

Dietrich School District #314
"Educate Empower and Prepare"
August 7, 2023

7:30 P.M. Board Room
Regular School Board Meeting Agenda

Mission: We exist to Educate, Empower, and Prepare students for a productive life.

Vision: Maintain a culture where Respect, Integrity, and Perseverance are cultivated. Operate a safe and welcoming school. Where each student is challenged to achieve excellence in Preparation for College, Career and a Productive Life.

Regular Board Meeting Revised Agenda

1. Call to Order
 - a. Pledge of Allegiance
 - b. Vision and Mission
2. **Action Item: Executive Session as per code 74-206** (1) subsections(a)(d) (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. d) To consider records that are exempt from disclosure as provided in chapter 1, title 74,
3. Consent Agenda **Action**
 - a. Approval of Minutes [July 17, July 19 2023](#)
 - b. [Approval of Accounts Payable](#)
 - c. [Approval of Encumbrance Report](#)
 - d. [Approval of Student Body Balance Sheet](#)
 - e. [Out of District Student](#)
4. Personnel **Action**
 - a. [Link 1](#)
 - b. [Link 2](#)
5. **Action Item:** Approve/Deny Consent Agenda
6. **Public Input:** The board values patron input. Any patron who would like to speak at a board meeting regarding a complaint about the district should have followed district policy on chain of command. The chain of command is as follows 1. Teacher or staff 2. Principal or Supervisor 3. Director or Administrator 4. Superintendent 5. Board.
7. Superintendent Report
 - a. Update
 - b. [Maintenance Report](#)
8. [Dean of Students Report](#)
 - a. Update
 - b. Athletic Report
9. Finance
 - a. ESSER Funds **Action**
 - i. [Quotes](#)
 - ii. [ESSER Account](#)
10. Board Business
 - a. [Staff Handbook](#) Action
 - b. [Student Handbook Action](#)
 - c. Trustee election resolution Action
 - d. [Covid return to school plan](#) Action
 - e. [Continuous Improvement Plan](#) Amendment **Action**
11. Policy
 - a. 1st Reading Revisions Action
 - i. [3545](#)
 - ii. Delete [3345](#) [4410](#)
 - b. 2nd [Reading/Revisions](#) **Action**
 - i. [2140,2140F](#) Student and Family Privacy Rights Policy
 - ii. [1100, 2120, 2130, 2425, 2425F, 2425P, 2605,2700, 2700P, 31010A1, 3010 F, 3010PA1,3500, 3500F, 3510, 3530, 3570, 3570F1, 3570P, 4140, 4420, 4510, 5402, 5430, 7402, 7408, 9605, 9802](#)
 - c. 2nd reading revision **Action**
 - i. 3256-[Cell phone Policy](#)
12. Future Agenda Items:

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- a. Regular Meeting September 11, 2023
 - b. Adjournment **Action**

Board of Trustees

Rick Bingham, Chairman/ Starr Olsen, Vice Chair
Perry VanTassell/Ben Hoskisson/Valerie Varadi

Superintendent of Schools

Stefanie Shaw

Business Manager/Board Clerk/ Treasurer

Dalonna Hurd