

APPROVED

Dietrich School District #314
Board of Trustees Regular Board Meeting
January 8, 2024

Rick Bingham
Dalonna Hurd

The meeting was called to order at 7:00 P.M. by Chairman Rick Bingham. The Board Members present were Starr Olsen, Ben Hoskisson, Valerie Varadi, and Wyatt Weber. Superintendent Stefanie Shaw, Dean of Students Brody Astle, and Business Manager/Board Clerk Dalonna Hurd were also present. Staff members Ryan Dilworth, Aleta Ramberg, Maureen Heimerdinger along with patrons Joshua Braithwaite, Steven Hurtado, Graciela Vargas and David Brinkman were also in attendance.

Oath of Office

- Board Clerk Dalonna Hurd swore in Wyatt Weber as the new Trustee for Zone 5.

Agenda Approval

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

Team Lead Presentations

- Elementary- Aleta Ramberg spoke on writing highlights and improved I-Station scores.
- Secondary- as read.

Annual Reorganization

- All board members reviewed and signed the code of ethics.
- Rick Bingham opened the nominations for Board Chair. Valerie Varadi nominated Starr Olsen. Starr Olsen seconded the nomination. Ben Hoskisson nominated Rick Bingham. Wyatt Weber seconded the nomination. Valerie Varadi made a motion to cease nominations. Ben Hoskisson seconded the motion. Rick Bingham called for votes for Starr Olsen. Valerie Varadi and Starr Olsen voted in favor of Starr. Rick Bingham called for votes for Rick Bingham. Ben Hoskisson, Wyatt Weber and Rick Bingham voted in favor of Rick. By majority vote, Rick Bingham was voted in as Board Chair.
- Chairman Rick Bingham opened nominations for Vice-Chairman. Ben Hoskisson made a motion to nominate Starr Olsen. Rick Bingham nominated Valerie Varadi. Valerie declined the nomination. Valerie Varadi made a motion to cease nominations. Ben Hoskisson seconded the motion. Starr Olsen was elected by acclamation.
- Ben Hoskisson made a motion to appoint Dalonna Hurd as the Treasurer. Starr Olsen seconded the motion. Dalonna Hurd is appointed by acclamation.
- Ben Hoskisson made a motion to set the regular meeting date as the 3rd Tuesday of each month at 7:00 PM in the Boardroom. Wyatt Weber seconded the motion. Vote was unanimous in favor.
- Ben Hoskisson made a motion to set the Times News as the official publication for legal notices. Starr Olsen seconded the motion. Vote was unanimous.
- Ben Hoskisson made a motion to appoint Stefanie Shaw as the Title IX Officer. Valerie Varadi seconded the motion. Vote was unanimous in favor.

Superintendent Report

Presented as written with the following points:

- Bus 12
- Fire Suppression System

Board Business

- Transportation- Discussion was held on the costs to maintain each of the current busses. The current rotation of busses was reviewed. Ryan Dilworth will check Buy Boards for additional pricing and bring quotes and where to pull the additional funds from next month.
- Day on the Hill- February 19-20, 2024 Stefanie Shaw will send out invites to legislatures. Stefanie Shaw and Starr Olsen are registered to attend.
- Mission and Vision Community Input- Valerie Varadi led the discussion. The plan is to look at hosting an evening with the community/town hall type meeting to gather ideas on what community might like to see in an updated mission/vision statement for the school.
- Staff Honorary Wall- discussion held on using vinyl or digital Marquee type rather than plaques. We plan to move forward with the vinyl and involve the business class in the project.
- Special Education/Counseling- Rick Bingham led the discussion on possibly splitting a SPED director with another school. Funding for a SPED director or Counselor was discussed. Enrollment numbers for other programs will be evaluated at the next meeting.

Policy

- Policy 3523 - Ben Hoskisson made a motion to accept the first reading of Policy 3523 and Valerie Varadi seconded the motion. Vote was unanimous in favor.
- Starr Olsen made a motion to accept the first revision reading of Policies 2335, 3460, 3520, 4330, 5280, 5500, 5500P, 7260, and 7440. Valerie Varadi seconded the motion. Vote was unanimous in favor.

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 agent 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 went as follows: Ben, yes; Starr, yes; Valerie, yes; Wyatt, yes; and Rick, yes. The board went into executive session at 8:07 p.m.

- Discussion was held on Student Attendance appeals from 8:07 to 8:55 PM.
- Superintendent Evaluation from 9:00 to 9:45 PM.
- Board Training from 9:45 to 10:36 PM.
- The board came out of executive session at 10:36 PM.

Student Attendance Appeals

- Starr Olsen made a motion to approve the Attendance appeals of Student A and Student B pending the completion of the plan set by Mr. Astle. Ben Hoskisson seconded the motion. Vote was unanimous in favor.

Future Agenda Items

- Next regular meeting is scheduled for February 20, 2024 at 7:00 PM in the Boardroom. (Note: This meeting was later moved to February 22, 2024 due to Day on the Hill.)

Adjournment

- Chairman Rick Bingham adjourned the meeting at 10:37 PM.