

APPROVED

**Dietrich School District #314
Board of Trustees Regular Board Meeting
November 13, 2023 7:00 PM**

Rick Bingham
Dalonna Hurd

The meeting was called to order at 7:00 P.M. by Chairman Rick Bingham. The Board Members present were Starr Olsen, Valerie Varadi, Perry Van Tassell, and Ben Hoskisson. Superintendent Stefanie Shaw, Dean of Students Brody Astle, and Business Manager/Clerk Dalonna Hurd were also present. Patrons and Staff in attendance were Aleta Ramberg, Jessica Whisenhunt, Wyatt Weber, and Government Students Denis Vargas and Cidnee Venegas.

Consent Agenda

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

Team Lead Presentations

- Elementary – Aleta Ramberg highlighted field trips elementary students had taken recently.
- Secondary- Jessica Whisenhunt spoke on writing prompts in advisory and the positive things students are gaining from writing portfolios.

Patron Input

- none

Superintendent Report

Superintendent Shaw gave her report as read with a focus Superintendents Network Training. Her report included the following points:

- Superintendents Network Training
- Spot Inspection
- Attendance
- Upcoming Dates
- Maintenance Report

Dean of Students Report

Presented as read with the following points:

- Discipline
- Grade Reports
- Testing
- Athletic Report

Transportation

- **School Bus Bids** - Discussion was held on the purchase of a new bus on the current 4- year rotation or pushing it out one more year so that we do not have a double payment on the 4th year. The board looked at a bid from Bryson. Discussion was held on moving buses around the routes and possibly selling Bus 00. The board will look at bids again in the fall with intent of ordering for the following school year so we are on a 5 year rotation for a new bus.

Board Business

- **Trustee Election Declaration** – Perry Van Tassell made a motion granting permission to Dietrich School District Clerk, Dalonna Hurd, to declare one candidate elected for Trustee Zone 2, one candidate for Trustee Zone 4 and one candidate for Trustee Zone 5 and to issue a

Certificate of Election to the Trustees for Zones 2, 4 and 5 respectively. Starr Olsen seconded the motion. Vote was unanimous in favor.

- **Christmas Party Update** – Plans are underway for the Christmas party. It will be held December 16th at 7:00 PM in the school cafeteria.
- **Staff Acknowledgement for Reading Scores** – The board will provide lunch for teachers and staff on the next Professional Development Day to acknowledge their efforts for Statewide Top 10 reading scores.
- **Student Body Funds Policy** – Discussion was held on writing a Policy on how to handle class funds that remain after graduation. Superintendent Shaw will get with the Senior Class and write a policy for review.
- **Fund Balance Transfer** – Perry Van Tassell made a motion to do a fund balance transfer from the general fund to capital projects fund per the auditor's recommendation. Valerie Varadi seconded the motion. Vote was unanimous in favor.

Policy

- Starr Olsen made a motion to accept the 1st reading of Policy 8180 and 8120. Perry Van Tassell seconded the motion. Vote was unanimous in favor.

Future Agenda Items

- Next regular board meeting will be December 11, 2023. Due to the Christmas Concert, a motion was made by Starr Olsen and seconded by Valerie Varadi to move the start time of the meeting to immediately following the Christmas Concert, approximately 8:15 PM.

Executive Session

- Executive session was tabled due to David Brinkman, board trainer, being unable to attend.

Adjournment

- Chairman Rick Bingham adjourned the meeting at 7:44 PM.