Bliss School District #234 Minutes of Regular Meeting August 12, 2019 AS AMENDED October 14, 2019

Time: 7:05 P.M.

Roll Call: Steve Goolsby, Lauresa Schoessler, Stan Hoskovec, C.J. Palmer

Absent: Cindy Elliott

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

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

Minutes: Motion (Hoskovec/Palmer) Carried to approve the minutes of July 8, 2019 as presented.

Visitors: None Financials:

<u>Bills and Payroll</u> – **Motion** (Schoessler/Palmer) **Carried** to pay the bills and payroll.

Superintendent Report:

Girls Bathroom Remodel - Discussion Only.

Cellular Phone Policy – Mr. Lancaster reported he will be enforcing the No Cellular Phone Policy.

<u>Child Nutrition Price Increase</u> – **Motion** (Schoessler/Palmer) **Carried** to increase Paid Students five cents to \$1.75 Elementary, \$2.05 Secondary, \$3.95 Adult.

<u>Freezer Loss</u> – The insurance deductible is \$2,500 and the loss of Food inventory is not \$2,500. No claim will be submitted.

<u>Gender Neutral Bathrooms</u> – Discussion Only.

BE IT RESOLVED, that the board of Trustees of Bliss School District #234 recess from a public meeting into executive session pursuant to Section 74-206

(1) (d), (J) Idaho Code to discuss student attendance and personnel.

BE IT FURTHER RESOLVED, THAT following the executive session conducting 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 as follows:

Steve Goolsby Yes
Lauresa Schoessler Yes
Stan Hoskovec Yes
C.J. Palmer Yes

and no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. (Members adjourned into executive session). The following board members were in attendance: Steve Goolsby, Lauresa Schoessler, Stan Hoskovec, C.J. Palmer, Kevin Lancaster, Michele Elliott, Matt Valadao. The Board, having met in executive session and reconvened into regular session motion was made by Stan Hoskovec and seconded by C.J. Palmer. **Motion Carried.**

Adjournment: Motion (Palmer/Schoessler) Carried to adjourn at 7:45 p.m.

Motion (Elliott/Hoskovec) **Carried** to to declare an emergency hire for the Science and Health Teacher, and to hire Jaren Bean for the science and health teacher for the 2019 – 2020 school year.

Motion (Elliott/Hoskovec) **Carried** to to declare an emergency hire for a Math Teacher, and to hire Shaylyn Lancaster for Math for the 2019 - 2020 school year.

Motion (Elliott/Hoskovec) **Carried** to declare an emergency hire for the first grade, and to hire Treiste Bean for first grade for the 2019 - 2020 school year.

Respectfully Submitted,

Approved,

Michele Elliott Clerk of Board Steve Goolsby Chairman of the Board