

Bliss School District #234
Minutes of Regular Meeting
April 14, 2025

Time: 7:03

Roll Call: Lauresa Schoessler, Cindy Elliott, Landon Nistler

Absent: David Jentzsch

Others Present: Superintendent: Matt Valadao Clerk: Bethany Mattix

Visitors: Luis Cortez **Motion** (Nistler/Elliott) **Carried** to appoint as new Zone 2 Trustee

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

Minutes: **Motion** (Elliott/Cortez) **Carried** to approve the minutes of February 10, 2025

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

Set Budget Date: June 9, 2025 **Motion** (Elliott/Nistler) **Carried** to approve set date of budget meeting at regular scheduled meeting and location

Superintendent's Report:

*Attendance appeals-will do those in May.

New Business:

* Mascot Branding-looking for a different look, something more professional. Board was good with what superintendent had brought.

*Modular Repairs-Needs new roof and skirting. Deciding on either metal or shingle. Shingles about \$7,000 more. Board would like to do some more research along with superintendent.

* Ag Program- Trying to look for some more options for students. Possibly woodwork, shop. Board was good with superintendent seeing what was best for our students.

* Policy 701.5-off campus driving. Looking at making some changes to the wording. Possibly only needing notes from parents monthly or quarterly instead of daily.

* Secondary Building upgrade review-Going to check with our insurance company about getting building evaluated before we begin any work.

* Preschool-applied for \$50,000 grant. If we get would be for 1 year. The district would then need to pick up bill after that. Discussed could benefit the community and could have either a para or certified teacher running it. Still a lot to discuss.

EXECUTIVE SESSION: TIME 7:45

Chairperson (Schoessler) called for a motion to allow the Board to recess into executive session to discuss personnel and student matters. At **TIME** after a complete discussion and upon motion duly made by (Nistler) and seconded by (Elliott) 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>
Chairperson	x	
Chairperson	x	
Chairperson	x	
Chairperson		

And no less than two-thirds of the membership in favor thereof, the Chairman declared the resolution adopted. Others present: Matt Valadao, Superintendent; Bethany Mattix, 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 **TIME 8:00** (Elliott) made a motion to reconvene into an open session. (Nistler)seconded the motion, and the motion passed.

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Action Items:

- *Rehire Certified Staff- **Motion** (Elliott/Nistler) **Carried** to hire certified staff per list attached for SY 25/26
- * Official hire of Superintendent- **Motion** (Nistler/Elliott) **Carried** to hire superintendent with a 2 year contract
- * Official hire of Assistant Principal- **Motion** (Nistler/Elliott) **Carried** to hire assistant principal, ER, for SY 25/26
- *Math Teacher-**Motion** (Elliott/Nistler) **Carried** to approve resignation of Behn Ramezani for end of 24/25 year.
- * Administrative Leave- **Motion** (Elliott/Nistler) **Carried** to place employee A on administrative leave.

Adjournment: Motion (Elliott/Nistler) **Carried** to adjourn at **TIME 8:14**

Respectfully Submitted,

Approved,

Clerk of Board

Chairperson