

The Regular Meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, at 6:00 PM, on Tuesday, September 7, 2021.

TRUSTEES PRESENT: Dave Rounds, Amber Valley, Molly McGee, Dan Hussey
TRUSTEES ABSENT: Anna Berger (EXCUSED)
BOARD OFFICERS PRESENT: Todd Howard, Superintendent, Beatrice Conley, District Clerk (REMOTE)
OTHERS PRESENT: Chris Lund, Michelle Sheppard, Don Almquist

Regular Meeting

The regular meeting was called to order at 6:00 PM by Chairman Dave Rounds, followed by the pledge of allegiance and roll call.

Approval of the Agenda

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the agenda.

Consent Agenda

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS ITEMS

NEW BUSINESS ITEMS

Summer Camp Stipend Approval

A motion was made by Dave Hussey, seconded by Amber Valley, and unanimously passed to approve paying the three (3) requests for summer stipends. Paying Nichol Farkas and Katie Bauer \$1,000 each and Ed Chilgren \$500 requesting additional information regarding the timeline of his camp.

Spring 2021 ISBA Policy Update Release

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to table 2210P2, 2710 and 7460.

A motion was made by Molly McGee, seconded by Dan Hussey, and unanimously passed to approve the first reading as final of 1300, 1315, 1500, 2700P, 3330, 3340P, 3500, 3525, 3570, 2570P, 4420, 5100, 5105, 5340, 7700, 7710, and 8605.

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the first reading of 1303, 1650, 2125, 2220, 2400, 3030, 3031, 7403 and 7408.

Hire SLP Paraprofessional

A motion was made by Molly McGee, seconded by Dan Hussey, and unanimously passed to approve hire Cami Jo Wild as Paraprofessional at Silver Hills Elementary for the 2021-2022 school year.

Approve Alternate Route

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the alternate route for Sarah Birkbeck, teacher at Silver Hills Elementary School.

National School Lunch Week Proclamation

A motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to approve October 11-15, 2021, National School Lunch Week.

Approve Bid Posting for Pizza Vendor

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve posting bids for a pizza vendor.

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:05 PM the following motion to Executive Session was made by Amber Valley, seconded by Molly McGee and after a roll call vote (Dave Rounds-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) 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 7:14 PM, a motion was made by Amber Valley, seconded by Molly McGee, and unanimously passed to reconvene in open session.

A motion was made by Amber Valley, seconded by Molly McGee to approve the nine (9) open enrollments discussed in executive session. Eight (8) for Silver Hills Elementary and one (1) for Wallace JR/SR High School.

There being no further business, a motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to adjourn the meeting at 7:16 PM.

Board Chairman

Clerk