

**BLACKFOOT SCHOOL DISTRICT NO. 55**  
**Board of Trustees' Meeting Agenda**  
**District Office, Blackfoot, ID 83221**  
**Wednesday, February 22, 2023**

- |      |   |             |               |
|------|---|-------------|---------------|
| A,1. | Call Board Meeting to Order – <b>6:30 p.m.</b>  |             | Mrs. Hepworth |
| A,2. | Pledge of Allegiance  |             | Mrs. Hepworth |
| A,3. | Roll Call   |             | Mrs. Smith    |
| A,4. | Approval of Agenda  |             | Mrs. Hepworth |
| A,5. | Public Forum  |             |               |
| <br> |   |             |               |
| B.   | Reports – Announcements/Information   |             |               |
| 1.   | Board Training by Diana Freeman   |             |               |
| 2.   | Superintendent Update   | Information | Mr. Kress     |
| 3.   | January Financial Report  | Information | Ms. Rowe      |
| 4.   | Report on Day on the Hill   | Information | Mr. Kress     |
| 5.   | Board Committees  | Information | Mr. Kress     |
| 6.   | April Board Meeting Location  | Information | Mr. Kress     |
| 7.   | Autism Acceptance Day – April 3, 2023   | Information | Mr. Kress     |
| 8.   | 2022-23 Calendar Adjustments  | Information | Mr. Kress     |
| 9.   | Update on BPAC Events   | Information | Mr. Kress     |
| <br> |   |             |               |
| C.   | Business  |             |               |
| 1.   | Schedule Date and Time of Board Meetings  | Action      | Mrs. Hepworth |
| 2.   | Emergency Closures  | Action      | Mr. Kress     |
| 3.   | Resolution on Education Savings Account   | Action      | Mr. Kress     |
| 4.   | ICCU Field House Rental/Board Policy  | Action      | Mr. Wilson    |
| 5.   | E-Rate Bid Contracts  | Action      | Mr. Wilson    |
| <br> |   |             |               |
| D.   | Motion to Executive Session   | Action      | Mrs. Hepworth |
|      | Section 74-206, Idaho Code (1) (a)to consider hiring a public officer, employee, staff member or individual agent and (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. |             |               |
| <br> |   |             |               |
| E.   | Return to Open Session  |             | Mrs. Hepworth |
| <br> |   |             |               |
| F.   | Consent Agenda  | Action      | Mrs. Hepworth |
| 1.   | Prior Board Meeting Minutes   |             |               |
| 2.   | Personnel Items   |             |               |
| 3.   | Payment of January Bills  |             |               |
| 4.   | Student Trips   |             |               |
| <br> |   |             |               |
| G.   | Future Agenda Items   | Information | Mrs. Hepworth |
| <br> |   |             |               |
| H.   | Adjournment   |             |               |

**Here is the Webinar Link:** <https://us06web.zoom.us/j/84415805518>