Bliss School District #234 Minutes of Regular Meeting May 12, 2025

Time: 7:04

Roll Call: David Jentzsch, Landon Nistler, Luis Cortez

Absent: Lauresa Schoessler, Cindy Elliott

Others Present: Superintendent: Matt Valadao Clerk: Bethany Mattix

Visitors: Michele Elliott, Jeff Klamm

Agenda: Motion (Nistler/Cortez)**Carried** to approve the agenda as presented. **Minutes: Motion** (Nistler/Cortez)**Carried** to approve the minutes of April 14, 2025 **Bills and Payroll: Motion** (Nistler/Cortez) **Carried** to pay the bills and payroll

a. Budget Report-preliminary reading, missing two board members, district still in good shape

 $b.\ Year\ End\ Transfer-\ \textbf{Motion}\ (Nistler/Cortez)\ \textbf{Carried}\ to\ approve\ transfer\ from\ Fund\ 100\ M\&O\ \$12,739\ to\ Married\ to\ approve\ transfer\ from\ Fund\ 100\ M\&O\ \$12,739\ to\ Married\ to\ Marrie$

Fund 420 Bus, and transfer from Fund 100 M&0 \$156,000 to Fund 420 Plant Facility

Superintendent's Report:

*Position Openings-We have several openings within the district...PT main, FT custodian, PT transportation director, preschool, 3rd grade secondary math 7-12

*Grants- We have been awarded several grants lately...\$3000 mini library, \$5000 cell phone, hydropontics

*Student Activities/Calendar-End of the year items coming up...graduation-May 22, Spring concert-May 19, Last day-May 29 thinking of doing service project on Thursday May 28

*Preschool Plans-so far we have 5 children signed up

New Business:

* Administrator/IDLA board-Matt has been asked to be on the IDLA board. They meet once a quarter to go over things. Matt thinks it would be a good opportunity to get ideas for our kids. Just wanted to make sure board was ok with him doing it.

EXECUTIVE SESSION: TIME 7:42

Chairperson (Jentzsch) 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 (Nistler) and seconded by (Cortez) 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;

was held, there being no further business on the subject matter of the executive session, at TIME 8:35 (Nistler) made a motion to reconvene into an open session. (Cortez) seconded the motion, and the motion passed.		
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. Action Items: *Rehire Classified Staff- Motion (Nistler/Cortez) Carret * Attendance Appeals-Motion (Nistler/Cortez) Carried Student A-2 credits lost and put on contract	<u>*</u>	
Student B-contract with privileges attached Student C-1 credit lost and contract Student D-Contract Student E- 2 credits lost and contract		
Adjournment: Motion (Cortez/Nistler) Carried to a	adjourn at TIME 8:37	
Respectfully Submitted,	Approved,	

Chairperson

Clerk of Board

The Board then entered into discussion and deliberation on the matter for which the executive session