

APPROVED

Dietrich School District #314
Board of Trustees Regular Board Meeting
July 17, 2023

The meeting was called to order at 6:30 P.M. by Chairman Rick Bingham. The Board Members present were Perry Van Tassell, Ben Hoskisson and Valerie Varadi. Starr Olsen joined the meeting in already in progress. Superintendent Stefanie Shaw, and Business Manager/Clerk Dalonna Hurd were also present. Patrons and Staff in attendance were Colette Robertson, Jalyn Shaw, Jolyn Churchill, Tanya Astle, Diane Norman, Kathleen Novotny, Amy Webb, Heather Torgerson, Mike Torgerson, Angela Hubert, Charley Astle, Maureen Heimerdinger, Jerry Heimerdinger and Billie Sneddon. David Brinkman was also in attendance.

Consent Agenda

- Perry Van Tassell made a motion to approve the consent agenda with the exception of the Health/PE/Science position. Ben Hoskisson seconded the motion. Vote was unanimous in favor.
- Health/PE/Science Position – Discussion was held on how we may be able to fill the roles and possible ways to split Health/PE, Science and Ag positions. Valerie Varadi made a motion to accept Superintendent Shaw’s recommendation for personnel. Rick Bingham seconded the motion. Vote was 2 (Valerie and Rick) in favor and 2 (Ben and Perry) opposed. Motion failed. More discussion followed reaching no agreement. Health and Science positions are open based on the motion approving the consent agenda.

Patron Input

- Jerry Heimerdinger and Collette Robertson addressed the board regarding concerns and questions on the proposed housing levy.

Starr Olsen joined the meeting in progress.

Superintendent Report

Superintendent Shaw gave her report as read. Her report included the following points:

- Safety Grant
- Curriculum Maps
- Upcoming Dates
- Maintenance Report – Delta is scheduled to start on the Fire Suppression line at 6:00 am tomorrow. There are concerns about the project being completed in time for school to start as scheduled.

Lunch Fee Increase

- Ben Hoskisson made a motion to approve the lunch fee increase presented last month. Valerie Varadi seconded the motion. Vote was unanimous in favor.

ESSER FUNDS

- The Boiler System quote was reviewed. Perry Van Tassel will try to get a second quote. No action was taken.

Supplemental Levy

- Ben Hoskisson presented information on housing floor plans as discussed by the housing committee. They would like to see single floor, 2- and 3-bedroom units. Superintendent

Shaw has received 28-30 call from patrons who are not in support of running a levy to fund the project. Her recommendation is to use money in savings to build a duplex without a levy. No motion was made. Levy proposal dies due to lack of action.

Board Handbook

- Ben Hoskisson made a motion to approve the board handbook. Valerie Varadi seconded the motion. Vote was unanimous in favor.

Psych/Speech Contract

- Starr Olsen made a motion to approve the contract for psych and speech services from Ben Walters. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Hall of Fame – Rick Bingham shared an idea he had to recognize teachers and staff -both past and present- that have been in the district over 20-30 years.

Executive Session

Starr Olsen made a motion to go into executive session as per Idaho code 74-206(1) subsection (d): To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

Ben Hoskisson seconded the motion. The roll call vote went as follows: Valerie, yes; Ben, yes; Starr, yes, Perry, yes; and Rick, yes. The board went into executive at 7:18 p.m.

Discussion was held on the continuous improvement plan.

The board came out of executive session at 7:43 p.m.

Continuous Improvement Plan

- Ben Hoskisson made a motion to approve the Continuous Improvement Plan as presented. Perry Van Tassell seconded the motion. Vote was unanimous in favor.

Policy

- Starr Olsen made a motion to approve the first reading of policies 2140,2140F, 1100, 2120, 2130, 2425, 2425F, 2425P, 2605,2700, 2700P, 3010, 31010A1, 3010 F, 3010PA1, 3500, 3500F, 3510, 3530, 3570, 3570F1, 3570P, 4140, 4420, 4510, 5402, 5430, 7402, 7408, 9605, 9802 and strike 3281 from the list. Ben Hoskisson seconded the motion. Vote was unanimous in favor of the motion.
- Ben Hoskisson made a motion to delete policies 3010PA2 and 3010A2. Valerie seconded the motion. Vote was unanimous.
- Policy 3256- additional recommendations were made. Policy will be amended and presented for approval in August.

Future Agenda Items

- Next regular board meeting will be August 14, 2023

Adjournment

- Chairman Rick Bingham adjourned the meeting at 7:56 PM.