

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, January 10, 2024. Those in attendance were Chair Andrew Renshaw, Trustees Kim Bomar and Kathy Bomar. Superintendent/Interim Clerk Alan Felgenhauer, Business Manager Nathan Weeks, Patrons Eric Steigers and Gilbert Abrego, and one employee.

ORDER/SALUTE

The meeting was called to order at 7:00 pm

SWEAR IN NEW TRUSTEE FOR ZONE 5

Andrew Renshaw was sworn in for a four-year term as Trustee for Zone 5

FLAG SALUTE

Those present joined in the flag salute

BOARD REORGANIZATION

Trustee Kim Bomar nominated Andrew Renshaw to serve as Board Chair for 2024, second by Trustee Kathy Bomar, Motion carried

INTERIM CLERK APPOINTMENT

Trustee Kathy Bomar moved to appoint Alan Felgenhauer as interim clerk, second by Trustee Kim Bomar, Motion carried

BUSINESS MANAGER/TREASURER APPOINTMENT

Trustee Kim Bomar moved to appointed Nathan Weeks as Business Manager/Treasurer for 2024, second by Trustee Kathy Bomar, Motion carried

SET TIME AND DATES FOR THE BOARD MEETINGS

The Board discussed the 2024 Board Monthly Meeting Schedule. The schedule was revised and will be approved at the February Board meeting.

REVIEW AND SIGN BOARD CODE OF CONDUCT

Chair Andrew Renshaw and Trustees Kim Bomar and Kathy Bomar reviewed the Board Code of Conduct Policy and signed copies.

SUPERINTENDENT REPORT

-Budget Status (12/31/23) was reported and the yearly Board workshop/student meeting was discussed and tentatively set for April 10, 2024

PRINCIPAL REPORT

- Current Enrollment is 126 students
- Student of the Month for Elementary is Jerry Moore, First Grade
- Ice Cream with the School Administration had three students, Bentley Thivierge, Jessamy Jolly, and Henry Filipponi celebrate their achievement with ice cream with Mrs. Smith and Mr. Filipponi
- Junior High wrestling has started practicing with 11 student participating. The first match is on January 24th at Clearwater Valley.

PUBLIC COMMENTS

- There were no public comments

BOARD COMMENTS

- There were no Board comments

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills

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

AGENDA ACTION ITEMS

- Unfinished Business
 - Second Reading of Policy #908.3.1 – Volunteer Confidentiality
The proposed policy was discussed. Trustee Kim Bomar moved to approve the second reading of Policy #908.3.1 as presented, second by Trustee Kathy Bomar, Motion carried
 - Second Reading of Policy #604.1 – Required Elementary Instruction
The Board discussed the proposed policy. Trustee Kathy Bomar moved to approve the second reading of Policy #604.1 as presented, second by Trustee Kim Bomar, Motion carried
 - Second Reading of Policy #908.2– Visitors to the School
The Board discussed the proposed policy. Trustee Kim Bomar moved to approve the second reading of Policy #908.2 as presented, second by Trustee Kathy Bomar, Motion carried

-School District/City of Culdesac Property Exchange

The Superintendent noted that the appraisal is being scheduled and then the attorney can begin processing the deeds for the exchange.

-Zone 3 and 4 Trustee Appointments

Trustee Kim Bomar moved to appoint Eric Steigers as Trustee for Zone 4 for a four year term, second by Kathy Bomar, Motion carried.

Trustee Kim Bomar moved to appoint Gilbert Abrego as Trustee for Zone 3 to finish the last two years of that term, second by Kathy Bomar, Motion carried

- New Business

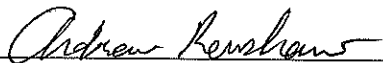
-PTSA Sausage Sales Request Approval

Trustee Kim Bomar moved to allow the Culdesac PTSA to use the school for their annual Sausage sales event, second by Kathy Bomar, Motion carried

-Archery Club Reinstatement Request Approval

Trustee Kim Bomar moved to allow reinstatement of the Culdesac School Archery Club, second by Kathy Bomar, Motion carried

ADJOURNMENT at 7:30 pm



Chairman



Clerk

