

OFFICIAL MINUTES
JT. SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Culdesac Joint School District #342 Board of Trustees held their regular meeting on Wednesday, November 13, 2019 at 7:00 p.m. as posted/published in the school library. Those in attendance were Chairman Cecil Martin, Vice Chairman Bryce Scrimsher, Trustees Dustin Heinzerling, Mitchell Reid and Eric Steigers, Superintendent Alan Felgenhauer, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols and two employees.

CALL TO ORDER/FLAG SALUTE

Chairman Martin called the meeting to order at 7:01 p.m. and asked those present to join in the flag salute.

REPORTS AND COMMENTS

Superintendent Report

- *Budget Status (10/31/19) - Superintendent Felgenhauer reported that the budget looks good with carry over and the district to receive another state payment on Friday.
- *Reminder – Staff appreciation dinner on December 11 at 5:30 p.m. in the cafeteria.
- *Old van was used as trade in on the four-wheel drive Subaru purchased at Rogers Motors for staff travel and student events.
- *SIP Plan for the CSI-UP Grant has been approved by the Idaho State Department of Education.

Principal Report

- *Enrollment – Preschool has seven, elementary with 62, junior high at 13 and high school 27 for a total of 109 students.
- *School events/activities – Parent/Teacher Conferences had 90% attendance in the elementary, 100% with junior high and 89% from high school attend. The communication software sends out event reminders to parents. It also notifies parents of grade updates and lunch balances on the weekends. Harvest Carnival had a good turnout with most enjoying the haunted hallway. The elementary hallway is being reorganized to allow more room for student work to be displayed with the alumni pictures rehung to provide additional space. Red Ribbon Week with the theme of Anti-drug life went well. Students of the Month – elementary Roarke Sargent and secondary is Alicia Johnson. ISIP in November is showing student scores climbing due to the new Literacy Program that teacher Lori Williams has started up. Two staff attended Math workshops this past week for implementing new strategies into the classroom. Junior High basketball starts next week.

Public Comments – none

Board Comments - none

CONSENT AGENDA

(Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/School Emergency Plan Approval)

Superintendent noted no changes needed to the consent agenda. Chairman Martin was asked to sign the Emergency Plan document after approval.

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

ACTION ITEMS

Unfinished Business

- Second Reading Revision Policy 112.5-Board Vacancies
- Superintendent reported no changes needed from the first reading.

Trustee Bryce Scrimsher moved to approve Policy #112.5 as presented for the Board Policy book. Seconded by Trustee Dustin Heinzerling/Motion passed.

Second Reading Policy #500-Board Goals-Personnel
Superintendent noted no changes for the second reading needed.

Trustee Bryce Scrimsher moved to approve Policy #500 as presented for the Board Policy book. Seconded by Trustee Eric Steigers/Motion passed.

New Business

Title I After School Program Approval

Superintendent recommended approval of this program which works with K-8 students to focus on reading and math skills. The ASP will meet two days a week in the fall and spring. Fall program will begin November 4 to December 19 with the Spring starting March 2 to May 14. Program is not for homework but focus is on the academic needs of the student. (Teacher pay rate \$26 hour/Para pay rate \$15 hour with snacks provided to the students that attend the program)

Trustee Bryce Scrimsher moved to approve the Title I ASP as presented. Seconded by Trustee Mitchell Reid/Motion passed.

First Reading Policy Revision #502.4 – Criminal Background Check

Superintendent noted that the policy would outline the process and delete the old policy after second reading of the revised policy that includes volunteers.

Board agreed to the first reading of the policy.

First Reading Policy 502.6-Certificated Personnel Reemployment

Superintendent explained the policy includes category 1, 2, 3 and renewal contracts and the language that covers the 10 day notice for return or the offer becomes null and void which then opens the position. It also covers the alternative certification process for staff.

Board agreed to the first reading of the policy.

Delete Policies – 502.2, 502.3 and 503.1

Superintendent noted that these policies were combined into the new Policy #503.1 that was adopted.

Trustee Bryce Scrimsher moved to delete Policies 502.2, 502.3 and 503.1 as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

Renumber Policy 512.1 – Evaluation of Certificated Personnel to #503.1

Superintendent informed the board that the state has approved this policy but during the revision process it needed to be renumbered to fit into the Board Policy book.

Trustee Bryce Scrimsher moved to renumber Policy 512.1 to #503.1 as presented. Seconded by Trustee Eric Steigers/Motion passed.

Declare Trustee Zone #4 Vacant

Superintendent explained the Idaho Code change with election dates for Trustees of the 90 days after a vacancy versus 90 days after the annual meeting for appointment of an at large position. The vacancy will be published in the newsletter and posted after the declaration tonight. February 2020 meeting will be the date to make an at-large appointment if Zone #4 does not have a patron interested in the position.

Trustee Bryce Scrimsher moved to declare Zone #4 vacant since no candidate ran for election. Seconded by Trustee Mitchell Reid/Motion passed.

Open Enrollment Requests

Superintendent noted four applications were received. Two are with current students who have moved out of District but want to continue to attend at Culdesac School. Two applications are for new students.

Principal Woodford recommended approval of the applications as the current students are not a problem and the new student information looks good.

Trustee Bryce Scrimsher moved to approve the four open enrollment applications as recommended. Seconded by Trustee Eric Steigers/Motion passed.

EXECUTIVE SESSION as per Idaho Code 74-206 1(b) for Personnel and Student Matters.

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

Into Executive Session: 7:33 PM

Clerk dismissed from session.

Personnel – Staff considerations were discussed.

Student Matters – Open enrollment issues were discussed.

Out of Executive Session: 7:50 PM

Chairman stated that no decisions were made during session.

Superintendent records minutes

OPEN SESSION

Personnel – Staff Considerations

Item was a discussion only item.

Student Matters – Open Enrollment

Item was a discussion only item.

ADJOURNMENT: 7:55 PM

Chairman

Clerk