

Bliss School District #234
Minutes of Special Meeting
January 8, 2024

Time: 7:00 P.M.

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

Absent:

Agenda: Motion (Elliott/Palmer) **Carried** to approve the agenda with the addition of the discussion of the Math Mentor, Sportsmanship for our Athletes, and Student Attendance.

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

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

Visitors: PTA Members Staci Nelson and Laci Jentzsch – Student (A) and parent and Student (B) and parent.

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

PTA visitors discussed the goals of the PTA.

Appoint Trustee Zone #1 – Table until the next scheduled meeting.

Reorganization of the Board of Trustees:

Election of Chairman of the Board – **Motion** (Jentzsch/Palmer) **Carried** to appoint Lauresa Schoessler as Chairperson.

Election of Vice-Chairman of the Board – **Motion** (Schoessler/Jentzsch) **Carried** to appoint C.J. Pamer as Vice-Chairperson.

Appointment of the Treasurer – **Motion** (Schoessler/Jentzsch) **Carried** to appoint Cindy Elliott as the Treasurer.

Appointment of the District Clerk – **Motion** (Schoessler/Elliott) **Carried** to appoint Leslie Allen-Hickam as the District Clerk.

Consent Agenda Items – **Motion** (Elliott/Palmer) **Carried** to approve the following:

- Approve the regular Board Meeting Schedule as the second Monday of each month, 7:00 p.m. in the Elementary Testing Lab unless otherwise changed by the board.
- Appointment of newspaper for legal notices:
 - The Courier – (Gooding County)
- Approve the Locations for posting of School District Legal Notices:
 - District Office – front door
 - Elementary – front door
 - Secondary – front door
 - Website – Bliss School District website
 - US Post Office – Bliss, Idaho
- Approve Depositories for District and Building Funds
 - Umpqua Bank – Gooding, Idaho
 - St. Treasurer – Boise, Idaho
- Appointments for the 2024 School Year
 - School Lunch Determination Officer – Samantha Barker
 - School Lunch Hearing Officer – Matt Valadao
 - Transportation Supervisor – Laura Pulse
 - Professional Technical Coordinator – Matt Valadao
 - Federal Programs coordinator– Matt Valadao
 - Federal Programs assistant – Tracy Dalin
 - 504 Compliance Officer – Emily Roe

First Reading – Policy 5006.6 Sick Leave – Second reading

First Reading – Policy 2425 Parental Rights – Second reading

Policy 3010 Open Enrollment – Third reading

New Business:

Sportsmanship for our Athletes – Discussion Only

Math Mentor – Discussion Only

Glambia \$2,500 Donation – Mr Valadao informed the board that Glambia donated \$2,500 for student needs.

8th-Grade Graduation Requirements – The Board consensus is the student is required to pass in order to participate in the 8th-grade graduation ceremony.

Bliss Bridge Letter of Support – The Board consensus is to have Mr. Valadao write a letter of support for the Bliss Bridge.

Policy 5006.6 Sick Leave – **Motion** (Palmer/Elliott) **Carried** to accept the updated Sick Leave Policy.

Policy 2425 Parental Rights – **Motion** (Palmer/Elliott) **Carried** to accept the updated Parental Rights Policy.

Policy 3010 Open Enrollment – **Motion** (Jentzsch/Palmer) **Carried** to accept the updated Open Enrollment Policy.

EXECUTIVE SESSION: 7:08 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 7:08 p.m. after a complete discussion and upon motion duly made by Cindy Elliott and seconded by C.J. Palmer 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 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	
C.J. Palmer	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.

Leslie Allen-Hickam and Matt Valadao were excused at 7:44 pm.

Matt Valadao reentered the Executive Session at 7:59 pm.

Leslie Allen Hickam reentered the Executive Session at 8:12 pm.

There being no further business on the subject matter of the executive session, at 8:14 p.m., Cindy Elliott made a motion to reconvene into an open session. David Jentzsch seconded the motion, and the motion passed.

Action Item:

Credit Hearing -

Student A - **Motion** (Jentzsch/Elliott) **Carried** to put Student A on contract for three classes.

Student B - **Motion** (Jentzsch/Elliott) **Carried** to put on contact for all classes.

Adjournment: **Motion** (Jentzsch/Elliott) **Carried** to adjourn at 8:35 p.m.

Respectfully Submitted,

Approved,

Leslie Allen-Hickam
Clerk of the Board

Lauresa Schoessler
Board Chairperson

Bliss School District #234
Minutes of Regular Meeting
February 12, 2024

Time: 7:01 P.M.

Roll Call: Cindy Elliott, Landon Nistler, C.J. Palmer, Lauresa Schoessler

Absent: David Jentzsch

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

Minutes: Motion (Palmer/Elliott) **Carried** to approve the minutes of January 8, 2024, as presented.

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

Visitors: Staci Nelson

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

Trustee Zone #1 – Motion (Palmer/Elliott) **Carried** to appoint Landon Nistler as Board of Trustee for Zone #1.

Superintendent's Report:

Sports Science Field Trips – **Motion** (Palmer/Elliott) **Carried** to table for discussion at a future board meeting.

Build-a-Bear Program – **Motion** (Palmer/Elliott) **Carried** to table for discussion at a future board meeting.

Downstairs Upgrade – **Motion** (Palmer/Elliott) **Carried** to table for discussion at a future board meeting.

Sensory Room – **Motion** (Palmer/Elliott) **Carried** to table for discussion at a future board meeting.

CTE Grant – **Motion** (Palmer/Elliott) **Carried** to table for discussion at a future board meeting.

Computer Vulnerability – **Motion** (Palmer/Elliott) **Carried** to table for discussion at a future board meeting.

Sportsmanship Contract – **Motion** (Palmer/Elliott) **Carried** to table for discussion at a future board meeting.

New Business:

Emergency School Closures 01/10/24, 01/15/24, 01/18/24 – **Motion** (Nistler/Palmer) **Carried** to approve the emergency school closures on 01/10/24, 01/15/24, 01/18/24, due to inclement weather and extremely icy road conditions.

Attendance Appeal Procedures – **Motion** (Palmer/Elliott) **Carried** to table for discussion at a future board meeting.

Prom Guest: Dance Policy – **Motion** (Palmer/Elliott) **Carried** to table for discussion at a future board meeting.

2023/2024 Calendar Review – Discussion only

EXECUTIVE SESSION: 7:14 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 7:14 p.m. after a complete discussion and upon motion duly made by Cindy Elliott and seconded by CJ Palmer 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	
CJ Palmer	x	
Landon Nistler	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 7:28 p.m., CJ Palmer made a motion to reconvene into an open session. Landon Nistler seconded the motion, and the motion passed.

Action Item:

Out-of-District Applications - **Motion** (Palmer/Nistler) **Carried** to deny the out-of-district applications for both students A and B.

Personnel Hire - **Motion** (Nistler/Palmer) **Carried** to hire Staci Nelson as a para-professional for the remainder of the 2023/2024 school year.

Adjournment: **Motion** (Palmer/Nistler) **Carried** to adjourn at 7:30 p.m.

Respectfully Submitted,

Leslie Allen-Hickam
Clerk of Board

Approved,

Lauresa Schoessler
Chairperson

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,

Leslie Allen-Hickam
Clerk of Board

Approved,

Lauresa Schoessler
Chairperson

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.

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

Superintendent's Report:

Grants – 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:

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

A/C in District Office: - **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>
Lauresa Schoessler	x	
Cindy Elliott	x	
David Jentzsch	x	
Landon Nistler	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.

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

Bliss School District #234
Minutes of Regular Meeting
May 13, 2024

Time: 7:07 P.M.

Roll Call: Cindy Elliott, Landon Nistler, David Jentzsch, and (C.J. Palmer by phone at 8:04)

Absent: Lauresa Schoessler

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

Visitors: Emily Roe – Updated the board on the grants the school recently received for vape detectors, the NOT program, and recent mandated training for all staff.

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

Minutes: Motion (Jentzsch/Nistler) **Carried** to approve the minutes of April 8, 2024, as presented.

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

Budget Report – Michele Elliott presented the budget report, discussion only.

Year End Transfer - Motion (Elliott/Jentzsch) **Carried** to transfer \$15,288 from Fund (100) General Fund to Fund (420) Plant Facility for Bus Depreciation.

Motion (Elliott/Jentzsch) **Carried** to transfer \$18,000 from Fund (100) General Fund to Fund (420) Plant Facility to cover deficit spending.

Preliminary Budget – Michele Elliott presented the preliminary budget, discussion only.

Superintendent's Report:

Position Openings – Discussion Only

Grants – Discussion Only

Student Activities – Discussion Only

New Business:

Duct Removal: Secondary Building – **Motion** (Nistler/Jentzsch) **Carried** to approve the downstairs renovation of removal of the ducts in the secondary building.

Reunion Expectations – Discussion Only

EXECUTIVE SESSION: 8:05 p.m.

Treasurer Cindy Elliott called for a motion to allow the Board to recess into executive session to discuss personnel and student matters. At 8:05 p.m. after a complete discussion and upon motion duly made by Landon Nistler and seconded by David Jentzsch 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>
Cindy Elliott	x	
David Jentzsch	x	
Landon Nistler	x	
CJ Palmer by phone	x	

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

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 8:21 p.m., David Jentzsch made a motion to reconvene into an open session Landon Nistler seconded the motion, and the motion passed.

Official Hire - Motion (Elliott/Nistler) **Carried** to hire Michele Elliott as the part-time Business Manager.

Official Hire - Motion (Nistler/Jentzsch) **Carried** to hire Laurie Hoskovec as a part-time nurse and part-time paraprofessional.

Resignation - Motion (Nistler/Jentzsch) **Carried** to accept the resignation of Jaci Heizer, Secondary Science teacher.

Rehire Classified Staff - Motion (Jentzsch/Nistler) **Carried** to rehire the Classified Staff, as follows:

Leslie Hickam	Clerk of the Board/Business	Michele Elliott	Part-Time Business Manager
Allan King	Custodian/Kitchen	Devin Brown	Maintenance/Bus Driver
Sam Barker	Food Supervisor	Tracy Dalin	I.C.E.E. Secretary
Brandy Etchart	Custodian/Kitchen	Laurie Hoskovec	Nurse & Paraprofessional
Laura Pulse	Transportation Supervisor	LaNece Goodro	One-to-One Special Ed Para
Jenifer Quigley	Special Ed Para-professional	Estefani Altamirano	Testing Coordinator

Attendance Appeals - Motion (Nistler/Jentzsch) **Carried** to follow the school counselors and administration's recommendations for the students on attendance contracts.

Increase Pay Rates by 5% for Classified - Motion (Elliott/Nistler) **Carried** to increase classified pay rate by 5%.

Certified Pay Rate - Motion (Elliott/Nistler) **Carried** to continue implementing the State Career Ladder, their step, and a one-time stipend of \$6,359 for certified.

Health Insurance - Motion (Elliot/Nistler) **Carried** to increase the amount the district pays for employee insurance from \$842.70 to \$850.00 for staff on the district's health insurance.

Adjournment: Motion (Jentzsch/Nistler) **Carried** to adjourn at 8:25 p.m.

Respectfully Submitted,

Approved,

Leslie Allen-Hickam
Clerk of Board

Lauresa Schoessler
Chairperson

**Bliss School District #234
Annual Budget Meeting
June 10, 2024**

Time: 7:11 P.M.

Roll Call: Cindy Elliott, Landon Nistler, David Jentzsch, and (Lauresa Schoessler at 7:37)

Absent: C.J. Palmer

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

Visitors: Lacy Jentzsch

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

Minutes: Motion (Jentzsch/Nistler) **Carried** to approve the minutes of May 13, 2024, as presented.

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

Annual Budget Hearing 2024 - 2025 – **Motion** (Elliott/Nistler) **Carried** to approve the Amended Budget of 2023-24 and the Proposed Maintenance of Operations budget of 2024-25.

Superintendent's Report:

New Business:

Downstairs Renovation – **Motion** (Jentzsch/Nistler) **Carried** to approve the additional updates to the downstairs renovation for approximately an addition of \$5,600.

Container/Room Changes – **Motion** (Nistler/Jentzsch) **Carried** to approve funding for a container, up to \$5,000.

Gym/Recreation Liability – Discussion Only.

EXECUTIVE SESSION: 7:38 p.m.

Treasurer Cindy Elliott called for a motion to allow the Board to recess into executive session to discuss personnel and student matters. At 7:38 p.m. after a complete discussion and upon motion duly made by Landon Nistler and seconded by David Jentzsch 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>
Cindy Elliott	x	
David Jentzsch	x	
Landon Nistler	x	
Lauresa Schoessler by phone	x	

And no less than two-thirds of the membership in favor thereof, the Treasurer 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 7:50 p.m., Landon Nistler made a motion to reconvene into an open session David Jentzsch seconded the motion, and the motion passed.

Official Hire - Motion (Elliott/Jentzsch) **Carried** to hire Behnam Ramezani as the Secondary Mathematics teacher for the 2024-2025 school year.

Resignation - Motion (Jentzsch/Nistler) **Carried** to accept the resignation of Leslie Allen-Hickam, District Clerk.

Position Openings: - Motion (Jentzsch/Nistler) **Carried** to advertise for the District Clerk position.

Adjournment: Motion (Nistler/Jentzsch) **Carried** to adjourn at 7:54 p.m.

Respectfully Submitted,

Approved,

Leslie Allen-Hickam
Clerk of Board

Lauresa Schoessler
Chairperson

Bliss School District #234
Regular Meeting
July 08, 2024

Time: 7:05 P.M.

Roll Call: Lauresa Schoessler, Cindy Elliott, and David Jentzsch

Absent: Landon Nistler, and C.J. Palmer

Others Present: Matt Valadao, Superintendent; Leslie Allen-Hickam, Clerk (left at 7:30); Michele Elliott, Clerk

Visitors:

Agenda: Motion (Elliott/Jentzsch) **Carried** to approve the agenda, with the addition of vape detectors grant.

Minutes: Motion (Jentzsch/Elliott) **Carried** to approve the minutes of June 10, 2024 as presented.

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

Year-End Transfers – **Motion** (Elliott/Jentzsch) **Carried** to approve the year-end transfer of \$2,107.42 to student body to cover the deficit in athletics.

Superintendent's Report:

Facilities Report – Discussion only

HVAC Update – Work Complete in the District Office.

Vape Detector - **Motion** (Jentzsch/Elliott) **Carried** to approve spending up to \$48,000 on vape detector using the vape detector grant.

New Business:

District Clerk Interview-

Official Hire - **Motion** (Jentzsch/Elliott) **Carried** to hire Troy Easterday as the Secondary Science teacher for the 2024-2025 school year.

Adjournment: Motion (Elliott/Jentzsch) **Carried** to adjourn at 8:25 p.m.

Respectfully Submitted,

Approved,

Leslie Allen-Hickam
Clerk of Board

Lauresa Schoessler
Chairperson

Bliss School District #234
Regular Meeting
August 12, 2024

Time: 7:00

Roll Call: Lauresa Schoessler, Cindy Elliott, and David Jentzsch

Absent: Landon Nistler and C.J. Palmer

Others Present: Matt Valadao, Superintendent; Bethany Mattix, Clerk, Michele Elliott, Business Manager

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

Minutes: Motion (Jentzsch/Elliott) **Carried** to approve the minutes of July 8, 2024 as presented

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

New Business:

Review Wellness policy 8007.1-**Motion** (Jentzsch/Schoessler) **Carried** to approve wellness policy 8007.1

Safe Returns to school -**Motion** (Jentzsch/Schoessler) **Carried** to approve safe returns to school

Signature Cards-**Motion** (Jentzsch/Schoessler) **Carried** to approve signature card for Student Body and District

Annual Safe Busing-**Motion** (Jentzsch/Schoessler) **Carried** to approve annual safe busing

Superintendent's Report:

Handbook policy review-discussion of adding vaping consequences

Annual Reunion-Went great, looking to add \$500 scholarship this next year

Fence-discuss colors for slates, board like maroon

Content & Curriculum grant- School was awarded grant. Used for English for 5 years

Newsletter-discussed if going digital was a good idea, saying with paper mailings

Facility updates-Maintenance has been hard at work all summer. Has done a great job.

Downstairs remodel in the MS/HS, change weight room, camera upgrades, backroom in district office is no longer transportation office and now planning to use for specials.

Senior projects-most students are taking English thru IDLA for dual credit. Getting creative on how to senior projects that way.

Action Items:

Hire District Clerk-**Motion** (Elliott/Jentzsch) **Carried** to approve hire of Bethany Mattix as new District Clerk

Out of district application- **Motion** (Elliott/Jentzsch) **Carried** to approve student A for this next school year 24/25

Vape Detector Discipline- **Motion** (Elliott/Jentzsch) **Carried** to approve the 3-offense discipline for now and see how it goes

New Board Member-**Motion** (Jentzsch/Elliott) **Carried** to approve the resignation of C.J.Palmer as board member.

Adjournment: Motion (Jentzsch/Elliott) **Carried** to adjourn at 7:50 p.m.

Respectfully Submitted,

Approved,

Bethany Mattix
Clerk of Board

Lauresa Schoessler
Chairperson

Bliss School District #234
Minutes of Regular Meeting
September 9, 2024

Time: 7:01 PM

Roll Call: Landon Nistler, Cindy Elliott, Lauresa Schoessler(by phone)

Absent: David Jentzsch

Others Present: Matt Valadao -Superintendent; Bethany Mattix -Clerk

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

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

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

New Business: CFN card/Bus Fuel tank-district looking to get 500 gallon fuel tank for busses. Will run red fuel and save money. Place behind the bus barn. Consulted with fire department. Hiler brothers oil

Superintendent's Report:

Facility updates-new windows in the gym, slats ordered and should be in soon for the fence

Pawsitive Pathways-Had first speaker, Lon Egbert,PT. Went good. Looking to have speakers come every couple weeks.

Homecoming week-We have had dress up days this whole week. Game is this Wednesday against Declo. Will be serving hmaburgers before the game.

Action Items:

Bus fuel tank-**Motion** (Nistler/Elliott) **Carried** to approve the district getting a fuel tank for buses

10 year facilities assessment as presented, exhibit "A"-**Motion** (Elliott/Jentzsch) **Carried** to approve the 10 year facilities assesmnnet as presented

Adjournment: Motion (Elliott/Nistler) **Carried** to adjourn at **TIME** 7:13 pm

Respectfully Submitted,

Approved,

Clerk of Board

Chairperson

**Bliss School District #234
Minutes of Regular Meeting
October 14, 2024**

Time: 7:02

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

Absent: Landon Nistler

Others Present: Superintendent: Matt Valadao Clerk: Bethany Mattix

Agenda: Motion (Elliott/Jentzsch)Carried to approve the agenda as presented with amendment. Amendment to approve 10 yr facilities assessment as presented, exhibit "A"

Minutes: Motion(Elliott/Jentzsch)Carried to approve the minutes of September 9, 2024, as presented.

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

Visitors: Michele Elliott, Mike Burr

Audit Report: Mike repoted our audit is the cleanest he has seen around. We are doing a great job. Medicaid and food service are the only areas needing some extra attention. Food service is bad everywhere. He thinks Covid affected a lot of things. He doesn't really have any advice for that area.

New Business:Trustee zone vacancies

Superintendent's Report:East fence is all done. There was an extra charge to install. Ordered gym windows locks.

EXECUTIVE SESSION: TIME 7:33

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 (Jentzsch) and seconded by (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>
Chairperson	x	
Chairperson	x	
Chairperson	x	
Chairperson		

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 7:45** (Elliott)made a motion to reconvene into an open session. (Jentzsch)seconded the motion, and the motion passed.

Action Items:

*Out of district student A. **Motion** (Jentzsch/Elliott) **Carried** to approve out of district student A

*We are appointing Landon to Zone 1 and Zone 2 is open. David is now in Zone 4 with him moving. Looking for possibly candidates to fill that Zone 2. **Motion** (Elliott/Jentzsch) **Carried**

*Transfer from general fund to clear out Medicaid and Food Service accounts to a zero balance. Medicaid- \$41,173.89(this is 2 years worth), Food Service- \$14,944. **Motion** (Elliott/Jentzsch) **Carried** to approve transfer of funds to zero out Medicaid and Food Service accounts

Adjournment: Motion (Elliott/Jentzsch) **Carried** to adjourn at **TIME 7:47**

Respectfully Submitted,

Approved,

Clerk of Board

Chairperson

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-Discussed 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 enjoying 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 preschool 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 board 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:

	<u>YES</u>	<u>NO</u>
Chairperson	x	
Chairperson	x	
Chairperson	x	
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 Continued Page (2)

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

Bliss School District #234
Minutes of Regular Meeting
December 9, 2024

Time: 6:30

Roll Call: David Jentsch, 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(Jentsch/Elliott)Carried to approve the minutes of November 11, 2024, as presented.

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

Visitors: Martha Cisneros

New Business:

* Senior Trip-seniors are wanting to go to California for their senior trip, Airbnb will be free per Emily's family, would like present to the board

* Cell phone policy adoption grant-Review and adopt/continue policy as is. Working on getting a grant to help with cell phones.

Superintendent's Report:

*School Activities-Music teacher/program is going well. Had an active shooter drill and had positive remarks. Was a first for us and all who participated in it..fire department, police, Gooding County

*Community School-Still in the works. Would like to provide food pantry, clothing, evening activites for the community. First step done with interview process. Would like to get an assessment from the community on their wants/needs

EXECUTIVE SESSION: TIME 6:52

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:

	<u>YES</u>	<u>NO</u>
Chairperson	x	
Chairperson	x	
Chairperson	x	
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 6:56** (Elliott)made a motion to reconvene into an open session. (Nistler)seconded the motion, and the motion passed.

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Action Items:

*Adopted current cell phone policy **Motion** (Nistler/Jentzsch) **Carried**

Adjournment: Motion (Elliott/Jentzsch) **Carried** to adjourn at **TIME 6:57**

Respectfully Submitted,

Approved,

Clerk of Board

Chairperson