

OFFICIAL MINUTES

JT SCHOOL DISTRICT #342

CULDESAC, ID 83524

The Board of Trustees held their rescheduled meeting in the school library at 7pm on Monday, December 12, 2022. Those in attendance were Chairman Cecil Martin, Vice-Chairman Andrew Renshaw, Trustees Eric Steigers and Kim Bomar. Superintendent Alan Felgenhauer, Principal Henry Filipponi, Business Manager Julane Lowry and one employee.

ORDER/SALUTE

Chairman Cecil Martin Called the meeting to order at 7:00pm and those present joined in the flag salute.

REPORTS AND COMMENTS

Superintendent Report

- Budget Status (11/30/2022) District Budget reflected activity with a new payment posted so the investment account balance is about \$1.9 Million. Had a hefty bill paying month since bills from the beginning of the school year have finally come in and have been paid along with the purchase of the new bus. The district will not see another payment from the State Department of Education until after the new year. But for now, the district is reflecting an expected balance compared to what was budgeted. Food Service is at about \$20,000 and is slowly building back up. This account to continue monitoring as the district continues through the rest of the school year.
- Upcoming Board Workshop scheduled for February 2023 – discussion for a date when the board members and student delegation will meet exchanging ideas and goals always brings a productive and positive result for all involved. Superintendent Felgenhauer asked if anyone would be interest in conducting training sessions. The possibility of bringing in someone from the ISBA to provide a training workshop is a good option. The event will be at Hells Canyon Grand Hotel.

Chairman Martin asked if there were any questions or comments-there were none.

Principal Report

- Enrollment Report – current enrollment at the school is 135 students which includes Dual Enrolled Students not on Campus.
 - First Friday – The December “First Friday” was December 2nd and it was canceled due to a snow day.
 - Dental Sealants – We had approximately 13 students participate in the dental sealant program at the end of November.

- Lockdown Drill – on November 29th a lockdown drill was conducted. It went very smoothly.
- Guest Speaker – on December 19th, Larry Campbell (local historian, parent of graduate of Tiyapo Campell and Native American cultural authority) who will be teaching about the Native American culture. He will present to the whole school from 2-3pm with a question and answer session for the 7-12 students from 3:00-3:30pm.
- JH Basketball – Our basketball team will play our final home game tomorrow here. We have yet to win but the kids are making good progress.

Public Comments – Carol Hunt conveyed a generous THANK YOU to all of the board members for their continued hard work, support and dedication for the students, staff and school. A special acknowledgement for their support through their gifts of appreciation and comradery. Again THANK YOU to all the board members for doing what you do!

Board Comments – Trustee Steigers suggested contacting Mike McFarland as an additional resource for cultural enrichment.

CONSENT AGENDA (Agenda, Minutes, Financial Reports, Current Bills, Leave Report)

Chairman Martin entertained a motion to approve the consent agenda as presented. Vice-chairman Renshaw moved to adopt the consent agenda as presented. Trustee Steigers seconded the motion. Motion carried.

AGENDA ACTION ITEMS

- Unfinished Business –

Second Reading Policy -303.4 Allowable Uses for Grant Funds

Chairman Martin asked for a motion to approve the second reading and adopt for policy book as presented. Vice-Chairman Renshaw made the motion to approve and adopt the policy as presented. Trustee Kim Bomar seconded the motion/carried.

Zone #2 Vacancy –Kathy Bomar has expressed interest in being a trustee once again. She will be submitting her letter of interest.

- New Business –

Emergency Closures- December 2, 2022 and December 5, 2022 due to weather.

Chairman Martin entertained a motion to approve the two days of school closures. Vice-Chairman Renshaw made the motion to accept the school closures as reported. Trustee Bomar seconded the motion/carried.

1st Reading Policy 310.2 – Claims for Travel Reimbursement

Superintendent explained the need to update this policy almost annually due to the changes in travel costs based on the Federal GSA Rates. Board agreed.

- Executive Session - as per Idaho Code 74-206 1(b) for Personnel
Vice-chairman Andrew Renshaw moved to enter executive session as per IC 74-206 1(b) for personnel and student matters. Seconded by Trustee Bomar/Board Poll: Yes, Yes, Yes, and Yes/Affirmative response.

INTO Executive Session: 7:29pm

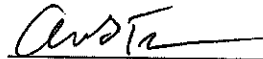
Clerk dismissed from session.

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

Personnel – Staff considerations were discussed.

Out of Executive Session: 8:10pm

Chairman announced discussions were had but no decisions were made in executive session.



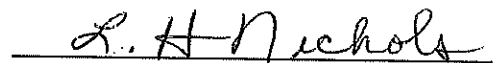
Superintendent records minutes

- Open Session - Personnel – Staff considerations
Trustee Steigers made the motion to accept the resignation of Julane Lowry as District Clerk.
Vice-chairman Renshaw seconded the motion/motion carried.

Adjournment at 8:12pm



Chairman



Clerk