

APPROVED

Dietrich School District #314  
Board of Trustees Regular Board Meeting  
December 11, 2023 8:15 PM

*Rick Bingham*  
*Dalonna Hurd*

The meeting was called to order at 8:16 P.M. by Chairman Rick Bingham. The Board Members present were Starr Olsen, Valerie Varadi, Perry Van Tassell, and Ben Hoskisson. Superintendent Stefanie Shaw and Business Manager/Clerk Dalonna Hurd were also present. Patrons and Staff in attendance were Mike Stowell, Shara Stowell, Kay Stowell, Dallin Churchill, and Eric McHan.

**Consent Agenda**

- Valerie Varadi made a motion to approve the consent agenda. The motion was seconded by Ben Hoskisson. Vote was unanimous in favor.

**Team Lead Presentations**

- Elementary and Secondary as read.

**Senior Project Presentations**

- Dallin Churchill presented his senior project, Mechanical Engineering.
- Kay Stowell presented her senior project, Occupational Therapy Assistant.

**Patron Input**

- none

**Superintendent Report**

Superintendent Shaw gave her report as read. Her report included the following points:

- Thank You
- Thanksgiving Week attendance
- Attendance
- Upcoming Dates
- Maintenance Report

**Dean of Students Report**

Presented as read with the following points:

- Discipline
- Grade Reports
- Testing
- Athletic Report

**Board Business**

- **Christmas Party** will be held December 16, 2023 at 7:00 pm.

**Policy**

- Starr Olsen made a motion to accept Policy 8180 and 8120. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

**Future Agenda Items**

- Next regular board meeting will be January 8, 2024 at 7:00 pm.
- Day on the Hill will be February 19, 2024.

**Adjournment**

- Chairman Rick Bingham adjourned the meeting at 8:40 PM.