

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,

Approved,

Leslie Allen-Hickam
Clerk of Board

Lauresa Schoessler
Chairperson