

OFFICIAL MINUTES  
JT SCHOOL DISTRICT #342  
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, January 13, 2016 as posted in the School Library 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, Clerk Loretta Hammond-Nichols, and one staff member. (Absent Trustee Dustin Heinzerling – ill)

ORDER/SALUTE

Chairman called the meeting to order at 7:03 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

BUDGET STATUS (12/31/15) – Budget looks good with six months left. In January, the school will receive half of the supplemental levy taxes money. February is another State payment. The good news with the Governors' budget request for education includes a 7.9% increase with a similar request from the State Superintendent. The request is to restore the unit calculation to the 2009 funding level and the funding needed to support the career ladder. Food Service account is down about \$6,000.00 with reimbursement lagging behind. By the end of the school year, I am hoping that the account breaks even.

BOARD TRAINING-LEWISTON RED LION (2/11/16) – The meeting will be from 8:30 a.m. to 2:30 p.m. The ISBA will provide training in the morning. The students and staff will join the Board for lunch and spend the afternoon at round table discussions.

PRINCIPAL REPORT

Mr. Woodford is absent since he is attending a training. He submitted his report in writing for the Board to review the following:

ENROLLMENT of 82 with 35 in P/K – 5<sup>th</sup>, 25 in 6<sup>th</sup>-8<sup>th</sup> and 22 in 9<sup>th</sup>-12<sup>th</sup> grades.

STUDENTS of the Month – Elementary student is Leighton Smith (K) and Secondary student is Alicia Johnson (8).

IDAHO Lottery Scratch for Schools competition for the staff included three teams of teacher and paras. Elementary Team won \$250.00, Junior High Team won \$245.00 and High School Team won \$148.00.

2015-2016 Spring Class Schedule- The major change is 7<sup>th</sup> period which arranges student performance on SBAC Assessment tests into groups for Math Test Prep courses. Students above grade level have options of Advance Opportunities with IDLA classes, credit recovery with Odysseyware courses or a Novels class with Mrs. Cash.

DONORSchoose.org: Coach Roehl received about \$1,200.00 for the softball program and Mrs. Cash received about \$400.00 for classroom books and furniture supplies.

GEOGRAPHY Bee winners are 1<sup>st</sup> place – Elizabeth Babcock, 2<sup>nd</sup> place is Jessy Dvorak and 3<sup>rd</sup> is Samantha Bomar.

PUBLIC COMMENTS – none

BOARD COMMENTS – none

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

Superintendent requested that School Day Policy # 225 be changed to #226 in the minutes as an amendment.

Trustee Bryce Scrimsher moved to change Policy #225 to #226 for the School Day Policy in the December minutes. Seconded by Trustee Kathryn Bomar/Motion passed.

Trustee Bryce Scrimsher moved to approve the consent agenda as amended. Seconded by Trustee Kathryn Bomar/Motion passed.

#### UNFINISHED BUSINESS

##### NEW BUS SPECIFICATIONS APPROVAL

Superintendent informed the Board that Mr. Joseph Hasenoehrl submitted the bus specifications without a handicap lift that would cost an additional \$12,000.00. Mr. John Gibbs (Bus Mechanic) recommends that buying a used bus with that option would be cheaper if that need arises.

Mr. Hasenoehrl's bus specifications recommend that it is constructed with double rivets due to our road conditions.

Trustee Bryce Scrimsher moved to approve the publication for bus bids without the lift as discussed. Seconded by Trustee Kathryn Bomar/Motion passed.

##### 2016-2018 SUPPLEMENTAL LEVY

Superintendent Felgenhauer asked that at the February meeting that a public discussion be added to the agenda. The levy request is for \$250,000.00 for two (2) years which will replace the existing levy that expires in June. We can put the meeting on the electronic reader board and in the newsletter. The election will be March 8, 2016 with the polls open from 8:00 a.m. to 8:00 p.m. This levy request is the same as the existing one.

Board agreed upon the summary statement for levy items to be presented to the public for the two year \$250,000.00 request.

#### NEW BUSINESS

##### PTSA SAUSAGE FEED REQUEST

The PTSA will hold their annual sausage feed on Sunday, March 13<sup>th</sup> and is requesting use of the school for that event.

Trustee Bryce Scrimsher moved to approve the PTSA to use the school buildings for Sausage Feed event for that weekend. Seconded by Trustee Eric Steigers/Motion passed.

##### POLICY #101.1 STRATEGIC PLAN REVIEW

Superintendent explained that after the State reviewed the plan, additional goals for graduation and college readiness with continuous improvement for measures of student achievement were included in the statement.

Trustee Bryce Scrimsher moved to approve Policy #101.1 as presented. Seconded by Trustee Kathryn Bomar/Motion passed.

##### POLICY #716.5 BUS ROUTES, STOPS AND NON-TRANSPORTATION ZONES REVISION

This policy includes the measuring tool for the safety busing of students.

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

##### POLICY #822.1 JOB TITLE- SCHOOL BUS DRIVER REVISION

This policy includes the evaluation process for the driver.

Trustee Bryce Scrimsher moved to accept the policy as presented. Seconded by Trustee Kathryn Bomar/Motion passed.

##### SPECIAL EDUCATION PARA (PART-TIME)

Superintendent informed the Board that additional help is needed when Preschool Para Melanie Gibbs is out of the Special Education classroom to assist students.

Trustee Bryce Scrimsher moved to approve a part-time Special Education Para sub for the remainder of the school year. Seconded by Trustee Kathryn Bomar/Motion passed.

EXECUTIVE SESSION

Trustee Bryce Scrimsher moved to enter executive session for personnel as per ID 74-206. Seconded by Trustee Kathryn Bomar/BOARD POLL-Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 7:45 P.M. (Clerk excused from session)

Personnel discussed.

OUT OF EXECUTIVE SESSION: 8:37 P.M.

No decisions were made during executive session.

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Superintendent records minutes

PERSONNEL

Trustee Bryce Scrimsher moved to offer the Superintendent a two (2) year contract with an opt-out option after the first year in January 2017. Seconded by Trustee Eric Steigers/Motion passed.

ADJOURN: 8:40 P.M.

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Chairman

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Clerk