

The Board of Trustees held the rescheduled meeting on Wednesday, April 16, 2014 in the Culdesac School teacher work room at 7:00 p.m. as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees- Dustin Heinzerling, Kathryn Bomar and Eric Steigers, Superintendent Alan Felgenhauer, Principal Shannon Morris, Clerk/Treasurer Loretta Hammond-Nichols, two patrons and three staff members.

ORDER/SALUTE

Chairman called the meeting to order at 7:05 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

Budget Status – (3/31/14) Revenues are up and expenditures are down with the budget in good shape. The Food Service Program should end the year with an estimated \$3,000.00 balance. We will look to getting the program to be self sufficient.

Legislative Update – Governor signed all the legislation discussed at the SDE meeting. The Certified staff thought that the \$31,750.00 minimum was not signed yet. The budget next year will contain a 5.3% increase with most items earmarked. Next meeting we should have a preliminary budget.

PRINCIPAL REPORT

Enrollment Report – 89 students with 35 in the secondary and 54 in the elementary.

Students of the Month – Secondary student is Harley Balentine and elementary student is Conrad Dudley.

Kindergarten Roundup – We are expecting 8 to 9 for next year for Kindergarten. We also may possibly have six for preschool with Melanie Gibbs.

Valedictorian/Salutatorian – Valedictorian for this year is Kimberly Reiners and Salutatorian is Eric Ethridge for the 2014 graduating class.

Parent/Teacher Conference – We had 90% parent participation this quarter to pick up report cards.

Testing Update – We have been testing the last two days with the new Smarter Balance tests. Most everything seems to be going well. The Aides are proctoring the tests in the mornings and students return to regular classes in the afternoon. We still have four more weeks to go before finishing.

PUBLIC COMMENTS

Nice to hear enrollment is steady and hope that those families who left return. It is good to hear a new family has moved into the district.

Chairman commented that it is great to have the Preschool preparing the students for Kindergarten.

BOARD COMMENTS

Trustee Kathryn Bomar was interested in the sausage testing. She would like to volunteer to be a taste tester.

Chairman reported that PTSA has had two taste tests with each one getting better with another taste test to be this Friday. Hopefully, before the end of the school year, the PTSA can do some bulk sales. Chairman asked Mrs. Bomar to join the PTSA on Friday for the taste test.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Leave Approval/Alumni Game & Annual Picnic-Facility Use /GYM Approval)

Superintendent Felgenhauer asked to add Second Reading of Policy 713.5 under Unfinished Business and Surplus Property Declaration under New Business.

Trustee Bryce Scrimsher moved to approve the consent agenda as presented with additions. Seconded by Dustin Heinzerling/Motion passed.

BOARD MINUTES: APRIL 16,
2014

PAGE 1

UNFINISHED BUSINESS

SCHOOL READER BOARD UPDATE

Superintendent and Board Chairman discussed details of their meetings with Potlatch #1 Federal Credit Union President, Patty Meshishnek regarding getting a local vendor and installing the sign before Shebang Days. The cost is estimated at about \$18,000.00 and another \$5,000.00 for the install. A local vendor will be available for any maintenance needed.

Trustee Eric Steigers was interested in the cost.

Superintendent replied about half for school and half for P#1FCU. The install will be on Main Street on the P#1FCU property.

Trustee Kathryn Bomar moved to go ahead on the reader board with P#1FC. Seconded by Eric Steigers/Motion passed.

COMMUNITY ELIGIBILITY PROVISION PROGRAM – CEP

Superintendent noted too many questions still exist at this time regarding the program. We need to wait and work out our current Food Service Program costs.

SECOND READING POLICY #713.5

Superintendent fixed the few typos and no other changes were needed.

Trustee Bryce Scrimsher moved to approve Policy 713.5 as the second reading for adoption. Seconded by Eric Steigers/Motion passed.

NEW BUSINESS

2014-2015 SCHOOL CALENDAR

Superintendent explained that two calendars tied: Calendars D & H. Student days total 145 days. The staff days have not been included on the schedule yet. Total days with staff collaboration/training is 184 days which includes the Parent / Teacher conferences. Calendar H has students attending on Friday when a holiday falls on Monday. Calendar D is similar to the current calendar.

Discussion regarding additional day off for staff and students to attend Nezperce County Fair , consistency in student attendance concern with only some Fridays, easier to keep track if using same schedule each year.

Trustee Bryce Scrimsher moved to approve the School Calendar D as presented for the 2014-2015 school year. Seconded by Eric Steigers/Motion passed.

SURPLUS PROPERTY DECLARATION

Superintendent reported that the old Cub Cadet mower is not being used and recommended that it be declared surplus. It runs good but the belt flips off, if you move the mower head too low. A new mower was purchased to replace the old one and has a bigger deck.

Trustee Bryce Scrimsher moved to declare the old mower as surplus property. Seconded by Dustin Heinzerling/Motion passed.

EXECUTIVE SESSION

Trustee Bryce Scrimsher moved to enter executive session as per IC 67-2345 for personnel and student matters. Seconded by Dustin Heinzerling/Board Poll: Yes, Yes, Yes, Yes, and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 7:48 P.M.

Personnel were discussed.

Student issues were discussed.

OUT OF EXECUTIVE SESSION: 8:34 P.M.

No decisions were made during executive session.

BOARD MINUTES: APRIL 16,

2014

PERSONNEL

Trustee Bryce Scrimsher moved to offer Shannon Morris a Principal contract for the 2014-2015 school year. Seconded by Kathryn Bomar/Motion passed.

Trustee Bryce Scrimsher moved to offer Loretta Hammond-Nichols a contract for 2014-2015 fiscal year of 240 days at 8 hour days which is the same as current employment. Seconded by Dustin Heinzerling/Motion passed.

Trustee Bryce Scrimsher moved to offer the following tenure teachers continuing contracts for the 2014-2015 school year: Kelley Hewett, Jaclyn Smith, Ashle Long, and Oscar Teigs. Seconded by Eric Steigers/Motion passed.

Adjourned: 8:38 p.m.

Minutes recorded by Superintendent

PAGE 2

