

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

The Board of Trustees held their regular December meeting on Wednesday, December 8, 2021 at 7:00 pm in the Title Room as posted. Those in attendance were Chairman Martin, Vice-chairman Bryce Scrimsher, Trustees Eric Steigers, Andrew Renshaw, Superintendent/Secondary Principal Alan Felgenhauer, Elementary Principal Chase Woodford, Dean of Students Henry Filipponi and Clerk/Treasurer Loretta Hammond-Nichols. (Absent- Trustee Mitchell Reid due to work)

ORDER/SALUTE

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

REPORTS AND COMMENTS

Superintendent/High School Principal Report

- *Superintendent reported that the revenue is up over expenses with levy funds payment in January and July to come. Food Service reimbursement is up due to the SSO Free meals option provided to all students for breakfast and lunch.
- *High school enrollment is at 30 with 11 on-line and 19 in 9-12 on campus.
- *Veterans Day presentation from U of I for the Junior and Senior high students from a Veteran was interesting.
- *Homecoming week had dress up days and locker decoration competition. The elementary did a walk-through parade to view the locker decorations. The student lounge competition included pool, shuffleboard and paper planes.
- *The Murder Mystery Game seems to be a hit with students and staff participating after school. Thank you to Dean of Students Henry Filipponi and staff for helping with the student events after school.
- *FFA had their first competition on November 12th with several students placing and the Culdesac FFA Team finished at 5th place.
- *The National Honor Society participated in the Craft Fair Fundraiser and decorated the classroom doors during break to prepare the school for Christmas.
- *Senior Joss Reid was honored as the Culdesac School Academic Star with an interview by KLEW TV.
- *Thank you to Mr. Kachelmier for working with Farm Bureau to get a \$5,000 grant for the greenhouse project. Ag Teacher Henry Filipponi will outline the project next meeting.
- *Board Goals Meeting last year was cancelled due to COVID. It is scheduled for February 16, 2022 at the Red Lion in Lewiston. The morning session is a workshop with students and staff joining them for lunch and an afternoon roundtable discussion.

Elementary Principal Report

- *Principal Woodford reported a total enrollment of 101 for the school P/K-8th. Preschool with 3 year olds is 10 with 75 in K-6th grades and 16 students in the junior high.
- *Natisha Williams was Student of the Month for the elementary. Jacob Miller performed for the assembly.
- *Senior Projects is scheduled for December 11th at 8:30 a.m. in the school library.
- *Christmas Program for the elementary is scheduled for December 16th at 6:00 p.m. in the school gym.
- *Winter MAP assessments are being done for the K-8th with high school assessment after winter break.
- *Cook Shirley Boyer bought the lunch dinner turkeys early this year due to shortage and has been working extra time to adjust menus because of those food and supply shortages.
- *Elementary classrooms were gifted Christmas trees from the Anderson Family.
- *Honor Society did a great job on the door decorations to surprise student and staff when returning from break.
- *Thank you to Poppy, Henry, Loretta, Shirley and Mindy for helping with the Staff Dinner from the Board of Trustees.

Public Comments – none

Board Comments

- *Vice-chairman expressed a thank you to the staff for helping with the Board dinner.

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

Superintendent reported that no changes were needed to the consent agenda.

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

ACTION ITEMS AGENDA

Unfinished Business

Second Reading Policy 304.6-Petty Cash Funds

Board Minutes: December 8, 2021

Trustee Bryce Scrimsher moved to approve the second reading of Policy 304.6. Seconded by Trustee Andrew Renshaw/Motion passed.

Second Reading Policy 304.7-Personal Reimbursements

Trustee Bryce Scrimsher moved to approve the second reading of Policy 304.7. Second by Trustee Eric Steigers/Motion passed.

New Business

Move February Board Meeting from 2-9-22 to 2-15-22

Superintendent reported that he had a schedule conflict with the February 9th date.

Trustee Bryce Scrimsher moved to approve the meeting date change from the 9th to February 15th. Seconded by Trustee Andrew Renshaw/Motion passed.

Supplemental Levy Resolution for March 8, 2022

Trustee Bryce Scrimsher moved to approve a two-year supplemental levy of \$250,000 for the March 8, 2022 election. Seconded by Trustee Eric Steigers/Motion passed.

Superintendent explained he would outline the expense information for the levy at the next meeting.

First Reading Policy 304.8-Travel Allowances

Superintendent reviewed the information for the Board.

Trustee Bryce Scrimsher asked to consider a District provided vehicle first option versus paying out mileage since a school vehicle is more economical.

Trustee Eric Steigers asked that the meal reimbursement be updated at the next reading. Board agreed to the first reading.

First Reading Policy 304.9-District Credit/Debit Cards

Chairman Martin asked that any concerns be brought to the next meeting. Board agreed to the first reading.

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

INTO EXECUTIVE SESSION: 7:24 P.M.

Clerk excused from session.

Personnel – Staff Considerations discussed.

Student Matters – First Semester Open Enrollment Student Reviews discussed.

OUT OF EXECUTIVE SESSION: 7:57 P.M.

Chairman reported no decisions were made during executive session.

Superintendent records minutes.

OPEN SESSION

Personnel – Staff Considerations

Trustee Bryce Scrimsher move to continue the staff probation as discussed. Seconded by Trustee Eric Steigers/Motion passed.

Superintendent Performance Evaluation

Evaluation went well with no recommendation needed at this time.

Student Matters – Open Enrollment Reviews

No motion needed at this time.

Adjournment – 8:00 p.m.

Chairman

Clerk