

APPROVED

**Dietrich School District #314
Board of Trustees Regular Board Meeting
May 8, 2023**

Community Meeting

A community meeting was at held at 6:00 pm prior to the regular meeting. The board presented ideas for housing options, finance, and teacher incentives. The board then took questions and comments from community members. No action was taken.

Board of Trustees Regular Board Meeting

The meeting was called to order at 7:09 P.M. by Chairman Rick Bingham. The Board Members present were Starr Olsen, Ben Hoskisson, Perry Van Tassell and Valerie Varadi. Superintendent Stefanie Shaw, Maintenance Supervisor Ryan Dilworth and Business Manager/Clerk Dalonna Hurd were also present. Mindy Robertson, Aleta Ramberg, Nancy Bingham, Jolyn Churchill, Amy Webb, Heather Torgerson, Collette Robertson, Trent Hansen, Charley Astle, Diane Norman, Jalyn Shaw and Maureen Heimerdinger were also in attendance.

Agenda Approval

- Starr Olsen made a motion to approve the consent agenda. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Team Lead Presentations

- Diane Norman gave an Elementary update focusing on year end activities and on the ISAT. Eric McHan reported on the Secondary focusing on the Music program and their Spring Concert and Talent Show.

Superintendent Report

Superintendent Shaw gave her report as read with a focus on the Project Filter Assembly that was recently presented to secondary students. Her report included the following points:

- Project Filter
- Ed Law Conference
- Attendance
- Upcoming Dates
- Maintenance report - Bus 12 had to be towed to the shop for brake repairs. We are waiting on the diagnosis and quote.

Dean of Students Report

Presented as written with the following points:

- Discipline
- Testing
- Athletic Report

ESSER FUNDS

- Update –Ryan presented quotes for concrete. We are still working with Delta to get an updated quote to do the fire suppression line. No action was taken at this time.

Budget Update

- Dalonna Hurd has the budget binders ready for the committee to review prior to the Budget Committee meeting on Tuesday, May 16, 2023. Mrs. Shaw and Mrs. Hurd reported on the insurance proposals previously discussed and what the staff would like to see after discussing it with them. The majority would like to stay with the options we currently have.

Teacher Incentives

- Some of the teacher incentives discussed previously have been included in the budget proposal for the 2024 School Year such as lunch funds and increasing the personal days from 2 to 4 per year. No action was taken as these will be part of the budget.

Graduation

- Stefanie Shaw gave an update on graduation plans and the program. Phil Gore will be the speaker. Rick Bingham will present the diplomas.

Executive Session

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

Starr Olsen seconded the motion. The roll call vote went as follows: Valerie, yes; Ben, yes; Starr, yes, Perry, yes; and Rick, yes. The board went into executive at 7:44 p.m.

Discussion was held on the attendance appeals and out of district applications.

The board came out of executive session at 8:14 p.m.

Attendance Appeals

- Perry Van Tassell made a motion to approve the appeals plan for Student A. Starr Olsen seconded the motion. Vote was unanimous in favor.

Out of District Applications

- Starr Olsen made a motion to approve the out of district applications. Ben Hoskisson seconded the motion. Vote was unanimous in favor of the motion.

Policy

- Starr Olsen made a motion to approve the first reading revisions of policies 1315, 1405, 3030, 3031, 3270, 3270P, 3275A1 and 3440. Ben Hoskisson seconded the motion. Vote was unanimous in favor of the motion.
- Valerie Varadi made a motion to approve Policy 3530. Starr Olsen seconded the motion. Vote was unanimous in favor.

Future Agenda Items

- Next regular meeting and budget hearing will be June 12, 2023 at 6:30 PM.
- A board training will be held June 6, 2023 at 6:30 PM.

Adjournment

- Chairman Rick Bingham adjourned the meeting at 8:20 PM.

