

APPROVED

**Dietrich School District #314
Board of Trustees Board Meeting
April 15, 2024 7:00 PM**

The meeting was called to order at 7:00 P.M. by Board member Rick Bingham. The Board Members present were Valerie Varadi, Ben Hoskisson, Starr Olsen and Wyatt Weber. Superintendent Stefanie Shaw, Business Manager/Board Clerk Dalonna Hurd, CNP/Student Body Accounts Shania Perkins, staff members Jalyn Shaw, Diane Norman, Maureen Heimerdinger, and patrons Heather Torgerson and Mindy Robertson were also present

Consent Agenda

- Ben Hoskisson made a motion to approve the consent agenda. The motion was seconded by Starr Olsen. Vote was unanimous in favor.

Team Lead Presentations

- Elementary- Diane Norman presented some elementary classroom updates and ISAT Prep.
- Secondary as read.

Superintendent Report

Superintendent Shaw presented her report as read with a focus on legislative update. Her report included the following points:

- Legislative Update
- Attendance
- Upcoming Dates
- Maintenance Report

Dean of Students Report

Presented as read with the following points:

- Discipline
- Grade Reports
- Testing
- Athletic Report

Lunch Fees

- Shania Perkins presented a proposal for lunch fee increases for the 2024-2025 school year. Starr Olsen made a motion to approve the Lunch fees. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Budget Hearing Date June 18

- Ben Hoskisson made a motion to approve the Budget Hearing Date. Wyatt Weber seconded the motion. Vote was unanimous in favor.

Insurance Rates, Proposal

- No action was taken as the proposal was for the rate to remain the same and will be included in the budget process.

Elective Class Numbers -

- Reviewed student numbers in elective classes. Discussion was held on possibly offering different classes or looking at the hour these are taught to encourage more participation

Artificial Intelligence - Starr Olsen led the discussion on AI use, whether to embrace it or not, and if we embrace it to teach the kids the proper way to utilize it in a school setting. A policy will be worked on.

Maintenance 10 year plan - was reviewed. This is a working document. Ryan would like input if any one has anything they would like to see added or moved.

Leader in Me Update - Superintendent Shaw updated on a meeting she had with Shoshone. Also has a secondary plan to read books as staff.

Disposal of Property

- Ben Hoskisson made a motion to approve the disposal of property. Valerie Varadi seconded the motion. Vote was unanimous in favor.

ISBA Leadership Institute - May 29

- Trustees were reminded of the date and will let Dalonna know if they are able to attend.

Policy

- Ben Hoskisson made a motion to approve the revision of Policy 8200. Valerie Varadi seconded the motion. Vote was unanimous.
- Starr Olsen made a motion to approve the 1st reading of Policy 9550. Ben Hoskisson seconded the motion. Vote was unanimous.

Executive Session

Starr Olsen made a motion to go into executive session as per Idaho code 74-206(1) subsection (b) and (d); (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member or individual against, or public school student and (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

- Ben Hoskisson seconded the motion. The roll call vote was all in favor. The board went into executive at 7:58 p.m.
- Discussion was had over the staff members of the year (7:58-8:04 p.m.), safety plan (8:04-8:11 p.m.), and the superintendent evaluation (8:11-9:07 p.m.).
- The board came out of executive session at 9:08 p.m.

Staff Members of the year

- Starr Olsen made a motion to approve two Staff members of the year. Ben Hoskisson seconded the motion. Vote was unanimous.

Superintendent Evaluation

- Ben Hoskisson made a motion to approve the Superintendent Evaluation. Valerie Varadi seconded the motion. Vote was unanimous.

Safety Plan

- Starr Olsen made a motion to approve applicants A & B under Policy 9411. Ben Hoskisson seconded the motion. Vote was unanimous.

Future Agenda Items

- Graduation May 20, 2024 at 7:00 p.m.
- Next regular board meeting will be May 21, 2024 at 7:00 PM.

Adjournment

- Rick Bingham adjourned the meeting at 9:12 PM.