

Dietrich School District #314 Board of Trustees Board Meeting February 11, 2025 Regular Board Meeting Minutes 7:00 P.M.

Board Meeting Session

Board Chair Valerie Varadi called the meeting to order at 7:00 pm. The board members present were Starr Olsen, Wyatt Weber, Ben Hoskisson and Rick Bingham attended a portion of the meeting via phone call at 7:34pm before attending in person at 8:16pm. Staff members present were Superintendent Shaw, Amy Wood, Eric McHan, Maureen Heimerdinger, Kathleen Novotny, Ryan Dilworth, Denise Hansen, and Jerry Heimerdinger. Patrons present were Natalie Weber, Mindy Robertson, Ian Webb, Amy Webb, Lindy Smith, Heather Torgerson, Vance Dill, Angela Hubert, Jeff Weber, and Mike Burton.

Work Session

The Advanced Opportunities training was presented by Superintendent Shaw and included information on the advanced opportunities courses that are available to students and partially funded through the state of Idaho. These courses can be taken up until graduation and count for college credits. Superintendent Shaw highlighted the benefits that many students can take advantage of while completing their high school classes to save time and money when it comes to their college education.

Consent Agenda

Starr Olsen made a motion to approve the consent agenda. The motion was seconded by Ben Hoksisson. The vote was unanimous in favor.

Student Presentation

A student of Dietrich High School was invited to share an original poem with the board that they wrote for an assignment in class. Their poem was chosen and they will present this poem at a "Writing Matters" event held at the College of Southern Idaho.

Team Lead Presentations

The elementary presentation was given by Maureen Heimerdinger.

The secondary presentation was given by Eric McHan.

Superintendent Report

The Superintendent report was as read with the following points:

- Isation Scores
- Accreditation Review
- Upcoming Dates
- Attendance

- Maintenance Report- Ryan Dilworth reported on recent expenses for the schools' transportation and maintenance.

Principal Report

The principal report was as read with the following points:

- FFA Leadership Conference
- Observations
- Testing
- Cell Phones
- Blue Devil Day

Finance

Wyatt Weber made a motion to change the schools' budgeting program company from 2M to S.U.I and to get rid of Class Wallet and Quickbooks. The motion was seconded by Ben Hoskisson. The vote was unanimous in favor.

Board Business

Football Update- A committee led by Starr Olsen met previous to this board meeting and brought their decision to the board regarding a potential football co-op program combining with Richfield schools. It was their decision that no further action should be made for this coming school year. It was also reported that if numbers of potential students continue to decrease, then further efforts can be made to explore this option. Discussion at length was had between present patrons, staff and board members about this topic. It was discussed that the community should provide their input through a proposal presented to the board of trustees outlining a potential Football co-op with Richfield.

Jae Day- Superintendent Shaw reported on the recent Jae Day boot check-in with students and staff.

Gym Floor Update- Quotes and information were presented to the board for two potential companies to redo the gymnasium floor. Wyatt Weber made a motion to go with Soriano with the caveat of a rendering of the design beforehand. The motion was seconded by Starr Olsen. Vote was unanimous in favor. Discussion was then had on budgeting for a new scorers table for the gym as well. Quotes and specific information on scorers tables were presented to the board. Starr Olsen made a motion to purchase BSN 10' scorers tables, finding funds outside of the budget. The motion was seconded by Ben Hoskisson. Vote was unanimous in favor.

Reviewing Property Zoning- It was presented that further conclusive information on exact property lines was needed in order to explore options for the land owned by the school.

Logo/Mascot Change- Discussion was had on what options and the process would look like for potentially changing the Dietrich Schools official logo.

2025-2026 School Calendar- Rick Bingham made a motion to approve the 2025-2026 School Calendar. The motion was seconded by Ben Hoskisson. Vote was unanimous in favor. Discussion

was then had on the inclusion of public input through a community meeting to discuss the school calendar.

Executive Session

Rick Bingham made a motion to enter into executive session as per code 74-206 (1) subsection(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 agent, or public school student. The motion was seconded by Ben Hoskisson. The roll call vote was unanimous in favor. Superintendent Shaw and Board Clerk Sarah Shaw were invited to attend the executive session in its entirety. The board went into executive session at 9:14pm.

The board exited the executive session at 9:48pm. No action was taken on personnel.

Future Agenda Items

The next regular board meeting will be held on March 10, 2025 at 7:00pm.

The board meeting was adjourned at 9:54 pm.