

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