

**Dietrich School District #314
Board of Trustees Board Meeting
August 18, 2022**

The meeting was called to order at 7:30 p.m. by Chairman Starr Olsen and opened with the Pledge of Allegiance and the reading of our Mission and Vision Statements. The Board Members present were Ben Hoskisson, Rick Bingham and Valerie Varadi. Superintendent Stefanie Shaw and Business Manager Dalonna Hurd were also in attendance. Guests were Hubert Shaw, Lindy Smith, Collette Robertson, Heather Torgerson and Heather Shaw.

Consent Agenda

Ben Hoskisson made a motion to approve the consent agenda including the emergency hire of Lori Norman as the Secondary Math Teacher. Rick Bingham seconded the motion. The vote was unanimous in favor of the motion.

Patron Input

Hubert Shaw addressed the board regarding his opinion on the current state of school and the money, effort and time the farmers and ranchers in the community have put into the school in the past. He spoke briefly about employee housing and his feelings towards the separation of duties between the board and the superintendent.

Superintendent Report

Presented as read with focus on the week of Professional Development.

Dean of Students Report

Presented as read and included the AD Report.

Finance

Discussion was held on ISBA Conference expenses for Starr Olsen. Due to Starr being on the executive board, he must attend the conference. However, expenses for this year's conference were cut from the budget due to the conference being held in Coeur d'Alene and budget constraints. A portion of the expenses are reimbursable but not everything is covered. Ben Hoskisson made a motion to approve paying for the costs of the conference for Starr to attend. Starr Olsen seconded the motion. Vote was two in favor and one opposed. Motion passed on majority vote.

H793 Instructional staff compensation – Ben Hoskisson made a motion to pay out the funds in November as a one-time payment. Valerie Varadi seconded the motion. Vote was unanimous in favor.

Executive Session – No executive session was held.

Board Business

Project Updates – The Science room and SPED remodel are coming along and will be with in the first couple weeks of the school year. Discussion was held on the pipe that originally failed. Another possible leak has been found and the pipe seems to have rusted out from the inside. Starr feels that the pipe will fail again if charged and needs to be replaced soon. We are afraid that charging it will cause another flood. After discussing options, a decision was made to start with a 100# pressure test to see if it holds up and if we can get through this year and look at replacing it next summer.

CIP Plan- Stefanie Shaw presented the CIP as a work in progress. The board would like to see a Literacy goal added to the plan. The CIP Plan will be reviewed again and approved at the next meeting.

Survey – Rick Bingham led the discussion on the survey and presented some ideas from other schools. Superintendent Shaw will continue to work with Rick on the survey and get that sent out to staff and patrons as soon as possible.

Policy

Ben Hoskisson made a motion to approve Policies 2470, 2470F and 2470P. Valarie Varadi seconded the motion. Vote was unanimous in favor.

Policy 4105 was discussed. The week prior timeline will be changed to the Monday prior to the meeting. The policy will be reviewed for a second reading.

Future Agenda Items

Starr Olsen requested that employee housing be added the agenda as a discussion. Concealed weapons will be added to the next meeting agenda per request made by Perry Van Tassell.

A work session is being planned for November 12, 2022.

The next regular Board of Trustees meeting is scheduled for Thursday, September 15, 2022 at 7:30 PM.

Adjourn

Having reached the end of the agenda, Chairman Olsen adjourned the meeting at 8:26 PM.