

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, December 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. One person was in the audience.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 5:06 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- The gym has been painted and new scoreboards have been ordered. The bleachers could be replaced for around \$60,000.
- Budget Status (11/30/24) was reported.
- Kenaston now plans to start the new CTE building in January

PUBLIC COMMENTS

- Carol Hunt shared the reading success among elementary students.

BOARD COMMENTS

- None

CONSENT AGENDA

- Agenda
 - Minutes
 - Financial Report
 - Current Bills
- 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 105.3 – Public Participation in Board Meeting
The policy was discussed.
Trustee Gilbert Abrego moved to adopt the second reading of 105.3 – Public Participation in Board Meeting with corrections, second by Trustee Kim Bomar, Motion carried.

- Second reading of Policy 105.4 – Board Operating Procedure and Protocol Status

The policy was discussed.

Trustee Kim Bomar moved to adopt the second reading of 105.4 – Board Operating Procedure and Protocol Status, second by Trustee Gilbert Abrego, Motion carried

- Second Reading of Policy 306.3 – Restrictions on Contracts

The policy was discussed.

Trustee Eric Steigers moved to adopt the second reading of 306.3 – Restrictions on Contracts, second by Trustee Kathy Bomar, Motion carried.

New Business

The updated budget for the new CTE Building from Kenaston was presented and discussed.

Trustee Kathy Bomar moved to adopt the updated budget, second by Trustee Kim Bomar, Motion carried.

The early graduation request from Savanna Jolly was presented and discussed.

Trustee Gilbert Abrego moved to approve the request, second by Trustee Kim Bomar, Motion carried.

-First Reading of Policy 520.1 – Military Leave

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 321.1 – Student Activity Funds

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 322.1 –Secondary Student Accounts

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

No Executive Session was deemed to be needed.

ADJOURNMENT at 5:47 pm

Chairman

Clerk

Date