

**Bliss School District #234
Minutes of Regular Meeting
November 11, 2019**

Time: 7:04 P.M.

Roll Call: Steve Goolsby, Cindy Elliott, Stan Hoskovec, C.J. Palmer

Absent: Lauresa Schoessler

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 October 14, 2019

Visitors: Emily Kamphaus – Discussion of how Therapy dogs are used in the Nampa School District and what a positive outcome they have had in one elementary school.

Financials:

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

Superintendent Report:

Idaho School Boards Association – Kevin Lancaster thanked the board for allowing him to attend the Idaho School Boards Association where they honored him with winning Superintendent of the Year for the State of Idaho. The School Boards Association will pay \$1,500 towards the National trip in San Diego which he will be attending in February 2020.

State Soccer – Reported that the soccer team placed in State. They lost the first game, but one the next two for the Consolation prize.

Therapy Dog - Board consensus to allow Emily Kamphaus to house a therapy dog donated to the school.

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
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, 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.**

Action Items:

Motion (Elliott/Hoskovec) **Carried** to hire Laurie Hoskovec for the Special Education Para-professional position.

Adjournment: Motion (Hoskovec/Palmer) **Carried** to adjourn at 7:30 P.M.

Respectfully Submitted,

Approved,

Michele Elliott
Clerk of Board

Steve Goolsby
Chairman of the Board