



Dietrich School District #314
Board of Trustees Board Meeting
September 15, 2022

Chairman Starr Olsen called the meeting to order at 7:30 p.m. The board members in attendance were Vice Chairman Ben Hoskisson, Valerie Varadi, and Rick Bingham. Perry Van Tassell joined the meeting via Zoom. Superintendent Stefanie Shaw, and Business Manager Dalonna Hurd were also in attendance. Guests at the meeting were: Heather Torgerson, Sarah Stowell, Greg Stowell, Diane Norman, Jessica Whisenhunt, Collette Robertson and Jolyn Churchill.

Consent Agenda

Ben Hoskisson made a motion for a corrective action by nulling the previous meeting action taken on HB793 due to it not being on the agenda as an action item. Starr Olsen seconded the motion. Vote was unanimous in favor of the motion.

Ben Hoskisson made a motion to approve the agenda. Rick Bingham seconded the motion. The vote was unanimous in favor of the motion.

Team Lead Presentations

Elementary –Diane Norman presented the outline for the Literacy Program that is being implemented in the elementary.

Secondary – Jessica Whisenhunt presented comments and concerns from the secondary teachers.

Superintendent Report

As read

Maintenance Report— As read with focus on the wet line system.

Dean of Students Report

As read

Athletic Report – As read

Athletics

Cross country uniforms were presented. Uniforms are being paid for by a donation the cross country. Rick Bingham made a motion to approve the uniforms. Valerie Varadi seconded the motion. Vote was unanimous in favor of the motion.

Finance

HB793 Instructional Staff Compensation—Valerie Varadi made a motion to pay compensation to instructional staff in one payment on the November payroll. Rick Bingham seconded the motion. The vote was unanimous in favor of the motion.

Transportation

Bus Routes – Ben Hoskisson made a motion to approve the bus routes as presented. Rick Bingham seconded the motion. The vote was unanimous in favor of the motion.

Safety Busing – Rick Bingham made a motion to approve the safety busing as presented. Ben Hoskisson seconded the motion. The vote was unanimous in favor of the motion.

Executive Session

Ben Hoskisson made a motion to go into executive session as per Idaho code 74-206(1) subsection (d): to consider records that are exempt from disclosure as provided in Chapter 2, Title 74, Idaho Code;

Valerie Varadi seconded the motion. The roll call vote went as follows: Rick, yes; Ben, yes; Perry, yes; and Starr, yes. The board went into executive at 8:15 p.m.

The board came out of executive session at 8:25 p.m.

Board Business

Safety Plan—Ben Hoskisson made a motion to approve the safety plan. Rick Bingham seconded the motion. The vote was unanimous in favor of the motion.

ISBA Region Meeting – Valerie Varadi, Starr Olsen, Ben Hoskisson and Stefanie Shaw plan to attend the meeting on October 5th.

Project Updates – Superintendent Shaw updated the board on the progress of current projects. Elite Restoration is working on finishing up the ceiling in the Science Room. The flag pole brickwork and signage are set to begin on the 23rd of the month and should be completed the beginning of October.

CIP Plan- Ben Hoskisson made a motion to approve the CIP Plan. Valerie Varadi seconded the motion. The vote was unanimous in favor of the motion.

Employee Housing – Discussion was held on future employee housing with the idea of building a 4 plex. The board will continue to look into this and a committee will be formed. Perry Van Tassell and Ben Hoskisson will represent the board on this committee. Stefanie Shaw will be in charge of forming a committee.

Survey Update – Stefanie Shaw updated the board as to the progress of the survey. SO far 49 surveys have been returned. 30 of those are from students. An alert will be sent out reminding patrons to return the survey by October 1st.

Policy

Ben Hoskisson made a motion to adopt policy 4105. Valerie Varadi seconded the motion. The vote was split with 2 votes aye and 2 votes neigh. Chairman Olsen voted in favor of the motion to break the tie. Motion passed on majority.

First reading Policies – Ben Hoskisson made a motion to approve the first reading of policy # 9411 and 9411F. Perry Van Tassell seconded the motion. Vote was unanimous in favor.

Future Agenda Items

1. The next Regular Board meeting will be October 20 at 7:30 p.m.
2. Work Session October 20th at 7:00 PM

Adjournment

Chairman Starr Olsen adjourned the meeting at 9:17 p.m.