

Dietrich School District #314
Regular School Board Meeting Minutes
November 23, 2021

APPROVED

Chairman Starr Olsen called the meeting to order at 7:45 PM. The board members in attendance were Starr Olsen, Perry Van Tassell, Ben Hoskisson, Rick Bingham and Dolly Power. Superintendent Stefanie Shaw, Business Manager Dalonna Hurd and Clerk Jesse Wadsworth were also present. The only guest at the meeting was Mike Togerson.

Agenda:

Perry Van Tassell made a motion to amend agenda item 6A to become an action item. Ben Hoskisson seconded the motion. The vote was unanimous in favor of the motion.

Consent Agenda:

Rick Bingham made a motion to approve the consent agenda. Ben Hoskisson seconded the motion. The vote was unanimous in favor of the motion.

Finance:

Superintendent Shaw briefly talked about the ESSER funds that we have which must be spent by December 15, 2021. It was worked out that all classified staff would get a 2% stipend. The teachers will also get a 2% stipend out of the ESSER III funding. Rick Bingham made a motion to accept this spending of the funds. Perry Van Tassell seconded the motion. The vote was unanimous in favor of the motion.

Superintendent Report:

Superintendent Shaw gave the board an update on the census map. They wouldn't approve the map we submitted because there were discrepancies. The board discussed the best way to change things so they would be in compliance with the state's mandates. It was decided that we would slightly adjust one mile of the boundary line between Zone 4 and Zone 5 to follow the railroad tracks instead of the road. Ben Hoskisson made a motion to approve the changes to the map. Rick Bingham seconded the motion. The vote was unanimous in favor of the motion. The rest of the Superintendent Report was as read.

Principal Report:

The Principal Report was as read.

Athletics:

Elementary Basketball was discussed. Mike Togerson came in and talked to the board about trying to get a little more practice time. He talked about trying to get back in with the Lincoln

County Rec. We will let them use our facility if we can be under their insurance. The rest of the athletics is as read.

Board Business:

Grease Trap Update: The Grease trap has been ordered and will be installed when it arrives.

ISBA Conference Update: The board members who attended the conference shared some of the things that they took away from the classes.

Maintenance Position Update: Superintendent Shaw gave a brief update. So far there have been 3 applications. She wants to do interviews next week, and she would like a board member there to sit it. She went over who she wanted to sit in on interviews. The job is currently posted as Ryan's was, but if needed after interviews then the position may be split into two positions.

Early Release: The board decided to not approve this early release. No action was taken.

Christmas Party: The board briefly discussed the updates on this year's party. They also set the date for next year's party, which will be Friday December 9, 2022.

Future Agenda Items:

Regular Board Meeting, December 16, 2021

Christmas Party, December 17, 2021 1:PM

Starr Olsen adjourned the meeting at 8:49 P.M.