

The Board of Trustees held their regular meeting on Wednesday, April 10, 2019 in the School Library as posted at 7:00 p.m. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Dustin Heinzerling, and Eric Steigers, Superintendent Alan Felgenhauer, Clerk/Treasurer Loretta Hammond-Nichols, and 2 employees. (Absent – Trustee Mitchell Reid/work and Principal Chase Woodford-personal commitment)

ORDER / SALUTE

Chairman Martin called the meeting to order at 7:03 p.m. Those in attendance joined in the flag salute.

REPORTS AND COMMENTS

Superintendent Report

*Budget Status (3/31/19) –Superintendent reported the budget looks good with three months and then with two months of accruals to complete the year for expenses. If revenues come in as budgeted, then that leaves some funds at year-end as carry over. The Food Service Account - should reimburse for more wages at year-end.

*New Funding Formula/Legislative Update – the committee is going to continue to collect more data on at-risk students, Free & Reduced low-economic information as part of the formula. Levy election informational data items to report has passed. Voucher bills did not pass. Fines for passing stopped bus has passed.

*Board representative for the CTO discussions – Trustees Bryce Scrimsher and Dustin Heinzerling.

*Internet Bid Update – Fatbeam bid had a different amount in their written bid from the electronic bid as submitted to Intermountain. The vendor used for E-rate submission. The Erate would fund 80%. The SDE funds of 10% would still leave District with 10% of the estimated \$3.1 million. Without this lit fiber in place, Fatbeam is unable to provide the service as quoted. The generic Alabama bid sent to all schools does not meet the requirements. The other option is the existing contract with XO Communications (Verizon) that contain the automatic 3-year renewal option of same/similar service for the 44mbps and phone lines. XO Communications contacted to renew the 3-year option for internet services. Culdesac is enrolling on-line IDLA part-time students. This allows them to take advantage of the advanced opportunity for dual enrollment for college credits. The District receives a half day of enrollment for the student.

Principal Report – as reported by Superintendent Felgenhauer

*Enrollment – Preschool at 4 students, K-6 elementary with 59, junior high at 13 and high school with 25 including the .5 on-line student for a total of 101.5

*Activities/Events-Students of the month is elementary of Shayla Lawrence and secondary Jacob Miller. Junior High Track has started. Tennis and Softball have begun their spring sports schedule. Some games/matches cancelled due to rain. ISAT testing started on April 6. April 17th the secondary students are heading to Craigmont for the Idaho Youth play.

Public Comments – None

Board Comments

Chairman Martin commented that the Goals meeting went well as a learning experience and enjoyed the discussions. Washington State Legislature is causing problems with a funding cap. The Washington area schools are downsizing for next year.

Consent Agenda (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Report/Approve Transfer of \$12.300 from M&O Account to Bus Account as per Idaho Code for annual depreciation schedule/Annual Alumni Picnic – June 9, 2019 -Culdesac Gym Use Approval)

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

ACTION ITEMS AGENDA

Unfinished Business – none

New Business

Declare 2001 Astro Van and Cafeteria Dishwasher Surplus – Decide Methods of Disposal

*Superintendent announced that mechanic John Gibbs recommends that it is time to get a new vehicle and use the van as a trade-in. The District is looking for a 4WD with 7-8 passenger seating. This will help during the winter road conditions/season.

*The Food Service Program Equipment Grant paid to replace the old dishwasher. Let the school know if anyone is interested or possibly scrap metal option due to the age of the machine.

Trustee Bryce Scrimsher move to declare the van and dishwasher surplus. Seconded by Trustee Eric Steigers/Motion passed.

Emergency Closure Make-Up Day Plan

Superintendent reported that SDE notified him that the secondary students owe seat time for the 2018-2019 school year for emergency closures this winter due to bad weather/roads. He recommends the 7-12th attend on April 26 (Friday). The rest of the student's seat time hours are ok. The students will be attending an educational field trip to the University of Idaho that day. The field trip will provide lunch for the students that day.

Trustee Bryce Scrimsher moved to approve Friday, April 26, 2019 as the make-up day for the 7-12th grades. Seconded by Trustee Dustin Heinzerling/Motion passed.

Open Enrollment Requests

One new request. This student is attending now and not an issue. The class schedule is setup to makeup those credits needed. This student has several staff members for support.

Trustee Bryce Scrimsher moved to approve the open enrollment request as presented for the remainder of the school year. Seconded by Trustee Eric Steigers/Motion passed.

Renumber Policy 101.1 Continuous Improvement Plan to 101.8

Trustee Bryce Scrimsher moved to approve the renumbering of Policy 101.1 to 101.8 Continuous Improvement. Seconded by Trustee Dustin Heinzerling/Motion passed.

First Reading New Policy 100.1 –Legal Status and Operation

Board agreed to the first reading of the policy.'

First Reading New Policy 100.2 – Organization and Classification

Board agreed to the first reading of the policy.

Review Policy 101.1 – Mission Statement

Board review noted the policy was good to go as written.

Review Policy 101.2 – Educational Philosophy Statement

Board review noted the policy was good to go as written.

Possible Facility Future Projects Discussions

Superintendent noted the many discussions with the architect and the need of prioritizing projects.

*The District house paint will cost \$8,800 to eliminate the existing lead paint. The house garage will cost \$3,940 due to the same issue. The painting project scheduled for this summer.

*Plumbing issues need investigated throughout the school building.

*Gym floor restoration by professional from Spokane. Existing gym floor installed after the old gym burnt down in 1959.

*The front entryway remodel for the office reception area to implement additional safety measures timeline will take a summer. It should cost about \$65,000. The Architect will do the RFP bid process and hire the contractors. We may want to add a \$10,000 contingency to the project due to opening up the cement walls constructed in 1939. The staff bathroom as drawn-up would take away a considerable portion of the prep area. It would be better to enforce current use of the existing two staff restrooms. One of the existing restrooms utilized to house the lift needed for handicap second floor access. The remaining staff restroom would become unisex.

Trustee Bryce Scrimsher moved to approve the house and garage painting project to fix the lead paint issue. Seconded by Trustee Dustin Heinzerling/Motion passed.

Trustee Bryce Scrimsher moved to approve a plumbing contractor to investigate the issues throughout the school. Seconded by Trustee Eric Steigers/Motion passed.

Trustee Bryce Scrimsher moved to enter executive session as per IC 74-206 1(b) for personnel and student matters. Seconded by Trustee Dustin Heinzerling/Board Poll: Yes, Yes, Yes, and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 7:48 PM

Clerk excused from session.

Executive Session - as per IC #74-206 1(b) For Personnel and Student Matters

Personnel – Staff consideration discussed.

Student Matters – Student issues discussed.

Out of Executive Session: 8:17 PM

Superintendent records minutes

Chairman Martin states that no decisions made during executive session.

OPEN SESSION

Personnel – Staff Considerations

Trustee Bryce Scrimsher moved to rehire Chase Woodford as the P/K-12 Principal and IT Coordinator for the 2019-2020 school year. Seconded by Trustee Dustin Heinzerling/Motion passed.

Trustee Bryce Scrimsher moved to rehire Loretta Hammond-Nichols as the Board Clerk for the 2019-2020 fiscal year. Seconded by Trustee Eric Steigers/Motion passed.

Trustee Bryce Scrimsher moved to rehire Shirley Boyer as the Head Cook for the 2019-2020 school year. Seconded by Trustee Dustin Heinzerling/Motion passed.

Trustee Bryce Scrimsher moved to rehire the following tenure teachers for 2019-2020 school year: Kelley Hewett, Jeffrey Mullen, Caitlin Scott, Jesse Roehl, Jaclyn Smith (.75 FTE), Lindsey Felton (.86 FTE/.14 GU FTE), and JoAnn Bricker (.49 FTE Special Ed). Seconded by Trustee Eric Steigers/Motion passed.

Student Matters –No motions needed at this time.

Adjournment: 8:20 PM

Chairman

Clerk