



**c. Claims**

- i. A motion was made by Mrs. Small and seconded by Mr. Jorgensen to approve the claims as presented. Motion passed unanimously.

**d. Teacher Negotiations**

- i. Ms. Johnson presented the changes to the teacher negotiations to the Board of Trustees.
- ii. A motion was made by Mr. Jorgensen and seconded by Ms. Frederiksen to approve the amended 2020-21 Teacher Negotiations. Motion passed unanimously.

**5. Review Job Description**

**a. District Business Manager**

- i. The Board of Trustees performed a First Reading of the new job description for the position of Business Manager.

**6. Positions to be filled**

**a. Business Manager**

- i. A motion was made by Ms. Frederiksen and seconded by Mrs. Barg to hire Lisa Shenton as Business Manager as recommended by Dr. Wilding. Motion passed unanimously.

**b. High School Assistant Volleyball Coach**

- i. A motion was made by Mr. Jorgensen and seconded by Mrs. Barg to hire Ashley Smith-Shenton as High School Assistant Volleyball Coach on the recommendation of Dr. Wilding. Motion passed unanimously.

**c. Jr High Volleyball Coach**

- i. A motion was made by Ms. Frederiksen and seconded by Mr. Jorgensen to hire Joe Lewis as Jr High Volleyball Coach. Motion passed unanimously.

**d. Assistant Superintendent**

- i. A motion was made by Mrs. Small and seconded by Ms. Frederiksen to hire Eileen Holden as part-time assistant superintendent at \$25k/year.
  - 1. Roll Call
    - a. Jorgensen – Aye

- b. Small – Aye
- c. Frederiksen – Aye
- d. Barg – Aye

## **7. Opening School Discussion**

### **a. Covid Concerns**

- i. Dr Wilding presented a draft opening school statement to the Board of Trustees for a First Reading. The statement includes school policies in regards to opening school during COVID-19.

### **b. Back to School Nights for students and parents**

- i. Elementary – Aug 17 @ 6PM – School Cafeteria
- ii. Secondary – Aug 18 @ 6PM – HS Gym

## **8. Executive Session pursuant to Idaho Code 74-206(1)(a) Personnel**

- a. A motion was made by Mr. Jorgensen and seconded by Ms. Frederiksen to move into executive session at 6:40PM.
  - i. Roll Call
    - 1. Jorgensen – Aye
    - 2. Small – Aye
    - 3. Frederiksen – Aye
    - 4. Barg – Aye

### **Resume Open Session at 8:28PM**

## **9. Action Item(s)**

- a. A motion was made by Mrs. Barg and seconded by Mrs. Small to make a counter offer to Ms. Paula Gordon due back this Friday, 8/14.
  - i. Roll Call
    - 1. Jorgensen – Aye
    - 2. Small – Aye
    - 3. Frederiksen – Aye
    - 4. Barg – Aye

## **10. Adjourn**

- a. A motion was made by Mr. Jorgensen and seconded by Mrs. Barg to adjourn at 8:31PM.