

**Dietrich School District #314**

**Regular School Board Meeting**

**DRAFT**

**December 16, 2021 Minutes**

Vice Chairman Perry Van Tassell called the meeting to order at 7:31 P.M. The board members in attendance were Perry Van Tassell, Ben Hoskisson, Dolly Power and Rick Bingham. Superintendent Stefanie Shaw, Business Manager Dalonna Hurd and Board Clerk Jesse Wadsworth were also in attendance. Guests at the meeting were Eric McHan, India McHan, Elizabeth Hollibaugh, Cody Hollibaugh, Diane Norman, Carrie Riding and Jessica Whisenhunt.

**Consent Agenda:**

Ben Hoskisson made a motion to approve the consent agenda. Rick Bingham seconded the motion. The vote was unanimous in favor of the motion.

**Team Lead Presentations:**

Jessica Whisenhunt – Peterson is concerned about his funding. There is no more ARTEC, but there still might be opportunities to receive funding from some other sources. ARTEC is in a legal battle but there still might be payout from them. Jessica would like to discuss the possibility for teachers to have the ability to put kids in detention. She has talked with Brody Astle and they are working on a way to let coaches know that if a student gets detention they will miss the first part of practice. She doesn't think it is fair that kids get to disrupt classroom time and not be punished for it.

Diane Norman – She doesn't think that the students are learning as much. She talked with her seventh period art class and they aren't happy. They feel like they are constantly adjusting to new teachers. They think that teachers are wishy washy on the dress code and tardies. It depends on what your body type is and who you are or whether or not they get punished. They don't like the new curriculum because the teachers aren't hands on enough. They feel like they are all on their own to learn the material. Online is not working well with elementary. After School intervention needs some adjusting. They are competing with activity nights. They do get parents to come in to observe so they can better help their kids at home. Moral is at an all time low, there are too many petty things getting in the way of learning and teaching. There are too many mixed signals and mixed messages. There is safety in following protocol. If teachers and staff don't, how can we expect the students to do the same?

**Senior Project Presentations:**

Ashton Van Tassell – Coaching JR High Football and Business Management

He struggled to teach the kids the plays because they don't have the same knowledge that he does. He had to punish the kids in his role as a coach. He really enjoyed watching them improve over the season. He

wants to go into business management because he wants to be able to make decisions and not have to answer to anyone. He will have to have good communication and be clear in your instructions. He wants to go to the University of Tampa after his mission. He learned the importance of spending and having a budget.

#### Carrie Riding: Music

She completed an album of 5(ish) songs that she wrote and recorded. Her mentor was a jazz professor at ISU, Jonathan Armstrong. He told her there was no way that she would have her whole list of songs recorded purely because of how long it takes to do them. She wants to go to school to be a music therapist. Music has really helped her in her life and she wants to help other people too. She also thinks she could be a musician or a music teacher too. She job shadowed Joey Bravo at 106.7. He told her to “never stop creating”. Her second job shadow was with Brock Johnson who is another radio show host. He showed her a lot of things with the technology that they use. She learned she needs to use a metronome to keep her flow and beats the same. Her mentor translated her music because she can’t read music. She completed two songs that were very raw which she played for the board. She talked about how she is very off pitch because she is used to live performances not singing into a microphone.

#### **Superintendent Report:**

She submitted things for the website, but she wants a good image or video to go at the very top of the page. We have learned that we are not being funded on attendance, but on enrollment instead. Which is good because there have been a lot of sick kids in Elementary which is down to 91%. The board talked about the website some more. All of the calendars are linked to the google calendars. They will do training on how to use it. The board wants to create something to send out to the community to let them know that there is a new school website.

#### **Principal Report:**

Mr. Montero showed pictures of the Christmas Concert and briefly talked about finals.

#### **Finance:**

5 year projects plan – They set a date for a work session as January 26, 2022 at 5 P.M. Superintendent Shaw asked that the board get a list of things to spend our money on. She wants a list before the meeting that they can all talk about.

Covid Capital Projects – This will be lumped in at the same meeting. They will discuss HVAC or HEPA air filters.

**Board Business:**

Board Self-Assessment and Clerk Evaluation – Due to Superintendent Shaw or Clerk Wadsworth on January 12, 2022.

School Culture – Set some goals for the staff. Improve the staff then work on the kids.

Zone Map – The board reviewed the map and decided not to change the legal descriptions.

Ben Hoskisson made a motion to go into executive session as per code 74-206(1) subsections (a) and (d):

(a) To consider the hiring of 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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

The motion was seconded by Rick Bingham. This motion required a roll call vote, which went as follows: Rick, aye; Dolly, aye; Ben, aye; Perry, aye. The board went into executive session at 9:07 PM.

The board came out of executive session at 9:31 PM.

**Personnel:**

Ben made a motion to hire Ryan Dilworth as the Maintenance/Transportation Director. Dolly seconded the motion. The vote was unanimous in favor of the motion.

**Concealed Carry:**

Ben made a motion to table the concealed carry item. Rick seconded the motion. The vote was unanimous in favor of the motion.

**Policy:**

Rick made a motion to amend the agenda on item #13 and add an Action. Ben seconded the motion. The vote was unanimous in favor of the motion.

Ben made a motion to approve the first reading of 7450P2 and the annual reviews of 4120 and 8605. Dolly seconded the motion. The vote was unanimous in favor of the motion.

**Future Agenda Items:**

1. Regular board meeting, January 20, 2022
2. Christmas party, December 17, 2021 @1:00 PM

3. Work Session, January 26, 2022

Perry Van Tassell adjourned the meeting at 9:50 PM.