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

Time: 7:00

Roll Call: David Jentzsch, Lauresa Schoessler, Cindy Elliott, Landon Nistler

Absent:

Others Present: Superintendent: Matt Valadao Clerk: Bethany Mattix

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

Minutes: Motion(Jentzsch/Elliott)Carried to approve the minutes of October 14, 2024, as presented.

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

Visitors: Michele Elliott, Martha Cisneros

New Business:

- * Future plans for bond or levy-Disscused possible bond in 2025 and what that would look like
- * Staff Christmas-Board approved bonus of \$100 net pay for each employee
- * Board Training-Matt will put something together for board and present
- * Trustee Zone 2- Spot is vacant. Martha is here observing tonight.

Superintendent's Report:

- *Fall dinner/auction was a big success.Student council did a great job.
- *Pawsitive Pathways:internships-We have 1 week down and things are going good. 1 more week left. Kids are really enjoing and getting exposed to what their future could be like.
- *Music- We have music again. 2 days a week for now
- * Preschool surveys-We had handouts at PTC and added a QR code to the November newsletter to try and get an idea of preshool aged students in our community. Still waiting on feedback.
- *Athletics-Winter sports are gearing up. Game schedules are out
- *Christmas Concert-Planned for December 9 at 7:00. All are invited. Discussed bord meeting that same night. Moving meeting to 6:30.
- * Drama- Production planned for Dec 17 at 1:30. Wanted to do during school to involve the elementary kids.

EXECUTIVE SESSION: TIME 7:52

Chairperson (Schoessler) called for a motion to allow the Board to recess into executive session to discuss personnel and student matters. At **TIME** after a complete discussion and upon motion duly made by (Elliott) and seconded by (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) 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:

	YES	NO
Chairperson	X	

And no less than two-thirds of the membership in favor thereof, the Chairman declared the resolution adopted. Others present: Matt Valadao, Superintendent; Bethany Mattix, 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 TIME 7:56
(Jentzsch)made a motion to reconvene into an open session. (Nistler) seconded the motion, and the motion
passed.

Minutes Con	ntinued	Page (2)
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Action Items:

*New hire-Adam Cooper for part time music teacher. **Motion** (Elliott/Nistler) **Carried** to approve out of district student A

Adjournment: Motion (Nistler/Jentzsch) Carried to adjourn at TIME 7:58

Respectfully Submitted,

Approved,

Clerk of Board

Chairperson