

APPROVED

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

Be By C
Valerie Varadi

The meeting was called to order at 7:00 P.M. by Board member Ben Hoskisson. The Board Members present were Valerie Varadi and Wyatt Weber. Rick Bingham was present by phone. Superintendent Stefanie Shaw, Maintenance Supervisor Ryan Dilworth, staff members Steven Shaw, Diane Norman, Jessica Whisenhunt and student Taylor Olsen were also present.

Consent Agenda

- Valerie Varadi made a motion to approve the consent agenda. The motion was seconded by Ben Hoskisson. Vote was unanimous in favor.

Team Lead Presentations

- Elementary and Secondary as read.

Superintendent Report

Superintendent Shaw presented her report as read highlighting the January In-service. Her report included the following points:

- ISBA Coloring Contest
- Safety Evacuations
- CTE Programs/Grants
- Attendance
- Upcoming Dates
- Maintenance Report

Dean of Students Report

Presented as read with the following points:

- Discipline
- Grade Reports
- Testing
- Athletic Report

Science Yellowstone Field Trip - Student Taylor Olsen and staff Steven Shaw presented plans for the Science field trip to Yellowstone.

- Valerie Varadi made a motion to approve the Science Yellowstone Field Trip. Wyatt Weber seconded the motion. Vote was unanimous in favor.

Mission and Vision - Tabled

Special Education/Counseling

- Valerie Varadi made a motion to approve the opening of a special education teacher position and a counseling position. Wyatt Weber seconded the motion. Vote was unanimous in favor.

2024-2025 Calendar and Bell Schedule -

- Calendars were reviewed and discussed and will be presented next month for action.

Title IX Consortium - Superintendent Shaw presented the need for us to join the Title IX Consortium. Valerie Varadi made a motion to approve joining the Title IX Consortium. Wyatt Weber seconded the motion. Vote was unanimous in favor.

Transportation - Ryan Dilworth presented the quote for the new bus and timeline for purchase.

- Wyatt Weber made a motion to approve the bus purchase. Valerie Varadi seconded the motion. Vote was unanimous in favor.

Science Student Textbooks - Superintendent Shaw presented the need to purchase new student edition Science textbooks.

- Valerie Varadi made a motion to approve the Science student textbooks. Wyatt Weber seconded the motion. Vote was unanimous in favor.

School Closures

- Valerie Varadi made a motion to approve the school emergency closures on January 9th, 17th, and February 15th. Wyatt Weber seconded the motion. Vote was unanimous in favor.

Policy

- Wyatt Weber made a motion to approve the 1st reading revision of Policy 2550. Valerie Varadi seconded the motion. Vote was unanimous.
- Valerie Varadi made a motion to approve the 2nd reading of policy 3523. Wyatt Weber seconded the motion. Vote was unanimous.
- Valerie Varadi made a motion to approve the 2nd reading revisions of Policies 2335, 3460, 3520, 4330, 5280, 5500, 5500P, 7260, 7440. Wyatt Weber seconded the motion. Vote was unanimous.

Executive Session and the Safety Plan were tabled until the next meeting.

Future Agenda Items

- Next regular board meeting will be March 19, 2024 at 7:00 PM.

Adjournment

- Ben Hoskisson adjourned the meeting at 8:07 PM.