

The Board of Trustees held their regular meeting on August 13, 2014 at 8:00 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, and two patrons.

ORDER/SALUTE

Chairman called the meeting to order at 8:02 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

Budget Status (7/31/14) – Current budget we are spending more than receiving this month using mostly last year funds for summer expenses. Next month we receive a state payment.

Roof Update – The roof is close to being finished with work to be done within the next few weeks.

Cafeteria Update – Cabinets have been installed and the floor is done. We are waiting for the delivery of the service line and sinks that will be shipped in the next few weeks. A health inspection will be done before we open the lunch room. It looks like we will be in the Home Ec. room for a few weeks until after Labor Day.

Electronic Sign Update – Option #2 design as selected by the Board was given to Signcrafters today with approval from P#1FCU for the location of the sign on the corner. It will be set in concrete when installed.

Chairman asked if electrical work needed could be done by our local merchant Del's Electric if possible.

PUBLIC COMMENTS

Patrons were interested if student enrollment will be up this year?

Principal replied that she knew of several new students who would be enrolling.

BOARD COMMENTS

Vice-chairman Scrimsher was looking forward to the start of school.

Trustee Eric Steigers thought the timing for completion of the roof was good and hoped it solved the water leakage problems.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Leave Report Approval/School Nurse Service Approval/County Certification Approval/Lapwai Head Start Early Childhood Agreement Approval/St. Joseph Medical Center Services for Speech/OT/PT Agreement Approval/2014-15 Bus Routes and Safety Busing Approval/Homeless Liaison Oscar Tiegs Approval/2014-15 Strategic Plan Approval/2014-15 Food Service Meal Prices Approval)

Superintendent explained that the goals for the Strategic Plan need updated and adopted by the Board every year.

Vice-chairman Scrimsher moved to accept the consent agenda as presented. Seconded by Eric Steigers/Motion passed.

UNFINISHED BUSINESS

SECOND READING OF POLICIES 604.6/604.7/707.1/707.2 - Trustee Kathryn Bomar arrived

First reading at last meeting for Policy #604.6 - Required Instruction in Senior High/State Minimum Graduation Requirements. Vice-chairman Scrimsher moved to accept the second reading as presented for Policy #604.6. Seconded by Dustin Heinzerling/Motion passed.

First reading at last meeting for Policy #604.7 – District Requirements for Graduation. Vice-chairman Scrimsher moved to accept the second reading as presented for Policy #604.7. Seconded by Eric Steigers/Motion passed.

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First reading at last meeting for Policy #707.1 – State Minimum High School Graduation Requirement. Vice-chairman Scrimsher moved to accept the second reading as presented for Policy #707.1. Seconded by Dustin Heinzerling/Motion passed.

First reading at last meeting for Policy #707.2 – District Requirements for Graduation. Vice-chairman Scrimsher moved to accept the second reading as presented for Policy #707.2. Seconded by Dustin Heinzerling/Motion passed.

NEW BUSINESS

OPEN ENROLLMENT REQUESTS

Superintendent recommended two students for approval. They went to Lewiston last year and moved into the Lapwai School District

recently.

Trustee Eric Steigers asked if the school is charging a tuition rate. Principal replied – No and transportation will be by the parents.

Vice-chairman Scrimsher moved to accept the two open enrollment students as presented for the 2014-15 school year. Seconded by Trustee Kathryn Bomar/Motion passed.

SURPLUS EQUIPMENT

Superintendent explained the kitchen is getting a new three-basin wash sink and the old sink to be declared surplus.

Trustee Kathryn Bomar moved to declare the kitchen sink as surplus property. Seconded by Eric Steigers/Motion passed.

Vice-chairman Scrimsher moved to enter executive session as per IC 67-2345 for personnel and student matters. Seconded by Trustee Kathryn Bomar/Board Poll-Yes, Yes, Yes, Yes, and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 8:30 P.M.

Personnel issues discussed.

Student matters discussed.

OUT OF EXECUTIVE SESSION: 8:58 P.M.

No decisions were made during executive session.

Superintendent records minutes

PERSONNEL

TEACHER CONTRACT

Vice-chairman Bryce Scrimsher moved to offer Lindsey Parkins a contract for the 2014-15 school year/Seconded by Eric Steigers/Motion passed.

SUPERINTENDENT CONTRACT

Trustee Eric Steigers moved to adjust the Superintendent contract salary an additional \$250.00 a month with \$750.00 to be paid for mileage expenses monthly. Seconded by Trustee Bryce Scrimsher/Motion passed.

Superintendent asked those Board members who will be attending the ISBA Conference let the Clerk know for rooms and reservations. We will need to change the October and November Board meetings.

Chairman commented that he and Sandy would be attending the ISBA Conference.

Adjournment: 9:05 P.M.

Chairman

Clerk

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