

Approved

**Dietrich School District #314  
Board of Trustees Board Meeting  
July 1, 2024  
Special Board Meeting  
7:00 P.M.**

- The Special Board Meeting was called to order at 7:00 P.M. by Board Chair Rick Bingham. The Board members present were Ben Hoskisson, and Valerie Varadi. Superintendent Stefanie Shaw.
- Ben Hoskisson made a motion to appoint Stefanie Shaw as temporary board clerk for this board meeting. The motion was seconded by Valerie Varadi. Vote was unanimous in favor.
- Ben Hoskisson made a motion to amend the agenda to move board clerk interviews out of executive session. Good faith reason there were not enough board members present or available via phone call to go into executive session. If another board member is available at the end of the interviews we will go into executive session to discuss the interview. Valerie Varadi seconded the motion. Vote was unanimous in favor.

**Board Clerk Interviews**

- Interviews were conducted from 7:15 - 8:10 p.m
- Starr Olsen joined the meeting via phone call at 8:13 p.m.

**Executive Session**

- Ben Hoskisson made a motion to go into executive session per Idaho Code 74-206 (1) subsections (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. Valerie Varadi seconded the motion. Roll call vote was all in favor. The board went into executive session at 8:14pm. Superintendent Shaw stayed in for the executive session.
- The board came out of executive session at 8:22 pm  
Ben Hoskisson made a motion to approve Sarah Shaw as the recommendation for the board clerk position. Valerie Varadi Seconded the motion. Vote was unanimous in favor.
- Rick Bingham adjourned the meeting at 8:23 pm.