

**Bliss School District #234
Minutes of Special Meeting
September 11, 2023**

Time: 7:03 P.M.

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

Absent: None

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

Minutes: Motion (Jentsch/Palmer) **Carried** to approve the minutes of August 14, 2023, as corrected.

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

Visitors: Michael Burr-Audit Report: Presenting the audit. Mr. Burr said the audit went well. The district currently has seven months' savings for operating expenses. Most schools' lost money last year in their food service program. The Bliss School did have to make a transfer from the general fund to Food Service to cover the food service deficit.

Findings: Segregation of duties.

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

New Business:

Admin Cellular Phone - **Motion** (Palmer/Elliott) **Carried** to allow Michele Elliott, Clerk; to keep the district cellular phone and phone number.

Update: The district has changed cellular phone plans for the transportation department.

Policy Updates:

Plagiarism, A.I. Academic Integrity: First reading, discussion only.

Open Enrollment: First reading, discussion only.

Progressive Discipline: Review of new discipline procedures.

Superintendent Report:

Slats: – Discussion Only.

College Reimbursements: – Professional development funds for employee's can be approved by the Superintendent.

Sell Shop Welders, Grinders, and Carts: - Consensus of the board to advertise unused equipment on Facebook Marketplace.

Roof Bid Proposals- Currently gathering bids for the District Office roof.

Future Renovation Plans: Discussion only. Plan on applying for grants to expand C.T.E. (Career Technical Education) offerings.

Sidewalk - **Motion** (Elliott/Jentsch) **Carried** to proceed with bids and work to install a sidewalk on the east side of the main building.

EXECUTIVE SESSION: 8:20 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 8:20 p.m. after a full and complete discussion and upon motion duly made by C.J. Palmer 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, in order to discuss personnel and student matters, as set forth in Section 74-206 (1) (b), 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 Jentsch	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 8:27 p.m., David Jentsch made a motion to reconvene into open session. C.J. Palmer seconded the motion, and the motion passed.

Adjournment: Motion (Palmer/Elliott) Carried to adjourn at 8:28 p.m.

Respectfully Submitted,

Approved,

Leslie Allen-Hickam
Clerk of Board

Lauresa Schoessler
Chairperson