

WALLACE SCHOOL DISTRICT #393

BOARD OF TRUSTEES

January 12, 2026

6:00 P.M.

**Annual/Regular Meeting
Wallace School District Office**

- 0.0 Annual Meeting Called to Order**
- 1.0 Pledge of Allegiance**
- 2.0 Roll Call**
- 3.0 Swear in Trustees/ Sign Code of Ethics**
- 4.0 ACTION ITEMS**
 - 4.1 Approval of the Agenda for Annual/Regular Meeting**
 - 4.2 Re-organization of the Board**
 - 4.2.1 Board Officers**
 - 4.2.1.1 Chairman**
 - 4.2.1.2 Vice Chairman**
 - 4.2.1.3 Clerk/Treasurer**
 - 4.3 Consent Agenda**
 - 4.3.1 Attorney** Ramsden, Marfice & Harris, LLP
 - 4.3.2 Insurance Agent** Fred A Moreton and Co.
 - 4.3.3 Authorized Representative** Todd Howard, Superintendent
 - 4.3.4 Director of Professional Development** Todd Howard, Superintendent
 - 4.3.5 Title I, II, VI** Todd Howard, Superintendent
 - 4.3.6 OCR Compliance** Todd Howard, Superintendent
 - 4.3.7 Section 504 Compliance** Tina Karst
 - 4.3.8 Section 504 Grievance** Todd Howard, Superintendent
 - 4.3.9 Safety Officer** Art Tiffin
 - 4.3.10 Asbestos Officer** Art Tiffin
 - 4.3.11 Public Depository** US Bank/Wells Fargo Bank
/Mountain West Bank
 - 4.3.12 Check Signatures** Board Chairman and Clerk
 - 4.3.13 Audit Contract** Hayden Ross, PLLC
 - 4.3.14 Interest Bearing Account** Treasurer/Clerk/Beatrice Conley
 - 4.3.15 PL 874** Todd Howard, Superintendent
 - 4.3.16 Child Nutrition** Beatrice Conley, Bonnie Slater
 - 4.3.17 Meeting Date, Time and Location:**
 - *Second Monday of each Month at 6:00 PM at Silver Hills Elementary School
 - *June 22nd
 - *July 20th
 - 4.3.18 Homeless Coordinator** Joe Bauer, Todd Howard
 - 4.3.19 Foster Care Liaison** Joe Bauer
 - 4.3.20 Title IX coordinator** Joe Bauer, Todd Howard
 - 4.3.21 Title IX Decision Maker** Todd Howard, Superintendent
 - 4.3.22 Title IX Investigator** Julie Beck, Don Almquist

5.0 ADJOURNMENT (ACTION)

REGULAR MEETING

Written comments are encouraged and are required for Board consideration. Patrons wishing to address the Board on agenda-related items, who have not previously submitted Form 4105, must sign up with the District Clerk prior to the start of the meeting. At the discretion of the Chairman, each speaker may be limited to 2-3 minutes.

- 1.0 Regular Meeting Called to Order**
- 2.0 Chairmen Identification of Public Comment**
- 3.0 EPA Brownfields Cleanup Grant and Public Comment**
- 4.0 ACTION ITEMS**
 - 4.1 Consent Agenda**
 - 4.2 OLD BUSINESS**
 - 4.2.1 Superintendent Evaluations
 - 4.3 NEW BUSINESS**
 - 4.3.1 Approve Brownfield Cleanup Grant Application Submittal
 - 4.3.2 Approve Purchase to Replace Bobcat UTV
 - 4.3.3 Approve Resignations/Post position
 - 4.3.4 Hire Wallace School District Personnel
 - 4.3.5 1st Reading ISBA Update #3, WSD Policy #5450
 - 4.3.6 Approve Emergency Closure and Emergency Impacted Attendance Day
 - 4.3.7 Designation of ISBA Legislative Representative Program WSD Trustee Representative
 - 4.3.8 School Safety/Security Planning
- 5.0 REPORTS**
 - 5.1 Special Education** Tina Karst
 - 5.2 Silver Hills Elementary School** Julie Beck
 - 5.3 Wallace JR/SR High School** Don Almquist
 - 5.4 Enrollment**
- 6.0 COMMUNICATION AND INFORMATION**
 - 6.1 Celebrations
 - 6.2 Retirement Celebration
- 7.0 EXECUTIVE SESSION [Idaho Code 74-206 (a)(d)]**
 - 7.1 Action to Enter
 - 7.2 Open Enrollment
 - 7.3 Students in Trouble
 - 7.4 School Safety/Security Planning
 - 7.5 Superintendent's Evaluation
 - 7.6 Motion to Exit Executive Session
- 8.0 ACTION ITEMS**
 - 8.1 Hire Superintendent
- 9.0 ADJOURNMENT (ACTION)**