

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their annual meeting on Wednesday, January 13, 2021 at 7:00 p.m. in the school library. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Mitchell Reid, Eric Steigers and Andrew Renshaw, Superintendent Alan Felgenhauer, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols and two employees.

ORDER/SALUTE

Chairman Martin called the meeting to order at 7:08 p.m. and those present joined in the flag salute.

REPORTS AND COMMENTS

Superintendent Report

*Budget Status (12/31/20) – Superintendent noted the budget should be about 50% of the fiscal year for expenditures with current expenses at 46.8%. January the district will receive a levy tax payment from the counties.

*New government rate for mileage reimbursement is down from .575 cents per mile to .56 cents per mile.

Principal Report

*Enrollment-Culdesac has 122 students including those that participate on-line only to receive dual credits at LCSC. Seven in Preschool, 69 in K-6th grades, 13 in junior high and 25 students in high school.

*Events/Activities- Junior high volleyball has started practice with Coach Tami Church who is the Highland HS VB Coach. Idaho Stage 2 guidelines allow two spectators per athlete and requires mask/social distancing.

*Returning from winter break – Culdesac has one staff member out with six students in quarantine.

*City Librarian-Linda Crowe will be volunteering to have reading circle time with the elementary students at school.

Public Comments – none

Board Comments

Trustee Eric Steigers interested when teachers will be able to get vaccine.

Trustee Andrew Renshaw noted that Lapwai School staff have received their shots.

Superintendent called Public Health to let them know those staff interested in shots when available.

Chairman Martin wanted to thank the staff for helping out when subs are needed, as our staff are more family oriented than most employees are. They do a great job of jumping in when needed.

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

Superintendent reported no changes needed to the agenda.

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

ACTION ITEMS AGENDA

Unfinished Business

Second Reading New Policy #714.1 Title IX Sexual Harassment Grievance Procedure

Superintendent reported no changes needed for the second reading.

Trustee Bryce Scrimsher moved to adopt Policy #714.1 as presented. Seconded by Trustee Eric Steigers/Motion passed.

New Business

Board of Trustees Reorganization

The annual meeting process requires the appointment/election of new officials for the year.

Chairman Martin passed the gavel to Superintendent as Acting Chair to open the floor for nominations.

Superintendent Felgenhauer asked for nominations for the Chairman position.

Trustee Eric Steigers nominated Cecil Martin for Chairman. Trustee Bryce Scrimsher seconded the nomination. Superintendent asked for any other nominations. No other nominations submitted.
Vote taken: Four Ayes/Cecil Martin abstained from vote. Cecil Martin elected as Chairman.
Superintendent Felgenhauer returned gavel to Chairman Martin.

Chairman Martin asked for nominations for the position of Vice-chairman.
Trustee Eric Steigers nominated Bryce Scrimsher as Vice-chairman. Trustee Andrew Renshaw seconded the nomination. Chairman asked for any other nominations. No other nomination submitted.
Vote taken: Four Ayes/Bryce Scrimsher abstained from vote. Bryce Scrimsher elected as Vice-chairman.

Clerk Appointment

Chairman Martin opened the floor for the clerk position for appointment. Trustee Bryce Scrimsher moved to appoint Loretta Hammond-Nichols as the clerk. Seconded by Trustee Mitchell Reid/Motion passed.

Account Signatures(s) and Federal Depository Approval – P#1FCU

Chairman Martin stated no changes in positions for this year. The account signatures remain the same with no change needed.

Set Time/Date of Meetings

Trustee Bryce Scrimsher moved to approve the meeting schedule as presented. Seconded by Trustee Andrew Renshaw/Motion passed. (Meeting schedule reflects 2nd Wednesday of each month at 7:00 pm except June, July and August at 8:00 p.m. with November the following Tuesday after ISBA Conference).

Review Board Code of Ethics – Policy #101.3

Trustee Bryce Scrimsher moved to review/adopt the policy as presented. Seconded by Trustee Mitchell Reid/Motion passed.

PTSA Sausage Feed Request – Use of Facility

Superintendent informed the Board that the PTSA would only need the facility to sell bulk sausage as the feed will be cancelled due to COVID. They will follow the State stage guidelines for that process.

Trustee Bryce Scrimsher moved to approve the use of the facility for sausage sales. Seconded by Trustee Eric Steigers/Motion passed.

Delete Old Policies #201.1, 201.2, 203.1, 203.2, 203.3

Superintendent reported that these policies were revised into one policy and are not needed now.

Trustee Bryce Scrimsher moved to delete the old policies as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

First Reading of Proposed Revision Policy #204.1 – Principal Duties and Qualifications

Superintendent reported that this policy update is ready for the first reading.

Chairman Martin noted the Board agreed to the first reading of the policy. Second reading will be next month.

EXECUTIVE SESSION as per IC 74-206 1(b) for PERSONNEL

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

Into Executive Session: 7:36 PM

Clerk excused from session.

Superintendent excused from session.

Chairman Martin took notes regarding evaluation discussion.

Superintendent invited to session at 7:55 p.m.

Staff considerations were discussed.

Out of Executive Session: 8:15 p.m.

Chairman Martin stated that no motions were made during executive session.

Superintendent records minutes

OPEN SESSION

PERSONNEL

Superintendent Evaluation – no motion at this time.

STAFF CONSIDERATIONS

Junior High Volleyball Coach Position

Trustee Bryce Scrimsher moved to hire Tami Church as the junior high volleyball coach. Seconded by Trustee Mitchell Reid/Motion passed.

COVID 19 STIPEND

Trustee Eric Steigers moved to approve the COVID stipends for staff. Seconded by Trustee Andrew Renshaw/Motion passed. (Trustee Bryce Scrimsher abstained from vote)

ADJOURNED: 8:20 PM

Chairman

Clerk