

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF SCHOOL DISTRICT #394**

Monday, AUGUST 8, 2022

THE FOLLOWING TRUSTEES WERE PRESENT:

Megan Sindt, Chairman
Christen Harpole, Vice Chairman
Patrice Pfeiffer

ABSENT:

ALSO PRESENT:

Robert Vian and Sheila Cottier

VISITORS:

Barbie Harper

Meeting was called to order by Megan Sindt at 6:12 p.m.

ROLL CALL, CALL TO ORDER, FLAG SALUTE:

AGENDA:

Motion by Christen Harpole, seconded by Patrice Pfeiffer, unanimously carried to approve the Agenda.

Motion by Christen Harpole, seconded by Patrice Pfeiffer, unanimously carried to approve the Minutes and Bills List.

REPORTS: Business Manager, Superintendent reports discussed.

DISCUSSION ITEMS:

Idaho School Board Convention will be in CDA board members are encouraged to attend.

ACTION ITEMS:

Motion by Christen Harpole, seconded by Patrice Pfeiffer, unanimously carried to approve Megan Sindt's resignation from the Board.

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to approve the Special Education agreement with St. Maries School District for 2022-2023.

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to approve the Tuition agreement with St. Maries School District for 2022-2023.

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to approve the Tuition agreement with White Pine School District for 2022-2023.

Motion by Christen Harpole, seconded by Patrice Pfeiffer, unanimously carried to hire Megan Sindt as $\frac{3}{4}$ time Principal/Curriculum Director for the 2022-2023 school year, with Professional Development Coordinator additional duties.

Motion by Patrice Pfeiffer, seconded by Christen Harpole, unanimously carried to approve the Panhandle Health Nurse contract for 2022-2023.

BOARD MEMBER COMMENTS:

The meeting adjourned at 6:33 p.m.

Attest:

Respectfully submitted:

Megan Sindt, Chairman

Sheila Cottier, Business Manager