



Dietrich School District #314
Board of Trustees Board Meeting
October 20, 2022

Work Session

The board held a work session at 7:00 PM to review policies 4105, 4105F, 5250 and 6100 P and allow public comment and questions regarding these policies. No action was taken during this work session.

Regular Board Meeting

Chairman Starr Olsen called the meeting to order at 7:30 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, Jessica Whisenhunt, Collette Robertson, Jolyn Churchill, Mindy Robertson, Debi Bingham, Natalie Christiansen, Lindy Smith, Nancy Bingham, Heather Shaw, Erin Olsen, Charley Astle, Mike Burr and student members of the Sophomore Science class.

Consent Agenda

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

Finance

2021-2022 Audit Report – Mike Burr, auditor, presented the 2021-2022 audit. Perry Van Tassell made a motion to accept the audit. Ben Hoskisson seconded the motion. Vote was unanimous in favor of the motion.

Team Lead Presentations

Elementary –Sarah Stowell presented an update on the math boards, reading boards and an update on the Literacy program with early test numbers for the elementary.

Secondary – Jessica Whisenhunt presented updates on things happening in the classrooms for the secondary teachers.

Superintendent Report

Presented as read with focus on ESSER monitoring and Dyslexia training for all teachers.

Maintenance Report— As read

Dean of Students Report

As read

Athletic Report – As read

Transportation

Bus Repairs – Discussion was held on the necessary repairs for Bus 08 and 00. Perry Van Tassell made a motion to approve fixing Bus 08. Rick Bingham seconded the motion. The vote was unanimous in favor of the motion. The board would like more information and estimate of repairs for Bus 00.

Student Body

The 10th grade class presented their plans and request for travel to Yellowstone for a Science class field trip to be held in May. Valerie Varadi made a motion to allow the class to book the rooms for the trip so that they may hold them at a discounted rate. Rick Bingham seconded the motion. Vote was 3 in favor and 1 opposed. Motion carries. The board will review policy on out of state travel before giving final approval for the trip. Rooms may be cancelled if necessary.

Executive Session

Ben Hoskisson made a motion to go into executive session as per Idaho code 74-206(1) subsection (d): to consider records that are exempt from disclosure as provided in Chapter 2, Title 74, Idaho Code;

Perry Van Tassell seconded the motion. The roll call vote went as follows: Rick, yes; Ben, yes; Perry, yes; Valerie, yes; and Starr, yes. The board went into executive at 8:28 p.m.

The board came out of executive session at 9:04 p.m.

Board Business

ISBA Region Meeting – Valerie Varadi and Ben Hoskisson gave a recap of the meeting held on October 5th.

Employee Housing – Stefanie Shaw presented pictures and video from a 4-plex unit that her and Hubert Shaw had toured. The committee formed believes that is the best way to go and thinks the vacant lot on the corner opposite the flag pole would be the best location. Stefanie Shaw and Ryan Dilworth will contact the city regarding ordinance for building a 4-plex and determine if the lot would be large enough to accommodate it. The board will continue discussing this project.

Survey Update – Stefanie Shaw updated the board on the results of the survey. A total of 85 surveys were returned district wide. Discussion was held on ways on ways to improve preparing students for life after high school. Overall, the results showed a majority were satisfied in the areas that were looked at in the study.

Policy

Second reading Policies – Policy 9411 and 9411F were review for a second reading. These will be read and action taken for adopting the policies at the next meeting.

Future Agenda Items

1. The next Regular Board meeting will be November 17, 2022 at 7:30 p.m.

Adjournment

Chairman Starr Olsen adjourned the meeting at 9:34 p.m.