

Dietrich School District #314
Board of Trustees Walk Through and Regular Board Meeting
August 19, 2021

APPROVED

The yearly building walk through was completed by the Board, Superintendent Shaw and Maintenance Supervisor Ryan Dilworth from 7:00 to 7:30 PM.

The meeting was called to order at 7:40 p.m. by Chairman Starr Olsen. The Board Members present were Starr Olsen, Perry Van Tassell, Dolly Power, Ben Hoskisson, and Rick Bingham. Superintendent Stefanie Shaw, also acting as Board Clerk, Principal Jeff Montero, and Jessica Whisenhunt were also present.

Agenda Approval

- Ben Hoskisson made a motion to temporarily appoint Superintendent Shaw as the Board Clerk for the meeting. Perry VanTassell seconded the motion. The vote was unanimous in favor of the motion.

Consent Agenda

- Rick Bingham made a motion to move personnel out of consent agenda to executive session. Ben Hoskisson seconded the motion. The vote was unanimous in favor of the motion. Perry VanTassell made a motion to approve the consent agenda. Ben Hoskisson seconded the motion. The vote was unanimous in favor of the motion.

Leadership Team Presentation

Jessica Whisenhunt presented about leadership teams and PLC groups. She also talked about the academic policy that we have in place to play sports and getting students more help to get their grades up when their grades fall below 65%. The Board has requested that Jessica have a draft of an amended eligibility policy to them at the next board meeting.

Unscheduled Delegations- none.

Superintendent Report

Presented as written with the following points:

- Newsletter
- Update on Artec
- Testing Update
- Maintenance Report

Principal Report

- Books - books that need to be disposed of must be presented at the next board meeting
- Class Sizes
- Patriotism at Football Games
- Teacher Work Week

Finance

- Superintendent Shaw proposed opening a new position involving three jobs, two of which are already in the budget and one that would be paid through Esser funds. Fifteen hours would be used to work on Esser funds, ten hours would be worked as a secretary for maintenance, and ten hours would be worked as Board Clerk. The Board would also like to see a separate financial report for the Esser funds. Perry VanTassell made a motion to advertise and open this new position. Ben Hoskisson seconded the motion. The vote was unanimous in favor of the motion.

- No options are available yet for the LGIP investment. The Board would like to see a comprehensive financial plan at the next board meeting.

Athletics

- Dolly Power made a motion to approve the IHSAA passes for the 2021-2022 school year. Ben Hoskisson seconded the motion. The vote was unanimous in favor of the motion.
- Rick Bingham made a motion to approve the varsity volleyball uniforms. Ben Hoskisson seconded the motion. The vote was unanimous in favor of the motion.

Board Business

- Perry VanTassell made a motion to take the cap off the current rent contract for the school housing and have the rent increase \$50.00 a year. Ben Hoskisson seconded the motion. The vote was unanimous in favor of the motion.
- Superintendent Shaw presented the CIP Plan that was worked on at the last board meeting. She asked for any goals and benchmarks that were missing that the board wanted to add. She will have it completely finished and ready for approval by the board at the next regular meeting. The board would also like to see a survey from the staff of the administration, which will be developed over the next couple of regular meetings.
- Superintendent Shaw proposed a resolution that Filer and Kimberly are proposing about being able to pay out-of-state, veteran teachers what they should be paid rather than having a cap on that number. Perry VanTassell made a motion for our school district to sign on to the resolution submitted by Kimberly and Filer. Rick Bingham seconded the motion. The vote was unanimous in favor of the motion.
- The Board discussed the members who are wanting to attend the ISBA Conference from November 17-19.
- Superintendent Shaw presented a couple of changes to the Dietrich School District Staff Handbook, highlighting dress code, purchase orders and a new form for complaints and problems within the school for students, staff and parents.

Policy

- Ben Hoskisson made a motion to approve the annual review of policies 2310, 3295, 3320, 3575, and 9400. Dolly Power seconded the motion. The vote was unanimous in favor of the motion.

There was a short five minute recess at 9:20 pm.

Executive Session

- Ben Hoskisson made a motion to go into executive session per Idaho code 74-206 (1) subsection (b) and per Idaho code 74-206 (1) subsection (d). Perry VanTassell seconded the motion. Roll call vote: Starr Olsen- yes, Dolly Power- yes, Rick Bingham - yes, Ben Hoskisson - yes, Perry Van Tassell - yes. The board went into executive session at 9:25 pm.
- Discussion - Out of District Applications and Personnel
- The board came out of the executive session at 10:20 pm.

Out of District

- Perry VanTassell made a motion for Out of District Applicants A, B, F, G and J to be accepted into our District as well as applicant H on a provisional basis. Ben Hoskisson seconded the motion. The vote was unanimous in favor of the motion.

Personnel

- Dolly Power made a motion to approve personnel as it was stated in the consent agenda. Rick Bingham seconded the motion. The vote was unanimous in favor of the motion.

Future Agenda Items

- The next regular board meeting will be September 16, 2021 at 7:30 pm.
- Letter to the BLM

Adjournment

- Starr Olsen adjourned the meeting at 10:25 PM.