

Arbon School Board Meeting

School District 383
Tuesday, September 12, 2023
6:00 PM

Regular Board Meeting Minutes

Board Attendance: Chairman Ashlee Fitch, Vice Chairman Debbie Curry and Trustee Larin Ward

Teachers: Dejanet Williams & Melanie Williams

Other Administration:

Staff: Chelsea Hubbard, Business Manager/ Board Clerk Camissa Larsen

Patrons:

Zach Tabet, Jessica Spanton

The meeting was called to order at 6:01 p.m. by Trustee L. Ward. A quorum was present.

PROCEDURAL MATTERS :

Trustee L. Ward made a motion to approve the agenda. The motion was seconded by Chairman A. Fitch.. Motion passed unanimously. All “ayes,” motion carried.

DISCUSSION ITEMS-

Letter of interest to fill the Board Vacancy from Debbie Curry

ACTION ITEMS:

Trustee L. Ward Appointed Debbie Curry to be Vice Chairman of the Arbon Elementary School Board

EXECUTIVE SESSION- Trustee L. Ward motion to Enter Executive Session. Vice chairman D. Curry
2nd motion

Idaho Code § 74-206(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.

a. Conduct Interviews

RESUME OPEN SESSION- Vice Chairman D. Curry made a motion to exit the executive session.
Trustee L. Ward second motion.

CONSENT AGENDA : Vice Chairman Camissa Larsen made a motion to approve the consent agenda which included: June board minutes, July M&O Expenses of \$37,528.31 and financial statements. The motion was seconded by Trustee Larin Ward. Motion passed unanimously. All “ayes,” motion carried.

INFORMATION/REPORTS:

A. Ground Maintenance.

- B. Building Maintenance --Boys bathroom fan was worked on. Lights outside will be set to turn off at 10 pm. Heat tape was discussed Debbie will talk with Curry brothers about getting those worked on and checked. Mechanical room leaking in where the sewer lines comes into building.
- C. Teachers: Scuba diving field trip will be Nov. 16th, paid with REAP funds \$12.50 per student. Ipad for special needs student will be purchased with Special Education grant. Fun run will not be a sponsored run this year but will still be happening in October.
- D. Administration:
- E. Technology :
- F. Transportation:

PATRON INPUT:

DISCUSSION ITEMS:

- A. Continuous improvement Plan- Due Oct 1, 2023 .
- B. Esser II Funds- Needs to be allocated by Sept. 30- Health insurance

RENTER EXECUTIVE SESSION- at Trustee L. Ward motioned to enter executive second Chairman A. Fitch 7:41 Pm.

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a. Conduct Interviews

Discuss Superintendent candidates

ACTION ITEMS:

- A. Approve SOF Grant- Vice Chairman D. Curry made a motion to approve the SOF Grant and assigned a safety team De Williams, Melanie Williams, Jessi Tarbet and Jessica Ward. Grant was signed by board members and De Williams Submitted for approval.
- B. Hire Superintendent- Trustee L. Ward Made a motion to hire Robert Vian as Superintendent. Vice Chairman D. Curry second the motion. (10 month non Employee contract Paying 15,000., 20 hours max per month.)

ADJOURNMENT: Trustee L. Ward made a motion to adjourn the meeting. The motion was seconded by Trustee Larin Ward. Motion passed unanimously. All "ayes," motion carried. The meeting adjourned at 9:40pm. The next board meeting will be Tuesday October 26, 2023 at 7:00p.m.

Approved: