

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