

OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regularly scheduled meeting in the School Library at 7:00 pm on Wednesday, October 9, 2024. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustee Kathy Bomar, Trustee Kim Bomar, Trustee Gilbert Abrego, Superintendent Alan Felgenhauer, Clerk Nathan Weeks, and Principal Henry Filipponi. No one was in the audience.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 7:02 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- The Continuous Improvement Plan is finished and was discussed.
- The new shop draft plans were handed out
- Budget Status (9/30/24) was reported
- The December Meeting will need to start earlier at 5pm to accommodate the Holiday dinner at 4pm and the concert at 6pm.

PRINCIPAL REPORT

- Current Enrollment is 118
- Junior High Volleyball
- 13 are doing Archery
- Activities in Cheer, First Fridays, and the Incentive Assembly were highlighted
- Andrea Rodarte was named Student of the Month

PUBLIC COMMENTS

- No Public Comments

BOARD COMMENTS

- No board comments

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- 2024-2025 Continuous Improvement Plan

- Trustee Eric Steigers moved to approve the Consent Agenda as presented, second by Trustee Kathy Bomar, Motion carried

AGENDA ACTION ITEMS

Unfinished Business

- Second Reading of Policy 403.2 – Hazard Mitigation –Chemistry Lab Disposals
The policy was discussed.
Trustee Eric Steigers moved to adopt the second reading of Policy 403.2 – Hazard Mitigation –Chemistry Lab Disposals, second by Trustee Gilbert Abrego, Motion carried.
- Second reading of Policy 404.1 – Naming of School Facilities
The policy was discussed.
Trustee Kim Bomar moved to adopt the second reading of Policy 404.1 – Naming of School Facilities, second by Trustee Kathy Bomar, Motion carried
- Second reading of Policy 404.2 – Memorials on School Grounds
The policy was discussed.
Trustee Gilbert Abrego moved to adopt the second reading of 404.2 – Memorials on School Grounds, second by Trustee Eric Steigers, Motion carried
- Second reading of Policy 726.2 – Emergency Treatment
The policy was discussed.
Trustee Kathy Bomar moved to adopt the second reading of Policy 726.2 – Emergency Treatment, second by Trustee Gilbert Abrego, Motion carried
- Second reading of Policy 726.3 – Student Health/Physical Screenings/Examinations
The policy was discussed.
Trustee Eric Steigers moved to adopt the second reading of Policy 726.3 – Student Health/Physical Screenings/Examinations, second by Trustee Kim Bomar, Motion carried

New Business

- First Reading of Policy 612.2 – Learning Materials Review and Reconsideration
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 105.1 – Board Meeting Procedures
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading

ADJOURNMENT at 7:37 pm

Chairman

Clerk

Date