

APPROVED

Dietrich School District #314
Board of Trustees Board Meeting
May 21, 2024 7:00 PM



The meeting was called to order at 7:00 P.M. by Board member Rick Bingham. The Board Members present were Ben Hoskisson, Starr Olsen and Wyatt Weber. Superintendent Stefanie Shaw, Business Manager/Board Clerk Dalonna Hurd, staff members Jalyn Shaw, Diane Norman, Maureen Heimerdinger, Shirley Bingham, Charley Bingham, Leslie Rands, and patrons Heather Torgerson, Colette Robertson, Lindy Smith, Nancy Bingham, Natalie Weber, Angela Hubert, and Ivie Hubert with guest Misty Swanson from ISBA were also present

Consent Agenda

- Ben Hoskisson made a motion to amend the consent agenda and add section (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public office, employee, staff member or individual against, or public school student; to Executive Session. The motion was seconded by Wyatt Weber. Vote was unanimous in favor.
- Starr Olsen made a motion to approve the consent agenda with the amendment added. Ben Hoskisson seconded the motion. Vote was unanimous in favor of the motion.

Executive Session

Ben Hoskisson made a motion to go into executive session as per Idaho code 74-206(1) subsection (a), (b) 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, (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member or individual against, or public school student and (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

- Wyatt Weber seconded the motion. The roll call vote was all in favor. The board went into executive at 7:02 p.m.
- Discussion was had over an attendance appeal (7:02-7:06 p.m.), then Personnel (7:06-8:06 p.m.). The Board excused Superintendent Shaw and Board Clerk Dalonna Hurd at roughly 7:16 p.m. Then at 7:26 p.m. Superintendent Shaw reentered the discussion. Dalonna Hurd remained out of the discussion.
- The board came out of executive session at 8:07 p.m.

Personnel

- Starr Olsen made a motion to approve as presented by Superintendent Shaw. Wyatt Weber seconded the motion. The vote was unanimous in favor of the motion.

Student Attendance Appeal

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

Team Lead Presentations

- Elementary as read.

Superintendent Report- Presented as read with the following points:

- Attendance
- Testing Update
- Upcoming Dates
- Maintenance Report

Dean of Students Report- Presented as read with the following points:

- Discipline
- Grade Reports
- Testing
- Athletic Report

Finance- Budget Update

- Cutout retaining wall and contingency fund will be reduced to \$40,000.

Leader in Me Update - reading books with staff.

Misty Swanson ISBA

- Honor ISBA President, 1st place winner Cannon Webb

Board Survey

- June 18, 2024 work session will include Board goals that will be completed before the meeting.

Nepotism Policy

- Discussion was held on the policy, ISBA's and the current policy we have. The policy will be brought back next month.

Emergency Closure

- Ben Hoskisson made a motion to approve the emergency closure that happened on 4/15/2024. Starr Olsen seconded the motion. Vote was unanimous in favor.

Resolution for the City

- The school would like to make the city aware of the need to pave N. Lincoln St.

Policy

- Starr Olsen made a motion to approve the 2nd reading of Policy 9550. Ben Hoskisson seconded the motion. Vote was unanimous.

Future Agenda Items

- Next regular board meeting with budget hearing will be June 18, 2024 at 7:00 PM.
- Preceding the regular board meeting will be a board work session training starting at 6:00 p.m. This may delay the start of the regular board meeting to 7:30 p.m.

Adjournment

- Rick Bingham adjourned the meeting at 8:40 PM.