

## OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regular scheduled meeting in the School Library at 7:00 pm on Wednesday, September 11, 2024. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustee Kathy Bomar, Trustee Kim Bomar, Trustee Gilbert Abrego, Superintendent Alan Felgenhauer, and Clerk Nathan Weeks and one person in the audience.

## ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 7:00 pm and those present joined in the flag salute.

## SUPERINTENDENT REPORT

- Budget Status (8/31/24) was reported
- The School Board Convention in is Boise on November 6 to November 8

## PRINCIPAL REPORT

- Current Enrollment is 118
- Junior High Volleyball and Archery is underway

## PUBLIC COMMENTS

- No Public Comments

## BOARD COMMENTS

- Trustee Eric Steigers commented on the nice job done on the Student Parking lot

## CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- 2024-2025 Student Handbook Approval
- 2024-2025 Staff Handbook Approval
  
- Trustee Kim Bomar moved to approve the Consent Agenda as presented, second by Trustee Kathy Bomar, Motion carried

AGENDA ACTION ITEMS

Unfinished Business

- Second Reading Policy 629.1 – Library Materials

The policy was discussed.

Trustee Eric Steigers moved to approve the second reading of Policy 629.1 – Library Materials, second by Trustee Gilbert Abrego, Motion carried.

- Second reading of Policy 629.1.1 –Library Materials Permission Form

The policy was discussed.

Trustee Gilbert Abrego moved to approve the second reading of Policy 629.1.1 –Library Materials Permission Form, second by Trustee Kim Bomar, Motion carried

New Business

- Approve Staff Payday Change to the 15<sup>th</sup> of Each Month

Trustee Kim Bomar moved to Approve the Staff Payday Change to the 15<sup>th</sup> of Each Month, second by Trustee Gilbert Abrego, Motion carried

- Approve New Shop Design/Build Proposal

Trustee Eric Steigers moved to approve the New Shop Design/Build Proposal by Kenaston Corp., second by Trustee Kim Bomar, Motion carried

- First Reading of Policy 403.2 – Hazard Mitigation –Chemistry Lab Disposals

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 404.1 – Naming of School Facilities

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 404.2 – Memorials on School Grounds

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 726.2 – Emergency Treatment

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 726.3 – Student Health/Physical Screenings/Examinations

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

- Approve After-School Title I Program for 2024-2025

Trustee Kim Bomar moved to -Approve the After-School Title I Program for 2024-2025, second by Trustee Kathy Bomar, Motion carried

-Staff Considerations

Trustee Gilbert Abrego moved to approve the following Extra-Curricular Assignments as presented.

Junior High Boys Basketball	Russel Seay
Junior High Volleyball	Skyler Beck
Junior High Wrestling	Skyler Beck
Junior High Track	Skyler Beck
Honor Society	Caitlin Cicrich
7 <sup>th</sup> Grade Advisor	Russell Seay
8 <sup>th</sup> Grade Advisor	Russell Seay
9 <sup>th</sup> Grade Advisor	Gary McKinney
10 <sup>th</sup> Grade Advisor	Shelly Romine
11 <sup>th</sup> Grade Advisor	Lindsey Felton
12 <sup>th</sup> Grade Advisor	Caitlin Cicrich
Trapshooting Club Advisor	Henry Filipponi
ASB Advisor	Tammy Dudley
Twirling Advisor	Tammy Dudley

Second by Trustee Kim Bomar, Motion carried.

- Open Enrollment Request

Trustee Kim Bomar moved to approve the two Open Enrollment applications as presented, second by Trustee Gilbert Abrego, Motion Carried.

No Executive Session was deemed to be needed.

ADJOURNMENT at 7:37 pm

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Chairman

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Clerk

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Date