

Bliss School District #234
Minutes of Regular Meeting
March 11, 2024

Time: 7:00 P.M.

Roll Call: Cindy Elliott David Jentzsch, Lauresa Schoessler, and Landon Nistler by phone at 7:32

Absent: C.J. Palmer

Others Present: Matt Valadao, Superintendent; Leslie Allen-Hickam, Clerk.

Agenda: Motion (Elliott/Jentzsch) **Carried** to approve the agenda as presented.

Minutes: Motion (Elliott/Jentzsch) **Carried** to approve the minutes of February 12, 2024, as presented.

Bills and Payroll: Motion (Elliott/Jentzsch) **Carried** to pay the bills and payroll.

Visitors: Staci Nelson, Emily Roe, Tyler Jessup, Students from the Senior Class/Student Council, and Middle School Track Team

Seniors presented their budget and itinerary for the senior trip. They also asked the board for additional funds. Middle School track girls presented reasons why they need new track uniforms.

Student Council updated the board on Leadership class projects.

Superintendent's Report:

Build-a-Bear Program – Mr. Valadao updated the board on the careers and opportunities of the program.

Downstairs Upgrade – Mr. Valadao informed the board of the updates that are about to begin downstairs of the High School.

Computer Vulnerability – Mr. Valadao informed the board of the computer vulnerability and the need for new computers in some classrooms and offices.

Attendance Appeal Procedures – Mr. Valadao presented attendance appeal procedures.

EXECUTIVE SESSION: 7:33 p.m.

Chairperson Lauresa Schoessler called for a motion to allow the Board to recess into executive session to discuss personnel and student matters. At 7:33 p.m. after a complete discussion and upon motion duly made by David Jentzsch and seconded by Cindy Elliott the following resolution was presented:

“BE IT RESOLVED, that the Board of Trustees of Bliss School District No. 234 called an executive session in the manner and for the purpose authorized by Section 74-206, Idaho Code, to discuss personnel and student matters, as outlined in Section 74-206 (1) (a) and (d), Idaho Code.”

“BE IT FURTHER RESOLVED, that following the executive session, the Board of Trustees will reconvene into public session for further business or adjournment of the meeting.” Vote being had on the above and preceding resolution, and the same having been counted and found to be follows:

	<u>YES</u>	<u>NO</u>
Lauresa Schoessler	x	
Cindy Elliott	x	
David Jentzsch	x	
Landon Nistler	x (by phone)	

And no less than two-thirds of the membership in favor thereof, the Chairman declared the resolution adopted. Others present: Matt Valadao, Superintendent; Leslie Allen-Hickam, Clerk; Emily Roe, Assistant Principal.

The Board then entered into discussion and deliberation on the matter for which the executive session was held, there being no further business on the subject matter of the executive session, at 8:16 p.m., David Jentzsch made a motion to reconvene into an open session. Cindy Elliott seconded the motion, and the motion passed.

Superintendent’s Report Continued:

New Programs - **Motion** (Elliott/Jentzsch) **Carried** to move forward with the IN-DEPTH and NOT (Not on Tobacco) programs.

New Programs - **Motion** (Elliott/Jentzsch) **Carried** to approve moving forward with the Adolescent Pregnancy Prevention program taught through South Central Public Health.

2023/2024 Calendar Review - **Motion** (Jentzsch/Elliott) **Carried** to approve the 2024/2025 School Calendar with the adjustment of 69 days in the first semester.

Senior Class Trip - **Motion** (Jentzsch/Elliott) **Carried** to approve the new proposed budget for the senior class trip for 2024.

Middle School Track Uniforms: The board approved new uniforms for the Middle School Track team for a reasonable price.

New Business:

Student Meal Dues – Discussion only

SOF Grant Application - **Motion** (Elliott/Jentzsch) **Carried** to approve the scope of work on the SOF Grant Application. The superintendent will finalize the application process.

Adjournment: Motion (Jentzsch/Elliott) **Carried** to adjourn at 8:37 p.m.

Respectfully Submitted,

Approved,

Leslie Allen-Hickam
Clerk of Board

Lauresa Schoessler
Chairperson