Dietrich School District #314

"Educate Empower and Prepare"

October 13, 2025

7:00 P. M. Regular Meeting 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.

Board Goals:

- E- Emotional Intelligence Hold Board work sessions to assist with board relationships and cohesiveness. At least 2 this year.
- P- Problem Solver Come to meetings prepared having read the entire packet and asked questions to the
- I- Integrity Develop a cohesive and collaborative board culture that models integrity, respect, confidentiality, problem solving, and effective communication, ensuring our focus remains on student success.
- C- Communicators Adopt Roberts rules for small boards to be used in all meetings. Include how members and the public are recognized to speak and how long they have to do so. This will help save time, make sure everyone is heard, and make meetings more professional.

Regular Session 7:00 PM

- 1. Call to Order
 - a. Pledge of Allegiance
 - Vision and Mission
- 2. **Agenda Items Public Input:** Those wishing to address the Board will fill out a Request to Appear Before the Board (4105F) and submit to the district clerk before the beginning of the meeting. There will be no action taken at this time.
- 3. Consent Agenda Action
 - a. Approval of September 8, 2025 Board Meeting Minutes
 - b. Approval of Accounts Payable
 - c. Approval of Student Body Balance Sheet
 - d. Financial reports
 - District Balance Sheet i.
 - ii. District Revenue Expenditure Report
- 4. Action Item: Approve/Deny Consent Agenda
- 5. Student Council Presentation
- 6. Team Lead Presentation
 - a. **Elementary**
 - Secondary b.
- 7. Superintendent Report
 - a. EPIC 360 Learning
 - b. ISAT Idaho Ed News Article
 - c. Community Building Ag Shop
 - d. Upcoming Dates
 - e. Attendance
 - f. Personnel
 - g. Maintenance
 - h. Facilities
- 8. Principal Report
 - a. Principals Desk
 - b. EPIC 360
 - c. Upcoming Priorities
 - d. AD Update
- Financial

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- a. 2024-2025 Financial Audit Action
- 10. Board Business
 - a. Mountain Edge Service Contract Action
 - b. Bereavement leave **Action**
 - Board Clerk Job Description and Evaluation Action
 - d. Board Meetings Date and Time Action
 - e. ISBA Conference
 - Clubs Opportunities
- 11. Policy
 - 2nd Reading Revision 1615
 - b. 2nd Reading 6400F, 6100P, 6100F
 - c. 3rd Reading, 6100
- 12. Non-Agenda Items Public Input: Those wishing to address the Board will fill out a Request to Appear Before the Board (4105F) and submit to the district clerk before the beginning of the meeting. There will be no action taken at this time.
- 13. Executive Session as per code 74-206 (1) subsection(b)
 - (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;
 - a. Quarterly Report
- 14. Future Agenda Items
 - a. The next regular board meeting will be held on November 10, 7:00 p.m.?
- 15. Adjournment

Sarah Shaw