

**Dietrich School District #314**  
“Educate Empower and Prepare”  
Regular School Board Meeting Agenda  
August 18, 2022 7:30 p.m.  
Dietrich Schools Board Room

**Board of Trustees**  
Starr Olsen, Chairman/ Ben Hoskisson, Vice Chair  
Perry VanTassell/ Rick Bingham/Valerie Varadi

**Superintendent of Schools**  
Stefanie Shaw

**Business Manager/Board Clerk/ Treasurer**  
Dalonna Hurd

1. Call to Order
  - a. Pledge of Allegiance
  - b. Vision and Mission
2. Consent Agenda
  - a. Approval of [Minutes July 12](#)
  - b. Approval of Accounts Payable
  - c. Approval of Encumbrance Report
  - d. Approval of [Student Body Balance Sheet](#)
  - e. [Personnel](#)

**Action Item:** Approve/Deny Consent Agenda

3. **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.
4. [Superintendent Report](#)
  - a. Hiring
  - b. PD week
  - c. Upcoming Dates
5. [Dean of Students Report](#)
  - a. First two weeks
  - b. Schedule / Registration
  - c. Discipline Plan
  - d. AD Report
6. Finance
  - a. ISBA Conference Expenses **Action**
    - i. [Reimbursement 1](#)
    - ii. [Reimbursement Email 2](#)
  - b. [H793 Instructional Staff Compensation](#)
7. Action Item: Executive Session as per 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.
8. Board Business
  - a. [Project Updates Action](#)
  - b. [CIP Plan](#)
  - c. [Concealed Weapons Policy 9411](#)
  - d. Survey Update
9. Policy
  - a. **2nd Reading** [2470](#) , [2470 F](#), [2470P](#)
  - b. Revision [4105](#)
10. Future Agenda Items:
  - a. Regular Meeting - September 15, 2022 at 7:30 PM
  - b. Work Session?
11. Adjournment **Action**

**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.