Approved

Dietrich School District #314
Board of Trustees Board Meeting
October 13, 2025
Regular Board Meeting Minutes
7:00 P.M.

Board Meeting Session

Board Chair Valerie Varadi called the meeting to order at 7:00 pm. The board members present were Valerie Varadi, Ben Hoskisson, Rick Bingham, and Wyatt Weber. Staff members present were Superintendent Shaw, Principal Hampton, Diane Norman, Amy Wood, and Kacy Bradshaw. Patrons present were Lindy Smith and Colette Robertson.

Consent Agenda

Ben Hoskisson made a motion to approve the consent agenda. The motion was seconded by Wyatt Weber. The vote was unanimous in favor.

Student Council Presentation

The student council presentation was given regarding the recent events and projects that the student council has been working on.

Team Lead Presentation

The team lead presentation for elementary was given by Diane Norman. The team lead presentation for secondary was given by Amy Wood.

Superintendent Report

The superintendent report was as read with the following points:

- EPIC 360 Learning
- ISAT Idaho Ed News Article
- Community Building Ag Shop
- Upcoming Dates
- Attendance
- Personnel
- Maintenance
- Facilities

Principal Report

The principal report was as read with the following items:

- Principals Desk
- EPIC 360
- Upcoming Priorities
- AD Update

Board Business

Calendar PT Conference- Ben Hoksisson made a motion to move the parent-teacher conference to Wednesday the 22nd. The motion was seconded by Wyatt Weber. The vote was unanimous in favor.

Mountain Edge Service Contract- Ben Hoksisson made a motion to approve the service contract with Mountain Edge to service the boiler system. The motion was seconded by Wyatt Weber. The vote was unanimous in favor.

Bereavement Leave- Ben Hoskisson made a motion to approve the bereavement leave. The motion was seconded by Rick Bingham. The vote was unanimous in favor.

Board Clerk Job Description and Evaluation- Ben Hoskisson made a motion to approve the board clerk job description and evaluation. The motion was seconded by Wyatt Weber. The vote was unanimous in favor. Ben Hoskisson made a motion to amend the last motion with the change to the board clerk job description. The motion was seconded by Wyatt Weber. The vote was unanimous in favor.

Board Meetings Date and Time- The board discussed the idea of changing the regular meeting times and dates, but decided to keep them on the current schedule and no action was taken.

ISBA Conference-

Clubs Opportunities-Wyatt Weber made a motion to approve moving funds from cheer team to spirit club. The motion was seconded by Ben Hoskisson. The vote was unanimous in favor.

Policy

Ben Hoskisson made a motion to adopt policy 1615. The motion was seconded by Rick Bingham. The vote was unanimous in favor.

Rick Bingham made a motion to amend the agenda to add action items to the policies. The motion was seconded by Ben Hoskisson. The vote was unanimous in favor.

Ben Hoskisson made a motion to adopt policies 6400F, 6100P, and 6100F. The motion was seconded by Rick Bingham. The vote was unanimous in favor.

Ben Hoskisson made a motion to adopt policy 6100. The motion was seconded by Rick Bingham. The vote was unanimous in favor.

Executive Session

Wyatt Weber made a motion to enter into executive session as per code 74-206 (1) subsection(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. The motion was seconded by Ben Hoskisson. The roll call vote was unanimous in favor.

The board entered into executive session at 7:43pm. Superintendent Shaw was invited to attend the executive session in its entirety. The board discussed the quarterly report from 7:43 pm-8:10 pm.

The board exited the executive session at 8:10 pm.

Financial

Ben Hoskisson made a motion to approve the audit presented by the schools' auditor and the business manager Kacy Bradshaw. The motion was seconded by Rick Bingham. The vote was unanimous in favor.

Future Agenda Items

The future agenda items will include a work session training for the board, enrollment opportunities, and istation scores.

The meeting was adjourned at 8:46 pm.