

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, July 10, 2024. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustee Kim Bomar, Trustee Gilbert Abrego via telephone, Superintendent Alan Felgenhauer, and Clerk Nathan Weeks and one employee.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 6:02 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Budget Status (6/30/24) was reported
- Property Exchange is completed, deeds have been recorded. This process started two years ago.
- Reviewed the testing report for IRI and ISATS.

PRINCIPAL REPORT

- No Principal Report for June, July and August

PUBLIC COMMENTS

- No Public Comments

BOARD COMMENTS

- No Board Comments

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- Transfer to Plant Facility Fund of \$200,000.
- Section 125 Plan Renewal Approval
- 2024-2025 Homeless Liaison Approval for Jackie Smith

- Vice-Chair Eric Steigers moved to approve the Consent Agenda as presented including transferring \$200,000 to the Plant Facility Fund, second by Trustee Kathy Bomar, Motion carried

AGENDA ACTION ITEMS

Unfinished Business

- Second Reading Policy 402.1 – Use of Facilities – Statement of Belief

The policy was discussed

Trustee Kathy Bomar moved to approve the second reading of Policy 402.1 – Use of Facilities – Statement of Belief, second by Vice-Chair Eric Steigers, Motion carried.

-Second reading of Policy 609.5 – Education of Homeless Children

The policy was discussed

Vice-Chair Eric Steigers moved to approve the second reading of 609.5 – Education of Homeless Children, second by Trustee Kathy Bomar, Motion carried

-Second reading of Policy 304.3 – Public Procurement of Goods and Services

The policy was discussed

Trustee Kathy Bomar moved to approve the second reading of Policy 304.3 – Public Procurement of Goods and Services, second by Vice-Chair Eric Steigers, Motion carried

New Business

-Student Parking Lot

The Board discussed improving the Student Parking Lot. A quote had been received from J Russell Construction for \$50,658 to excavate, grade, and gravel the lot so that it is at street level.

-First Reading of Policy 401.3 – Acquisition, Use and Disposal of School Property

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 403.1 – District Asbestos Program

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 401.4 – Contractor License, Surety Bonds, and Insurance

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 402.4 – Operation and Maintenance of District Facilities

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 402.2 – Facilities Security

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-Staff Considerations

Trustee Kathy Bomar moved to approve hiring of Miranda Anderson as Head Cook, second by Vice-Chair Eric Steigers, Motion carried.

ADJOURNMENT at 6:39 pm

Chairman

Clerk