

OFFICIAL MINUTES
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, March 8, 2023. Those in attendance were Chair Cecil Martin, Vice-Chair Andrew Renshaw, Trustees Eric Steigers, Kim Bomar and Kathy Bomar. Superintendent/Interim Clerk Alan Felgenhauer, Interim Business Manager Nathan Weeks.

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 (2/28/23) was reported
- Information on current state legislative bills including a bill promoting vouchers for private school students paid from State funds, a bill to eliminate the March school elections date, a bill to require Board trainings, and school closures on election day.
- This year's graduation will take place on Friday, June 2, 2023
- Progress on the property exchange with the city of Culdesac was reported

PRINCIPAL REPORT

- Current Enrollment is 134
- Student of the Month is:
Elementary – Cyrus Webb, Kindergarten
- Student of the Quarter is:
Secondary – Ryan Martinson
- The March 3rd First Friday for Enrichment and Remediation included a sewing project, cultural cooking from Mexico and Italy, tennis sections, drama practice, student maintenance projects.
- Girls Junior High Volleyball's last game of the season was on February 28th.
- On March 14th Mr. Mullen will take his classes to a Mini Pow Wow at LCSC
- Adrian Bolz won the Culdesac School Spelling Bee and will go to regionals at Lewiston.
- High School Students will be attending a Job Fair at Craigmont on March 22nd.
- Six 8th grade students will attend a one-day engineering expo at Schweitzer Engineering Lab on March 16th in Lewiston.

PUBLIC COMMENTS

- No public comments

BOARD COMMENTS

- Board Members discussed items brought up by students at the yearly goals meeting on February 16th. Items included Lockers, Locker Rooms , Bleacher repairs and new desks.

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills

-There were no additions or subtractions to the Consent Agenda
-Vice-Chair Andrew Renshaw moved to approve the Consent Agenda as presented, second by Trustee Kim Bomar, Motion carried

AGENDA ACTION ITEMS

- Unfinished Business
 - Second reading of Policy #112.7 – Trustee Conflict of Interest
The policy was discussed
Vice-Chair Andrew Renshaw moved to approve the second reading of Policy #112.7 - Trustee Conflict of Interest, second by Trustee Eric Steigers, motion carried.
- New Business
 - Approve Budget Hearing – June 14,2023 at 7:45 pm
The budget hearing was discussed.
Vice-Chair Andrew Renshaw moved to approve the budget hearing as presented, second by Kathy Bomar, motion carried.
 - First Reading of Policy # 726.4 – Service Animals in Schools
The Board discussed the policy. Corrections were suggested and will be made to the policy for the second reading. Chair Cecil Martin denoted this as the first reading
 - Approve Emergency Closure for February 22, 2023
The Board discussed the emergency closure for February 22, 2023 for Inclement weather
Vice-Chair Andrew Renshaw moved to approve the emergency school closure for February 22, 2023, second by Kim Bomar, motion carried.
 - 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) for personnel. Second by Trustee Kathy Bomar/ Board Poll: Yes, Yes, Yes, Yes, Yes

INTO Executive Session: 7:44 pm

Personnel – Staff Considerations were discussed

Out of Executive Session: 8:00 pm

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

Open Session – Personnel – Staff Considerations were discussed

Vice-Chair Andrew Renshaw moved to not renew the Category 1 contract for Bonnie MacMillian for the 2023-2024 school year, second by Eric Steigers, motion carried.

Vice-Chair Andrew Renshaw moved to hire Henry Filipponi as K-12 Principal for 2023-2024 school year, second by Kim Bomar, motion carried.

Vice-Chair Andrew Renshaw moved to hire Jackie Smith as Head Teacher for 2023-2024 school year, second by Kathy Bomar, motion carried

Vice-Chair Andrew Renshaw moved to hire Poppy Filipponi as Head Cook for the 2023-2024 school year, second by Eric Steigers, motion carried.

ADJOURNMENT AT 8:05 pm

Chairman

Clerk

