

Dietrich School District #314
"Educate Empower and Prepare"

January 8, 2024

7:00 P.M. Board Room

Regular School Board Meeting Agenda

Mission: We exist to Educate, Empower, and Prepare students for a productive life.

Vision: Maintain a culture where Respect, Integrity, and Perseverance are cultivated. Operate a safe and welcoming school. Where each student is challenged to achieve excellence in Preparation for College, Career and a Productive Life.

Regular Meeting Agenda

1. Call to Order
 - a. Pledge of Allegiance
 - b. Vision and Mission
2. Oath of Office **Action**
3. Consent Agenda **Action**
 - a. Approval of [Minutes December 11, 2023](#)
 - b. Approval of Accounts Payable
 - c. Approval of [Encumbrance Report](#), [Mid Year General Encumbrance Report](#)
 - d. Approval of [Student Body Balance Sheet](#)
 - e. [Personnel](#)
4. **Action Item:** Approve/Deny Consent Agenda
5. Team Lead Presentations
 - a. Elementary
 - b. Secondary
6. **Public Input:** The board values patron input. Any patron who would like to speak at a board meeting regarding a complaint about the district should have followed district policy on chain of command. The chain of command is as follows 1. Teacher or staff 2. Principal or Supervisor 3. Director or Administrator 4. Superintendent 5. Board.
7. Annual Reorganization **Action**
 - a. [Code of Ethics](#)
 - b. Election of Officers
 - c. Appoint Treasurer
 - d. Set regular meeting dates
 - e. Selection of Newspaper for Publications
 - f. Designation for Title IX Officer
8. [Superintendent Report](#)
 - a. Upcoming Dates
 - b. Bus 12
 - c. Fire Suppression System
9. Board Business
 - a. [Transportation](#)
 - b. Day on the Hill - Feb 19-20
 - c. Mission and Vision Community Input
 - d. [Staff Honorary Wall](#)
 - e. Special Education/Counseling
10. Policy
 - a. 1st reading [3523 Action](#)
 - b. 1st reading Revision [2335](#), [3460](#), [3520](#), [4330](#), [5280](#), [5500](#), [5500P](#), [7260](#), [7440 Action](#)
11. [Action Item : Executive Session](#) as per code 74-206 1 subsections (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 against, or public school student. (d) To consider records that are exempt from disclosure as provided in [chapter 1, title 74](#), Idaho Code.
12. Student Attendance Appeals **Action**
13. Future Agenda Items:
 - a. Regular Meeting: TBA
14. Adjournment

Board of Trustees

Rick Bingham, Chairman/ Starr Olsen, Vice Chair
Perry VanTassell/Ben Hoskisson/Valerie Varadi

Superintendent of Schools

Stefanie Shaw

Business Manager/Board Clerk/ Treasurer

Dalonna Hurd