

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
OCTOBER 10, 2023
HOLLISTER ELEMENTARY SCHOOL
REGULAR BOARD MEETING 6:00 P.M.**

- I. Welcome and Approval of Agenda (action)
- II. Community Comment (*Please note: Clerk of the Board must receive completed request form before meeting starts*)
- III. School/Department Reports (information)
 - A. Student Achievement
 - B. High School Student Body Representative
- IV. Winning Solutions – Cherie Peterson (information)
- V. Consent Agenda (action)
 - A. Approval of Minutes: 9/12/23 regular
 - B. Approval of Monthly Expenditures
 - C. Approval of Board Financial Reports
 - D. Approval of SBAA Reports
 - E. Approval of Resignations
 - 1. Jacob Oyler – FHS C-Team Boys Basketball Coach
 - 2. Sheena Kelsey – FMS ELA Teacher
 - F. Approval of Hires
 - 1. Nick Kelsey – FHS C-Team Boys Basketball Coach
 - 2. Jodie Ferrell – FMS 8th Grade Girls Basketball Coach
 - 3. Brock Coon – FMS 7th Grade Boys Basketball Coach
 - 4. DelRae Steinbeisser – FHS Paraprofessional (7 hrs/day)
 - 5. Kylee Miller – FES Paraprofessional (7 hrs/day)
 - 6. Hayley Callen – FIS/FMS Sped Paraprofessional (3.75 hrs/day)
 - 7. Daequon Montreal – FMS 7th Grade Girls Volunteer Basketball Coach
 - G. Approval of Alternative Authorizations
 - 1. Katlyn Whitted – Content Specialist
 - 2. Breanna Coston – Emergency Provisional
 - H. Approval of Finalized Bus Routes
- VI. Business Manager/Clerk Training/Information
 - A. Supplemental Levy Information
- VII. Superintendent’s Report (information/discussion/action)
 - A. Policy 8245 Revision – Unpaid School Meal Charges – Second Reading (information/action)
 - B. Policy 5730 Revision– Volunteer-Authorization to Release Information – Second Reading (information/action)
 - C. District Class Size Numbers (information)
 - D. 2024-2025 Calendar Parameters (information)
 - E. Idaho Launch – Shane Hild (information)
 - F. Long-Range Planning Committee Update (information)
 - G. Julie Koyle/BLUUM Presentation (information)
 - H. Audit Report – Kurt Folke, Quest CPA’s (information/action)
 - I. Superintendent Goals
- VIII. Executive Session
 - A. Pursuant to Section 74-206 (1)(b) for the evaluation of a public school employee, staff member, individual agent or public school student.
- IX. Adjourn