

BOARD OF TRUSTEES MEETING
Monday, July 27, 2023 - 4:30 p.m.
Deary School
MINUTES

- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 4:30 p.m.
 - a) Attendance: Beverly Clark, Marc Manni, Shawna Winter, Brittany Griffin, Josh Hardy, Stephanie Fletcher
 - b) Changes to Agenda: None
 - c) Adopt Agenda*: *By unanimous consent the Agenda was approved.*
- 2) Action Items*
 - a) Approve MS Assistant Coach: *Marc Manni moved to approve the hire of Middle School Assistant Football Coach, Tyrel Funke. Shawna Winter seconded, motion carried.*
- 3) Policy Items:
 - a) 1st Readings: [5250](#) - Certificated Staff Grievances; [2395](#) - Idaho Digital Learning Academy Classes: Moved to seconded reading with changes
 - b) 2nd Readings: None
- 4) Executive Session - 74-206 b & d: *Brittany Griffin moved to enter Executive Session under 74-206 b & d. Shawna Winter seconded. Roll Call Vote: Marc Manni – Aye, Beverly Clark – Aye, Shawna Winter – Aye, Brittany Griffin – Aye.*
IN: 5:30 p.m.
OUT: 9:23 p.m.
- 5) Approve CIP: *Brittany Griffin moved to approve the Continuous Improvement Plan with “narratives to be updated later by Mr. Hardy.” Shawna Winter seconded, motion carried.*
- 6) Approve Strategic Plan: Tabled until the August meeting.
- 7) Other Business: None
- 8) Adjourn: *By unanimous consent the meeting was adjourned at 9:25 p.m.*



Beverly Clark, Char



Stephanie Fletcher, Clerk