

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, March 10, 2021 in the school library at 7:00 p.m. as posted. 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 three employees.

ORDER/SALUTE

Chairman Martin called the meeting to order at 7:03 p.m. and those present joined in the flag salute.

REPORTS AND COMMENTS

Superintendent Report

*Superintendent read a congratulations letter from the SDE to the Food Service Manager Shirley Boyer for receiving a Technology Grant in the amount of \$3,235.19 for two computers and a laptop to utilize with the Culdesac Food Service Program.

*Budget Status Report (02/28/21) – District will still be receiving two SDE payments and one from the Counties for levy funds which will put the revenues at the projected budget amount. Expenditures will catch up with the budget during the summer months when the accrual payroll for July and August are paid. SDE is still trying to figure out how to pay back the Governors 5% holdback from this budget year. Also the ESSER I & II Funds that are specific to COVID need spent and discussions will be brought for Board approval. President Biden is in the process of releasing additional COVID funds that will need earmarked for this next years budget.

*Legislative Update – The legislature and governor are working out an agreement to emergency powers between them before adjournment. Voucher bills that remove funds from public schools to be spent on private schools or parent choice of curriculum are still being discussed. Levy/Bond elections without information from the schools for the request of funds is still being reviewed. At-large elections for Board of Trustees for the smallest districts in the state is being discussed versus zone elections. New census numbers will require districts to even out zones by population for representation. Legislation regarding mask mandates is under review. Annual fire alarm inspections are being discussed. Immunization bill to notify parents of option to opt out is being reviewed.

*April Board meeting will be in the Title I Room due to spring testing has been scheduled in the Library.

*Graduation – Friday, June 7, 2021 at 6:00 p.m. with Trustee Mitchell Reid volunteering to handout diplomas.

Principal Report

*Enrollment – Student enrollment is at 126.

*Events/Activities – Students of the month is elementary Kris Ehli and secondary is Jacob Miller.

First/Second Grade Reading Challenge has been met with the reward being Principal Woodford, Teacher Kelley Hewett and Para Carol Hunt all had to kiss the goat “Stitches “with an ice cream party afterwards.

Third to Sixth Grade classes are doing a Dunk Tank Reading Challenge with teacher being dunked when goals met. Tennis and Softball is starting March 26. Junior High Track starts Monday for Sixth to Eighth graders. The Outdoor Club did a sledding event versus tubing with Frisbee golf scheduled at Hellsgate Park to include geo-caching. Community cleanup with a lockdown and evacuation drill was completed yesterday. Elementary evacuation site will be at the Community Church with high school at the Community Center. Graduation will be in the gym since 40%, capacity allows up to 200 people to attend.

Public Comments

Employee was proud of the First/Second grade class in completing reading goal and inspiring other classmates to read their goal as well. The reading challenge was during the student free time with the student receiving above an 80% on the testing assessment for that book to count. Total books read for the challenge was 236. The students are enjoying reading now and are continuing to open a book during their spare/free time.

Board Comments – None

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/Emergency Closure Approval-Snow Days on Feb 16 & 17)

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 Mitchell Reid/Motion passed.

ACTION ITEMS AGENDA

Unfinished Business

Second Reading Policy #714.2 Title IX Notice of Investigation and Allegation Template

Superintendent requested this reading be tabled until the April meeting as he needed to edit some wording.

Board of Trustees agreed to table this item until the April meeting.

Second Reading Policy #714.3 Title IX Sexual Misconduct Reporting Form for Students

Trustee Bryce Scrimsher moved to approve Policy #714.3 as presented. Seconded by Trustee Eric Steigers/Motion passed.

Second Reading Policy #714.4 Title IX Relationship Abuse and Sexual Assault Prevention and Response

Trustee Bryce Scrimsher moved to approve Policy #714.4 as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

Second Reading Policy #714.5 Title IX Sexual/Harassment/Intimidation of Students

Trustee Bryce Scrimsher move to approve Policy #714.5 as presented. Seconded by Trustee Mitchell Reid/Motion passed.

New Business

Approve Budget Hearing – Wednesday, June 9, 2021 (7:45 p.m.)

Superintendent explained that the Budget Hearing Notice will be sent to Nezperce and Lewis Counties and published to meet required guidelines.

Trustee Bryce Scrimsher moved to approve the Budget Hearing for Wednesday, June 9, 2021 at 7:45 p.m. in the school library. Seconded by Trustee Eric Steigers/Motion passed.

Proposed 2021-2022 School Calendar

Superintendent reported the calendar is similar to the scheduled days in the current year calendar.

Trustee Bryce Scrimsher moved to adopt the 2021-2022 school calendar as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

Proposed Revision of Policy #609.5 – Education of Homeless Children

Superintendent reviewed the new language definition added to the revision.

Board of Trustees agreed to the first reading for Policy #609.5 revision.

Proposed New Policy #301.3 – Accounting System Design

Superintendent noted this policy meets all the compliance guidelines needed for disclosure requirements for the website publications.

Board agreed to the first reading of Policy #301.3.

Proposed New Policy #301.6 – Federal Grant Financial Management System

Superintendent reported that this policy combines several smaller policies that meet federal guidelines. The older policies will be brought to the Board at a later date to be deleted once this policy is adopted.

Board agreed to the first reading of Policy #301.6.

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 Matters. Seconded by Trustee Eric Steigers/Board Poll: Yes, Yes, Yes, Yes and Yes. Affirmative response.

INTO Executive Session: 7:42 PM

Clerk excused from session.

Personnel- Staff considerations were discussed.

Student matters – Open enrollment students were discussed.

OUT OF Executive Session: 9:03 PM

Chairman announced no decisions were made in executive session.

Superintendent records minutes

OPEN SESSION

Personnel – Staff Considerations

Trustee Bryce Scrimsher moved to place a teacher on probation. Seconded by Trustee Eric Steigers/Motion passed.

Trustee Bryce Scrimsher moved to approve Jesse Rich as the Junior High Track Coach. Seconded by Trustee Mitchell Reid/Motion passed.

Trustee Bryce Scrimsher moved to approve Staci Smith as the Assistant High School Softball Coach. Seconded by Trustee Andrew Renshaw/Motion passed.

Student Matters – Open Enrollment

Trustee Bryce Scrimsher moved to revoke open enrollment for a current student. Seconded by Trustee Mitchell Reid/Motion passed.

Trustee Bryce Scrimsher moved to approve an open enrollment request for 2021-2022. Seconded by Trustee Andrew Renshaw/Motion passed.

ADJOURNED: 9:12 PM

Chairman

Clerk