

OFFICIAL MINUTES  
JT SCHOOL DISTRICT #342  
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, February 13, 2019 in the school library as posted at 7:00 p.m. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustee Mitchell Reid, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols and one employee. Absent due to bad weather/road conditions – Trustees Eric Steigers and Dustin Heinzerling. Absent due to bad weather/road closure – Superintendent Alan Felgenhauer.

Order/Salute - Chairman Martin called the meeting to order at 7:05 p.m. Those present joined in the flag salute.

#### REPORTS AND COMMENTS

Superintendent Report – N/A - Absent due to road closure (Chairman reviewed agenda items with Superintendent by phone before the meeting regarding Mr. Felgenhauer's recommendation on each item for Board discussion)

\*Budget Status (1-31-19) – January report in packets for review

\*New School District Funding Formula Update – Legislative update information provided in packets for review

\*Board Workshop at Lewiston Red Lion –on 2/20/19 - Chairman asked for reschedule to 3/20/19 due to continued bad weather predicted for next week. (This item to be moved to consent agenda for consideration)

#### Principal Report

Enrollment – 98 students with five preschoolers, 54 in elementary, 12 in junior high and 27 high school students.

Activities/Events – New family with home schooled children asked to interview the Principal and tour the school to see if they would like to join our school. Principal noted that several of those families are interested in part-time dual enrollment to take advantage of the on-line IDLA classes since the school pays for the enrollment expenses.

\*Student of the Month: January – elementary was Lanatisha Williams and high school was Jordan Swift. February – elementary student is Logan Darnell and high school is Ellena Bennett.

\*Geography Bee winners – 1<sup>st</sup> place Ray Sanford, 2<sup>nd</sup> place Mason Potts and 3<sup>rd</sup> place Lance Sanford.

\*Volleyball had their first loss against CV with their 8<sup>th</sup> grade team. Previous win was at the Cottonwood tournament.

\*Culdesac hosted the JV Boys Basketball game against Lapwai. The boys came back and won the game. A thank you to the Highland AD for cooperating in allowing Culdesac to host the game.

\*Head Teacher-Jackie Smith had a student intern shadow her for a day this past week.

Public Comments – none

#### Board Comments

Chairman Martin was hoping that area home school families would begin to enroll their children at Culdesac once the students were older. Trustee Martin noted that when a family visits the school, offer them a meal with the lunch room. Most schools do not offer homemade food like Culdesac. The free taste may interest them as well. (Clerk noted that the parent lunches would be paid from the Board portion of the budget similar to the adult \$2.00 amount for staff.)

Vice-chairman Scrimsher noted that the gym is not used for the Coop since the floor needs to be refinished with a wax to give it the proper grip versus being a slick surface.

#### CONSENT AGENDA

(Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/Safety Bus Route Approval)

Chairman Martin asked that the item of Board Goals Workshop be rescheduled to 3/20/19 and School emergency closures for 2/11/19 and 2/14/19 due to bad weather conditions be added to the consent agenda with the item of Appoint Board Members for Employee Employment Agreement Discussions under New Business be tabled until the March meeting.

Trustee Bryce Scrimsher moved to approve the revised consent agenda as requested. Seconded by Trustee Mitchell Reid/Motion passed with three yes votes.

#### ACTION ITEMS AGENDA

##### Unfinished Business

##### Second Reading – Revision Policy #310.2 – Claim for Travel Reimbursement

Chairman noted that Superintendent Felgenhauer recommended adoption if the Board did not have any changes.

Trustee Bryce Scrimsher moved to approve Policy #310.2 as presented. Seconded by Trustee Mitchell Reid/Motion passed with three yes votes.

##### Second Reading – Revision Policy #707.5 – Early Graduation

Chairman noted that Superintendent recommended adoption if no changes were needed to the policy.

Trustee Bryce Scrimsher moved to approve Policy #707.5 as presented. Seconded by Trustee Mitchell Reid/Motion passed with three yes votes.

##### First Reading – New Policy #740.1 Advanced Opportunities

Chairman asked that the Board review the policy and the next meeting changes could be made if needed. Trustee Martin asked that the Policy #740.1 be accepted for the first reading as presented.

##### New Business

Appoint Board Members for Employee Employment Agreement Discussions – Table until March meeting

##### First Reading of New Policy #711.2-Test Security

Chairman asked that this be considered the first reading as presented. Any changes can be made next month if needed.

##### First Reading of New Policy #740.2 Advance Opportunities Participation

Chairman asked that any concerns be addressed at the next meeting. This Policy #740.2 will be considered for the first reading as presented.

##### First Reading of New Policy #727.2 – School Personnel Responsibility

Chairman Martin noted that this policy covers suicide prevention. Any changes can be considered at the next meeting and asked that Policy #727.2 be accepted for the first reading.

Principal noted that this policy will help guide the school Crisis Team.

##### New Student – Open Enrollment Requests (Spring Semester)

Principal recommended approval of the three new requests for the remainder of the 2018-2019 school year.

Trustee Bryce Scrimsher moved to approve the three open enrollment requests for the remainder of the 2018-2019 school year. Seconded by Trustee Mitchell Reid/Motion passed with three yes votes.

##### Deletion of Policy #609.4 Alternate Graduation Plan

Chairman noted that Superintendent recommended this policy for deletion as obsolete.

Trustee Bryce Scrimsher moved to delete Policy #609.4. Seconded by Trustee Mitchell Reid/Motion passed with three yes votes.

EXECUTIVE SESSION as per IC 74-206 1(b) for personnel and student matters – N/A due to lack of 2/3 quorum

##### OPEN SESSION

Personnel

Chairman noted that Superintendent recommended approval of the Title I - After School Program as provided in the packets.

Trustee Bryce Scrimsher moved to approve the After School Program as presented. Seconded by Trustee Mitchell Reid/Motion passed with three yes votes.

Student Matters – 2019-2020 Open Enrollment Requests  
Principal made recommendations for the requests.

Trustee Bryce Scrimsher moved to accept the first ten open enrollment requests for the 2019-2020 school year as recommended by Principal Woodford. Seconded by Trustee Mitchell Reid/Motion passed with three yes votes.

Trustee Bryce Scrimsher moved to revoke the current student attending through open enrollment as recommended by the Principal due to not complying within the guidelines immediately. Seconded by Trustee Mitchell Reid/Motion passed with three yes votes.

Principal noted that the parents were notified of the recommendation that would be presented to the Board.

Adjournment – 7:40 p.m.

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Chairman

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Clerk