

OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regular scheduled meeting in the School Title I Room at 7:00 pm on Wednesday, December 13, 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 Filipponi 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 (11/30/23) was reported

PRINCIPAL REPORT

-Current Enrollment is 126 students

-Student of the Month for Elementary is Danika Morales

-The "First Friday" on December 1st included a Community Service Project, Holiday Art Project, a tied blanket project, Trapshooting/Archery/Roping, and a cooking demonstration.

-Junior High Boys basketball is currently 1-7 and their last game is 12/14 at Grangeville.

-The Christmas concert was held on December 11th and there was a great turnout. Thanks to Cecil and Sandy Martin for assembling the 300 bags of peanuts, oranges, and candy bars.

-The senior projects presentation schedule for 12/14 was discussed.

PUBLIC COMMENTS

- Carol Hunt thanked the Board for the Christmas Dinner and for all their work for the staff and students

BOARD COMMENTS

- Chair Cecil Martin thanked Carol for attending and participating in the Board Meetings and Vice-Chair Andrew Renshaw thanked all the staff who helped with the Christmas Concert.

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 Eric Steigers, Motion carried

AGENDA ACTION ITEMS

- Unfinished Business

- Second Reading of Policy #629.1 – Library Materials

- The proposed policy was discussed. Vice-Chair Andrew Renshaw moved to approve the second reading of Policy #629.1 as presented, second by Trustee Eric Steigers, Motion carried

- Second Reading of Policy 629.2 – Selection of Library Materials

- The Board discussed the proposed policy. Vice-Chair Andrew Renshaw moved to approve the second reading of Policy #629.2 as presented, second by Trustee Kim Bomar, Motion carried

- Second Reading of Policy #908.2 – Visitors to the School

- The policy was moved to be presented in Unfinished Business for the January 2024 Board meeting after suggested revisions are made

- Second Reading of Policy #908.3 – School Volunteer Assistance

- The Board discussed the proposed policy. Vice-Chair Andrew Renshaw moved to approve the second reading of Policy #908.3 as presented, second by Trustee Kim Bomar, Motion carried

- New Business

- The Superintendent reported on the progress being made on the property exchange between the School District and the City of Culdesac

- The Superintendent explained the process for filling Trustee Zone 3 and Trustee Zone 4 with at-large patrons of the school district

- First Reading of Policy #908.3.1

- The Board discussed the proposed policy. Chair Cecil Martin designated this as the first reading.

- First Reading of Policy #604.1 – Required Elementary Instruction

- The Board discussed computational thinking and artificial intelligence related to the proposed policy. Chair Cecil Martin designated this as the first reading

- Executive Session [as per Idaho Code 74-2061(b)]

- Personnel – Staff Considerations

- Student Matters – Open Enrollments

- Vice-Chair Andrew Renshaw moved to enter into executive session as per Idaho Code 74-2061(b) for personnel and student matters, second by Trustee Kim Bomar/Board

- Poll: Yes, Yes, Yes, Yes, Yes

-Personnel – The superintendent’s evaluation and contract for the 2024-2025 and 2025-2026 school years was discussed

-Student Matters – The board discussed open enrollment students

-Out of Executive Session – 8:34 pm

-Chair Cecil Martin announced discussions were had but no decisions were made in executive session

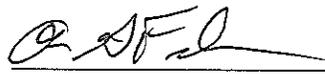
- Personnel

-Vice-Chair Andrew Renshaw moved the Board approve the 2023-2024 evaluation of Superintendent Alan Felgenhauer and approve a new two-year superintendent contract for Alan Felgenhauer for school years 2024-2025 and 2025-2026, second by Trustee Eric Steigers, motion carried

ADJOURNMENT at 8:36 pm



Chairman



Clerk