

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

The Board of Trustees held their regular scheduled meeting in the School Library at 7:00 pm on Wednesday, November 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, Business Manager Nathan Weeks, and Principal Henry Filippone and one employee.

ORDER/SALUTE

Chair Cecil Martin called the meeting to order at 7:03 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Budget Status (10/31/23) was reported
- Progress on the property exchange with the city of Culdesac was reported

PRINCIPAL REPORT

- Current Enrollment is 131 students
- Student of the Month for Elementary is Lulu Smith
- Students with straight A's for the first quarter participated in the Ice Cream with the Principal:
  - Jessamy Jolly
  - Bentlee Thivierge
  - Soux Sanford
  - Ryan Martinson
  - Serenity Beamish
- Title I Math Night 11/8 – Thanks to all who helped make it a success
- Sixteen students took advantage of the no cost cavity prevention clinic for a checkup and dental sealants on November 6th
- The second first Friday of the year was November 3rd
- Junior High Boys Basketball opened Tuesday 11/7 with a win against Highland
- The Christmas concert will be December, 11<sup>th</sup> from 6:00 – 8:00 pm

PUBLIC COMMENTS

- No public comments

BOARD COMMENTS

- No Board comments

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- 2023-2024 School Emergency Plan Approval

-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 #742.1 – Restraint and Seclusion  
The proposed policy was discussed. Vice-Chair Andrew Renshaw moved to approve the second reading of Policy #703.1 as presented, second by Trustee Kathy Bomar, Motion carried
- New Business
  - First Reading of Policy #829.1 – Library Materials  
The Board discussed the proposed policy. Chair Cecil Martin designated this as the first reading.
  - First Reading of Policy #829.2 – Selection of Library Materials  
The Board discussed the proposed policy. Chair Cecil Martin designated this as the first reading.
  - Review of Policy #325.0 – School Wellness  
The Board discussed the policy and documented it as reviewed.
  - First Reading of Policy #908.2 – Visitors to the School  
The board discussed the proposed policy. Chair Cecil Martin designated this as the first reading.
  - First Reading of Policy #908.3 – School Volunteer Assistance  
The Board discussed the proposed policy. Chair Cecil Martin designated this as the first reading.

ADJOURNMENT at 7:41 pm



Chairman

  
Clerk