

**Bliss School District #234
Minutes of Regular Meeting
September 9, 2019**

Time: 7:10 P.M.

Roll Call: Steve Goolsby, Stan Hoskovec, Cindy Elliott

Absent: Lauresa Schoessler, C.J. Palmer

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

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

Minutes: Motion (Hoskovec/Elliott) **Carried** to approve the minutes August 12, 2019 as presented.

Visitors: Ryan Kindall – Vo-agriculture Teacher. Ryan presented an itinerary for his upcoming FFA events to the Board.

Financials:

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

Superintendent Report:

Safety Busing – **Motion** (Elliott/Hoskovec) **Carried** to approve the transportation safety busing report.

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), (J) Idaho Code to discuss 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
Cindy Elliott	Yes
Stan Hoskovec	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, Cindy Elliott, Stan Hoskovec, Kevin Lancaster, Michele Elliott, Matt Valadao. The Board, having met in executive session and reconvened into regular session motion was made by Cindy Elliott and seconded by Stan Hoskovec. **Motion Carried.**

Action Item:

Motion (Elliott/Hoskovec) **Carried** 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 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.

Adjournment: Motion (Hoskovec/Elliott) **Carried** to adjourn at 7:34 p.m.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board