

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC JT SCHOOL DISTRICT #342

ORDER/SALUTE

Vice-chairman Bryce Scrimsher called the regular meeting on Wednesday, June 8, 2022 at 8:00 p.m. to order at the school Library. Those in attendance were Trustees Eric Steigers, Andrew Renshaw and Mitchell Reid, Superintendent Alan Felgenhauer, Dean of Students Henry Filipponi, Clerk/Treasurer Loretta Hammond-Nichols and one employee. Those present were asked to stand for the flag salute to start the meeting. (Chairman Martin absent due to surgery).

REPORTS AND COMMENTS

Superintendent Report

*Budget Status (5/31/22) – Superintendent Felgenhauer reported that the budget is doing well. Next month in June will be fiscal year end. The summer accruals for salary and benefits and the June utility bills should leave the district with an estimate of \$100,000 fund balance. July starts a new fiscal year and the only outstanding project that was started this year was replacement of double entry doors. The supply and materials are ordered. However, some supplies are back-ordered and the install will have to be done later once those latches are received. Future projects include entry door buzzer to be updated by Compunet. Tinting of window and doors for privacy and safety. Next year the Food Service Program will not be offering free meals for all students. The program is reverting to regular operating procedures that require a family to complete the Free and Reduced Applications to qualify for the free or reduced price meals. This will impact the Food Service program at an estimate of about 30% less participation than the previous pandemic years with free meals provided. Graduation went well for the six graduates who all receive a laptop device from the school for them to use to pursue college or a career. These devices are wiped clean, taken off the inventory, and declared surplus since they are more than five years old.

PUBLIC COMMENTS

A Staff member informed the Board that the new ELA curriculums that were discussed for adoption has one called Wit & Wisdom that is not favorable or the best for the children of Culdesac School.

BOARD COMMENTS –None

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Leave Report/WC Insurance Renewal)

Superintendent reported that no changes were needed to the agenda.

Trustee Eric Steigers moved to approve the consent agenda. Seconded by Trustee Mitchell Reid/Motion passed.

ACTION ITEMS AGENDA

Unfinished Business

Amend 2021-2022 Budget to Actual Revenues and Expenditures including the Audit Accruals

Trustee Mitchell Reid moved to amend the 2021-2022 Budget to actual revenues and expenditures with accruals. Seconded by Trustee Andrew Renshaw/Motion passed.

Second Reading of Policy Revision #306.1-Declaration of Financial Emergency

Superintendent noted that no changes needed for the second reading.

Trustee Mitchell Reid moved to accept Policy Revision for #306.1 as presented. Seconded by Trustee Eric Steigers/Motion passed.

K-6 English Curriculum Adoption

Superintendent explained the committee reviewed the Wit & Wisdom and the Wonders by McGraw Hill as the choices for adoption. Major support was given to Wonders by McGraw Hill with the 2020 version. The new version has not been released yet for adoption.

Trustee Eric Steigers moved to adopt the Wonders curriculum as recommended by the staff. Seconded by Trustee Andrew Renshaw/Motion passed.

New Business

Adopt the 2022-2023 Proposed Budget

Superintendent noted that the Budget Hearing for the public discussion was held earlier at 7:45 p.m. If the Board has any questions at this time he will answer them. The Board will need to approve the proposed budget for submission to the SDE.

Trustee Mitchell Reid moved to approve the Proposed 2022-2023 Budget as presented. Seconded by Trustee Eric Steigers/Motion passed.

Approve Food Service Coop 2022-2023 Renewal with Spokane School District

Superintendent recommended approval to save the program money when making purchases due to cheaper bid prices approved.

Trustee Mitchell Reid moved to approve the Food Coop with Spokane School District for the 2022-2023 school year. Seconded by Trustee Andrew Renshaw/Motion passed.

Approve Amendment to 2022-2023 School Calendar

Superintendent worked with the staff to adjust the staff professional development days on Friday. Students are attending the first Friday of the month this next year. The September first Friday is the holiday weekend and normally that Friday is off before the Monday holiday for staff. The August 26 Friday will be added for the staff with the September 2 Friday for both students and staff to have off. This shuffle of Fridays will be reported to SDE after approval. No Leadership funds next year, so the May 26th Friday will be a trade/float day if staff participate in the four afterschool events and the parent-teacher after school conferences are contract time. The year-end BBQ had a good turnout this year with the staff at graduation that evening as well. Paras will attend the professional development staff day on Fridays each month besides the first Friday with students.

Trustee Mitchell Reid moved to approve the amendment to the 2022-2023 school calendar as presented. Seconded by Trustee Eric Steigers/Motion passed.

Open Enrollment Request for 2022-2023

Superintendent recommended approval for the dual credit student to take classes with LC through IDLA.

Trustee Mitchell Reid moved to accept the open enrollment application for dual credit classes. Seconded by Trustee Andrew Renshaw/Motion passed.

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

EXECUTIVE SEESION AS PER IC 74-206 1(b) for Personnel and Student Matters

Into Executive Session: 8:28 p.m.

Clerk dismissed from session.

Personnel – Staff Considerations discussed.

Student Matters discussed.

Out of Executive Session: 9:15 p.m.

Superintendent records minutes

Vice-chairman Bryce Scrimsher announced no decisions were made during executive session.

OPEN SESSION

Personnel – Staff Considerations

Classified Wage Schedule for 2022-2023

Trustee Mitchell Reid moved to approve the 2022-2023 classified wage schedule. Seconded by Trustee Eric Steigers/Motion passed. (Trustee Bryce Scrimsher abstained from the classified discussion)

Certificated Staff Resignations

Trustee Eric Steigers moved to accept the resignations of Jesse Roehl, Joshua Richardson and Lacy Frei. Seconded by Trustee Mitchell Reid/Motion passed.

Certified Contract Renewals

Trustee Mitchell Reid moved to approve the renewal of Jeffrey Mullen and Sara Granlund contract for 2022-2023 school year. Seconded by Trustee Andrew Renshaw/Motion passed.

High School Principal Contract

Trustee Eric Steigers move to approve Henry Filipponi for the Principal position. Seconded by Trustee Mitchell Reid/Motion passed.

Elementary K-6 Position

Trustee Mitchell Reid moved to approve Cammi McCoy for the elementary position. Seconded by Trustee Andrew Renshaw/Motion passed.

Ag Shop Position

Trustee Eric Steigers moved to approve Evan Parker as the shop teacher contingent on meeting certification requirements. Seconded by Trustee Mitchell Reid/Motion passed.

Rehire Certified Staff

Trustee Mitchell Reid moved to approve the rehire of Jaclyn Smith as .5 FTE Teacher. Seconded by Trustee Andrew Renshaw/Motion passed.

Student Matters – No motions at this time.

ADJOURN: 9:25 PM

Vice-chairman and/or Chairman

District Clerk