

The Board of Trustees held their regular meeting on Wednesday, May 14, 2014 in the School Library as posted at 7:00 p.m. Those in attendance were: Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees – Kathryn Bomar and Eric Steigers, Superintendent Alan Felgenhauer, Principal Shannon Morris, Clerk/Treasurer Loretta Hammond-Nichols, two staff members, one patron, eight students and four children. (Absent – Trustee Dustin Heinzerling)

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 (4/30/14) – The budget is in good shape with some surplus for the end of the year. The Food Service Program cleanup project is in progress from the backup issue. The insurance adjuster has visited the Cafeteria to determine the damages. Roto Rooter cleaned out the grease, sewage and tree roots from the drainage system. They also found broken drainage pipe out in the playground area where we need a double clean out installed. King Services is doing the sanitation process. Health Department approved the Home Ec. room for a temporary kitchen to serve breakfast and lunch for the students. Cooler is being torn down, sanitized and then re-installed by Mikes Heating and Air. The contaminated cabinets are being removed and new cabinets will replace them. Quotes will be coming in for that portion of the project. The insurance will cover most of the expenses but the district will pay the deductible and the additional cost over the insurance portion.

PRINCIPAL REPORT

ENROLLMENT – Total students is 82 with 50 in the Elementary and 32 in the Secondary.

STUDENTS OF THE MONTH – Mackenzie Darnell in the 4th grade and Jenny Scrimsher in the 11th grade.

SBAC TESTING UPDATE – 100% participation.

HIGH SCHOOL GRADUATION – Request two Board members to volunteer to present diplomas.

PUBLIC COMMENTS – none

BOARD COMMENTS

Trustee Bryce Scrimsher looking forward to another school year ending.

Chairman thanked the staff that jumped in and helped with the Cafeteria chaos and made the Home Ec. room transition work.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Leave Approval)

Superintendent asked to add under New Business: Hot Lunch Program Renewal, Extended Reading Program Approval, and Graduation Board Presenters.

Trustee Bryce Scrimsher moved to accept the consent agenda as presented with additions. Seconded by Eric Steigers/Motion passed.

UNFINISHED BUSINESS

SMITH OTTO – AFTER SCHOOL ACTIVITIES PROGRAM

Superintendent explained that the request is to use the school gym. Mr. Otto would like to use the gym for Saturday night 7:00 to 9:00 p.m.

Mr. Otto showed the Board a presentation of the program he is running with the City. The different activities are once a week which include: basketball, golf, baseball, pizza and jersey night. The participation ranges from 4 year olds to 74 year old adults with as many as 24 in attendance but most events only have about 6 to 8 kids. Projects that the kids are working on include working on a dirt bike and painting a “C” for Culdesac. Mr. Otto asked that the students have the

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opportunity to sign the “C” and requested a surplus computer. He explained that a background check was submitted as requested. The City has given him use of their gym, kitchen and meeting room. The Gem Committee donated a computer but it does not work. He would like to do a movie night.

Chairman commented that he applauded Mr. Otto enthusiasm in helping the kids in the community. Use of the school gym would mean no drinks or food.

Trustee Eric Steigers asked if the school gym can be locked down separate from other areas of the school building. Principal replied that the gym doors open to the elementary wing hall with restrooms and locker area.

Staff concerns included: street shoes would ruin the gym floor finish which means a big resurface expense, limited custodial staff and

supervision issues. Options of the tennis court, and the lower playground court area for spring, summer and fall.

Superintendent noted the only advantage to the use of the school gym is the full basketball court.

Trustee Kathryn Bomar asked that we continue to watch how the program works with the City.

Board agreed to have Superintendent Felgenhauer discuss the options with Mr. Otto.

PTSA SAUSAGE SALE REQUEST

Chairman asked that the PTSA use the facility to conduct the sale of sausage through the end of the school year.

Trustee Bryce Scrimsher moved to approve the PTSA sausage sale. Seconded by Kathryn Bomar/Motion passed.

EMERGENCY CLOSURE APPROVAL (4/29/14) HALF DAY – PLUMBING ISSUE

Trustee Bryce Scrimsher moved to approve the emergency closure on April 29, 2014 for a half day (PM). Seconded by Eric Steigers/Motion passed.

DISTRICT INSURANCE RENEWAL PROPOSAL FOR 2014-2015

The Superintendent submitted the proposal for the Board to review an increase in coverage with an increase in the renewal rate. The cost to renew the policy for the 2014-2015 year is \$12,822.00. The claim adjustor for the company was good to work with for the kitchen issue.

Trustee Bryce Scrimsher moved to approve the District Insurance renewal for the 2014-2015 year. Seconded by Kathryn Bomar/Motion passed.

DISTRICT AUDIT PROPOSAL

Superintendent recommended Hayden Ross of Moscow with a proposal of \$10,750.00 to audit the 2013-2014 year.

Trustee Bryce Scrimsher moved to approve Hayden Ross for the District audit. Seconded by Eric Steigers/Motion passed.

ATHLETIC COOPERATIVE AGREEMENT WITH HIGHLAND FOR 2014-2016 RENEWAL APPROVAL

Superintendent recommended the renewal as we do not have enough students for our own team. We would like to hold some events at Culdesac.

Trustee Kathryn Bomar asked that the Softball/Baseball work with the Gun Club to coordinate schedules. A makeup game was held the same Wednesday that a Trap Shoot event was in progress.

Trustee Bryce Scrimsher moved to approve the Athletic Cooperative Agreement with Highland for 2014-2016. Seconded by Kathryn Bomar/Motion passed.

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COOPERATIVE FOOTBALL PROGRAM REQUEST

Superintendent noted that Nezperce, Highland and Culdesac have a Tri-op for Football. New uniforms are being ordered and Culdesac is being asked to pay for a third of the cost for next year. The Levy covers extracurricular for next year.

Trustee Bryce Scrimsher moved to approve the Football Program request. Seconded by Eric Steigers/Motion passed.

SURPLUS EQUIPMENT DECLARATION

Superintendent informed the Board that an old Yamaha four wheeler, two old stoves in storage and an old file cabinet need to be declared surplus.

Trustee Bryce Scrimsher moved to declare the four wheeler, file cabinet and two stoves as surplus. Seconded by Eric Steigers/Motion passed.

HOT LUNCH PROGRAM RENEWAL APPROVAL

Trustee Bryce Scrimsher moved to approve the Hot Lunch Program for the 2014-2015 school year. Seconded by Kathryn Bomar/Motion passed.

EXTENDED READING PROGRAM APPROVAL

Superintendent explained that additional services are needed for the students K-3 who score low on the IRI test.

Principal Morris informed the Board that Teacher Scotti Mullen will be the reading teacher for the program.

Trustee Bryce Scrimsher moved to approve the Extended Reading Program as presented. Seconded by Kathryn Bomar/Motion passed.

BOARD GRADUATION PRESENTERS

The two Board members who volunteered to present the diplomas at the graduation ceremony are Trustee Bryce Scrimsher and Kathryn Bomar.

EXECUTIVE SESSION

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

INTO EXECUTIVE SESSION: 8:19 P.M.

Student issues discussed.

Personnel issues discussed.

OUT OF EXECUTIVE SESSION: 9:45 P.M.

No decisions were made during executive session.

Superintendent records minutes

STUDENT MATTERS – None

PERSONNEL

Trustee Kathryn Bomar moved to approve the two resignations from Lisa Brown and Carson Kachelmier. Seconded by Eric Steigers/Motion passed.

Trustee Bryce Scrimsher moved to approve the following staff contracts for the 2014-2015 school year: Allison Parker, Beth Lincoln, Jesse Roehl, Caitlin Scott, Thomas O'Brien, Jacob Blackstock, Scotti Mullen and Elizabeth Robertson. Seconded by Eric Steigers/Motion passed.

Trustee Eric Steigers moved to not renew a Category 1 teacher contract for next year. Seconded by Kathryn Bomar/Motion passed.

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Superintendent recommended Travis Pope for an as needed maintenance position.

Trustee Bryce Scrimsher moved to hire Travis Pope for the as needed maintenance position. Seconded by Kathryn Bomar/Motion passed.

Trustee Kathryn Bomar move to accept the Negotiations Agreement for 2014-2015 year. Seconded by Eric Steigers/Motion passed.

Trustee Bryce Scrimsher moved to offer a 205 day contract for \$48,850.00 for 2014-2015 school year to Shannon Morris. Seconded by Kathryn Bomar/Motion passed.

Adjourned: 9:52 p.m.

Chairman
Clerk
