

**Bliss School District #234
Minutes of Special Meeting
December 12, 2022**

Time: 7:00 P.M.

Roll Call: Lauresa Schoessler, Cindy Elliott, C.J. Palmer, David Jentsch

Absent: Stan Hoskovec

Others Present: Kevin Lancaster, Superintendent, Michele Elliott, Clerk

Visitors: None

Agenda: Motion (Elliott/Palmer) **Carried** to approve the agenda with additions.

Minutes: Motion (Elliott/Palmer) **Carried** to approve the minutes of November 14, 2022 and minutes of November 28, 2022 as presented.

Financials:

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

Superintendent Report:

Plazma Table- **Motion** (Palmer/Jentsch) **Carried** to approve purchasing a plazma cutter through Norco for \$23,697 for the Vocational Agriculture program.

Attendance & Sports – Mr. Lancaster reported we will have a credit appeal for students at the next January 9, 2023 board meeting.

Superintendent Application Update- Applications due for the Bliss School Superintendent will be January 9, 2023.

TFCFA Game Report- Mr. Lancaster reported that we had several students vandalize the girls bathroom at the Twin Falls Christian Academy. Board consensus to have the team write an apology letter and present it to the coach.

Senior Attendance- Discussion Only.

IDLA- Discussion Only.

New Business:

Policy Updates- **Motion** (Elliott/Palmer) **Carried** to approve Policy #3570P Student Records.

Motion (Elliott/Palmer) **Carried** to approve Policy #3570F1 Student Records.

Adjournment: Motion (Palmer/Jentsch) **Carried** to adjourn at 8:20 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Chairperson

Bliss School District #234
Minutes of Special Meeting
November 28, 2022

Time: 7:00 P.M.

Roll Call: Lauresa Schoessler, Cindy Elliott, Stan Hoskovec, David Jentzsch

Absent: C.J. Palmer

Others Present: Kevin Lancaster, Superintendent, Michele Elliott, Clerk

Visitors: None

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

Approve Job Description Superintendent/Principal – **Motion** (Jentzsch/Hoskovec) **Carried** to approve the Superintendent/Principal Job description with changes. See attached Exhibit #1

Set Application Requirements- Board consensus to set application requirements as follows:

- Completed Application Form
- Current resume
- Cover letter of interest
- 3-5 current letters of reference
- Copy of administrator license or proof of eligibility to obtain one
- A statement about how you meet the qualities and qualifications set by the Board (in narrative form, no longer than 500 words)

How to submit applications:

Mail to: Bliss School District #234
Att: Michele Elliott, District Clerk
PO Box 115
Bliss, ID 83314

Or

E-mail to: Michele.elliott@bliss234.org

Set Time-Line for Application Process-

Jan 9 - Application Deadline

Jan 9 - 12 Review Applications and select finalists

Jan 23 - Feb 9 Begin Background Checks

Feb 13 - Conduct finalist interviews

Mar 13 - Announce to Public

Contract Terms Discussion –

Board Discussion of 220 Contract days (12 month year-round contract) 10 vacation as current Policy states, to be negotiated at a later date.

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Salary Discussion– District Clerk, Michele Elliott presented the board with a presentation on how the Salary based Apportionment is calculated and how the funding changes depending different enrollment figures and experience of administrators.

Board discussion of salary range \$90,000 to \$115,000 depending upon years of Superintendent experience.

Board Member Appointment for Negotiations- The two board members to negotiate a final contract with the finalist application will be David Jentsch and Lauresa Schoessler.

Adjournment: Motion (Hoskovec/Elliott) **Carried** to adjourn at 8:30 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Chairperson

Bliss School District #234
Minutes of Regular Meeting
November 14, 2022

Time: 7:00 P.M.

Roll Call: Lauresa Schoessler, Cindy Elliott, David Jentzsch

Absent: C.J. Palmer, Stan Hoskovec

Others Present: Kevin Lancaster, Superintendent, Michele Elliott, Board Clerk

Visitors: Matt Valadao, Teacher; Emily Kamphaus, Counselor; Madison Carlson, student council; Matti Caudill, Student council; Matti Caudill and Madison Carlson showed a presentation of how they would like to open up the original stair ways in the front of the building, cut the trees down and renovate the front for parking and beautification. The board said they would entertain ideas if the students wanted to put a plan together.

The students reported to the board that the Fall Harvest Festival and auction was a success and informed the board up upcoming activities.

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

Minutes: Motion (Elliott/Jentzsch) **Carried** to approve the minutes of October 10, 2022 as presented.

Financials:

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

Superintendent Report:

Boise State Dean of Education Visit Report- Mr. Lancaster read a letter received from the Dean of Education in response to their visit to our school.

STEAM Curriculum goIT- The program is to come and train Staff, Students on IT training. It will be late January. Board consensus to allow a week of goIT training for staff and students 6-12th grade.

Approve Safety Busing Routes- **Motion** (Elliott/Jentzsch) **Carried** to approve the routes as presented with no changes.

HOLCIM Donation – Holcim concrete Company is donating a \$5000 Soccer reader board to the school and will be helping with the electrical expenses to install the Reader Board.

Reader Board Decision – **Motion** (Elliott/Jentzsch) **Carried** to approve the purchase of a reader board from Lytle Signs at a cost of \$40,993.28 to be purchased from ESSER funds.

Gender Ideology- Discussion Only.

New Business:

Cheerleading- The cheerleaders would like permission from the board to cheer at away games since they are all on the basketball team and will be at the games anyway. Board consensus to allow the girls to cheer as long as they have a basketball team.

Policy Updates

Motion (Elliott/Jentzsch) **Carried** to adopt 7237 Retention of Records Relating to Federal Grants.

Motion (Elliott/Jentzsch) **Carried** to adopt 7430 Travel Allowances and Expenses.

Motion (Elliott/Jentzsch) **Carried** to adopt 7400P2 Procurement Methods Under a Federal Award.

Motion (Elliott/Jentzsch) **Carried** to adopt 7450 Federal Cash Management Policy.

Motion (Elliott/Jentzsch) **Carried** to adopt 7218 Federal Grant Financial Management System.

Motion (Elliott/Jentzsch) **Carried** to adopt 3575 Student Data Privacy and Security.

Gift Cards – **Motion** (Jentzsch/Elliott) **Carried** to allow a Christmas bonus of \$100 to be given out to staff before the Christmas Holiday.

Superintendent/Principal Opening – **Motion** (Jentzsch/Elliott) **Carried** to declare an opening for Superintendent/Principal for the upcoming 2023-2024 school year.

BE IT FURTHER RESOLVED, THAT following the executive session conducting 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 as follows:

Lauresa Schoessler	Yes
Cindy Elliott	Yes
David Jentzsch	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Lauresa Schoessler, Cindy Elliott, David Jentzsch, Kevin Lancaster, Michele Elliott. The Board, having met in executive session and reconvened into regular session motion was made by David Jentzsch and seconded by Cindy Elliott. **Motion Carried.**

Position Hire: Motion (Elliott/Jentzsch) **Carried** to hire Kallie Shadwick as a para-professional for a one-to-one aide position.

Adjournment: Motion (Elliott/Jentzsch) **Carried** to adjourn at 8:30 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Chairperson

**Bliss School District #234
Minutes of Regular Meeting
October 10, 2022**

Time: 7:00 P.M.

Roll Call: Lauresa Schoessler, Cindy Elliott, Stan Hoskovec, David Jentzsch

Absent: C.J. Palmer

Others Present: Kevin Lancaster, Superintendent, Absent – Michele Elliott, Board Clerk

Visitors: Michael Burr

Michael Burr, CPA presented the 2021-22 audit. **Motion** (Elliott/Hoskovec) **Approved** the audit as presented.

Agenda: Motion (Hoskovec/Elliott) **Carried** to approve the agenda.

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of September 23, 2022 as presented.

Financials:

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

Superintendent Report:

JFAC Panel – Joint Finance Appropriations committee – Discussion Only.

ISU Accreditation Member- Discussion Only.

Western Mountain Bus -Discussion Only.

Mileage Reimbursement Rates- **Motion** (Jentzsch/Hoskovec) **Carried** to raise the travel reimbursement rate from .45 to .55 effective immediately.

Boise State Dean of Education Visit- Dean of Boise State will be visiting our school on October 25, 2022.

Retention Bonus- **Motion** (Jentzsch/Elliott) **Carried** to give a retention bonus of \$500 to all support staff.

Gender Ideology- Discussion to create a policy and present back to the board on the next regular scheduled board meeting.

New Business:

District Reader Board- Mr. Lancaster would like to have the board consider a reader board out in front of our school to better communicate with parents and patrons. Board consensus to pursue bids for a reader board.

Soccer Score Board- Steve Rutherford with Holcim Inc. Concrete Company is going to help with the purchase of a soccer board. Board consensus to get bids on a soccer score board.

New Superintendent Rehire Process – Discussion Only.

Adjournment: Motion (Hoskovec/Jentzsch) **Carried** to adjourn at 7:20 p.m.

Respectfully Submitted,

Michele Elliott, Clerk of Board
Notes as presented by Kevin Lancaster
Kevin Lancaster, Superintendent

Approved,

Lauresa Schoessler
Chairperson

**Bliss School District #234
Minutes of Regular Meeting
September 12, 2022**

Time: 7:00 P.M.

Roll Call: Lauresa Schoessler, Cindy Elliott, Stan Hoskovec

Absent: C.J. Palmer, David Jentzsch

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk

Visitors: None

Agenda: Motion (Elliott/Hoskovec) **Carried** to approve the agenda.

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of August 8, 2022 as presented.

Financials:

Bills and Payroll – **Motion** (Hoskovec/Elliott) **Carried** to approve the bills and payroll.

Superintendent Report:

Continuous Improvement Plan- **Motion** (Elliott/Hoskovec) **Carried** to approve the Continuous Improvement Plan for 2022 – 2023.

Alternative Authorization Packet- **Motion** (Hoskovec/Elliott) **Carried** to approve the Alternative Authorization Plan for Jaci Heizer for Secondary Science and Health.

HVAC Units- Discussion of replacing the remaining seven HVAC units in the elementary school.

Political Flags- Mr. Lancaster reported he does not want any political flags on cars in the parking lot and asked a student to remove and put away his flag.

Disposal of Old pull behind Mower- Board consensus to donate to the City of Bliss. This mower has not been used in many years.

Adjournment: Motion (Hoskovec/Elliott) **Carried** to adjourn at 7:20 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Chairperson

**Bliss School District #234
Minutes of Regular Meeting
August 8, 2022**

Time: 7:00 P.M.

Roll Call: Lauresa Schoessler, Cindy Elliott, Stan Hoskovec, C.J. Palmer, David Jentsch

Absent: None

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk

Visitors: None

Agenda: Motion (Elliott/Hoskovec) **Carried** to approve the agenda.

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of July 11, 2022 as presented.

Financials:

Bills and Payroll – **Motion** (Elliott/Palmer) **Carried** to approve the bills and payroll.

Superintendent Report:

Heating & Air 4th Grade Room- The Heating & Air is out of the 4th grade room and Kevin Lancaster reported that we are in the process of having it replaced.

Carpets- Carpets have been installed in the modular and both stair ways.

Bck to School Co-vid Plan- **Motion** (Elliott/Jentsch) **Carried** to approve the Back to School Co-Vid plan as presented.

ESSER Plan- **Motion** (Elliott/Jentsch) **Carried** to approve the ESSER Plan as presented.

Lunch Prices- **Motion** (Hoskovec/Palmer) **Carried** to approve the following lunch prices for the 2022 – 2023 school year. Paid Breakfast prices - K-5 - \$2.00, 6-12 \$2.25, Adults - \$2.45; Paid Lunch prices – K-5 -\$2.75, 6-12 - \$3.00, Adult- \$4.35; Reduced lunch .40, Reduced Breakfast - .30.

NEW BUSINESS:

Girls Soccer Coach – **Motion** (Hoskovec/Jentsch) **Carried** to hire Brenna Fisher for the Girls Soccer coach for 2022.

Motion (Elliott/Hoskovec) **Carried** to BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 74-206

(1), (a)(b)&(d) Idaho Code to discuss student enrollment

BE IT FURTHER RESOLVED, THAT following the executive session conducting 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 as follows:

Lauresa Schoessler	Yes
C.J. Palmer	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes
David Jentsch	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Lauresa Schoessler, C.J. Palmer, Cindy Elliott, Stan Hoskovec, David Jentsch, Kevin Lancaster, Michele Elliott. The Board, having met in executive session and reconvened into regular session motion was made by C.J. Palmer and seconded by Stan Hoskovec. **Motion Carried.**

Motion (Hoskovec/Palmer) **Carried** to deny enrollment to Students A, B, C, and D.

Adjournment: Motion (Palmer/Hoskovec) **Carried** to adjourn at 7:25 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Chairperson

**Bliss School District #234
Minutes of Regular Meeting
July 11, 2022**

Time: 7:00 P.M.

Roll Call: Cindy Elliott, Stan Hoskovec, C.J. Palmer, David Jentzsch

Absent: Lauresa Schoessler

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk

Visitors: None

Agenda: Motion (Elliott/Hoskovec) **Carried** to approve the agenda.

Minutes: Motion (Hoskovec/Jentzsch) **Carried** to approve the minutes of June 13, 2022 as presented.

Financials:

Bills and Payroll – **Motion** (Elliott/Hoskovec) **Carried** to approve the bills and payroll for June and July Payables.

Superintendent Report:

Water line Repair- The water line behind the District Office has been repaired.

Carpet Replacement- Carpets in the entry ways, stair walls, and stairs in the High School all need to be replaced and carpets in the elementary entry way as well as the Modular need to be replaced. Consensus of board to get two bids and proceed with the best option.

Plumbing Repairs- Toilets in the girls High School bathroom have been replaced.

Gymnasium Floor upkeep- This project is on hold until Waxie Company has the right product in stock to refinish the gym floors.

HVAC system- The fourth grade rooms heating and air system is completely un-repairable and we will have to replace the system prior to the beginning of school which will be approximately \$15,000. Valley Wide Corporation will be doing the installation.

NEW BUSINESS:

Superintendent Opening – **Motion** (Elliott/Hoskovec) **Carried** to hire Kevin Lancaster as Superintendent for the 2022 – 2023 school year on an Administrator Retired One year only contract.

Adjournment: Motion (Hoskovec/Jentzsch) **Carried** to adjourn at 7:23 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

C.J. Palmer
Vice-Chairperson

**Bliss School District #234
Minutes of Regular Meeting
June 13, 2022**

Time: 7:00 P.M.

Roll Call: Lauresa Schoessler, Cindy Elliott, Stan Hoskovec, C.J. Palmer

Absent: None

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher

Visitors: David Jentzsch

Agenda: Motion (Elliott/Palmer) **Carried** to approve the agenda with additions.

Minutes: Motion (Elliott/Palmer) **Carried** to approve the minutes of May 9, 2022 as presented.

Zone #1 Trustee: Motion (Palmer/Hoskovec) **Carried** to appoint David Jentzsch for Zone #1 Board of Trustees.

Motion (Elliott/Hoskovec) **Carried** to BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 74-206

(1), (a)(b)&(d) Idaho Code to discuss personnel

BE IT FURTHER RESOLVED, THAT following the executive session conducting 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 as follows:

Lauresa Schoessler	Yes
C.J. Palmer	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes
David Jentzsch	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Lauresa Schoessler, C.J. Palmer, Cindy Elliott, Stan Hoskovec, David Jentzsch, Kevin Lancaster, Michele Elliott, Matt Valadao. The Board, having met in executive session and reconvened into regular session motion was made by C.J. Palmer and seconded by Stan Hoskovec. **Motion Carried.**

New Hire: Motion (Elliott/Palmer) **Carried** to hire Jaci Heizer for 6-12 Science Teacher for the 2022-2023 School Year.

Motion (Elliott/Palmer) **Carried** to hire Laren Erkins as part-time 3rd Grade Teacher for the 2022-2023 School year.

Motion (Elliott/Palmer) **Carried** to hire Brenda Bunn as part-time 3rd Grade Teacher for the 2022-2023 School year.

(Note: The 3rd grade will be taught by Laren Erkins and Brenda Bunn.)

Minutes: Motion (Hoskovec/Palmer) **Carried** to approve the minutes of May 9, 2022 as presented.

Financials:

Bills and Payroll – **Motion** (Hoskovec/Palmer) **Carried** to approve the bills and payroll.

Amended Budget 2021 - 2022- **Motion** (Elliott/Palmer) **Carried** to amend the 2021- 2022 budget.

Budget 2022–2023- **Motion** (Elliott/Palmer) **Carried** to approve the 2022-2023 budget as presented.

Superintendent Report:

Insurance Plans- **Motion** (Palmer/Hoskovec) **Carried** to approve Balanced Rock Insurance as our Health, Dental, Vision, Life insurance broker.

Arts Grant- Tracy Morrison Arts/Music Para-professional was approved for a Expanding Arts Access in Rural Public Schools grant for \$15,000.

Blue Cross of Idaho Foundation for Health, Inc. – The Bliss School was designated by Senator Sally Toone to be awarded a foundation Grant of \$1,000 for promoting physical activity amount students, to purchase physical activity equipment.

NEW BUSINESS:

Superintendent Opening – **Motion** (Palmer/Hoskovec) **Carried** to declare an internal opening for Superintendent of the Bliss School.

Adjournment: Motion (Hoskovec/Palmer) **Carried** to adjourn at 8:15 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Chairperson

Bliss School District #234
Minutes of Regular Meeting
May 9, 2022

Time: 7:00 P.M.

Roll Call: Stan Hoskovec, Cindy Elliott, C.J. Palmer

Absent: Lauresa Schoessler

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher

Visitors: Emily Kamphaus

Agenda: Motion (Elliott/Hoskovec) **Carried** to approve the agenda with the additions.

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of April 11, 2022 as presented.

Financials:

Bills and Payroll – **Motion** (Hoskovec/Elliott) **Carried** to approve the bills and payroll.

Transfers- **Motion** (Elliott/Hoskovec) **Carried** to transfer from Fund (100) M & O \$18,923 to Fund (420) Plant for Bus depreciation.

Motion (Elliott/Hoskovec) **Carried** to transfer from Fund (100) M & O \$12,000 to Fund (290) Food Service for current year deficit.

Superintendent Report:

Search for Board Member- Discussion Only

Insurance Plans- Discussion Only.

School Van- Board consensus to look for options for transportation to replace our current van.

Hire Certified Staff – **Motion** (Elliott/Hoskovec) **Carried** to hire the following certified staff:

Brent Bjornn	Stephanie Caudill	Tracy Dalin
Steve Faulkner	Kara Jessup	Tyler Jessup
Emily Kamphaus	Crysal Lewis	Angela Overturf
Tina Roseborough	Stephanie Taylor	Matt Valadao

Hire Classified Staff – **Motion** (Elliott/Hoskovec) **Carried** to hire the following classified staff:

Susan Barker – Food Service

Devin Brown – Maintenance/Transportation

Michele Elliott – District Clerk

Brandy Etchart – Kitchen/Custodial/Transportation

Karmyn Falls – Para-professional

Julie Gough – Secretary

Jessica Howard – Para-professional

Allana King – Custodian

Fallon Mathews – Library

Tracy Morrison – Para-professional/Music

Laura Pulse – Transportation Supervisor

Cyndi Wood – Testing Coordinator/Computer Lab

NFHS School Broadcasting Service- Board Consensus to allow NFHS Broadcasting to place cameras in our Gym and on the Soccer field for Subscription Broadcasting.

State Math Requirement Changes- The State dropped the senior requirements for math, but the recommendation from Superintendent Lancaster is to continue our Bliss School requirements as currently stated in the handbook.

High School Handbook – **Motion** (Elliott/Hoskovec) **Carried** to approve the handbook with changes presented.

Motion (Elliott/Hoskovec) **Carried** to BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 74-206

(1), (a)(b)&(d) Idaho Code to discuss personnel

BE IT FURTHER RESOLVED, THAT following the executive session conducting 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 as follows:

C.J. Palmer	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: C.J. Palmer, Cindy Elliott, Stan Hoskovec, Kevin Lancaster, Michele Elliott, Matt Valadao. The Board, having met in executive session and reconvened into regular session motion was made by Stan Hoskovec and seconded by Cindy Elliott. **Motion Carried.**

Staff Hire - **Motion** (Hoskovec/Elliott) **Carried** to hire Brody Parker as science teacher for the 2022 – 2023 school year.

Adjournment: Motion (Hoskovec/Elliott) **Carried** to adjourn at 8:10 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Chairperson

Bliss School District #234
Minutes of Regular Meeting
April 11, 2022

Time: 7:00 P.M.

Roll Call: Lauresa Schoessler, Stan Hoskovec, Cindy Elliott

Absent: C.J. Palmer

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher

Visitors: David Jentzch, Emily Kamphaus, Counselor

Agenda: Motion (Elliott/Hoskovec) **Carried** to approve the agenda with the addition of budget hearing date.

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of March 14, 2022 as presented.

Financials:

Bills and Payroll – **Motion** (Hoskovec/Elliott) **Carried** to approve the bills and payroll.

Superintendent Report:

Search for Board Member- Discussion Only

Prom Eligibility- Board discussion to have new wording in the handbook to clarify who is eligible from out side of our student body to come to the prom.

Insurance Plans- Discussion of offering a family benefit to all employees.

Defined Benefit – Board discussion to raise the defined benefit to a family defined benefit.

Staff Bonuses- Mr. Lancaster reported that the state department of education has funded a \$1,000 per F.T.E. benefit to all staff. **Motion** (Elliott/Hoskovec) **Carried** to pay every full-time staff member a \$1,000 net and to pay the additional funds from Federal ESSER funds and ARP funds.

Teachers for upcoming 2022-23 school year- Discussion of adding back a 3rd grade teacher and not combining grades K-4.

Budget Hearing- **Motion** (Elliott/Hoskovec) **Carried** to set the budget hearing for June 13, 2022 at 7:00 p.m. in the Elementary Testing Lab.

Motion (Elliott/Hoskovec) **Carried** to BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 74-206

(1), (a)(b)&(d) Idaho Code to discuss personnel

BE IT FURTHER RESOLVED, THAT following the executive session conducting 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 as follows:

Lauresa Schoessler	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Lauresa Schoessler, Cindy Elliott, Stan Hoskovec, Kevin Lancaster, Michele Elliott, Matt Valadao. The Board, having met in executive session and reconvened into regular session motion was made by Cindy Elliott and seconded by Stan Hoskovec. **Motion Carried.**

Staffing- **Motion** (Hoskovec/Elliott) **Carried** to hire Lynn Arriaga as an elementary teacher for the 2022 – 2023 school year.

Adjournment: Motion (Hoskovec/Elliott) **Carried** to adjourn at 7:55 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Chairperson

**Bliss School District #234
Minutes of Regular Meeting
March 14, 2022**

Time: 7:30 P.M.

Roll Call: Lauresa Schoessler, Stan Hoskovec, Cindy Elliott

Absent: C.J. Palmer

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher

Visitors: Ethan King, Madison Carlson, Ashton Vienstra

Agenda: Motion (Elliott/Hoskovec) **Carried** to approve the agenda with addition of shop projects.

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of February 14, 2022 as presented.

Visitors: Representatives from the Senior Class presented the itinerary for their senior trip to St. George, Utah. They asked the board for permission to spend an additional \$25 per person for the trip making it \$375 per person. **Motion** (Hoskovec/Elliott) **Carried** to approve the senior trip itinerary and the additional \$25 dollar per person.

Madison Carlson then presented to the board the activities planned for the month.

Financials:

Bills and Payroll – **Motion** (Elliott/Hoskovec) **Carried** to approve the bills and payroll.

Superintendent Report:

Search for Board Member- **Motion** (Elliott/Hoskovec) **Carried** to declare a vacancy for Zone #1

Parent Teacher Conference- The parent/teacher conference will be held on March 15, 2022 and will also be an open house with Strawberry Shortcake for parents and staff.

Calendar 2022-23- **Motion** (Elliott/Hoskovec) **Carried** to approve the calendar with the longer Christmas break.

Health Insurance- Discussion only of the increase the State will be giving for health insurance.

Kindergarten- Discussion only of the possibility of the state funding full day kindergarten.

K-3 Literacy- Discussion only of funding full day kindergarten.

Shop Projects- **Motion** (Hoskovec/Elliott) **Carried** to purchase three Fume Extractor units.

Motion (Elliott/Hoskovec) **Carried** to BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 74-206

(1), (a)(b)&(d) Idaho Code to discuss personnel and student

BE IT FURTHER RESOLVED, THAT following the executive session conducting 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 as follows:

Lauresa Schoessler	Yes
Cindy Elliott	Yes
Stan Hoskovec	Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Lauresa Schoessler, Cindy Elliott, Stan Hoskovec, Kevin Lancaster, Michele Elliott, Matt Valadao. The Board, having met in executive session and reconvened into regular session motion was made by Cindy Elliott and seconded by Stan Hoskovec. **Motion Carried.**

Adjournment: Motion (Hoskovec/Schoessler) **Carried** to adjourn at 8:05 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Chairperson

**Bliss School District #234
Minutes of Regular Meeting
March 14, 2022**

Time: 7:30 P.M.

Roll Call: Lauresa Schoessler, Stan Hoskovec, Cindy Elliott

Absent: C.J. Palmer

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher

Visitors: Ethan King, Madison Carlson, Ashton Vienstra

Agenda: Motion (Elliott/Hoskovec) **Carried** to approve the agenda with addition of shop projects.

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of February 14, 2022 as presented.

Visitors: Representatives from the Senior Class presented the itinerary for their senior trip to St. George, Utah. They asked the board for permission to spent an additional \$25 per person for the trip making it \$375 per person. **Motion** (Hoskovec/Elliott) **Carried** to approve the senior trip itinerary and the additional \$25 dollar per person.

Madison Carlson then presented to the board the activities planned for the month.

Financials:

Bills and Payroll – **Motion** (Elliott/Hoskovec) **Carried** to approve the bills and payroll.

Superintendent Report:

Search for Board Member- **Motion** (Elliott/Hoskovec) **Carried** to declare a vacancy for Zone #1

Parent Teacher Conference- The parent/teacher conference will be held on March 15, 2022 and will also be an open house with Strawberry Shortcake for parents and staff.

Calendar 2022-23- **Motion** (Elliott/Hoskovec) **Carried** to approve the calendar with the longer Christmas break.

Health Insurance- Discussion only of the increase the State will be giving for health insurance.

Kindergarten- Discussion only of the possibility of the state funding full day kindergarten.

K-3 Literacy- Discussion only of funding full day kindergarten.

Shop Projects- **Motion** (Hoskovec/Elliott) **Carried** to purchase three

Adjournment: Motion (Hoskovec/Schoessler) **Carried** to adjourn at 8:00 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

C.J. Palmer
Vice-Chairman of the Board

**Bliss School District #234
Minutes of Regular Meeting
January 10, 2022**

Time: 8:10 P.M.

Roll Call: C.J. Palmer, Cindy Elliott, Lauresa Schoessler (by phone)

Absent: Stan Hoskovec,

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, Teacher

Agenda: Motion (Elliott/Schoessler) **Carried** to approve the agenda to table all action items except for paying the bills and payroll due to lack of board members.

Visitors: None

Financials:

Bills and Payroll – **Motion** (Elliott/Schoessler) **Carried**

Adjournment: Motion (Elliott/Schoessler) **Carried** to adjourn at 8:16 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

C.J. Palmer
Vice-Chairman of the Board