

The Regular meeting of the Board of Trustees of School District No. 393, Shoshone County, Idaho was held in Silver Hills Elementary School, Osburn, Idaho at 6:00 PM, on Monday, February 9, 2026.

TRUSTEES PRESENT: Anna Berger, Amber Valley, Molly McGee, Amy Lynn, Mary Rehnborg

TRUSTEES ABSENT:

BOARD OFFICERS PRESENT: Todd Howard, Superintendent, Beatrice Conley, District Clerk (PHONE)

OTHERS PRESENT: Julie Beck, Tina Karst

Regular Meeting

The regular meeting was called to order at 6:00 PM by Chairman Anna Berger, followed by the pledge of allegiance, roll call and identification of public comment.

Approval of the Agenda

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to approve the agenda.

Consent Agenda

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the consent agenda. This includes the minutes, Business Manager/Clerk report and financial statements.

OLD BUSINESS

Civic Auditorium

No motion was made.

2nd Reading ISBA Update #3 – WSD Policy 5450 (Final)

A motion was made by Amy Lynn, seconded by Amber Valley and unanimously passed to approve the second reading as final of policies 2320, 2700P1, 3005, 3010, 3010P1, 3340, 7400, 7403, 8100, 8103, 8105, 8105P1, 8110, 8110F1, 8120, 8130, 8140, 8170, 8180, 8185 and 5450.

SHES Flooring Project

A motion was made by Mary Rehnborg, seconded by Amy Lynn and unanimously passed to authorize reaching out to Eberhart Painting for a quote and, if the quote is reasonable, to offer the project without obtaining additional comparable quotes.

School Safety/Security Planning Update

No motion was made.

NEW BUSINESS ITEMS

Approve Spring Coaching Assignments

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to approve the list of spring coaching recommendations for the 2025-2026 school year.

Approve Resignations and Post

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to accept the resignations and post the positions from Jaide Moss-Hendricks, paraprofessional, Hunter Gust, golf coach and Amber Day, certificated teacher and Martha House, girls JV volleyball coach.

Accept Bus Purchase Bids

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the sale of two buses for \$250.00 each if a higher amount cannot be obtained through scrap metal.

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

Attendance

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 6:30 PM the following motion to Executive Session was made by Amber Valley, seconded by Molly McGee and after a roll call vote (Anna Berger-aye, Amber Valley-aye, Molly McGee, Amy Lynn-aye and Mary Rehnborg-aye) was unanimously passed.

BE IT RESOLVED that the Board of Trustees of School District No. 393 recess from our regular meeting into executive session pursuant to section 74-206, Idaho Code: (1) a: To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code.

BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting.

Following Executive Session at 6:38 PM, a motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to reconvene in open session.

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed approve the open enrollments for January and February discussed in executive session.

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to approve the senior career financial literacy exemption.

There being no further business, a motion was made by Amy Lynn, seconded by Molly McGee and unanimously passed to adjourn the meeting at 6:39 PM.

Board Chairman

Clerk