## Bliss School District #234 Minutes of Regular Meeting April 8, 2024

Time: 7:03 P.M.

Roll Call: Cindy Elliott, Lauresa Schoessler, Landon Nistler, and David Jentzsch arrived at 7:11

Absent: C.J. Palmer

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

Visitors: Staci Nelson

Agenda: Motion (Elliott/Nistler) Carried to approve the agenda, as presented.

Minutes: Motion (Nistler/Elliott) Carried to approve the minutes of March 11, 2024, with the correction of the

executive session vote.

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

<u>Set the Budget Hearing Date</u> – Motion (Nistler/Jentzsch) to set the Annual Budget meeting for June 10, 2024, at the regularly scheduled board meeting.

## Superintendent's Report:

<u>Grants</u> – Mr. Valadao informed the board of the different grants the school has been awarded and other grants they are currently working on.

Student Activities – Mr. Valadao informed the board of the activities that have taken place in the past month and the activities that will take place in the near future.

Graduation Attire: The Board approves the decoration of the graduation caps.

## **New Business:**

<u>Dance Guest Forms:</u> – Mr. Valadao is to approve the dance guest forms, at his discretion.

<u>A/C in District Office:</u> - **Motion** (Jentzsch/Nistler) **Carried** to approve purchasing and installing an A/C unit for the District Office, including duct.

## EXECUTIVE SESSION: 7:36 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 7:36 p.m. after a complete discussion and upon motion duly made by David Jentzsch and seconded by Landon Nistler 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), 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>
X	
X	
x	
X	
	x x

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

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 8:04 p.m., David Jentzsch made a motion to reconvene into an open session Landon Nistler seconded the motion, and the motion passed.

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Rehire Certified Staff: - Motion (Jentzsch/Nistler) Carried to rehire the Certified Staff, as presented.

Official Rehire of Superintendent: - Motion (Jentzsch/Elliott) Carried to rehire Matt Valadao as Superintendent for the 2024/205 school year, as presented.

Official Rehire Assistant Principal: - Motion (Jentzsch/Elliott) Carried to rehire Emily Roe as Assistant Principal for the 2024/205 school year with a stipend of \$10,000 to be paid for the administration salary-based apportionment.

Adjournment: Motion (Elliott/Jentzsch) Carried to adjourn at 8:06 p.m.

Respectfully Submitted,

Approved,

Leslie Allen-Hickam Clerk of Board Lauresa Schoessler Chairperson