

Approved

**Dietrich School District #314
Board of Trustees Regular Board Meeting
February 13, 2023**

The meeting was called to order at 6:30 P.M. by Chairman Rick Bingham. The Board Members present were Ben Hoskisson and Valerie Varadi. Superintendent Stefanie Shaw and Business Manager Dalonna Hurd were also present. Collette Robertson was also in attendance.

Agenda Approval

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

Team Lead Presentations

- Team Lead presentations were presented as read.

Superintendent Report

Presented as written with the following points:

- 2nd Observations
- Superintendent Network
- Upcoming Dates
- Maintenance report

Dean of Students Report

Presented as written with the following points:

- Discipline
- Grade Reports
- Attendance/Tardy Policy
- Testing
- Athletic Report

ESSER FUNDS

Ben Hoskisson made a motion to approve the purchase of the shot clocks for the high school gym. Valerie Varadi seconded the motion. Vote was unanimous in favor. Ben Hoskisson made a motion to publish a request for bids for the replacement of the fire suppression system in the high school portion of the gym as well as receive bids for the boiler control system repairs. Valerie Varadi seconded the motion. Vote was unanimous in favor.

Employee Housing Survey

- The survey results received as of the meeting date were reviewed. Discussion was held on moving forward with a community meeting. Meeting is tentatively planned for March 30 at 7:00 PM.

Checking Account Signatures

- Ben Hoskisson made a motion to update the signatures for the checking account to Rick Bingham, Chair and Starr Olsen, Vice Chair. Valerie Varadi seconded the motion. Vote was unanimous in favor.

Staff Recognition and Board Member Orientation

- Ideas were discussed as to possible ways to recognize staff. One idea was a parking spot reserved for the Employee of the Month. The Board will continue discussion on this as well as Board Member Orientation needs and include it in our continuous improvement plan.

History Book Request

- A request to post the Dietrich History Book to the Southwick family website was submitted by Wanless Southwick. Ben Hoskisson made a motion to allow the request to post the book on the family's website. Rick Bingham seconded the motion. Vote was unanimous in favor.

Student Council Dance Policy

- Ben Hoskisson made a motion to approve the 1st reading of the policy. Valerie Varadi seconded the motion. Vote was unanimous in favor.

2023-2024 District Calendar 1st Reading

- The calendar was reviewed and discussion held on Parent Teacher Conferences and adding a second night to conferences to get everyone scheduled. Ben Hoskisson made a motion to approve the first reading of the calendar. Valerie Varadi seconded the motion. Vote was unanimous in favor.

Ben Hoskisson made a motion to table items 9 and 10, Executive Session and Superintendent Evaluation. Rick Bingham seconded the motion. Vote was unanimous in favor.

Policy

- Valerie Varadi made a motion to approve Policy 5100 as revised. Ben Hoskisson seconded the motion. Vote was unanimous in favor
- Ben Hoskisson made a motion to approve the 1st reading of Policies 4105 and 4105F. Motion was seconded by Rick Bingham. Vote was unanimous in favor.

Future Agenda Items

- Next regular meeting is scheduled for March 13, 2023 at 6:30 PM in the Boardroom.

Board Work Session –

- Ben Hoskisson made a motion to table the work session on open meeting law. Valerie Varadi seconded the motion. Vote was unanimous in favor.

Adjournment

- Chairman Rick Bingham adjourned the meeting at 7:12 PM.