

Dietrich School District #314
Board of Trustees Regular Board Meeting
July 12, 2021

APPROVED

The meeting was called to order at 7:32 p.m. by Chairman Starr Olsen. The Board Members present were Starr Olsen, Perry Van Tassell, Dolly Power, Ben Hoskisson, and Rick Bingham. Superintendent Stefanie Shaw, Business Manager Dalonna Hurd acting as the Board Clerk, and David Brinkman were also present.

Agenda Approval

- No motion was necessary to approve as nothing on the agenda was changed.

Consent Agenda

- Ben Hoskisson made a motion to approve the consent agenda. Starr Olsen seconded the motion. The vote was unanimous in favor of the motion.

Unscheduled Delegations- none.

Superintendent Report

Presented as written with the following points:

- Artec Update - Superintendent Shaw touched briefly on this subject
- Maintenance Report - water rights were discussed
- Upcoming Dates

Budget Hearing

- Dalonna Hurd presented the Budget Presentation to the board.
- Perry VanTassell made a motion to accept the 2021-2022 budget publication. Ben Hoskisson seconded the motion. The vote was unanimous in favor of the motion.
- Ben Hoskisson made a motion to approve the 2020-2021 revised budget. Perry VanTassell seconded the motion. The vote was unanimous in favor of the motion.

Finance

- Ben Hoskisson made a motion to approve the July Accounts Payable. Rick Bingham seconded the motion. The vote was unanimous in favor of the motion.

Board Business

- Superintendent Stefanie Shaw led the discussion regarding the American Rescue Plan. The board reviewed their back to school plan and Dolly Power made a motion to approve the American Rescue Plan. Ben Hoskisson seconded the motion. The vote was unanimous in favor of the motion.
- Charley Astle is going to work with Quinn Perry at ISBA to write a resolution for ID Code 33-100 to remove the State Board of Education from being able to shut down a school in regards to infectious diseases. Ben Hoskisson made a motion for the board to adopt a resolution amending ID Code 33-100 and to submit it to the ISBA no later than July 30th. Perry VanTassell seconded the motion. The vote was unanimous in favor of the motion.
- Superintendent Shaw talked about the New Board Member packet provided by the ISBA. David Brinkman offered to build a new board member packet specific to our district. No action was necessary.
- Superintendent Shaw sent out the contract for the Pixellot cameras, but there are some concerns with the contract about liability and the placement of the cameras. Rick Bingham made a motion to approve the Pixellot camera contract. Starr Olsen seconded the motion. Rick Bingham, Starr

Olsen, and Ben Hoskisson were in favor of the motion and Dolly Power and Perry VanTassell opposed the motion. The motion carried.

- There was a short five minute recess at 8:43 PM.

Executive Session

- Perry VanTassell made a motion to go into executive session per Idaho code 74-206 (1) subsection (b) and per Idaho code 74-206 (1) subsection (d). Starr Olsen seconded the motion. Roll call vote: Starr Olsen- yes, Dolly Power- yes, Rick Bingham - yes, Ben Hoskisson - yes, Perry Van Tassell - yes. The board went into executive session at 8:49 pm.
- Discussion - Continuous Improvement Plan
- The board came out of the executive session at 10:10

Athletics

- Superintendent Shaw, on behalf of Rick Astle, proposed having football camp on August 16th-18th at Gerry Astle's house. Perry VanTassell made a motion to approve the football camp on August 16-18. Ben Hoskisson seconded the motion. The vote was unanimous in favor of the motion.

Policy

- Perry VanTassell made a motion for the annual reviews for policies 1600, 5450, 7450P1, and 7455. Rick Bingham seconded the motion. The vote was unanimous in favor of the motion.

Future Agenda Items

- The next regular board meeting will be August 19, 2021 at 7:30 pm.

Adjournment

- Starr Olsen adjourned the meeting at 10:30 PM.