

**Bliss School District #234  
Minutes of Special Meeting  
August 14, 2023**

**Time:** 7:00 P.M.

**Roll Call:** Lauresa Schoessler, Cindy Elliott, David Jentzsch, C.J. Palmer

**Absent:** None

**Agenda: Motion (Elliott/Palmer) Carried** to approve the agenda as amended adding out-of-district application.

**Minutes: Motion (Elliott/Palmer) Carried** to approve the minutes of July 10, 2023 as presented.

**Others Present:** Matt Valadao, Superintendent; Michele Elliott, Clerk; Leslie Hickam, Clerk.

**Visitors:** None

**Bills and Payroll: Motion (Elliott/Palmer) Carried** to pay the bills and payroll.

**New Business:**

Bank Account Signatures- **Motion (Palmer/Jentzsch) Carried** to have new signature cards with the following Names: District Operations Umpqua Bank Account – Cindy Elliott, Board Treasurer; Lauresa Schoessler, Board Chairman; Michele Elliott, Business Manager; and Leslie Allen-Hickam. Bliss Student Body – Matt Valadao; Michele Elliott, Leslie Allen-Hickam and Julie Gough.

Annual Busing – **Motion (Palmer/Elliott) Elliott** to approve the safety busing plan as presented with the bus routes staying the same as 2022-23 school year.

Safe Return to School Plan – **Motion (Jentzsch/Palmer) Carried** to approve the review of the Safe Return to School Plan as presented.

Resolution for Board Trustee Election – **Motion (Elliott/Jentzsch) Carried** to approve the resolution for holding trustee elections for zone #1 and zone #3

Wellness Policy- **Motion (Jentzsch/Palmer) Carried** to approve the wellness Policy as presented.

**Superintendent Report:**

Gym HVAC – Superintendent Valadao gave the board an update on the Gymnasium HVAC project.

Score Board- Project almost completed. Currently waiting on electrician.

C.T.E. Proposal – Currently looking into some grant proposals that are available for rural schools in the Career Technical Education fields. Discussion Only.

Inclined Wheel Chair Plat Form (IPL) – Currently trying to find options and bids for a wheel chair access to the upstairs library.

Privacy Fence- Board consensus to order samples of possible slats for privacy fence between soccer field and the Love's truck stop.

Roof Bid Proposals- Currently we have received three bids on the following roofs:

Shop Roof - \$4,500

Bus Barn Roof - \$22,500

District Office Roof - \$17,335, 40-year shingle warranty.

Board consensus to get a few more bids before making a decision.

**EXECUTIVE SESSION: 7:45 p.m.**

Chairperson Lauresa Schoessler called for a motion for the purpose of allowing the Board to recess into executive session to discuss personnel. At 7:45 p.m. after a full and complete discussion and upon motion duly made by and seconded by 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, in order to discuss personnel and student matters, as set forth 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 for 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	
David Jentzsch	x	
CJ Palmer	x	

And no less than two-thirds of the membership in favor thereof, the Chairman declared the resolution adopted. Others present: Matt Valadao, Superintendent; Michele Elliott; Clerk; 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 7:58 p.m., C.J. Palmer made a motion to reconvene into open session. Cindy Elliott seconded the motion, and the motion passed.

**Action Item:**

Emergency Hire- Motion (Elliott/Palmer) **Carried** to hire Kevin Fogo on an emergency hire as the Bliss School District #234 Vocational Teacher.

Para-professional – Motion (Elliott/Jentzsch) **Carried** to hire Stacy Fisher as a para-professional aide for the 2023-24 school year.

Out-of-District Application- Motion (Jentzsch/Palmer) **Carried** to allow Student A and Student B as out-of-district Students.

**Adjournment: Motion** (Palmer/Jentzsch) **Carried** to adjourn at 8:02 p.m.

Respectfully Submitted,

Approved,

Michele Elliott  
Clerk of Board

Lauresa Schoessler  
Chairperson