

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

The Board of Trustees held their regular scheduled meeting on Wednesday, October 9, 2019 in the school library as posted at 7:00 p.m. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Mitchell Reid and Eric Steigers, Superintendent Alan Felgenhauer, Clerk Loretta Hammond-Nichols and one employee. (Absent Trustee Dustin Heinzerling)

CALL TO ORDER

Chairman Martin called the meeting to order at 7:03 p.m.

REPORTS AND COMMENT

Superintendent Report

*Budget Status (9/30/19) – Superintendent Felgenhauer reported that the district received a SDE payment. The budget is in good shape. Food Service will need district help until reimbursements can cover the expenses.

*ISBA Convention Proposed Resolutions-Mr. Felgenhauer asked the trustees to read the resolutions that will be at the upcoming conference.

*2019-2020 Combined State Board Plans- The combined plan covers three previous reports required by the SDE: Continuous Improvement, College and Career, and the Literacy Plan. This report is sent to SDE and presented to the Board for your review. The district report card reports test scores of students. Our school is too small and with the possibility of identifying students, this information is limited. You can compare the overall score with the state average numbers.

Principal Report – Presented by Superintendent Felgenhauer

*Enrollment – Preschool with seven, K-6 has 60, junior high with 13 and high school has 27 for 107 total students.

*Students of the Month – elementary is Tillman Heinzerling and secondary is Ellena Bennett.

*Events/Activities – Scratch for Schools at LCSC participated by school staff won an estimate of \$165.00 for the elementary, \$173.00 for junior high with high school scratching \$170.00 for a total of \$508.00 to be used for classroom supplies. Cross Country with both the junior and high school had a good season. Volleyball with Highland has two Culdesac students participating. Homecoming week went well with Culdesac hosting a game. SEL Corporation donated \$700.00 to the Robotics Club from seven employees of \$100.00 each.

Public Comments – Thank you to the Diamond Truck Line for donating a forklift to the school.

Board Comments

Trustee Mitchell Reid thanked Vista Outdoors for donating 10,000 shotgun shells to the Trap Club.

Chairman shared that the SDE is considering/discussing to fund an outdoor preschool program.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Bills/Leave Report/Staff Appreciation Dinner on 12/11/19 at 5:30 pm)

Superintendent asked that under New Business the item Declare Zone #5 Trustee Candidate Elected.

Vice-chairman Bryce Scrimsher moved to approve the consent agenda as amended. Seconded by Trustee Mitchell Reid/Motion passed.

ACTION ITEMS AGENDA

Unfinished Business

Second Reading of Policy 501.1 – Statement of Non-discrimination and Equal Employment Opportunity
Superintendent reported no changes were needed from the first reading.

Trustee Bryce Scrimsher moved to approve Policy 501.1 as presented/Seconded by Trustee Eric Steigers/Motion passed.

NEW BUSINESS

First Reading of Revision to 112.5 – Vacancy Policy

Superintendent reviewed the changes in the policy noting that the Zone #4 trustee position will become vacant without a candidate for the upcoming November election. The vacancy will need to be published in the November school newsletter.

Board accepted the first reading of the revised policy.

First Reading of New Policy 500 – Board Goals – Personnel

Superintendent noted that this is a new policy for the manual.

Board agreed to the first reading of the new policy.

Review Policy 112.4-Resignation

Superintendent reported that this is the last policy in section 100 of the manual.

Board accepted the review of Policy 112.4.

Small Engines Repair Class for Adults

Ag Teacher, Mr. Filipponi, would like to offer adult patrons a class to teach troubleshooting and prevention skills for carburetor maintenance. The class will cost \$25.00 for a two-hour session that meets each week for three weeks from 6:00 to 8:00 p.m. on Wednesday. Funds used for the class supplies.

Trustee Bryce Scrimsher moved to approve the adult small engine repair class as presented. Seconded by Trustee Mitchell Reid/Motion passed.

Delete Policy 107.2 – Adopting Emergency Policies and Procedures

Superintendent reported that the following policies that are to be deleted, have been combined in another adopted policy and are obsolete.

Trustee Bryce Scrimsher moved to delete policy 107.2. Seconded by Eric Steigers/Motion passed.

Delete Policy 502.2 – Factors Influencing Selection

Delete Policy 502.3 – Employment of Certified Personnel

Trustee Bryce Scrimsher moved to delete Policy 502.2 and Policy 502.3. Seconded by Trustee Mitchell Reid/Motion passed.

DECLARE ZONE #5 TRUSTEE CANDIDATE ELECTED

Superintendent reported that only one candidate filed with the Nezperce County Clerk for Zone #5. No election will be held for that zone with Trustee Cecil Martin to be declared elected by the Clerk with permission of the Board.

Trustee Bryce Scrimsher moved to have Mr. Martin declared elected for Zone #5. Seconded by Trustee Eric Steigers/Motion passed. (Cecil Martin abstained from the motion/vote).

Clerk declared Trustee Cecil Martin elected for Zone #5 with a four-year term to be effective starting at the annual January 2020 meeting. The Clerk delivered a certificate of election to Mr. Martin.

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

INTO EXECUTIVE SESSION: 7:38 PM

Clerk excused from session

Personnel employment changes discussed.

OUT OF EXECUTIVE SESSION: 8:02 PM

No decisions made during executive session.

Superintendent records minutes

OPEN SESSION

Personnel – Employment Changes

Trustee Bryce Scrimsher moved to revise a paraprofessional schedule/assignment rate. Seconded by Trustee Mitchell Reid/Motion passed.

ADJOURNED: 8:04 PM

Chairman

Clerk