

OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regular scheduled meeting in the School Library at 5:45 pm on Wednesday, June 12, 2024. Those in attendance were Vice-Chair Eric Steigers, Trustee Kim Bomar and Trustee Gilbert Abrego, Superintendent/Interim Clerk Alan Felgenhauer, and Business Manager Nathan Weeks.

BUDGET HEARING

The Business Manager and Superintendent opened the floor for discussion of the proposed 2024-2025 Budget.

ORDER/SALUTE

Vice-Chair Eric Steigers called the meeting to order at 6:05 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

-Budget Status (5/31/24) was reported

PRINCIPAL REPORT

-No Principal Report for June, July and August

PUBLIC COMMENTS

- No Public Comments

BOARD COMMENTS

- Vice-Chair Eric Steigers reported that he had seen that the State was now going to require a minimum of 152 school days per year. The Superintendent reported that we currently have 154 school days scheduled so we will meet the standard.

CONSENT AGENDA

-Agenda

-Minutes

-Financial Report

-Current Bills

-School District Insurance Approval for 2024-2025 (ICRMP through Moreton & Co.)

-Transfer to Plant Facility Fund

-The transfer to Plant Facility was subtracted from the Consent Agenda

-Trustee Kim Bomar moved to approve the Consent Agenda as presented, second by Trustee Gilbert Abrego, Motion carried

AGENDA ACTION ITEMS

- Unfinished Business
 - Second reading of Policy 908.4 – Visit to District Property by Sex Offender
The policy was discussed
Trustee Kim Bomar moved to approve the second reading of Policy 908.4 – Visit to District Property by Sex Offender, second by Trustee Gilbert Abrego, Motion carried.

 - Second reading of Policy 401.1 – Goals for Facilities and Grounds Management
The policy was discussed
Trustee Gilbert Abrego moved to approve the second reading of Policy 401.1 – Goals for Facilities and Grounds Management, second by Trustee Kim Bomar, Motion carried

 - Second reading of Policy 401.2 – Facilities Safety Program
The policy was discussed
Trustee Kim Bomar moved to approve the second reading of Policy 401.2 – Facilities Safety Program, second by Trustee Gilbert Abrego, Motion carried

- New Business
 - Approve Amended 2023-2024 Budget
The Board discussed the amended budget
Trustee Kim Bomar moved the Board approve the Amended 2023-2024 budget, second by Trustee Gilbert Abrego, Motion carried

 - Approve Proposed 2024-2025 Budget
The Board discussed the proposed budget
Trustee Kim Bomar moved the Board approve the proposed 2024-2025 Budget, second by Trustee Gilbert Abrego, Motion carried

 - Approve School Modernization Funding
The Board discussed whether to take the School Modernization Funds yearly or a lump sum at the beginning.
Trustee Kim Bomar moved to take the School Modernization Funds from the State in one lump sum, second by Trustee Gilbert Abrego, Motion carried

 - First Reading of Policy 402.1 – Use of School Facilities – Statement of Belief
The Board discussed the proposed new policy
Vice-Chair Eric Steigers designated this as the first reading

 - First Reading of Policy 609.5 – Education of Homeless Children
The Board discussed the proposed new policy
Vice-Chair Eric Steigers designated this as the first reading

-First Reading of Policy 304.3 – Public Procurement of Goods and Services
The Board discussed the proposed policy
Chair Cecil Martin designated this as the first reading

-Staff Considerations
The Board discussed obtaining applicants for the head cook and elementary school
teacher positions

ADJOURNMENT at 6:37 pm

Chairman

Clerk