

Bliss School District #234
Minutes of Special Meeting
January 9, 2023

Time: 7:00 P.M.

Roll Call: Lauresa Schoessler, Stan Hoskovec, C.J. Palmer, David Jentzsch

Absent: Cindy Elliott

Others Present: Kevin Lancaster, Superintendent, Michele Elliott, Clerk

Visitors: None

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

Chairperson Lauresa Schoessler called for a motion for the purpose of allowing the Board to recess into executive session to discuss student credit appeals. At 7:05 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	
Stan Hoskovec	x	
C.J. Palmer	x	
David Jentzsch	x	

And no less than two-thirds of the membership in favor thereof, the Chairman declared the resolution adopted. Others present: the attending board members, Superintendent Kevin Lancaster, District Clerk Michele Elliott.

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 7:45 p.m., C.J. Palmer made a motion to reconvene into open session. David Jentzsch seconded the motion, and the motion passed.

Action Item:

Credit Hearing- Motion (Palmer/Jentzsch) **Carried** to accept or deny credits for the following students:

Student #1 – Contract on Periods #1, #2, and #3

Student #2 – Contract on Periods (All Periods)

Student #3 – Contract on Periods #1, #2, #4, #6, Denied Credits on Period #3, #5, #7

Student #4 – Contract on Period #1

Student #5- Contract on Period #1

Student #6- Contract on Period #1

Student #7- Denied all Credits on (All Periods)

Minutes: **Motion** (Jentzsch/Palmer) **Carried** to approve the minutes of December 12, 2022 as presented.

Re-organization of Board:

Motion (Schoessler/Palmer) **Carried** to appoint Lauresa Schoessler as Chairperson.

Motion (Schoessler/Elliott) **Carried** to appoint C.J. Palmer as Vice-Chairman.

Motion (Hoskovec/Palmer) **Carried** to appoint Cindy Elliott as Treasurer.

Motion (Palmer/Hoskovec) **Carried** to appoint Michele Elliott as District Clerk.

Consent Agenda Items: **Motion** (Schoessler/Palmer) **Carried** to approve the following:

- Approve Regular Board Meeting Schedule as the second Monday of each month, 7:00 p.m. in the Elementary Testing Lab unless otherwise changed by the board.
- Approve the Courier (Gooding County Newspaper) for legal notices
- Approve the Locations for Posting of School District Legal Notices: District Office – front door, Elementary – front door, Secondary – front door, US Post Office – Bliss, Idaho
- Approve Depositories for District and Building Funds – Columbia Bank, Gooding Idaho; St. Treasurer, Boise, Idaho.

Appointments for the 2022-23 School Year –

- School Lunch Determination Officer – Lauresa Schoessler
- School Lunch Hearing Officer – Kevin Lancaster
- Transportation Supervisor – Laura Pulse
- Career Technical Coordinator – Kevin Lancaster
- Federal Programs Coordinator – Kevin Lancaster
- Federal Programs Assistant – Tracy Dalin
- 504 Compliance Officer – Emily Kamphaus

Financials:

Bills and Payroll – **Motion** (Jentzsch/Hoskovec) **Carried** to approve the bills and payroll.

Superintendent Report:

Food Service Freezer- Discussion Only.

Chairperson Lauresa Schoessler called for a motion for the purpose of allowing the Board to recess into executive session to discuss student credit appeals. At 8:00 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	
Stan Hoskovec	x	
C.J. Palmer	x	
David Jentzsch	x	

And no less than two-thirds of the membership in favor thereof, the Chairman declared the resolution adopted. Others present: the attending board members, Superintendent Kevin Lancaster, District Clerk Michele Elliott.

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 9:00 p.m., David

Jentzsch made a motion to reconvene into open session. C.J. Palmer seconded the motion, and the motion passed.

Superintendent Interviews: Motion (Jentzsch/Palmer) **Carried** to hold interviews for the following Superintendent Applicants: Emily Roe, Carl Voigt, Christopher Glascock, and Jim Hillstead.

Para-professional Hire- **Motion** (Hoskovec/Jentzsch) **Carried** to hire Leslie Allen-Hickam for Para-professional.

Adjournment: Motion (Hoskovec/Palmer) **Carried** to adjourn at 9:10 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Chairperson

Bliss School District #234
Minutes of Special Meeting
February 13, 2023

Time: 6:00 P.M.

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

Absent: None

Others Present: Kevin Lancaster, Superintendent, Michele Elliott, Clerk

Visitors: Jim Hillstead

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

Chairperson Lauresa Schoessler called for a motion for the purpose of allowing the Board to recess into executive session to interview potential Superintendent Candidates. At 6:05 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	
Stan Hoskovec	x	
C.J. Palmer	x	
David Jentzsch	x	

And no less than two-thirds of the membership in favor thereof, the Chairman declared the resolution adopted. Others present: the attending board members ONLY.

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 7:15 p.m., C.J. Palmer made a motion to reconvene into open session. Stan Hoskovec seconded the motion, and the motion passed.

Minutes: Motion (Elliott/Hoskovec) **Carried** to approve the minutes of January 9, 2023.

Financials:

Bills and Payroll – **Motion** (Hoskovec/Jentzsch) **Carried** to approve the bills and payroll.

Superintendent Report:

Reader Board Report- Discussion Only.

Safe Return to School Plan- **Motion** (Palmer/Jentzsch) **Carried** to approve the “Safe Return to School Plan” as presented.

Van – Board Consensus to fix the van.

Chairperson Lauresa Schoessler called for a motion for the purpose of allowing the Board to recess into executive session to interview potential Superintendent Candidates. At 7:30 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	
Stan Hoskovec	x	
C.J. Palmer	x	
David Jentzsch	x	

And no less than two-thirds of the membership in favor thereof, the Chairman declared the resolution adopted. Others present: the attending board members ONLY.

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 9:15 p.m., C.J. Palmer made a motion to reconvene into open session. Stan Hoskovec seconded the motion, and the motion passed.

Superintendent Position: Motion (Hoskovec/Palmer) **Carried** to re-open and extend the deadline for Superintendent applications until March 9, 2023.

Motion (Hoskovec/Palmer) **Carried** to direct the Board Clerk to inform Emily Kamphaus and Christopher Glascock that they are currently the top two finalist for the Superintendent position and to let them know if an additional interview would be held and to inform other applicants interviewed that the board appreciates their interest in the position; however their application was not selected.

Adjournment: Motion (Hoskovec/Palmer) **Carried** to adjourn at 9:30 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Chairperson

Bliss School District #234
Minutes of Special Meeting
March 13, 2023

Time: 7:00 P.M.

Roll Call: Lauresa Schoessler, Cindy Elliott, David Jentzsch

Absent: Stan Hoskovec, C.J. Palmer

Agenda: **Motion** (Elliott/Jentzsch) **Carried** to approve the agenda with additions of Social Media Lawsuit, and Senior Projects.

Others Present: Kevin Lancaster, Superintendent, Michele Elliott, Clerk

Visitors: Student Council Madeline Caudill and Madison Carlson reported to the board activities for the month. Also the student reported on the itinerary for their senior trip on April 24.

Motion (Elliott/Jentzsch) **Carried** to approve the senior trip and itinerary for April 24 through April 25, 2023.

Minutes: **Motion** (Jentzsch/Palmer) **Carried** to approve the minutes of February 13, 2023 as presented.

Financials:

Bills and Payroll – **Motion** (Jentzsch/Elliott) **Carried** to approve the bills and payroll.

Michele Elliott reported to the board that our financials are in very good order. Discussion Only.

Superintendent Report:

JUUL Lawsuit- The lawsuit was for 1.2 Billion Dollars and the Bliss School District will end up with \$5,000; which will be paid out at 60 percent the first year and the rest paid out over the next 5 years.

Social Media Lawsuit- **Motion** (Elliott/Jentzsch) **Carried** to enter into an agreement with Frantz Law Group, APLC; the Social Media Lawsuit. The Bliss School District **shall not** be obligated pay the Attorneys unless Attorney's are successful in collecting a monetary recovery on the District's behalf of result of the Services. Whereas the board recognized that juvenile's access and use of social media is a national and local problem which is alleged to have contributed to the mental health crisis, including students of the District, which likewise impacts the operation of the District; and whereas multi-district litigation is pending against multiple social media companies, in Federal Court; and whereas the Board, having considered the inclusion of the Bliss School District in this multi-district litigation and having found it to be in the best interest of the District and its students, I hereby move that the Board take all necessary steps to join this lawsuit as a plaintiff and hereby authorize and direct the Board's Chairperson and the Superintendent to execute all necessary documents to that end.

Emergency Closure- **Motion** (Jentzsch/Elliott) **Carried** to approve the 2/22/2023 emergency closure due to a broken water line.

6th Grade Teacher- Mr. Lancaster reported that our enrollment increased enough to hire a 6th grade teacher and move the 6th grade back into the elementary building. Discussion Only.

Authorize Check Signatures – **Motion** (Elliott/Jentzsch) **Carried** to authorize Leslie Allen-Hickham to sign on the Student Body accounts and to add Lauresa Schoessler as an additional signer on the District General Funds account.

Purchase Shuttle Bus- **Motion** (Elliott/Jentzsch) **Carried** to advertise for a new shuttle bus.

Mr. Lancaster School Phone – Board consensus to allow Kevin Lancaster to keep his phone and phone number when he retires.

Calendar- Discussion Only.

Chairperson Lauresa Schoessler called for a motion for the purpose of allowing the Board to recess into executive session to discuss personnel. At 8:15 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	

And no less than two-thirds of the membership in favor thereof, the Chairman declared the resolution adopted. Others present: the attending board members ONLY.

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 8:45 p.m., Cindy Elliott made a motion to reconvene into open session. David Jentzsch seconded the motion, and the motion passed.

Action: Motion (Jentzsch/Elliott) **Carried** to Interview additional applications presented and direct the Clerk, Michele Elliott to set up times and set a special meeting to be held March 27, 2023 at 6:00 p.m.

Motion (Elliott/Jentzsch) **Carried** to censure board member Stan Hoskovec for breaking executive session confidentiality and have the District Clerk inform Stan Hoskovec of the decision of the board.

Adjournment: Motion (Elliott/Jentzsch) **Carried** to adjourn at 9:00 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Chairperson

**Bliss School District #234
Minutes of Special Meeting
March 27, 2023**

Time: 6:00 P.M.

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

Absent: Stan Hoskovec

Others Present: Michele Elliott, Clerk

Visitors:

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

Chairperson Lauresa Schoessler called for a motion for the purpose of allowing the Board to recess into executive session to interview potential Superintendent Candidates. At 6:15 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	
C.J. Palmer	x	
David Jentzsch	x	

And no less than two-thirds of the membership in favor thereof, the Chairman declared the resolution adopted. Others present: the attending board members ONLY.

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 8:15 p.m., Cindy Elliott made a motion to reconvene into open session. C.J. Palmer seconded the motion, and the motion passed.

Action Item: Motion (Jentzsch/Palmer) **Carried** to announce the Bliss Board of Trustees has named Matt Valodao as the finalist and pending salary and benefit negotiations the board will announce the New Superintendent at the April 10, 2023 regularly scheduled meeting.

Adjournment: Motion (Hoskovec/Palmer) **Carried** to adjourn at 9:30 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Chairperson

Bliss School District #234
Minutes of Special Meeting
April 10, 2023

Time: 7:02 P.M.

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

Absent: Stan Hoskovec,

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

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, New Superintendent.

Visitors: None

Minutes: Motion (Elliott/Palmer) **Carried** to approve the minutes of March 13, 2023 and March 27, 2023 as presented.

Financials:

Bills and Payroll – **Motion** (Elliott/Jentzsch) **Carried** to approve the bills and payroll.

Set Budget Meeting Date- **Motion** (Jentzsch/Elliott) **Carried** to set the Annual Budget meeting for June 12, 2023.

Legislative Update- Discussion Only.

Superintendent Report:

Senior Trip- Senior trip will be April 21st. Board discussed if any senior does not pass the Senior Presentation by tomorrow they will not be allowed to attend the senior trip and they have to present and pass the senior presentation in order to graduate.

Reader Board – Discussion Only.

Shuttle Bus- Discussion Only.

Calendar Discussion – **Motion** (Palmer/Elliott) **Carried** to increase every class 1 minute and reduce the calendar two days.

Privacy Fence- Discussion on how to keep the fence from blowing away.

Bus Barn- Roof repairs are needed.

Gymnasium – The gymnasium needs a new heater and updated electrical panels.

Position Opening- Discussion of adding a 6th grade elementary teacher and moving the 6th grade back into the elementary. Discussion of advertising for a Secondary English Teacher.

Holcim Donations- Currently the Holcim Company has donated \$12,860 to the school.

EXECUTIVE SESSION:

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 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	
C.J. Palmer	x	

And no less than two-thirds of the membership in favor thereof, the Chairman declared the resolution adopted. Others present: Kevin Lancaster, Michele Elliott.

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 8:45 p.m., David Jentsch made a motion to reconvene into open session. Cindy Elliott seconded the motion, and the motion passed.

Action: Motion (Jentsch/Elliott) Carried to rehire the Certified Staff as follows:

Elementary Teachers	Secondary Teachers
Overturf, Angela	Dalin, Tracy
Arriaga, Lynn	Faulkner, Steve
Lewis, Crissey	Hiezer, Jaci
Erkins, Laren	Jessup, Kara
Caudill, Stephanie	Jessup, Tyler
Taylor, Stephanie	Kamphaus, Emily
	Roseborough, Tina

Superintendent Hire: Motion (Jentsch/Palmer) Carried to hire Matt Valadao as the new Bliss School District Superintendent on a two year contract starting July 1, 2023 through June 30, 2025 at a salary of \$105,000 on a 208 day contract, 10 vacation days, 12 sick days ,4 personal days and a district paid cellular phone and a membership card to Costco.

Assistant Principal Position: Motion (Elliott/Palmer) Carried to offer an Assistant Principal position to Emily Roe and a stipend of \$10,000 to be paid from the administration salary based apportionment.

Adjournment: Motion (Palmer/Elliott) Carried to adjourn at 8:20 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Chairperson

Bliss School District #234
Minutes of Special Meeting
May 8, 2023

Time: 7:30 P.M.

Roll Call: Lauresa Schoessler, Cindy Elliott, David Jentzsch

Absent: C.J. Palmer, Stan Hoskovec

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

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, New Superintendent.

Visitors: None

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

Financials:

Bills and Payroll – **Motion** (Elliott/Jentzsch) **Carried** to approve the bills and payroll.

ESSER I- Motion (Elliott/Jentzsch) **Carried** to transfer from General M&O \$788.80 to cover expenses that were not allowable with federal funds.

Superintendent Report:

Position Openings: Discussion Only.

Vacation Policy- Discussion Only.

Graduation Planning- Lauresa Schoessler will be handing out diplomas this year.

EXECUTIVE SESSION:

Chairperson Lauresa Schoessler called for a motion for the purpose of allowing the Board to recess into executive session to discuss personnel. At 8:00 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	

And no less than two-thirds of the membership in favor thereof, the Chairman declared the resolution adopted. Others present: Kevin Lancaster, Superintendent; Matt Valadao, New Superintendent; Michele Elliott, 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 8:45 p.m., David Jentzsch made a motion to reconvene into open session. Cindy Elliott seconded the motion, and the motion passed.

Action: Motion (Jentzsch/Elliott) **Carried** to rehire the Classified Staff as follows:

Michele Elliott	Clerk of Board	Devin Brown	Maintenance/Bus Driver
Allana King	Custodian/Kitchen	Tracy Dalin	I.C.E.E. Secretary
Tracy Morrison	Testing Lab Secretary	Brandy Etchart	Custodian/Kitchen
Sam Barker	Food Supervisor	Laura Pulse	Transportation Supervisor
Leslie Hickham	Special Ed Para-professional	Karmy Falls	Title I Para-professional
Jessica Howard	One-to-One Special Ed Para	Kallie Shadwick	One-to-One Special Ed Para

Classified Raises- **Motion** (Jentzsch/Elliott) **Carried** to increase Devin Brown, Michele Elliott, Allana King \$6,359 for the 2023 – 2024 school year.

Motion (Jentzsch/Elliott) **Carried** to increase support staff \$1.00 per hour and Supervisory positions \$2.00 per hour presented.

Health Insurance- **Motion** (Elliott/Jentzsch) **Carried** to move our health insurance to Select Health on September 1, 2023.

Adjournment: Motion (Jentzsch/Elliott) **Carried** to adjourn at 8:10 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Chairperson

Bliss School District #234
Minutes of Special Meeting
June 12, 2023

Time: 7:00 P.M.

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

Absent: Stan Hoskovec

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

Others Present: Kevin Lancaster, Superintendent; Michele Elliott, Clerk; Matt Valadao, New Superintendent.

Visitors: Clint and Michelle Harmon (C&M Concrete) Discussion of wanting to have access through school property for a new property owner to have a fire lane, plus bring the home and infrastructure through school property.

EXECUTIVE SESSION:

Chairperson Lauresa Schoessler called for a motion for the purpose of allowing the Board to recess into executive session to discuss personnel. At 7:20 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: Kevin Lancaster, Superintendent; Matt Valadao, New Superintendent; Michele Elliott, 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 8:25 p.m., CJ. Palmer made a motion to reconvene into open session. David Jentzsch seconded the motion, and the motion passed.

Student Attendance: Motion (Elliott/Palmer) **Carried** to Contract Student #A, Deny Credits 1st hour to Student #B, Deny Credits 1st & 6th Hour for student #C, Contract Student #D with a clause of no forgiveness for absences and no exception to attendance in the future.

Resignations:

Motion (Jentzsch/Palmer) **Carried** to accept the resignation of Kara Jessup as Math Teacher.

Motion (Jentzsch/Palmer) **Carried** to accept the resignation of Steve Faulkner as Vo-agriculture Teacher.

Motion (Elliott/Palmer) **Carried** to hire Estafany Altirmarina as Testing Coordinator.

Minutes: Motion (Jentzsch/Palmer) **Carried** to approve the minutes of May 8, 2023 as presented.

Financials:

Bills and Payroll – **Motion** (Elliott/Jentzsch) **Carried** to approve the bills and payroll.

Budget 2023-2024- **Motion** (Elliott/Jentzsch) **Carried** to approve the Amended Budget of 2022-23 and the Proposed Maintenance of Operations budget of 2023-24.

Superintendent Report:

Vacation Policy- **Motion** (Palmer/Jentzsch) **Carried** to approve Vacation Policy #5450 and make it retroactive for the year 2022-2023 school year.

Substitute Pay- **Motion** (Elliott/Jentzsch) **Carried** to increase our substitute pay for non-certified staff from \$65 to \$100.

Interscholastic – **Motion** (Palmer/Elliott) **Carried** to add an assistant Jr. High Soccer with a stipend of \$500.

And to increase the following coaching positions as listed:

Junior High Boys Basketball - \$1,000

Junior High Girls Basketball - \$1,000

High School Boys Basketball - \$3,000

High School Girls Basketball - \$3,000

Assistant Track \$750

Athletic Director \$4,000

Heating and Electrical Bids- **Motion** (Elliott/Palmer) **Carried** to replace the breakers in the Gymnasium \$6,650, Greenhouse Electrical \$3,100.

HVAC Elementary – Currently we have received a preliminary bid for HVAC units at a total cost of \$106,035. Discussion Only.

Position Openings: **Motion** (Elliott/Palmer) **Carried** to advertise for Clerk of Board/Business Manager.

Fire Lane Access- **Motion** (Palmer/Jentzsch) **Carried** to deny access for a fire lane to the property south between the elementary school and the district office.

Adjournment: Motion (Jentzsch/Elliott) **Carried** to adjourn at 9:00 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Chairperson

Bliss School District #234
Minutes of Special Meeting
July 10, 2023

Time: 7:00 P.M.

Roll Call: Lauresa Schoessler, Cindy Elliott, David Jentzsch, Executive Session to Open Only: C.J. Palmer

Absent: None

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

Minutes: Motion (Elliott/Jentzsch) **Carried** to approve the minutes of June 12, 2023 as presented.

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

Visitors: None

Bills and Payroll: Motion (Elliott/Jentzsch) **Carried** to pay the bills and payroll including \$3,374 to cover athletics in the Bliss Student body Athletic account.

Year End Transfers- Motion (Elliott/Jentzsch) **Carried** to transfer from fund (100) M & O \$29,379 to fund (260) Medicaid to clear deficit for expenses related to special education.

Motion (Elliott/Jentzsch) **Carried** to transfer from Fund (100) M & O \$18,346 to fund (420) Plant Facility for the 2022 – 2023 bus depreciation.

Motion (Elliott/Jentzsch) **Carried** to transfer from Fund (100) M & O \$10,351 to fund (290) Food Service to cover deficit in the Food Service program.

New Business:

Appoint Board of Trustee for Zone #4 – **Motion** (Elliott/Schoessler) **Carried** to appoint David Jentzsch to Zone #4.

Declare Vacancy Opening for Board Trustee Zone #1 – **Motion** (Jentzsch/Elliott) **Carried** to declare a vacancy In zone #1.

EXECUTIVE SESSION:

Chairperson Lauresa Schoessler called for a motion for the purpose of allowing the Board to recess into executive session to discuss personnel. At 7:20 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 (by phone)	(Board Member Not included in executive session discussion)

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.

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 9:07 p.m., Cindy Elliott made a motion to reconvene into open session. David Jentzsch seconded the motion, and the motion passed.

Position Openings:

Motion (Jentzsch/Elliott) **Carried** to hire Leslie Allen-Hickam as Clerk of the Board at \$25.00 per hour on a 32 hour work week with the understanding if the position takes 40 hours the board will pay up to 40 hours per week.

Motion (Jentzsch/Elliott) **Carried** to hire Devon Stevens for Secondary 7-12 Math.

Motion (Jentzsch/Elliott) **Carried** to hire Kristy Hall for Secondary 7-12 English.

Superintendent Report:

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

TPO on Bus Barn Roof – Discussion Only. Currently seeking bids.

Projects – Other projects considered for discussion is opening up the front building with possibly a wheel chair ramp access.

Adjournment: Motion (Elliott/Jentzsch) **Carried** to adjourn at 9:30 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Lauresa Schoessler
Chairperson

Bliss School District #234
Minutes of Regular 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

Bliss School District #234
Minutes of Regular 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 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 8:27 p.m., David Jentzsch 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

Bliss School District #234
Minutes of Regular Meeting
October 09, 2023

Time: 7:03 P.M.

Roll Call: Lauresa Schoessler, Cindy Elliott, David Jentsch,

Absent: C.J. Palmer

Agenda: Motion (Elliott/Jentsch) **Carried** to approve the agenda with the addition of soccer game discussion.

Minutes: Motion (Jentsch/Elliott) **Carried** to approve the September 11, 2023 minutes as presented.

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

Visitors: None

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

New Business:

Electric Bus Grant: Discussion only.

Dismantling rooms: The board consensus is to scrap the fan in the downstairs fan room and use the space.

FFA Continuation surveys: Discuss the option of offering FFA classes in the future.

Wellness Center in stage room: Converting the room by the stage into a wellness center for the students. The district will be spending approximately \$2,500 on converting it and the equipment in the room.

5/6 grade sports: Possible extension indoor league: Discussion only. Looking at the possibility of offering more sports options for the youth.

Recreation trailer: Mr. Valadao is currently looking at different options for offering recreational equipment for youth to borrow. Examples are bikes, canoes, and other equipment.

Soccer Game: Soccer game issues are currently being investigated.

Old Business:

SOFG secondary window replacement: There are currently grants available to replace windows and doors.

Currently looking into windows in the secondary building first. Board consensus to move forward with ways to replace as many windows as possible.

District Office Renovation: siding, roof, windows, paint: Approximately \$18,000 for materials for a metal roof, siding, paint, and windows for the district office.

Policy update:

Plagiarism, A.I. Academic Integrity: - Motion (Jentsch/Elliott) to approve the Plagiarism policy to be placed in the secondary handbook.

Open Enrollment: **Motion** (Jentsch/Elliott) **Carried** to approve Policy number 3010 Open Enrollment Procedures policy.

Zone 1 Vacancy: Zone 1 is still currently vacant.

EXECUTIVE SESSION: 8:05 p.m.

Chairperson Lauresa Schoessler called for a motion for the purpose of allowing the Board to recess into executive session to discuss personnel and student matters. At 8:05 p.m. after a full and complete discussion and upon motion duly made by Cindy Elliott 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) (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	

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 8:24 p.m., David Jentzsch made a motion to reconvene into open session. Cindy Elliott seconded the motion, and the motion passed.

Adjournment: Motion (Elliott/Jentzsch) **Carried** to adjourn 8:26 p.m.

Respectfully Submitted,

Approved,

Leslie Allen-Hickam
Clerk of Board

Lauresa Schoessler
Chairperson

Bliss School District #234
Minutes of Regular Meeting
November 13, 2023

Time: 7:01 P.M.

Roll Call: Cindy Elliott, David Jentzsch, Lauresa Schoessler by phone

Absent: C.J. Palmer

Agenda: Motion (Jentzsch/Schoessler) **Carried** to approve the agenda as presented.

Minutes: Motion (Jentzsch/Schoessler) **Carried** to approve the October 09, 2023 minutes, as presented.

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

Visitors: None

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

Student Body Accounts- Clean up and procedures – **Motion** (Jentzsch/Schoessler) **Carried** to table until next regular scheduled board meeting.

Trustee Election – Declare Zone #3 – **Motion** (Jentzsch/Schoessler) **Carried** granting permission to Leslie Hickam, clerk; to declare one candidate elected for Trustee Zone 3 and to issue a Certificate of Election to Cindy Elliott.

Trustee Election – Declare Zone #1 Vacancy – Discussion only. Chairperson, Lauresa Schoessler, will research potential board trustee applicants.

New Business:

Bus Replacement Schedule – **Motion** (Jentzsch/Schoessler) **Carried** to table until next regular scheduled board meeting.

Amend July Minutes to Declare Emergency Hire – **Motion** (Schoessler/Jentzsch) **Carried** to amend the July Minutes.

Wellness Center Update – **Motion** (Jentzsch/Schoessler) **Carried** to table until next regular scheduled board meeting.

Christmas Staff Party – (Jentzsch/Schoessler) Carried to approve a Christmas bonus for staff.

First Reading – Policy 5006.6 Sick Leave – **Motion** (Jentzsch/Schoessler) **Carried** to table until next regular scheduled board meeting.

First Reading – Policy 2425 Parental Rights – **Motion** (Jentzsch/Schoessler) **Carried** to table until next regular scheduled board meeting.

Policy 3010 Open Enrollment – **Motion** (Jentzsch/Schoessler) **Carried** to table until next regular scheduled board meeting.

Superintendent Report:

Labor on District Office – Update – Almost done. They will apply another coat of paint later this week and then it will be done.

Student Survey Results on Ag Interest – **Motion** (Jentzsch/Schoessler) **Carried** to table until next regular scheduled board meeting.

Action Item:

Hiring- **Motion** (Jentsch/Schoessler) **Carried** to hire Jennifer Quigley and Yvonne Perez as Para-Professionals.

Adjournment: Motion (Jentzsch/Schoessler) **Carried** to adjourn at 7:13 p.m.

Respectfully Submitted,

Approved,

Leslie Allen-Hickam
Clerk of Board

Lauresa Schoessler
Chairperson

Bliss School District #234
Minutes of Annual Meeting
December 11, 2023

Time: 7:03 P.M.

Roll Call: Cindy Elliott, David Jentzsch, Lauresa Schoessler

Absent: C.J. Palmer

Agenda: Motion (Elliott/Jentzsch) **Carried** to approve the agenda with the addition of discussing the usage of the gym for recreation leagues and the usage of the school grounds for an all-school reunion.

Minutes: Motion (Jentzsch/Elliott) **Carried** to approve the minutes of November 13, 2023, as presented.

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

Visitors: Landon Nistler

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

Student Body Accounts- Clean up and procedures – **Motion** (Elliott/Jentzsch) **Carried** to clean up the student body accounts as presented.

Trustee Zone #1 Vacancy – Landon Nistler, is a potential applicant for Trustee Zone #1.

New Business:

Christmas Staff Party – Discussion only – Staff party from 11:30 A.M. to 12:30 P.M. on Thursday, December 14th.

First Reading – Policy 5006.6 Sick Leave – First reading, discussion only.

First Reading – Policy 2425 Parental Rights – First reading, discussion only.

Policy 3010 Open Enrollment – Discussion only.

All-School Class Reunion – The Board granted permission for a previous graduate to organize an all-school class reunion for June 29th, 2024. They may use the soccer field to set up tents and the school building will be available for Alumni to tour.

Recreation Teams for Younger Youth – Board consensus to allow youth sports programs to use the school facilities at the administration's discretion, as long as they do not interfere with school activities.

Superintendent Report:

Labor on District Office – Work is complete on the district office.

Wilder School Visit – Mr. Valadao informed the board that a team will be going to Wilder to see the program they are using to engage their students and get the students involved in their learning.

Student Survey Results on Ag Interest – A survey was given to the students to gauge their interest in future agriculture classes. The results showed that approximately 30% of the current students would be interested in agriculture classes, but none listed any agriculture-related classes they are interested in taking. Discussed the option of co-opping with other schools to join their FFA program.

EXECUTIVE SESSION: 7:57 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 7:57 p.m. after a complete discussion and upon motion duly made by Cindy Elliott 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) 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 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	

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; Michele Elliott, 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 8:02 p.m., David Jentzsch made a motion to reconvene into an open session. Cindy Elliott seconded the motion, and the motion passed.

Action Item:

Hiring- **Motion** (Jentzsch/Elliott) **Carried** hire A. Hendricks as a Para-Professional for the 2023-2024 school year.

Adjournment: Motion (Jentzsch/Elliott) **Carried** to adjourn at 8:03 p.m.

Respectfully Submitted,

Approved,

Leslie Allen-Hickam
Clerk of Board

Lauresa Schoessler
Chairperson