

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

Time: 7:11 P.M.

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

Absent: C.J. Palmer

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

Visitors: Lacy Jentsch

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

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

Bills and Payroll: Motion (Jentsch/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** (Jentsch/Nistler) **Carried** to approve the additional updates to the downstairs renovation for approximately an addition of \$5,600.

Container/Room Changes – **Motion** (Nistler/Jentsch) **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 Jentsch 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 Jentsch	x	
Landon Nistler	x	
Laurea 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 Jentsch 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