 Transgender**
 - 4.2.3 Bond Election**
 - 4.2.4 Continuous Improvement Plan Due Date**
 - 4.2.5 Danielson Training Recertification Requirements**
- 5.0 EXECUTIVE SESSION (Idaho Code 74-206 (d))**
 - 5.1 Seniors in Trouble**
 - 5.2 Personnel Issues**
 - 5.3 Open Enrollment(s)**
- 6.0 ACTION ITEMS**
 - 6.2 Open Enrollment**
- 7.0 ADJOURNMENT (Action)**

WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES
Monday, March 9, 2020
6:00 P.M.
Regular Meeting
Wallace Jr/Sr High Library

- 0.0 Regular Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
 - 3.1 Approval of the Agenda**
 - 3.2 Consent Agenda**
 - 3.3 OLD BUSINESS**
 - 3.3.1 Facility Needs**
 - 3.3.2 V-Tech** Chris Lund
 - 3.3.3 SHES Facilities**
 - 3.4 NEW BUSINESS**
 - 3.4.1 Testing** Amber Day
 - 3.4.4 Intern Approval LCSC**
- 4.0 INFORMATION ITEMS**
 - 4.1 Reports**
 - 4.1.1 Enrollment**
 - 4.1.2 Special Education** Tina Karst
 - 4.1.3 Silver Hills Elementary School** Todd Howard
 - 4.1.4 Wallace Jr/Sr High** Chris Lund
 - 4.2 Communications and Information (Information)**
 - 4.2.1 Idaho Education Law Institute**
- 5.0 EXECUTIVE SESSION (Idaho Code 74-206 (d))**
 - 5.1 Seniors in Trouble**
 - 5.2 Personnel Issues**
- 6.0 ACTION ITEMS**
 - 6.2 Open Enrollments**
- 7.0 ADJOURNMENT (Action)**

**WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES**

March 12, 2020

Special Meeting

Wallace Jr/Sr High Library

3:00 PM

- 0.0 Special Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
 - 3.1 Approval of the Agenda**
 - 3.2 New Business**
 - 3.2.1 Canvass the Election Results**
- 4.0 Executive Session [Idaho Code 74-206(b)]**
 - 4.1 Personnel**
- 5.0 Adjournment (Action)**

WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES
Monday, April 13, 2020
6:00 P.M.
Regular Meeting
Wallace Jr/Sr High Library

- 0.0 Regular Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
 - 3.1 Approval of the Agenda**
 - 3.2 Consent Agenda**
 - 3.3 OLD BUSINESS**
 - 3.3.1 Facility Needs Update**
Sather Field/Freezer Unit - SHES/Lower Ceiling-SHES/
Design Student Space - SHES
 - 3.4 NEW BUSINESS**
 - 3.4.1 Emergency Closure Approval**
 - 3.4.2 Staff Resignation – Post Position**
 - 3.4.3 Hire Certified Staff - FY 20/21**
 - 3.4.4 Hire Fall Coaching Staff FY 20/21**
 - 3.4.5 Hire Food Service Supervisor FY 20/21**
- 4.0 INFORMATION ITEMS**
 - 4.1 Reports**
 - 4.1.1 Enrollment**
 - 4.1.2 Special Education** No Report
 - 4.1.3 Silver Hills Elementary School** Todd Howard
 - 4.1.4 Wallace Jr/Sr High** No Report
 - 4.2 Communications and Information (Information)**
 - 4.2.1 Law Institute Cancelled**
 - 4.2.2 Letter From Nichole Farkas**
- 5.0 EXECUTIVE SESSION (Idaho Code 74-206 (d))**
 - 5.1 Seniors in Trouble**
 - 5.2 Personnel Issues**
 - 5.3 Open Enrollment**
- 6.0 ACTION ITEMS**
 - 6.2 Personnel Issues**
 - 6.3 Open Enrollment**
- 7.0 ADJOURNMENT (Action)**

**WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES**

April 17, 2020

Special Meeting

Wallace Jr/Sr High Library

11:00 AM

- 0.0 Special Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
 - 3.1 Approval of the Agenda**
 - 3.2 New Business**
 - 3.2.1 Hire the Superintendent**
 - 3.3.2 Advertise Principal Position**
- 4.0 Executive Session [Idaho Code 74-206(a,d)]**
 - 4.1 Personnel**
- 5.0 Adjournment (Action)**

WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES
Monday, May 11, 2020
6:00 P.M.

Regular Meeting
Wallace Jr/Sr High Library

- 0.0 Regular Meeting Called to Order
- 1.0 Pledge of Allegiance
- 2.0 Roll Call
- 3.0 ACTION ITEMS
 - 3.1 Approval of the Agenda
 - 3.2 Consent Agenda
 - 3.3 OLD BUSINESS
 - 3.3.1 Facility Needs Update
SHES Safety and Security
 - 3.4 NEW BUSINESS
 - 3.4.1 Reaffirm School Closure Until the End of the Calendar Year
 - 3.4.2 Staff Resignation
 - 3.4.3 Elementary to Secondary Reassignment
 - 3.4.4 Hire Administrative Assistant Position
 - 3.4.5 Reassignment from Attendance Clerk to Bookkeeper/Secretary at WJr/Sr High
 - 3.4.6 Reassignment from Librarian at SHES to Attendance Clerk at WJr/Sr High
 - 3.4.7 Post Elementary Librarian Position
 - 3.4.8 Consider Hiring Elementary Principal
 - 3.4.9 Hire Teachers at Silver Hills Elementary School
 - 3.4.10 Approval for Added Endorsement Alternate Route
 - 3.4.11 Budget Information
 - 3.4.12 Change June and July Meeting Dates
- 4.0 INFORMATION ITEMS
 - 4.1 Reports
 - 4.1.1 Special Education Tina Karst
 - 4.1.2 Silver Hills Elementary School Todd Howard
 - 4.1.3 Wallace Jr/Sr High Chris Lund
 - 4.1.4 Communications and Information (Information)
- 5.0 EXECUTIVE SESSION (Action to Enter Into)
 - 5.1 Executive Session [Idaho Code 74-206, (1)(d)]
 - 5.1.1 Seniors in Trouble
 - 5.1.2 Open Enrollment
- 6.0 ACTION ITEMS
 - 6.1 Open Enrollment
- 7.0 ADJOURNMENT (Action)

**WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES**

May 20, 2020

Special Meeting

Wallace Jr/Sr High Library

9:00 AM

- 0.0 Special Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
 - 3.1 Approval of the Agenda**
 - 3.2 OLD BUSINESS**
 - 3.2.1 Facilities**
 - 3.3 NEW BUSINESS**
 - 3.3.1 Hire Elementary Principal**
 - 3.3.2 Hire Teachers at Silver Hills Elementary School**
 - 3.3.3 Approval of Added Endorsement for Alternate Route**
- 4.0 EXECUTIVE SESSION Action to Enter Into**
 - 4.1 Executive Session [Idaho Code 74-206(a)]**
 - 4.1.1 Personnel**
- 5.0 ADJOURNMENT (Action)**

**WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES**

June 8, 2020

Special Meeting

Wallace Jr/Sr High Library

10:00 AM

- 0.0 Special Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 ACTION ITEMS**
 - 3.1 Approval of the Agenda**
 - 3.2 Old Business**
 - 3.2.1 Facilities**
 - 3.3 New Business**
 - 3.3.1 Communications Bid Opening**
 - 3.3.2 Hire Library Manager Silver Hills Elementary School**
 - 3.3.3 Accept Resignation of Cheer Coach**
 - 3.3.4 Hire Co-Cheer Coaches**
 - 3.3.5 Staff Separation**
 - 3.3.6 Superintendent Salary**
 - 3.3.7 Principal Salary**
- 4.0 Adjournment (Action)**

WALLACE SCHOOL DISTRICT #393
BOARD OF TRUSTEES
Monday, June 29, 2020
6:00 P.M.

Regular Meeting
Wallace Jr/Sr High Library

- 0.0 Call Meeting to Order
- 1.0 Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Approval of the Agenda (Action)
- 4.0 Budget Hearing (Action)
- 5.0 Regular Meeting
- 6.0 ACTION ITEMS
 - 6.1 Consent Agenda
 - 6.2 OLD BUSINESS
 - 6.2.1 Facilities Needs Update
 - 6.3 NEW BUSINESS
 - 6.3.1 Hire Classified Staff/Salaries
 - 6.3.2 Negotiations
 - 6.3.3 Accept JV Volleyball Resignation
 - 6.3.4 Hire JV Volleyball Coach
 - 6.3.5 Hire Paraprofessional at SHES
 - 6.3.6 Approve Advisors at WJr/Sr High
 - 6.3.7 Summer Projects IT Dave Ewers
 - 6.3.8.1 Request to Advertise Sale of Bus #8
- 7.0 INFORMATION ITEMS
 - 7.1 Reports
 - 7.1.1 Special Education Tina Karst
 - 7.1.2 Silver Hills Elementary School Todd Howard
 - 7.1.3 Wallace Jr/Sr High Chris Lund
 - 7.2 Communications and Information
- 8.0 EXECUTIVE SESSION (Action to Enter)
 - 8.1 Executive Session [Idaho Code 74-206 (d)]
 - 8.1.1 Open Enrollments
- 9.0 ACTION ITEMS
 - 9.1 Open Enrollments
- 10.0 ADJOURNMENT (Action)