

APPROVED

Dietrich School District #314
Board of Trustees Regular Board Meeting
August 7, 2023

The meeting was called to order at 7:30 P.M. by Chairman Rick Bingham. The Board Members present were Starr Olsen, Perry Van Tassell, and Ben Hoskisson. Valerie Varadi joined the meeting by phone following executive session. Superintendent Stefanie Shaw, and Business Manager/Clerk Dalonna Hurd were also present. Patrons and Staff in attendance were Jalyn Shaw, Diane Norman, Heather Torgerson, Charley Astle, Maureen Heimerdinger, Jerry Heimerdinger, Leslie Rands, Mindy Robertson, Aleigha Robertson, Joyce Nicholes, Heather Shaw, Glenna Jo Wendt, Steven Shaw, Shirley Bingham, Matigan Bingham, Cora Pfaff, Aleta Ramberg, Jerrod Smith, Perri Smith and Mary Smith.

Executive Session

Ben Hoskisson made a motion to go into executive session as per Idaho code 74-206(1) subsection (a) and (d); (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need 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: Ben, yes; Starr, yes, Perry, yes; and Rick, yes. The board went into executive at 7:31 p.m.
- Discussion was held on personnel and out of district applications.
- The board came out of executive session at 8:13 p.m.

Consent Agenda

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

Patron Input

- none

Superintendent Report

Superintendent Shaw gave her report as read. Her report included the following points:

- Building Updates
- Maintenance Report

Dean of Students Report

- as read

ESSER FUNDS

- Starr Olsen made a motion to accept the quote from Delta for the first-floor sprinkler system replacement using remaining ESSER Funds. Perry Van Tassell seconded the motion. Vote was unanimous in favor.

Staff Handbook

- Starr Olsen made a motion to approve the staff handbook as presented with policy updates. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Student Handbook

- Ben Hoskisson made a motion to approve the student handbook. Rick Bingham seconded the motion. Vote was unanimous in favor.

COVID Return to School Plan

- Starr Olsen made a motion to approve the return-to-school plan. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Continuous Improvement Plan

- Perry Van Tassell made a motion to table the Continuous Improvement Plan amendment. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Policy

- Ben Hoskisson made a motion to accept the 1st reading of Policy 3545 and delete Policy 3345 and Policy 4410. Starr Olsen seconded the motion. Vote was unanimous in favor.
- Starr Olsen made a motion to approve and accept with changes, the following policies: 2140, 2140F, 1100, 2120, 2130, 2425, 2425F, 2425P, 2700, 2700P, 3010, 31010A1, 3010 F, 3010PA1, 3500, 3500F, 3510, 3530, 3570, 3570F1, 3570P, 4140, 4420, 4510, 5402, 5430, 7402, 7408, 9605, 9802. Ben Hoskisson seconded the motion. Vote was unanimous in favor of the motion.
- Policy 2605- additional recommendations were made. Policy will be amended and presented for a third reading
- Ben Hoskisson made a motion to adopt Policy 3256. Starr Olsen seconded the motion. Vote was unanimous in favor.

Future Agenda Items

- Next regular board meeting will be September 11, 2023 at 6:30 PM.

Adjournment

- Chairman Rick Bingham adjourned the meeting at 9:06 PM.