

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 Tuesday, March 13, 2024. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustees Kim Bomar and Kathy Bomar. Superintendent/Interim Clerk Alan Felgenhauer, Business Manager Nathan Weeks, Principal Henry Filipponi, and one employee.

ORDER/SALUTE

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

SUPERINTENDENT REPORT

- Budget Status (1/31/24) was reported
- Legislative Report: The current proposed legislation session was reviewed including, bills to allow concealed gun carry by school staff, a broad change to the current funding formula for schools, school vouchers and review of library materials.

PRINCIPAL REPORT

- Current Enrollment is 125 students
- Student of the Month for Elementary is Ellis Eastman
- Students of the Quarter for Secondary are Falicitee Ankney, Soux Sanford, and Lydia Wilks.
- Archery Club has 12 students practicing attended their second shoot on Saturday and Sunday (March 9-10) at Hells Gate State Park.
- Esports had their latest Tuesday, March 12. There are currently 2-3 students and they hope to Qualify for state in May.
- Junior High Track has 8 students participating and their first meet will be Friday, March 22.
- Drama Club will be presenting "The Wizard of Oz" on Wednesday, March 20th at 6:00 pm.
- FFA will be going to the State Convention April 1st -6th in Twin Falls.
- On April 8th we will be taking high school students to a job fair in Kamiah featuring careers that do not require a college degree. There will be many businesses represented with demonstrations and hands on activities.

PUBLIC COMMENTS

- Carol Hunt presented information on the Reading Challenge. Students have read 711 books and are excited to participate. There are prizes for the students as well.

BOARD COMMENTS

- Vice-Chair Eric Steigers commented on the playground vandalism camera footage on Facebook. Mr. Filipponi reported that the people responsible had been caught.

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills

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

AGENDA ACTION ITEMS

● Unfinished Business

-School District/City of Culdesac Property Exchange

The exchange is waiting on the County Commissioners to approve changing the requirements for the basketball court and the tennis court properties.

-Second Reading of Policy #604.3 – Junior High Grade Level Instruction

Trustee Kim Bomar moved to adopt Policy #604.3 as presented, second by Trustee Kathy Bomar, Motion carried

-Second Reading of Policy # 704.2 – Dual Enrollment/Part-Time Attendance

Vice-Chair Eric Steigers moved to adopt Policy #704.2 as presented, second by Trustee Kim Bomar, Motion carried

Second Reading of Policy #604.6 – High School Graduation Requirement

Trustee Kim Bomar moved to adopt Policy #604.6 as presented, second by Trustee Kathy Bomar, Motion carried

● New Business

-Approve Budget Hearing – June 12, 2024 at 5:45 p.m.

Trustee Kim Bomar moved to approve the Budget Hearing for June 12, 2024 at 5:45 p.m., second by Trustee Kathy Bomar, Motion carried

-First Reading of Policy #604.3 – Junior High Grade Level Instruction

The Board discussed the proposed policy. Chair Andrew Renshaw designated this as the first reading.

-First Reading of Policy #402.3 – Cybersecurity and Data Breach Response

The Board discussed the proposed policy. Chair Andrew Renshaw designated this as the first reading.

-First Reading of Policy #726.4

The Board discussed the proposed policy. Chair Andrew Renshaw designated this as the first reading.

-Review Policy #604.8 – Early Completion of Graduation Requirements/Flexible Schedule Request

The Board reviewed policy #604.8 and suggested no changes at this time.

-Review Policy #605.1 – Middle/Junior High School Students Learning Plans

The Board reviewed Policy #605.1 and suggested no changes at this time.

-Review Policy #605.2 – High School Students Learning Plans

The Board reviewed Policy #605.2 and suggested no changes at this time.

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

-Personnel – Staff Considerations

Trustee Kim Bomar moved to enter into executive session as per Idaho Code 74-2061(b) for personnel, second by Trustee Kathy Bomar

Board Poll: Yes, Yes, Yes, Yes

Into Executive Session – 7:30 pm

-Personnel – The Board discussed staff considerations

-Out of Executive Session – 7:43 pm

-Chair Andrew Renshaw announced discussions were had but no decisions were made in executive session

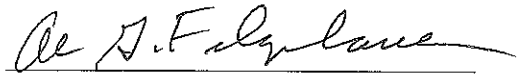
• Personnel

-Trustee Kim Bomar moved to approve the non-rehire of a Category 1 teacher; second by Vice-Chair Eric Steigers, motion carried

ADJOURNMENT at 7:46 pm



Chairman



Clerk