



**Dietrich School District #314  
Board of Trustees Board Meeting  
July 14, 2025  
Regular Board Meeting Minutes  
7:00 P.M.**

**Board Meeting Session**

Board Chair Valerie Varadi called the meeting to order at 7:03 pm. The board members present were Valerie Varadi, Ben Hoskisson, Rick Bingham, Wyatt Weber and Starr Olsen. Staff members present were Superintendent Shaw, Sarah Shaw, Elizabeth Hollibaugh, and Principal Crystal Hampton. Patrons present were Heather Torgerson, Mike Torgerson, Angela Hubert, Lindy Smith, and Collette Robertson. Board trainer David Brinkman was also present.

Starr Olsen made a motion to add “b” to the executive session with public input. The motion was seconded by Ben Hoskisson. The vote was unanimous in favor.

**Consent Agenda**

Ben Hoskisson made a motion to approve the consent agenda. The motion was seconded by Wyatt Weber. The vote was unanimous in favor.

**Superintendent Report**

The Superintendent report was as read with the following points:

- Gym Floor
- Enrollment Concerns
- JH Sports Update
- Facilities Update
- Maintenance Report

**Board Business**

**Imagine Excellence-** Elizabeth Hollibaugh presented her research to the board regarding the recent project that Idaho Senator Dave Lent is spearheading. Elizabeth’s findings highlighted the advantages to incorporating a new curriculum for student learning that is based on the students’ individual needs and advancing based on their interests.

**CIP Plan-** Rick Bingham made a motion to approve the CIP Plan presented. The motion was seconded by Starr Olsen. The vote was unanimous in favor.

**IHSAA Passes-** Rick Bingham made a motion to approve the IHSAA passes. The motion was seconded by Wyatt Weber. The vote was unanimous in favor.

**Bus 12 Repairs-** Wyatt Weber made a motion to approve the repairs for bus 12. The motion was seconded by Rick Bingham. The vote was unanimous in favor.

**Policy**

Starr Olsen made a motion to approve the first readings of policies 1500P, 1500B, 1615, 2320, 2320P, 2340, 3005, 3010, 3010P, 3340, 3440, 3525, 4105, 4105F, 4600P, 5100, 5110, 7407, 7408, 8300, 8300P, 9803, 2435, and 2435F. The motion was seconded by Ben Hoskisson. The vote was unanimous in favor.

Rick Bingham made a motion to adopt policies 2125, 2215, 2395F, 3040F2, 3335, 3335F, 7405, 7405P, 2000, 2100, 2110, 2200, 2210P1, 2210P2, 2230, 2315, 2395, 3040, 3050, 3330, 3380, 3570P1, 3570F1, 5280, 5400, and 8185. The motion was seconded by Ben Hoskisson. The vote was unanimous in favor.

### Board Training

The board of trustees received training from board trainer David Brinkman on the topics of Roberts Rules and the code of ethics.

### Executive session

Starr Olsen made a motion to enter into executive session as per code 74-206 (1) subsection (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, and (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member or individual agent, or public school student. The motion was seconded by Ben Hoskisson. The roll call vote was unanimous in favor.

The board entered into the executive session at 9:11 pm.

Superintendent Shaw and board trainer David Brinkman were invited to attend the executive session in its entirety.

Patrons Mike Torgerson and Heather Torgerson were invited to attend the executive session from 9:16-9:45 pm.

Board Clerk Sarah Shaw was invited to attend the executive session at 9:16 pm for the duration of the session.

Personnel was discussed from 10:09-10:20 pm. Board members Rick Bingham and Starr Olsen recused themselves from this discussion.

The board exited the executive session at 10:20 pm.

### Personnel

Ben Hoskisson made a motion to hire Rebecca Bingham as a school counselor. The motion was seconded by Wyatt Weber. Rick Bingham and Starr Olsen abstained from the vote. The vote was unanimous in favor.

### Future Agenda Items

-The next regular meeting will be held on August 11, 2025 at 7:00 pm.

- Superintendent meeting with AD and coach and potentially hold a parent meeting for 2025-2026 sports
- Superintendent goals
- Board trainer contract and expectations (Roberts Rules next month)
- Update on any more student withdrawals in Superintendent Report

The meeting was adjourned at 10:28 pm.