

Approved

**Dietrich School District #314
Board of Trustees Board Meeting
July 23, 2024
Special Board Meeting
7:00 P.M.**

Special Work Session

The Special Board Meeting was called to order by Rick Bingham via call at 7:01 pm. The Board members present were Rick Bingham, Ben Hoskisson, Wyatt Weber, and Valerie Varadi. Superintendent Stefanie Shaw and David Brinkman (ISBA trainer) were also present.

Ben Hoskisson made a motion to amend the agenda to add section (a.) To consider hiring a public officer, employee, staff member, or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; into executive session with good faith reason being there was information that was made known right before the meeting. Valerie Varadi seconded the motion. Vote was unanimous in favor.

Ben Hoskisson made a motion to appoint Stefanie Shaw as Temporary Board Clerk. Valerie Varadi seconded the motion. Vote was unanimous in favor.

Ben Hoskisson made a motion to go into executive session as per Idaho Code 74-206 subsections (a.) To consider hiring a public officer, employee, staff member, or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, (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. Wyatt Weber seconded the motion. Roll call vote was unanimous in favor.

Superintendent Shaw and David Brinkman were invited to attend the Executive Session in its entirety.

Executive Session

- Personnel was discussed from 7:22 pm- 7:40pm
 - Continuous Improvement Plan was discussed from 7:40 pm- 9:03 pm
- Board Chairman Rick Bingham joined the executive session in person at 7:50 pm.

Superintendent Shaw was dismissed from executive session for Superintendent Evaluation.

- Superintendent Evaluation was discussed from 9:05 pm- 9:40 pm
- Superintendent Shaw was invited back into Executive Session at 9:40 pm.
- Superintendent Evaluation was discussed from 9:40 pm- 10:57 pm

The Board ended the Executive Session at 10:57 pm.

Ben Hoskisson made a motion for the Continuous Improvement Plan to be approved with Superintendent Shaw and David Brinkman completing narrative sections. Valerie Varadi seconded. Vote was unanimous in favor.

The Board Meeting was adjourned at 10:59 pm.