

OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regular scheduled meeting in the School Library at 6:00 pm on Wednesday, May 8, 2024. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustees Kim Bomar, Gilbert Abrego, and Kathy Bomar. Superintendent/Interim Clerk Alan Felgenhauer, Business Manager Nathan Weeks, and two employees.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 6:00 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Budget Status (4/30/24) was reported
- Reminder that the End of the Year BBQ/Night of the Arts and the School District Supplemental Election will be on Tuesday, May 21st
- The State Department of Education Transportation Division Review was discussed. The report noted minor items to be addressed and noted the school district should review its safety busing policy and current safety busing sites.

PRINCIPAL REPORT

- Current Enrollment is 121
- Student of the Month is:
 - Elementary – Malakhai McComber, 3rd grade
- Tennis has hosted matches with Grangeville on May 2nd and Orofino on April 29th
- Kindergarten graduation will be Monday, May 13th
- End of Year Secondary Field Trip to Silverwood will happen on May 23rd
- Field Day for the Elementary will be on May 31st and is also the last day of school
- End of Year BBQ/Night of the Arts and Athletic Banquet will be on May 21st
- Archery Club will attend their final shoot in Grangeville on May 18th
- Mrs. Hewett and Mrs. Hunt hosted the Title I reading night and book fair on May 2nd. We had a great turnout with over 90 people attending.
- The Elementary reading emphasis ended with over 800 books read in the month of April.
- Junior High Track had its final meet on May 15th in Lapwai. The students have been enjoying success with Brooklynn Renshaw setting two new school records of 1:10 for the 400 meters and 3:00 for the 800 meters. Adrain Allman set a record for the mile of 8:10 and the boys 100 meter relay set a record of 1:07.
- Ms. Romine and the Drama club will be presenting another short play at the end of the school year featuring the younger grades who wanted to participate in the school play but not enough roles were available. They will be presenting their program on May 20th

PUBLIC COMMENTS

- Carol Hunt reported on the Book Fair and the Title I Reading Night and the reading challenges going on at each elementary grade level. Over 800 books were read in April.

BOARD COMMENTS

- Chair Andrew Renshaw thanked Skylar Beck for coaching junior high track this year.

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- Idaho School Trust (Blue Cross Insurance) Renewal for 2024-2025
- Section 125 Plan Renewal for 2024-2025

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

AGENDA ACTION ITEMS

- Unfinished Business
 - Second reading of Policy #726.1 – Student Medications
The policy was discussed
Trustee Kathy Bomar moved to approve the second reading of Policy # 726.1 – Student Medications, second by Trustee Kim Bomar, Motion carried.

 - Second reading of Policy # 709.1 - Attendance
The policy was discussed
Vice-Chair Eric Steigers moved to approve the second reading of Policy # 709.1 - Attendance, second by Trustee Gilbert Abrego, Motion carried

- New Business
 - Approve Audit Proposal for Fiscal Years 2023-2024 and 2024-2025
The Board discussed the Audit Proposal from Quest CPAs PLLC
Trustee Kim Bomar moved the Board approve the Audit Proposal from Quest CPAs PLLC, second by Trustee Kathy Bomar, Motion carried

-New Bus Purchase Proposal

The Board discussed approving the purchase of a new 54 passenger bus with the probable delivery date around the fall of 2025 at the earliest.

Vice-Chair Eric Steigers moved to approve the purchase of a new bus,
Second by Trustee Kim Bomar, Motion carried

-Approve Alternate Authorizations for 2024-2025 Certified Staffing's

The Board discussed the need for Alternate Authorizations for Certified Staff New-Hires for 2024-2025.

Trustee Kim Bomar moved to approve the Alternate Authorizations as needed for the 2024-2025 school year, second by Trustee Gilbert Abrego, Motion carried

-First Reading of Policy # 908.4 – Visitors to School Property by Sex Offenders

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

-First Reading of Policy #404.1 – Goals for Facilities and Grounds Management

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

-First Reading of Policy #401.2 – Facilities Safety Program

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

Executive Session – as per Idaho Code 74-206 1(b) for Personnel Trustee Kim Bomar moved to enter into executive session as per IC 74-206 1(b) for personnel. Second by Vice-Chair Eric Steigers/ Board Poll: Yes, Yes, Yes, Yes, Yes

INTO Executive Session: 6:30pm

Personnel – Staff Considerations were discussed

Out of Executive Session: 6:43 pm

Chair announced discussions were had but no decisions were made in executive session.

Open Session – Personnel – Staff Considerations

Vice-Chair Eric Steigers accept the resignation of Poppy Filipponi as Head Cook, second by Trustee Kathy Bomar, Motion carried. (4 Ayes, Kim Bomar – Nay)

Trustee Kim Bomar moved to approve hiring the non-continuing contract certified staff for the 2024-2025 school year as presented, second by Vice-Chair Eric Steigers, Motion carried.

Trustee Kim Bomar moved to hire Classified staff as presented for the 2024-2025 school year, second by Trustee Kathy Bomar, Motion carried.

Trustee Kim Bomar moved to approve the Classified Salary Schedule for 2024-2025 as presented, second by Trustee Gilbert Abrego, Motion carried

Vice-Chair Eric Steigers moved to approve the \$1500 Newsletter stipend for Shelly Romine for the 2023-2024 school year, second by Trustee Kim Bomar, Motion carried

Vice-Chair Eric Steigers moved to approve the Principal contract for Henry Filipponi for the 2024-2025 school year, second by Trustee Kim Bomar, Motion carried

Trustee Kim Bomar moved to approve the Superintendent contract for Alan Felgenhauer for the 2024-2025 and 2025-2026 school years, second by Vice-Chair Eric Steigers, Motion carried

Trustee Kim Bomar moved to approve the Mentoring Stipend for Kelley Hewett for the 2024-2025 school year, second by Trustee Gilbert Abrego, Motion carried

ADJOURNMENT at 6:54 pm

Chairman



Clerk

