

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, November 13, 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 7:00 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Governor Little issued an executive order encouraging schools to adopt a cell phone policy. We already have one.
- Christmas Dinner will be at 4:00pm on December 9, Board Meeting to be at 5:00pm , and Holiday Concert to start at 6:00pm.
- Budget Status (10/31/24) was reported.

PRINCIPAL REPORT

- Current Enrollment is 106: Pre-K, 5; K-6, 63; 7-8, 14; 9-12, 18; Dually enrolled online, 6.
- Veteran's Day activities were covered in classrooms
- 12 are in Archery, 10 are in Cheer
- Drama play is happening now, Harvest Carvinal is Friday
- Reading Challenge showed 448 books read last month

PUBLIC COMMENTS

- No Public Comments

BOARD COMMENTS

- Light comments on the ISBA resolutions voted on at the ISBA Convention

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- Special Education Manual Approval

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

AGENDA ACTION ITEMS

Unfinished Business

- Second Reading of Policy 612.2 – Learning Materials Review and Reconsideration
The policy was discussed.
Trustee Kim Bomar moved to adopt the second reading of 612.2 – Learning Materials Review and Reconsideration, second by Trustee Kathy Bomar, Motion carried.
- Second reading of Policy 105.1 – Board Meeting Procedures
The policy was discussed.
Trustee Eric Steigers moved to adopt the second reading of 105.1 – Board Meeting Procedures, second by Trustee Gilbert Abrego, Motion carried

New Business

- First Reading of Policy 105.3 – Public Participation in Board Meeting
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 105.4 – Board Operating Procedure and Protocol Status
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 306.3 – Restrictions on Contracts
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading

Executive Session [as per Idaho Code 74-206(b)]

Trustee Eric Steigers moved to enter into executive session as per Idaho Code 74-206(b) for personnel matters, second by Trustee Kathy Bomar. A Roll Call Vote was held with all 5 members present voting aye at 7:25pm

The general tenor was a discussion of personnel matters

Trustee Kim Bomar moved and Trustee Kathy Bomar seconded to leave executive session. Motion carried at 7:49pm.

-Chair Andrew Renshaw announced discussions were had but no decisions were made in executive session

Personnel

Trustee Eric Steigers moved to accept the resignation of Eugenia Pittman, 5th / 6th Grade Teacher, second by Trustee Kathy Bomar. Motion carried.

Trustee Kim Bomar moved to approve hiring of Jessica Hadley as a long-term substitute, second by Trustee Gilbert Abrego. Motion carried.

ADJOURNMENT at 7:51 pm

Chairman

Clerk

Date