



**Dietrich School District #314  
Board of Trustees Board Meeting  
August 20, 2024  
Regular Board Meeting Agenda  
7:00 P.M.**

**Board Meeting Session**

The Board Meeting was called to order at 7:00 pm by Rick Bingham. The Board members present were Rick Bingham, Ben Hoskisson, Wyatt Weber, Starr Olsen and Valerie Varadi. Superintendent Shaw, Principal Romander and staff member Jerry Heimerdinger were also in attendance along with Legislative Representative for District #26 Jack Nelson.

Valerie Varadi made a motion to amend the agenda to add Section (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 to executive session and to add personnel after the Executive Session. Starr Olsen seconded the motion. Vote was unanimous in favor.

Starr Olsen made a motion to approve the consent agenda. The motion was seconded by Ben Hoskisson. Vote was unanimous in favor.

**Superintendent Report**

Superintendent Shaw presented the Superintendent Report highlighting some specific topics from the IASA conference that she shared with staff at the district all staff meetings. She has challenged all staff to be 1% each day in some area that they choose. The rest of her report was read with the following points:

- IASA Conference
- PLC Grant
- Upcoming Dates
- Maintenance Report

**Principal Report**

Principal Romander presented the Principal Report sharing some of the main points for the IASA conference. He talked about registration and how he would like to do it differently next year and have that done in the spring so there is little to do at the beginning of the year. He also presented his ideas on changing the logo. The board asked Superintendent Shaw to put a committee together to bring back a recommendation including all stakeholders. Superintendent Shaw stated she would get a committee set up and have Mr Romander be the lead on the committee. The rest of the report was as read with the following points:

- IASA Conference
- PLC Conference
- Logo/School Colors

-JH Consortium  
-Athletics

### Board Business

Wyatt Weber made a motion to approve the Staff Handbook. The motion was seconded by Valerie Varadi. The vote was unanimous in favor.

Valerie Varadi made a motion to approve the Student Handbook. The motion was seconded by Wyatt Weber. The vote was unanimous in favor.

Starr Olsen made a motion to approve Bus Routes 1 and 2. The motion was seconded by Valerie Varadi. The vote was unanimous in favor.

Exit Interview policy was discussed regarding edits for choice of exit interview survey remotely or in-person interview that Superintendent Shaw will complete and then bring for a first reading next month.

The Board Clerk Insurance item had no action at this time. Policy 5430 will be added to a future agenda for second reading.

Legislative Representative for District #26 Jack Nelson presented patron input information regarding school bonds with the topic of the 10 Year Plan Facilities Funds.

Starr Olsen made a motion to approve the 10 Year Plan Facilities Funds. The motion was seconded by Ben Hoskisson. The vote was unanimous in favor.

### Policy

Starr Olsen made a motion to accept the first reading of policies 1140, 2320, 2320 F, 2385, 3440, 5430, and 5470. The motion was seconded by Ben Hoskisson. The vote was unanimous in favor. Wyatt Weber made a motion to adopt Policy 5270. The motion was seconded by Starr Olsen. The vote was unanimous in favor.

Starr Olsen made a motion to adopt policies 4105 and 4105 F. The motion was seconded by Valerie Varadi. The vote was unanimous in favor.

Starr Olsen made a motion to adopt policies 1500, 1500 P, 1500 B, 2500, 2500 F, 2530, 2530 F, 2705, 3060, 3500, 3500 F, 3540, and 7402. The motion was seconded by Valerie Varadi. The vote was unanimous in favor.

Starr Olsen made a motion to go into executive session as per Idaho Code 74-206 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, (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, and (d.) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. The motion was seconded by Ben Hoskisson. Roll call vote was unanimous in favor.

The board went into executive session at 8:07pm.

### **Work Session**

#### **Executive Session**

- Personnel was discussed from 8:07-8:20 pm. The board and Mr Romander were present during this time .

Superintendent Shaw was invited into executive session at 8:20pm.

- Superintendent Goals were discussed from 8:20- 9:20 pm.
- Board goals were discussed from 9:20- 9:49 pm.

Board Clerk Sarah Shaw was invited into executive session at 9:49 pm.

- Personnel was discussed from 9:49- 10:05 pm.

The Board adjourned the executive session at 10:05 pm.

Starr Olsen made a motion to hire personnel applicant A. The motion was seconded by Valerie Varadi. The vote was unanimous in favor.

#### **Future Agenda Items**

The next regular board meeting will be held on September 17, 2024 at 7:00 pm.

The meeting was adjourned at 10:07 pm.