

Approved

**Dietrich School District #314  
Board of Trustees Board Meeting  
June 18, 2024  
Work Session Agenda  
6:00 P.M.**

The work session was called to order at 6:00 P.M. by Board Chair Rick Bingham. The Board members present were Ben Hoskisson, Starr Olsen, Wyatt Weber and Valerie Varadi. Superintendent Stefanie Shaw, staff members Jalyn Shaw, Maureen Heimerdinger, and patrons Dalonna Hurd, Roy Hubert, Natalie Christiansen, Mindy Robertson, Natalie Weber, Amy Webb, Angela Hubert, Heather Torgerson, Ian Webb, Mike Torgerson, Jerry Heimerdinger.

Starr Olsen made a motion to appoint Valerie Varadi as board clerk for this board meeting. The motion was seconded by Ben Hoskisson. Vote was unanimous in favor.

**Executive Session**

- Starr Olsen made a motion to go into Executive Session as per Idaho Code 74-206 (1) subsections (b)(d) - (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member or individual agent, or public school student; (d) To consider records that are exempt from disclosure as provided in [chapter 1, title 74](#), Idaho Code. Ben Hoskisson seconded the motion. The roll call vote was all in favor. The board went into Executive Session at 6:06 P.M. Superintendent Shaw was excused. At 6:16 Dalonna Hurd and Jalyn Shaw were brought into Executive Session. At 7:00 P.M. Dalonna Hurd and Jalyn Shaw were excused. Superintendent Shaw and David Brinkman were brought into the discussion at 7:20 P.M.
- The board came out of Executive Session at 7:46 P.M.
- Ben Hoskisson moved to continue Executive Session after future agenda items to discuss as per Idaho Code 74-206 (1) subsections (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member or individual agent, or public school student. Starr Olsen seconded the motion. All in favor.

**Regular Meeting Agenda  
7:30 P.M.**

The regular meeting was called to order at 7:48 P.M. by Rick Bingham.

**Consent Agenda**

- Starr Olsen made a motion to approve the consent agenda. Wyatt Weber seconded the motion. All in favor. Discussion was had over when to post new

hires. It was decided that after positions were offered and accepted that they would be posted.

**Superintendent Report** - Presented as read with the following points

1. Interview
2. Federal Grants
3. Upcoming Dates
4. Maintenance Report

**Budget Hearing**

- The budget was presented by Superintendent Shaw. Employer paid insurance premiums stayed the same at \$755 for health insurance and \$3 for basic life insurance. Insurance rates increased 1% as opposed to the 7% increase that was anticipated. There was a 3% wage increase for all classified and administrative staff. Certified staff increases were based on the career ladder. In addition to the career ladder increase, an additional \$6359 per allocated FTE will be given in a supplemental contract. School facilities and maintenance matches are no longer being funded by the State Department. All facilities money we receive must go to the bond payment. There is concern over the CNP budget. Projected enrollment is down. The District did end FY 2024 with a healthy fund balance of \$1,075,807. The District will need to use some of the fund balance for next the 2025 budget due to deficits with state funding.

**Fiscal Year 2025 Budget Publication**

- Starr Olsen made a motion to publish the budget as presented. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

**Board Business**

- Ben Hoskisson made a motion to approve receiving the Facilities Funds in a lump sum payment estimated to be \$752,600 to be put into the LGIP to accrue interest to pay on the bond. Wyatt Weber seconded the motion. Vote was unanimous in favor.
- Discussion was had on a Conflict of Interest policy for employment. This will be brought back at the next board meeting.
- Starr Olsen made a motion to dispose of the following:
  1. Houghton Mifflin Reading Anthology 3.1- 18 text books
  2. Houghton Mifflin Reading Anthology 3.2- 18 text books

Ben Hoskisson seconded the motion. Vote was unanimous in favor.

**Policy**

- Starr Olsen made a motion to approve the 1st reading revision of 9100. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

**Future Agenda Items**

- The next regular board meeting will be July 16 at 7:45 P.M.

- Preceding the regular board meeting will be a board work session training starting at 6:15 P.M. This may delay the start of the regular board meeting to 7:45 P.M.
- Conflict of Interest Policy
- Patron Input - New Law as of July 1, 2024
- Grievance Procedures

### **Executive Session**

- Starr Olsen moved to go into Executive Session as per Idaho Code 74-206 (1) subsections (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member or individual agent, or public school student. Ben Hoskisson seconded the motion. Roll call vote was all in favor. The board went into executive session at 8:34 P.M. Superintendent Shaw and David Brinkman were present in executive session with the board.
- The board came out of executive session at 9:56 P.M.

Rick Bingham adjourned the meeting at 9:58 P.M.