

1. As I reflected on the board workshop, I wanted to add some information pertaining to the 8 teaching positions that were added.
  - a. At the July 10, 2024 board meeting we had a discussion about class sizes and open enrollment numbers. During the discussion I let the board know that we would ensure that we would try to keep our classrooms lower than the number in the negotiated agreement that would create a situation where a stipend was issued. The 12 saved positions were based on an expected enrollment of 4400. We started the year with 4650.
  - b. The board approved the hires at the start of the year.
  - c. At the October 28th board meeting I brought an agenda item to the board specifically about these teaching positions to ensure you were aware of where we were.
  - d. Typically the superintendent makes decisions about adding staff based on enrollment numbers in August. Moving forward, I would recommend that we plan to hold a special meeting the middle to end of August to discuss enrollment and staffing needs to ensure that we are all on the same page with regard to addressing needs our schools may have; especially in light of the cuts we have to make to reduce our budget by \$9.52million.
2. The board asked me to find out where the \$40 per student for the Tobacco Cessation classes goes and what it is used for. I reached out to Renee Vordahl. Her response is here:

Hi Lisa, The student **does not** pay the \$40.00. Once the student has completed the course of 4 days (I stretch my time to 5 days) Panhandle Health pays us \$40.00 per student, per day. So last years 1st December group looked like the following:

12/4/23	7 attending	Cost per student \$40.00	Total Cost: \$280 (paid by Panhandle Health)
12/5/23	5 attending		Total Cost: \$200
12/6/23	5 attending		Total Cost: \$200.
12/7/23	5 attending		Total Cost: \$200

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Panhandle Health Paid THS a total of \$880.00 for the 4 sessions

\*We recently used money out of the account to shop for a Thanksgiving Meal for a family in need. We give out (2) \$500.00 scholarships at the end of the year to a senior who is selected based on a Essay writing that explains how they would help a person with a tobacco addiction.

3. Mr Hoffman asked me to table the Rising Star student club request. He is doing some additional research.
4. The board asked me to reach out to our attorney for guidance regarding the Veteran's Memorial that is being donated to the district. Her response is below:

Hi Lisa,

Board policy 4500 contemplates the acceptance of donations, and I see this as an item of personal property without consideration:

Gifts, donations, grants, or bequests will be accepted and the action recorded, provided the conditions of acceptance do not remove any degree of control of the school district from the Board and will not cause inequitable treatment of any student(s) or student group(s).

As long as you have seen the plans and control the donation to ensure there is nothing that would not be permitted (such as religious symbolism or some matching agreement request) there should not be any issue with it. Because it is a gift of personal property it can be approved by you, but "in doubt" the Superintendent should refer the matter to the Board. I would have the Board review and approve any item that could be of substantial value, both so it is publicly approved and recognized by the Board.

Let me know if you want to chat it through.

5. The board asked for the statute that governs the bid process. [Idaho Code 67-2805](#) is linked for you.
6. The fully executed MOU document is now posted on the board's page of the district website.
7. We just submitted our quarterly report to the state regarding vape data (as required by the grant we received). I thought you might be interested in seeing the data. It looks like the detectors are making a difference and our administrators are spending a lot less time talking with kids about vaping.

Total # vape detectors	offenders	repeat offenders
LHS #22	8	0
THS #6	11	0
MVHS #2	3	0