

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, September 10, 2014 at 7:00 p.m. in the School Library. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Kathryn Bomar, Dustin Heinzerling and Eric Steigers, Superintendent Alan Felgenhauer, Principal Shannon Morris, Clerk/Treasurer Loretta Hammond-Nichols and one staff member.

ORDER/SALUTE

Chairman called the meeting to order and those present joined in the flag salute at 7:07 p.m.

SUPERINTENDENT REPORT

BUDGET STATUS (8/30/14) – District received the SDE payment of about one-half of the funds up front.

ROOF UPDATE- The roof is done and the final bill is presented for payment at this meeting. This bill will be over the quote due to adjustments for the rental of the crane lift and broken drill bits due to the concrete walls. Now we can look into HVAC costs.

CAFETERIA UPDATE-The service line has not been shipped and is still in Florida. Mikes Heating & Air is finishing the electrical and the Health Dept. needs to do an inspection before the kitchen opens.

ELECTRONIC SIGN UPDATE- Installation to be in another week and then train staff to run the sign the next week.

FUEL BID-District uses the Coleman fuel bid rate that is awarded by the Lewiston School District for our fuel costs.

REAP AWARD-The 2014-15 REAP Award is \$10,872.00.

PRINCIPAL REPORT

ENROLLMENT – Culdesac School has 96 students. We have 52 students in Preschool-5th, 23 in 6-8th and 21 in 9-12th grades. We have a total of 22 new students this year.

ATHLETICS UPDATE-We have two participants in HS Football, five in HS Volleyball and one in Junior High Volleyball.

JOM FUNDS AWARD-We received \$641.68 for 2013-14 in the JOM Award.

HOMECOMING EVENT-The event is September 26th with a parade and softball game between students and staff. The hall decorations and parade theme is City Lights/Country Nights.

HARVEST CARNIVAL-This event is scheduled for November 7.

SENIOR PROJECTS-The projects are scheduled for this fall before winter break.

STUDENT PARKING LOT-Thank you to Bryce Scrimsher for volunteering and fixing the holes in the student parking lot.

STAFF- The new staff is amazing and will be a good blend with our existing staff.

PUBLIC COMMENTS – none

BOARD COMMENTS

Chairman commented that the new roof looks nice.

Trustee Scrimsher noted that the students like the new staff and classes this year.

Trustee Steigers interested in the District checking into bidding out the investment funds for a better rate with area banks.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Report/School Psychologist Service/2014-15 Student Handbook/2014-15 Staff Handbook)

Superintendent reported the bill for Nezperce County should be Nezperce High School for \$611.38 (Football uniforms – 1/3 our share of the cost for the Tri-op)

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

UNFINISHED BUSINESS – none

NEW BUSINESS

HEALTH ADVISORY COMMITTEE

Superintendent requested with the update of the Wellness Policy an advisory committee is needed to be appointed by the Board. The following staff is recommended for the appointment: Principal Shannon Morris, Parent Mindy Scrimsher, Head Teacher Jackie Smith and PE Teacher Lindsey Parkins to review the Wellness Policy yearly for revisions.

BOARD MINUTES: SEPTEMBER 10,
2014

PAGE 1

Trustee Kathryn Bomar moved to accept the four recommended for the Health Advisory Committee. Seconded by Dustin Heinzerling/Motion passed. (Trustee Bryce Scrimsher abstained)

FIRST READING WELLNESS POLICY #113 – REVISION

Chairman noted a requirement of no goodies for parties at school and all items have to be nutritional during school hours. (Superintendent noted that we have a Child Nutrition audit in November)

Trustee Bryce Scrimsher moved to accept the first reading for the Wellness Policy revision. Seconded by Kathryn Bomar/Motion passed.

OCTOBER & NOVEMBER BOARD MEETING DATE CHANGES

Superintendent requested the October meeting changed to the 15th versus 8th due to medical leave. The November meeting change is due to the ISBA Conference in Boise on the 12th. Tuesday the 18th would work for the meeting in November.

Vice-chairman Bryce Scrimsher moved to accept the changes of October 15th and November 18th for the Board meetings. Seconded by Eric Steigers/Motion passed.

SPECIAL MEETING FOR AUDIT PRESENTATION – OCTOBER 23rd /7:00 PM

Superintendent requested the special meeting for the audit presentation. The deadline for the report to the SDE is November 1st.

Trustee Bryce Scrimsher moved to hold a special meeting on October 23rd for the audit presentation. Seconded by Kathryn Bomar/Motion passed.

OPEN ENROLLMENT REQUEST

The Preschool application request includes the parent driving the student to school. Principal Morris said the student is doing well.

Trustee Bryce Scrimsher moved to accept the open enrollment application. Seconded by Dustin Heinzerling/Motion passed.

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

INTO EXECUTIVE SESSION: 7:41 P.M.

Personnel issue discussed.

Student matter discussed.
minutes

Superintendent records

OUT OF EXECUTIVE SESSION: 8:10 P.M.

No decisions were made during executive session.

PERSONNEL

Adult meal price were discussed for staff.

Trustee Bryce Scrimsher moved to charge the staff \$4.00 for lunch with the District paying the \$2.00 difference. Seconded by Eric Steigers/Motion passed.

Adjourned: 8:14 p.m.

Chairman
Clerk