

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, October 13, 2025.

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

TRUSTEES ABSENT:

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

OTHERS PRESENT: Tony Matson, Julie Beck, Don Almquist, Dave Ewers, Becky Ewers, Kiersten Voorhees, Chad Cloud, Tina Karst, Jennifer Branz, Sara Kazemba, Kaylee Phillips, Makayla Crane, Laith Mendy, Mandi Henderson

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 Amber Valley and unanimously passed to approve the agenda as amended moving agenda item 4.4.1 to 4.2.1.

Consent Agenda

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

Audit Presentation – Tony Matson, CPA Hayden Ross

Tony Matson of Hayden Ross, PLLC presented the independent audit report for the 2024–2025 fiscal year, providing an overview of the District's financial statements and overall fiscal position. No action was taken at this time.

OLD BUSINESS

SPED Staffing/Enrollment

No motion was made.

5460 Workers' Compensation Benefits

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to amend policy 5460 with Option C as the selected revision.

Facility/Property Project Updates

No motion was made.

NEW BUSINESS ITEMS

Approval of 2024-2025 Audit Report

A motion was made by Mary Rehnborg, seconded by Molly McGee and unanimously passed to accept the 2024-2025 independent audit report as presented by Hayden Ross, PLLC.

ISBA 2026 Proposed Resolutions

No motion was made

Approve Posting for Cafeteria/Ramp Floor Finish RFP

A motion was made by Molly McGee, seconded by Amber Valley and unanimously passed to approve to authorize posting of the Request for Proposals (RFP) for the cafeteria and ramp floor refinish project.

Approve Board Policy 5740, 5740P & 5740F

A motion was made by Mary Rehnborg, seconded by Amy Lynn and unanimously passed to approve the first reading of policy 5740, 5740P and 5740F.

ISBA 2025 Policy Update #2 (2025) – First Reading

A motion was made by Mary Rehnborg, seconded by Amy Lynn and unanimously passed to approve the first reading of 1500P1, 1500B1, 1615, 2320, 2320P1, 2320F1, 2340, 2435, 2435F1, 3005, 3010, 3010P1, 3265, 3281, 3340, 3440, 3525, 4105, 4105F1, 4600P1, 7405, 7405P1, 7407, 7408, 8300, 8300P1, 9803, 5100 and 5110.

Approve Change of November Regular Board Meeting Date

No motion was made.

Approve Out-of-State Field Trip – Whitworth University (Drama Class/C. Cloud)

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to authorize the out-of-state field trip request submitted by drama teacher Chad Cloud to Whitworth University.

Accept Paraprofessional Resignation

A motion was made by Molly McGee, seconded by Mary Rehnborg and unanimously passed to accept the resignation from Shonnie Hartz as paraprofessional at Silver Hills Elementary School.

Approve Hiring Staff

No motion was made.

Approve Winter Sport Coaching Assignments

No motion was made.

Approve Identification of Hard to Fill Positions

A motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to table discussion until the next regular board meeting.

Hire Part-Time Student Assistant Custodian

No motion was made.

REPORTS

Special Education

Silver Hills Elementary School

Wallace Jr/Sr High School

Attendance

COMMUNICATION AND INFORMATION

EXECUTIVE SESSION

At 7:24 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-aye, Amy Lynn-aye and Mary Rehnborg-aye) was unanimously passed. Note: Anna Berger departed the meeting at 7:26 PM due to prior commitments.

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) b: To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student; and d: to consider records that are exempt from disclosure as provided in chapter 1, title 74; Idaho Code..

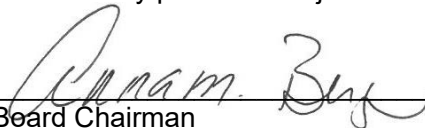
BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting.

Following Executive Session at 7:45 PM, a motion was made by Molly McGee, seconded by Amy Lynn and unanimously passed to reconvene in open session.

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve all hiring recommendations included in the board packet.

A motion was made by Molly McGee, seconded by Amber Valley, and unanimously passed to approve the six (6) open enrollments discussed in executive session for Wallace Jr/Sr High School and the one (1) open enrollment for Silver Hills Elementary School contingent upon the student's current enrollment status – approved if enrolled and denied if not enrolled.

There being no further business, a motion was made by Amy Lynn, seconded by Mary Rehnborg and unanimously passed to adjourn the meeting at 7:46 PM.


Board Chairman


Clerk