

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

The Board of Trustees held their regular scheduled meeting in the School Library at 2:00 pm on Wednesday, April 10, 2024. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustees Kim Bomar, Kathy Bomar, and Gilbert Abrego. Superintendent/Interim Clerk Alan Felgenhauer, Business Manager Nathan Weeks, Principal Henry Filipponi, one employee and 6 students.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 2:00 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Budget Status (3/31/24) was reported
- Legislative Report: The legislative session was reviewed and has concluded. A new law to remove library materials was discussed as were other legislative actions currently on the governor's desk awaiting signatures.
- The year-end school barbeque will be 5-21-24 at 5:00 pm
- The school district supplemental levy election will be 5-21-24
- The Superintendent thank Head Cook Poppy Filipponi for the excellent lunch for the Board and students.

PRINCIPAL REPORT

- Current Enrollment is 125 students
- Student of the Month for Elementary is Benjamin Gilbert
- Archery Club has 10 students practicing and will attend their final two shoots on April 20<sup>th</sup> at Dworshak and May 18<sup>th</sup> at Grangeville.
- Mrs. Hewett and Mrs. Hunt are continuing the after school reading program with 9 students Participating.
- The Elementary reading emphasis continues with 276 books read so far this month. Several prizes are available for students as they read.
- Esports had their latest match Tuesday. They currently have 3 wins and 3 losses and are 12<sup>th</sup> out of 18 teams in their league. They begin playoffs this week.
- Junior High Track has 7 students participating and their next meet will be April 11<sup>th</sup> in Kamiah.
- Tennis has 7 participating and they are currently 1 win and 3 losses for the season. Their first league match is in Lewiston on Saturday.
- Ms. Romine and the Drama Club presented the "The Wizard of Oz" on Wednesday, March 20<sup>th</sup>. There was a great turnout for the fun event.
- Ms. Romine and the Drama Club will be presenting another short play at the end of the year barbeque featuring the younger grades who want to participate.
- FFA went to the State Convention April 1<sup>st</sup> -6<sup>th</sup> in Twin Falls.
- On April 8<sup>th</sup> high school students went to a job fair in Kamiah featuring careers that do not require a college degree.

#### PUBLIC COMMENTS

- The legislation on library materials review was questioned by students.

#### BOARD COMMENTS

- Chair Andrew Renshaw thanked Head Cook Poppy Filipponi for the excellent lunch and the students for participating.

#### 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
  - School District/City of Culdesac Property Exchange  
The Board discussed the Warranty Deed for the School District for the property exchange with the City of Culdesac. Vice-Chair Eric Steigers moved to approve the Warranty Deed for the property transfer as presented, second by Kim Bomar, Motion carried.
  - Second Reading of Policy #402.3 –Cybersecurity and Data Breach Response  
Trustee Kim Bomar moved to adopt Policy #402.3 as presented, second by Trustee Gilbert Abrego, Motion carried
  - Second Reading of Policy # 726.3 – Student Health/Physical Screenings/Examinations  
Vice-Chair Eric Steigers moved to adopt Policy #704.2 as presented, second by Trustee Kathy Bomar, Motion carried
- New Business
  - First Reading of Policy #726.1 – Student Medicines  
The Board discussed the proposed policy. Chair Andrew Renshaw designated this as the first reading.
  - First Reading of Policy #709.1 – Attendance  
The Board discussed the proposed policy. Chair Andrew Renshaw designated this as the first reading.

-May Board Meeting Time

The Board discussed moving the Board Meeting time for the May Board meeting to coincide with the staff retirement dinner planned for that day. Trustee Kim Bomar moved to change the May 8<sup>th</sup> Board meeting time to 6:00 p.m., second by Vice-Chair Eric Steigers, Motion carried

-Open Enrollment Request

Trustee Kathy Bomar moved to approve an open enrollment request for a Pre-School student for the 2024-2025 school year, second by Kim Bomar, Motion carried

● 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 Vice-Chair Eric Steigers

Board Poll: Yes, Yes, Yes, Yes, Yes

Into Executive Session – 2:32 pm

-Personnel – The Board discussed staff considerations

-Out of Executive Session – 3:34 pm

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

● Personnel

-Trustee Kathy Bomar moved to accept the resignations of Corrine Filon and Donald Curry effective at the end of the 2023-2024 school year, second by Trustee Gilbert Abrego, Motion carried

-Vice-Chair Eric Steigers moved to re-hire Henry Filipponi as K-12 principal, Jackie Smith a K-12 Head Teacher, Nathan Weeks as Business Manager/District Clerk, and Poppy Filipponi as Head Cook for the 2024-2025 school year, second by Trustee Kim Bomar, Motion carried

-Trustee Kim Bomar moved to hire Natalee Taylor as an Elementary Teacher and Emma Parker as an Elementary Teacher for the 2024-2025 school year, second by Kathy Bomar, Motion carried

-Trustee Kim Bomar moved to re-hire the Continuing Contract teachers:

Caitlin Cicrich  
Lindsey Felton  
Scotti Mullen  
Kala Parker  
Shelly Romine

For the 2024-2025 school year, second by Trustee Gilbert Abrego, Motion carried

-Trustee Kim Bomar moved to ratify the agreement with the Culdesac Teachers Organization for 2024-2025, second by Kathy Bomar, Motion carried

ADJOURNMENT at 3:47 pm

*Andrew Kenshaw*

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Chairman

*Ch J Feld*

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Clerk