

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, August 14, 2024. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustee Kim Bomar, Trustee Gilbert Abrego, Superintendent Alan Felgenhauer, and Clerk Nathan Weeks and three people in the audience.

ORDER/SALUTE

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

The audit presentation was made by Dan Coleman of Quest CPAs by telephone. He reported that the district finances were in good shape and the opinion was the best they could give.

SUPERINTENDENT REPORT

- Budget Status (6/30/24) was reported
- The September meeting will be at 7:00pm
- The 7-12 class schedule was included in the packet
- The District was awarded a Career Ready Students grant of over \$1 million by the State Department of Education. This will allow a new shop to be built.

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
- 2024-2025 Agreement with Lapwai Head Start Approval
- 2024-2025 Bus Route Approval
- 2024-2025 PT/OT/Speech Services Approval
- 2024-2025 School Psych Services Approval

- 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 Policy 401.3 – Acquisition, Use and Disposal of School Property
The policy was discussed
Trustee Eric Steigers moved to approve the second reading of Policy 401.3 – Acquisition, Use and Disposal of School Property, second by Trustee Kim Bomar, Motion carried.

- Second reading of Policy 403.1 – District Asbestos Program
The policy was discussed with corrections noted
Trustee Kathy Bomar moved to approve the second reading of 403.1 – District Asbestos Program with the noted corrections, second by Trustee Kim Bomar, Motion carried

- Second reading of Policy 401.4 – Contractor License, Surety Bonds, and Insurance
The policy was discussed
Trustee Gilbert Abrego moved to approve the second reading of 401.4 – Contractor License, Surety Bonds, and Insurance, second by Trustee Eric Steigers, Motion carried

- Second reading of 402.4 – Operation and Maintenance of District Facilities
The policy was discussed
Trustee Kim Bomar moved to approve the second reading of 402.4 – Operation and Maintenance of District Facilities, second by Trustee Kathy Bomar, Motion carried

- Second reading of Policy 402.2 – Facilities Security
The policy was discussed
Trustee Kathy Bomar moved to approve the second reading of 402.2 – Facilities Security, with a correction, second by Trustee Kim Bomar, Motion carried

New Business

- Approve 2023-2024 School District Audit Student Parking Lot
Trustee Eric Steigers moved to approve the Audit Report as presented, second by Trustee Gilbert Abrego, Motion carried

- School Modernization Funds Approvals/Signatures
Trustee Eric Steigers moved to approve the Plan and Signature page, second by Trustee Kathy Bomar, Motion carried

- First Reading of Policy 629.1 – Library Materials
The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 629.1.1 – Library Materials Permission Form

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-Staff Considerations

Trustee Eric Steigers moved to approve the following Hiring Actions

- Eugenia Pittman - 5/6 Grade Teacjer

- Stormy Mireles - Custodian

- Natalee Taylor, Special Education/Elementary, with application for an Emergency Provisional/Alternative Authorization for Certification.

Second by Trustee Kim Bomar, Trustee Andrew Renshaw abstained, Motion carried.

- Open Enrollment Request

Trustee Kim Bomar moved to approve the Open Enrollment application as presented, second by

Trustee Gilbert Abrego, Motion Carried.

ADJOURNMENT at 6:48 pm

Chairman

Clerk