

*APPROVED*

**Dietrich School District #314**  
Board of Trustees Board Meeting  
November 17, 2022

Chairman Starr Olsen called the meeting to order at 7:31 p.m. The board members in attendance were Vice Chairman Ben Hoskisson, Valerie Varadi, Rick Bingham and Perry Van Tassell. Superintendent Stefanie Shaw, and Business Manager/Clerk Dalonna Hurd were also in attendance. Guests at the meeting were: Heather Torgerson, Angela Hubert, Eric McHan, Sarah Stowell, Greg Stowell, Albe Dilworth, and two student members of the Sophomore Science class.

**Consent Agenda**

Perry Van Tassell made a motion to approve the consent agenda with the tabling of Payable 99195 to be discussed in executive session at the next board meeting. Valerie Varadi seconded the motion. The vote was unanimous in favor of the motion.

**Team Lead Presentations**

Elementary –Sarah Stowell presented an update on the elementary classes with emphasis on the Literacy program.

Secondary – Eric McHan presented updates for the secondary including details on the expanded after school help and discipline.

**Superintendent Report**

Presented as read.

Maintenance Report - As read

**Dean of Students Report**

Presented as read.

Athletic Report – As read

**Student Body**

Rick Bingham made a motion to approve the 10<sup>th</sup> grade Science Class Field trip to Yellowstone pending that they raise the funds to cover expenses. Valerie Varadi seconded the motion. Vote was three (3) in favor and one (1) opposed. Motion carried.

**Board Business**

Car Lease – Stefanie Shaw and Dalonna Hurd updated the board on the status of the car. It has been built and should be arriving at the dealer in the next couple weeks. We should have final pricing and paperwork in the next couple days. We have \$8000 in the budget towards lease payments for the year. Documents will be sent to the board for review when they are received. Perry Van Tassell made a

motion to approve administration to proceed with the signing of the documents as long as they are within budget. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Employee Housing – Stefanie Shaw and Ryan Dilworth presented an update on the employee housing project. The city does not have a problem with building a 4-plex and does not have an ordinance against it but would like to review the plans once we have them. Ryan has measured the lot across the street and feels it would be too small to accommodate the building and parking. He feels the best location would be south of the school across from the Perron residence. The board would like to continue looking into the housing project and possible ways to finance it as well as getting input from the community.

Contracted Speech Service – Stefanie Shaw updated the board on the resignation of our Speech Language Therapist. She has looked into options available to us to continue to provide services for the remainder of the school year. Our best option is to contract with IDLA for services. Perry Van Tassell made a motion to approve the contract and to open a position for an SLP provider for next year. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Christmas Party – The party will be December 9 at 6:00 PM at the school. The board was updated on the plans for the party and invited to attend.

### **Policy**

Policy 4105F Revision – Ben Hoskisson made a motion to approve the revision of Policy 4105F. Starr Olsen seconded the motion. Vote was unanimous in favor of the motion.

Policy 9411 and 9411F 3<sup>rd</sup> Reading – Perry Van Tassell made a motion to approve Policies 9411 and 9411F. Ben Hoskisson seconded the motion. Vote was unanimous in favor of the motion.

### **Future Agenda Items**

Discussion was held on conflicts with basketball games for the next regularly scheduled meeting. Rick Bingham made a motion to move the December board meeting to Monday, December 19, 2022 at 7:30 P.M. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Senior Projects will be presented at the next meeting in place of the team lead presentations.

### **Adjournment**

Chairman Starr Olsen adjourned the meeting at 8:36 p.m.