

APPROVED

Dietrich School District #314  
Board of Trustees Board Meeting  
March 19, 2024 7:00 PM

*Rick Bingham*  
*Dalonna Hurd*

The meeting was called to order at 7:00 P.M. by Board Chairman Rick Bingham. The Board Members present were Valerie Varadi, Wyatt Weber, Starr Olsen, and Ben Hoskisson. Superintendent Stefanie Shaw, Maintenance Supervisor Ryan Dilworth, and Business Manager/Board Clerk Dalonna Hurd. Staff members present were Jessica Whisenhunt, Charley Bingham, Aleta Ramberg, Jalyn Shaw, and student Denis Vargas were also present.

**Consent Agenda**

- Ben Hoskisson made a motion to approve the consent agenda items A-D. The motion was seconded by Valerie Varadi. Vote was unanimous in favor.
- Starr Olsen made a motion to approve personnel to open Science and Ag Positions. Ben Hoskisson seconded the motion. The vote was unanimous in favor.

**Team Lead Presentations**

- Elementary was presented by Aleta Ramberg with a focus on writing.
- Secondary was presented by Jessica Whisenhunt with a focus on ISAT prep and highlighting Athea Hollibaugh for her award on extemporaneous speaking in FFA.

**Superintendent Report**

Superintendent Shaw presented her report as read highlighting the Franklin Covey Training and shared a video on leadership. Her report included the following points:

- Education Legislation
- 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

**Finance**

- Dalonna Hurd briefly went over the budget timeline and Rick Bingham and Ben Hoskisson will be on the budget committee.

**BPA Presentation-** Denis Vargas presented the plan for his BPA National trip in May.

**Mission and Vision Input-** discussion on mission and vision statements will be tabled until after leadership training.

**2024-2025 Calendar and Bell Schedule -**

- Ben Hoskisson made a motion to approve the 2024-2025 calendar and bell schedules. Starr Olsen seconded the motion. Vote was unanimous in favor.

**Maintenance 10 year plan** - Ryan Dilworth addressed some items that may be included in a 10 year plan. He and Superintendent Shaw will work on the plan for 1-3 years, 3-5 years and 10 years and present it to the board for input.

**Student Data**- Superintendent Show will be presenting information on a monthly basis to focus on student data achievements.

**ISBA Leadership Institute** will be on May 29, 2024.

**Policy**

- Starr Olsen made a motion to approve the final reading of Policy 2550. Ben Hoskisson seconded the motion. Vote was unanimous.

**Future Agenda Items**

- Next regular board meeting will be April 16, 2024 at 7:00 PM.

**Adjournment**

- Chairman Rick Bingham adjourned the meeting at 8:24 PM.