

Bliss School District #234
Minutes of Special Meeting
October 09, 2023

Time: 7:03 P.M.

Roll Call: Lauresa Schoessler, Cindy Elliott, David Jentsch,

Absent: C.J. Palmer

Agenda: Motion (Elliott/Jentsch) **Carried** to approve the agenda with the addition of soccer game discussion.

Minutes: Motion (Jentsch/Elliott) **Carried** to approve the September 11, 2023 minutes as presented.

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

Visitors: None

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

New Business:

Electric Bus Grant: Discussion only.

Dismantling rooms: The board consensus is to scrap the fan in the downstairs fan room and use the space.

FFA Continuation surveys: Discuss the option of offering FFA classes in the future.

Wellness Center in stage room: Converting the room by the stage into a wellness center for the students. The district will be spending approximately \$2,500 on converting it and the equipment in the room.

5/6 grade sports: Possible extension indoor league: Discussion only. Looking at the possibility of offering more sports options for the youth.

Recreation trailer: Mr. Valadao is currently looking at different options for offering recreational equipment for youth to borrow. Examples are bikes, canoes, and other equipment.

Soccer Game: Soccer game issues are currently being investigated.

Old Business:

SOFG secondary window replacement: There are currently grants available to replace windows and doors.

Currently looking into windows in the secondary building first. Board consensus to move forward with ways to replace as many windows as possible.

District Office Renovation: siding, roof, windows, paint: Approximately \$18,000 for materials for a metal roof, siding, paint, and windows for the district office.

Policy update:

Plagiarism, A.I. Academic Integrity: - Motion (Jentsch/Elliott) to approve the Plagiarism policy to be placed in the secondary handbook.

Open Enrollment: **Motion** (Jentsch/Elliott) **Carried** to approve Policy number 3010 Open Enrollment Procedures policy.

Zone 1 Vacancy: Zone 1 is still currently vacant.

EXECUTIVE SESSION: 8:05 p.m.

Chairperson Lauresa Schoessler called for a motion for the purpose of allowing the Board to recess into executive session to discuss personnel and student matters. At 8:05 p.m. after a full and complete discussion and upon motion duly made by Cindy Elliott and seconded by David Jentsch 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, in order to discuss personnel and student matters, as set forth 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 for adjournment of the meeting.” Vote being had on the above and foregoing 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	

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 8:24 p.m., David Jentzsch made a motion to reconvene into open session. Cindy Elliott seconded the motion, and the motion passed.

Adjournment: Motion (Elliott/Jentzsch) Carried to adjourn 8:26 p.m.

Respectfully Submitted,

Approved,

Leslie Allen-Hickam
Clerk of Board

Lauresa Schoessler
Chairperson