

Approved

**Dietrich School District #314
Board of Trustees Board Meeting
August 5, 2024
Special Board Meeting Agenda
1:00 P.M.**

Special Board Meeting Session

The Board Meeting was called to order at 1:01 pm by Rick Bingham via call. The Board members present were Ben Hoskisson, Wyatt Weber, Starr Olsen and Valerie Varadi all attending via call. Superintendent Shaw, Principal Romander and staff members Jalyn Shaw, Jerry Heimerdinger, Matigan Bingham, Leslie Rands, and Joyce Nicholes were also present along with patrons Angela Hubert, Amy Webb, Ivie Hubert, Heather Torgerson, Jolyn Churchill and Heather Shaw.

Ben Hoskisson made a motion to amend the agenda to add Executive Session section (a.) To consider hiring a public officer, employee, staff member, or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; for personnel with good faith reason being that new information was provided since the posting of the agenda. The motion was seconded by Wyatt Weber. Vote was unanimous in favor.

Starr Olsen made a motion to go into Executive Session. The motion was seconded by Wyatt Weber. Roll call vote was unanimous in favor.

The Board went into executive session at 1:07. Superintendent Shaw, Principal Romander and Board Clerk Sarah Shaw were invited to attend the Executive Session in its entirety.

Executive Session

Personnel was discussed. The Executive Session was adjourned at 1:24 pm.

Rick Bingham attended in person from 1:24 pm through the duration of the board meeting.

Starr Olsen made a motion to hire Teacher A, the hiring committees' recommendation for the position of Kindergarten teacher. The motion was seconded by Wyatt Weber. Vote was unanimous in favor.

Future Agenda Items

Next Board meeting will be held on August 20, 2024 at 7:00 pm.

The meeting was adjourned at 1:26 pm.