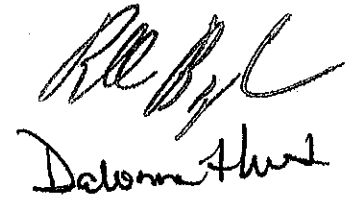


APPROVED

Dietrich School District #314  
Board of Trustees Regular Board Meeting  
October 9, 2023



The meeting was called to order at 7:00 P.M. by Chairman Rick Bingham. The Board Members present were Starr Olsen, Valerie Varadi, Perry Van Tassell, and Ben Hoskisson. Superintendent Stefanie Shaw, Dean of Students Brody Astle, and Business Manager/Clerk Dalonna Hurd were also present. Patrons and Staff in attendance were Eric McHan, Wyatt Weber, Mindy Robertson, and Auditor Mike Burr.

**Consent Agenda**

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

**Finance**

- Auditor Mike Burr presented the 2022-2023 Audit Report. The fund balance was discussed, there were no problems and the audit went smoothly. Ben Hoskisson made a motion to approve the audit report. The motion was seconded by Perry Van Tassell. Vote was unanimous in favor.

**Team Lead Presentations**

- Elementary as read.
- Secondary- Mr. McHan presented on writing prompts in advisory and PLC Groups.

**Patron Input**

- none

**Superintendent Report**

Superintendent Shaw gave her report as read with a focus on the Jae Foundation. Her report included the following points:

- School Culture
- Mental Health Awareness
- ESSER Funds
- Attendance
- Maintenance Report

**Dean of Students Report**

- as read

**Retired Staff Honorary Wall**

- The idea of an Honorary wall for past coaches, teachers and all other employees was presented and discussed. No action was taken.

**Athletic Scoring Table**

- Discussion on purchasing a table was presented, but tabled until possibility of it being donated or budgeted for in the next school year.

**Policy**

- Starr Olsen made a motion to accept the 3rd reading of Policy 3545. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

### **Executive Session**

Starr Olsen made a motion to go into executive session as per Idaho code 74-206(1) subsection (b): to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public-school office, employee, or staff member.

- Ben Hoskisson seconded the motion. Roll call vote was as follows: Starr; aye, Ben; aye, Valerie; aye, Perry; aye and Rick; aye. The board went into executive at 7:53 p.m.
- Discussion was held on Superintendent Evaluation.
- The board came out of executive session at 8:28 p.m.

### **Future Agenda Items**

- Next regular board meeting will be November 13, 2023 at 7:00 PM.

### **Adjournment**

- Chairman Rick Bingham adjourned the meeting at 8:29 PM.