

**Bliss School District #234
Minutes of Regular Meeting
October 14, 2019**

Time: 7:00 P.M.

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

Absent: Steve Goolsby

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

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

Minutes: Motion (Elliott/Palmer) **Carried** to approve the Minutes of September 9, 2019

Visitors: Michael Burr, Certified Public Accountant presented the 2018-2019 annual audit.

Motion (Palmer/Hoskovec) **Carried** to approve the audit report for 2018-2019.

Emily Kamphaus, counselor reported she is on a county community task force and their goal is to have a place for High School Students to attend after hour activities. Discussion Only. Emily reported how college week went, as well as letting the board know we have students taking college credit classes using their allotted \$4,000 per student the Department of Education has set aside for all Idaho students. Also discussed was the new Website the students in her class are working to upgrade. Emily also reported K-6 had a Vaping Assembly (Dangers of Vaping).

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:

Lauresa Schoessler	Yes
Cindy Elliott	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: Lauresa Schoessler, Cindy Elliott, Stan Hoskovec, Stan Hoskovec, Kevin Lancaster, Michele Elliott, Matt Valadao. The Board, having met in executive session and reconvened into regular session motion was made by C.J. Palmer and seconded by Stan Hoskovec. **Motion Carried.**

Financials:

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

Superintendent Report:

State Soccer Travel – Discussion of possibly taking a charter bus and not staying at a hotel at Boise for the State Soccer tournament.

Letter from Past Patron – A past patron would like to donate \$250 per year to the Bliss School District for a specific purpose decided by the district and approved by the patron. Discussion Only.

Action Items:

Motion (Elliott/Hoskovec) **Carried** to amend the August 12, 2019 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 amend the August 12, 2019 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 amend the August 12, 2019 to declare an emergency hire for the first grade, and to hire Treiste Bean for first grade for the 2019 – 2020 school year.

Motion (Palmer/Hoskovec) **Carried** If Student #103275238 is a continued disruption it will result in an expulsion hearing.

Declaration of Candidate Elected as Trustee Zone #1 and #3 Permission Given to Clerk

Whereas, the date for filing written nominations for the office of Bliss School District No. 234 Trustee in zone #1 and zone #2 has expired and it appears that only one (1) qualified candidate has been nominated for the open position in that zone,

NOW THEREFORE, be it resolved that if no qualified candidates file a declaration of intent as a write-in candidate before September 23, 2019, the clerk of Bliss School District No. 234 is hereby given permission to declare Steve Goolsby as elected as Trustee Zone #1 and Cindy Elliott as elected as Zone #3 on October 31, 2019 (4 days before election).

BE IT FURTHER RESOLVED that the clerk shall immediately thereafter prepare and deliver to Steve Goolsby and Cindy Elliott a certificate of election which is signed by the clerk and bear the seal of the district.

Authorized this 14th Day of October 2019.

Adjournment: Motion (Hoskovec/Palmer) **Carried** to adjourn at 8:30 P.M.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board