

OFFICIAL MINUTES (DRAFT)
JOINT SCHOOL DISTRICT NO. 342
CULDESAC, ID 83524

The Board of Trustees held their regular schedule meeting in the school library at 7:00 pm on Wednesday, January 11, 2023. Those in attendance were Chair Cecil Martin, Vice-Chair Andrew Renshaw, Trustees Eric Steigers, Kim Bomar and Kathy Bomar. Superintendent Alan Felgenhauer, Principal Henry Filipponi, Interim Business Manager Nathan Weeks and one employee.

ORDER/SALUTE

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

SUPERINTENDENT REPORT

- Budget Status (12/31/22) was reported
- Upcoming Board Workshop on Thursday, February 16, 2023
- Information on Governor Little's State of the State and Fiscal Year 23-24 State Budget Proposal was reported to the Board

PRINCIPAL REPORT

- Current Enrollment is 133
- Students of the Month are:
 - Elementary – Cole Parker, 2nd Grade
 - Secondary – Maddie Gardner, 8th Grade
- Next First Friday for Enrichment and Remediation will be February 3rd
- Girls Junior High Volleyball started practice on Monday, January 9th
- Drama Club will be presenting the play "Holes" to the students and community tentatively in April, 2023
- The After School program has started and is focusing on reading skills

PUBLIC COMMENTS

- No public comments

BOARD COMMENTS

- Vice-Chair Andrew Renshaw thank Carol Hunt for the hat she made for the Culdesac School students

CONSENT AGENDA

- There were no additions to the Consent Agenda
- Vice-Chair Andrew Renshaw moved to approve the Consent Agenda as presented, second by Trustee Eric Steigers, Motion carried 4-0

AGENDA ACTION ITEMS

- Unfinished Business
 - Appoint Zone 2 Trustee
Vice-Chair Andrew Renshaw moved to appoint Kathy Bomar as Trustee from Zone 2, seconded by Kim Bomar, motion carried 4-0

 - Second Reading of Policy #310.2 – Claims for Travel Reimbursement
Policy was discussed
Vice-Chair Andrew Renshaw move to approve the second reading of Policy # 310.2 Claims for Travel Reimbursement, seconded by Trustee Eric Steigers, motion carried 5-0

- New Business
 - Board of Trustees Reorganization
Trustee Eric Steigers nominated Cecil Martin to serve as Board Chair for 2023, seconded by Trustee Kim Bomar, motion carried 5-0
Trustee Eric Steigers nominated Andrew Renshaw to serve as Board Vice-Chair for 2023, seconded by Trustee Kim Bomar, motion carried 5-0

 - Interim Clerk Appointment
Trustee Kim Bomar moved to appoint Alan Felgenhauer as Interim Clerk of the Board, seconded by Vice-Chair Andrew Renshaw, motion carried 5-0

 - Interim Business Manager Appointment
Vice-Chair Andrew Renshaw moved to appoint Nathan Weeks as Interim Business Manager, seconded by Kathy Bomar, motion carried 5-0

 - Account Signature(s) and Federal Depository Approval – P#1FCU
Trustee Eric Steigers moved to remove Loretta Hammond-Nichols and Julane Lowry as authorized signators on Culdesac School District Accounts, second by Trustee Kim Bomar, motion carried 5-0
Vice-Chair Andrew Renshaw moved to add Nathan Weeks as an authorized signator on Culdesac School District Accounts, second by Trustee Kathy Bomar, motion carried 5-0
Vice-Chair Andrew Renshaw moved to close the separate Food Service account as soon as practicable and add it as a section to the general fund budget accounts, second by Trustee Kim Bomar, motion carried 5-0

 - District Request for a Credit Card
The Board discussed the school district having a credit card for on-line and field trip/student activity purchases
Trustee Eric Steigers moved to approve a school district credit card with a credit limit of \$10,000 with P#1FCU, second by Trustee Kim Bomar, motion carried 5-0

-Set Time/Dates of Meetings for 2023

Vice-Chair Andrew Renshaw moved to approve the Board Meeting schedule for 2023 as presented, second by Trustee Kim Bomar, motion carried 5-0

-Review Board Code of Ethics

Board will review at the February Board meeting to allow time to fix a typographical error

-Early Graduation Request

The request was discussed

Trustee Eric Steigers moved to approve the request for an early graduation, second by Vice-Chair Andrew Renshaw, motion carried 5-0

-PTSA Sausage Sales Request

The need for approval of this event for school insurance coverage purposes was discussed with a proposed date of March 11 and/or 12

Trustee Kathy Bomar moved to approve the PTSA Sausage Sales Request, second by Trustee Kim Bomar, motion carried 5-0

-Approve Emergency School Closure for 12-20-22

Vice-Chair Andrew Renshaw moved to approve the emergency school closure on December 20, 2022, second by Trustee Kim Bomar, motion carried 5-0

-First Reading of Policy #112.6 – Trustee Spouse Employment

Proposed policy was discussed and recorded as the first reading

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

INTO Executive Session: 8:11 pm

Personnel – Staff Considerations were discussed

Student Matters – Student matters were discussed

Out of Executive Session: 8:37 pm

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

- Open Session – Personnel – Staff Considerations
Vice-Chair Andrew Renshaw moved to accept Hilaree Vanderpas's resignation effective at the end of the 22-23 school year, second by Trustee Kim Bomar, motion carried 5-0
Vice-Chair Andrew Renshaw move to accept Shirley Boyer's retirement effect at the end of the 22-23 school year, second by Trustee Eric Steigers, motion carried 5-0
Chair Cecil Martin noted that the yearly performance review for the Superintendent has been completed.

- Open Session – Students Matters
Vice-Chair Andrew Renshaw moved to approve the student open enrollment request, second by Trustee Kim Bomar, motion carried 5-0

ADJOURNMENT AT 8:43 pm