

*Approved*

**Dietrich School District #314**  
Board of Trustees Board Meeting  
December 19, 2022

Vice-Chairman Ben Hoskisson called the meeting to order at 7:31 p.m. The board members in attendance were Valerie Varadi, Rick Bingham and Perry Van Tassell. Chairman Starr Olsen joined the meeting by phone. Superintendent Stefanie Shaw, and Business Manager/Clerk Dalonna Hurd were also in attendance. Guests at the meeting were: Heather Torgerson, Eric McHan, Senior project presenters Sidney Telford and Layne Dilworth and students 1-3.

**Consent Agenda**

Rick Bingham made a motion to approve the consent agenda. Perry Van Tassell seconded the motion. The vote was unanimous in favor of the motion.

**Senior Project Presentations**

Layne Dilworth presented his Senior project where he is rebuilding the engine of a 1995 Chevy pickup small block. Sidney Telford presented her Senior Project. Sidney's focus was on photography.

**Superintendent Report**

Presented as read. Discussion was held on use of the gym/weight room and supervision while using the facility. We would like people to be able to use the facility but students must be supervised by an adult and the key holder is responsible to make sure they are supervised.

Maintenance Report - As read with emphasis on bus repairs.

**Dean of Students Report**

Presented as read.

Athletic Report – As read

**Finance**

ESSER FUNDS – No action was taken. The board was reminded of the balance of these funds pending the completion of the gym HVAC and encumbered salaries and deadlines to obligate the funds. Superintendent Shaw would like the board to bring any ideas they have for the best use of the remaining funds to the next meeting. She will also get a quote on text books that go with the online curriculum we purchased for discussion.

**Athletics**

Perry Van Tassell made a motion to approve the disposal of the old basketball uniforms as requested by Mr. Dill. Rick Bingham seconded the motion. Vote was unanimous.

**Board Business**

Car Lease – The board reviewed the terms of the lease for the car. Perry Van Tassell made a motion to sign the lease. Valerie Varadi seconded the motion. Vote was unanimous in favor.

Employee Housing – Stefanie Shaw asked the board how they would like to move forward with the employee housing project. Discussion was held on what the board was comfortable spending and what it would cost to build a 4-plex unit. The board feels the next step is to get input from the community to see if they are in support of the project. Superintendent Shaw will put together a survey for the board to look over at the next meeting. It will then be made available online as well as hard copy in English and Spanish.

Board Self-Assessment - Assessment forms were handed out. Trustees will return the forms to Mrs. Hurd by January 9<sup>th</sup>. They will be compiled for discussion at the January meeting.

The board took a short break at 8:41 PM and resumed at 8:44 PM.

### **Executive Session**

Valerie Varadi made a motion to go into executive session as per Idaho code 74-206(1) subsection (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 agent or public-school student; and (d): to consider records that are exempt from disclosure as provided in Chapter 2, Title 74, Idaho Code;

Perry Van Tassell seconded the motion. The roll call vote went as follows: Rick, yes; Perry, yes; Valerie, yes; Ben, yes; and Starr, yes. The board went into executive at 8:45 p.m.

David Brinkman joined executive session by phone.

The board came out of executive session at 9:39 p.m.

ISBA Conference Reimbursement – Perry Van Tassell made a motion to approve the reimbursement to Starr Olsen for the reimbursable amount of ISBA Conference expenses. Rick Bingham seconded the motion. Vote was unanimous in favor.

Safety Plan – Perry Van Tassell made a motion to approve the 9411F applications. Rick Bingham seconded the motion. Vote was unanimous in favor.

Student Attendance Appeals – Rick Bingham made a motion to approve the appeals plans for Students A, B and C. Perry Van Tassell seconded the motion. Vote was unanimous in favor.

Policy -Perry Van Tassell made a motion to approve the revisions of Policies 2520, 3340, 3340P, 3525, 5280, 9411 and 9411F. Rick Bingham seconded the motion. Vote was unanimous in favor of the motion.

### **Future Agenda Items**

Rick Bingham made a motion to move the January board meeting to Monday, January 23, 2023 at 7:30 PM due to basketball game conflicts. Valerie Varadi seconded the motion. Vote was unanimous. Notice of the date change will be posted early due to the board realignment held in January.

### **Adjournment**

Vice Chairman Ben Hoskisson adjourned the meeting at 9:56 p.m.