

Dalonna Hurd
Rick Bingham

**Dietrich School District #314
Board of Trustees Regular Board Meeting
April 10, 2023**

The meeting was called to order at 6:30 P.M. by Chairman Rick Bingham. The Board Members present were Starr Olsen, Ben Hoskisson, Perry Van Tassell and Valerie Varadi. Superintendent Stefanie Shaw, Maintenance Supervisor Ryan Dilworth and Business Manager/Clerk Dalonna Hurd were also present. Jessica Whisenhunt, Sarah Stowell, Tanya Astle, Diane Norman, Nancy Bingham, Heather Torgerson, Maureen Heimerdinger, Jerry Heimerdinger, Kathleen Novotny, and Greg Stowell were also in attendance.

Agenda Approval

- Ben Hoskisson made a motion to approve the consent agenda. Perry Van Tassell seconded the motion. Vote was unanimous in favor.

Public Input

- Jessica Whisenhunt and Maureen Heimerdinger addressed the board regarding teacher incentive ideas. Some ideas were to increase the number of personal days allowed per year, pay for lunch for staff or provide a stipend for hard to fill positions. Encouraging community members or current staff to finish their degrees to fill the openings we will have in the coming years and housing were also mentioned.

Team Lead Presentations

- Sarah Stowell gave an Elementary update focusing on ISAT Preparation and ISAT Bootcamp. Jessica Whisenhunt gave an update on the secondary classes and spoke about the High Desert College collaboration. Applications were turned in by 32 students with 25 scholarships to be awarded.

Superintendent Report

Superintendent Shaw informed the Board that we were just awarded the Idaho Lives Grant to provide training and mental health support in our district. More information will be coming on that. The remainder of the report was presented with the following points:

- Legislative update and upcoming policy changes as a result
- Attendance
- Upcoming Dates
- Maintenance report

Dean of Students Report

Presented as written with the following points:

- Discipline
- Grade Reports
- Testing
- Athletic Report

ESSER FUNDS

- Update –Ryan is working on getting concrete bids and also still working to finalize plans on the fire suppression line. No action was taken at this time.

Budget Update

- Rick Bingham and Perry Van Tassell volunteered to be on the budget committee. Ben Hoskisson made a motion to set the hearing date for June 12, 2023 at 6:30 PM during our regularly

scheduled monthly board meeting. Valerie Varadi seconded the motion. Vote was unanimous in favor.

- Discussion was held on the insurance rates and plans for the coming year. Ideas for cost saving options were discussed. Stefanie and Dalonna will poll the staff to see what options they would like to see.

Community Meeting/Teacher Incentives

- Starr Olsen made a motion to hold a community meeting regarding teacher incentive ideas on May 8th at 6:00 PM with our regular board meeting to follow. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Graduation

- Stefanie gave an update on graduation plans. The senior class is still in need of a speaker if anyone has any ideas.

Policy

- Policy 3530 was reviewed for a first reading. It will be reviewed again next month.

Future Agenda Items

- Next regular meeting will be May 8, 2023 following the community meeting to begin at 6:00 PM.

Adjournment

- Chairman Rick Bingham adjourned the meeting at 8:19 PM.