

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, January 10, 2024. Those in attendance were Chair Andrew Renshaw, Trustees Kim Bomar and Kathy Bomar. Superintendent/Interim Clerk Alan Felgenhauer, Business Manager Nathan Weeks, Patrons Eric Steigers and Gilbert Abrego, and one employee.

ORDER/SALUTE

The meeting was called to order at 7:00 pm

SWEAR IN NEW TRUSTEE FOR ZONE 5

Andrew Renshaw was sworn in for a four-year term as Trustee for Zone 5

FLAG SALUTE

Those present joined in the flag salute

BOARD REORGANIZATION

Trustee Kim Bomar nominated Andrew Renshaw to serve as Board Chair for 2024, second by Trustee Kathy Bomar, Motion carried

INTERIM CLERK APPOINTMENT

Trustee Kathy Bomar moved to appoint Alan Felgenhauer as interim clerk, second by Trustee Kim Bomar, Motion carried

BUSINESS MANAGER/TREASURER APPOINTMENT

Trustee Kim Bomar moved to appointed Nathan Weeks as Business Manager/Treasurer for 2024, second by Trustee Kathy Bomar, Motion carried

SET TIME AND DATES FOR THE BOARD MEETINGS

The Board discussed the 2024 Board Monthly Meeting Schedule. The schedule was revised and will be approved at the February Board meeting.

REVIEW AND SIGN BOARD CODE OF CONDUCT

Chair Andrew Renshaw and Trustees Kim Bomar and Kathy Bomar reviewed the Board Code of Conduct Policy and signed copies.

SUPERINTENDENT REPORT

-Budget Status (12/31/23) was reported and the yearly Board workshop/student meeting was discussed and tentatively set for April 10, 2024

PRINCIPAL REPORT

- Current Enrollment is 126 students
- Student of the Month for Elementary is Jerry Moore, First Grade
- Ice Cream with the School Administration had three students, Bentley Thivierge, Jessamy Jolly, and Henry Filippini celebrate their achievement with ice cream with Mrs. Smith and Mr. Filippini
- Junior High wrestling has started practicing with 11 student participating. The first match is on January 24th at Clearwater Valley.

PUBLIC COMMENTS

- There were no public comments

BOARD COMMENTS

- There were no Board comments

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills

- There were no additions or subtractions to the Consent Agenda
- 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 of Policy #908.3.1 – Volunteer Confidentiality
The proposed policy was discussed. Trustee Kim Bomar moved to approve the second reading of Policy #908.3.1 as presented, second by Trustee Kathy Bomar, Motion carried
 - Second Reading of Policy #604.1 – Required Elementary Instruction
The Board discussed the proposed policy. Trustee Kathy Bomar moved to approve the second reading of Policy #604.1 as presented, second by Trustee Kim Bomar, Motion carried
 - Second Reading of Policy #908.2– Visitors to the School
The Board discussed the proposed policy. Trustee Kim Bomar moved to approve the second reading of Policy #908.2 as presented, second by Trustee Kathy Bomar, Motion carried

-School District/City of Culdesac Property Exchange

The Superintendent noted that the appraisal is being scheduled and then the attorney can begin processing the deeds for the exchange.

-Zone 3 and 4 Trustee Appointments

Trustee Kim Bomar moved to appoint Eric Steigers as Trustee for Zone 4 for a four year term, second by Kathy Bomar, Motion carried.

Trustee Kim Bomar moved to appoint Gilbert Abrego as Trustee for Zone 3 to finish the last two years of that term, second by Kathy Bomar, Motion carried

- New Business

-PTSA Sausage Sales Request Approval

Trustee Kim Bomar moved to allow the Culdesac PTSA to use the school for their annual Sausage sales event, second by Kathy Bomar, Motion carried

-Archery Club Reinstatement Request Approval

Trustee Kim Bomar moved to allow reinstatement of the Culdesac School Archery Club, second by Kathy Bomar, Motion carried

ADJOURNMENT at 7:30 pm

Chairman

Clerk

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 Tuesday, February 13, 2024. Those in attendance were Chair Andrew Renshaw, Trustees Kim Bomar and Kathy Bomar. Superintendent/Interim Clerk Alan Felgenhauer, Business Manager Nathan Weeks, Principal Henry Filipponi, one employee and three patrons.

ORDER/SALUTE

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

SWEAR IN NEW TRUSTEES FOR ZONE 3 AND ZONE 4

Gilbert Abrego (Zone 3 remaining two-year term) and Eric Steigers (Zone 4 four-year term) were sworn in.

ELECT BOARD VICE-CHAIR FOR 2024

Trustee Kim Bomar moved to nominate Eric Steigers for Board Vice-Chair for 2024, Second by Trustee Kathy Bomar, Motion carried

SET TIME AND DATES FOR BOARD MEETINGS

The Board discussed the revised 2024 Board Monthly Meeting Schedule. Trustee Kathy Bomar moved to approve the schedule as presented, second by Trustee Kim Bomar, Motion carried

REVIEW AND SIGN BOARD CODE OF CONDUCT

Vice-Chair Eric Steigers and Trustee Gilbert Abrego signed and dated copies of the Board Code of Conduct.

SUPERINTENDENT REPORT

- Budget Status (1/31/24) was reported
- The current proposed legislation session was reviewed including, bills to allow concealed gun carry by school staff, a broad change to the current funding formula for schools, school vouchers and review of library materials.
- The superintendent reported that Culdesac High School graduation will be held on Friday, May 31, 2024 at 6:00 p.m.

PRINCIPAL REPORT

- Current Enrollment is 126 students
- Student of the Month for Elementary is Jace Felton, Grade K
- Junior High Boys Wrestling is continuing with a match on February 13 and the last match on February 21 at Clarkston.
- The Elementary Spelling Bee will be held on February 22nd at 2:00 p.m.
- Archery Club has 10 students practicing and 4 student attended the first shoot on February 10th at Hells Gate State Park.
- Mr. Curry took 5 students to a FFA Leadership Convention in Coeur D'Alene on February 13th
- Esports had their first match February 13th.
- Mrs. Hewett and Mrs. Hunt have started a Title I Book Reading Challenge for students. Student participation has been outstanding.

PUBLIC COMMENTS

- Carol Hunt presented information on the Reading Challenge. Students have read 310 books in 8 days and are excited to participate.

BOARD COMMENTS

- There were no Board Comments

CONSENT AGENDA

- Agenda
 - Minutes
 - Financial Report
 - Current Bills
- There were no additions or subtractions to the Consent Agenda
- Vice-Chair Eric Steigers moved to approve the Consent Agenda as presented, second by Trustee Kim Bomar, Motion carried

AGENDA ACTION ITEMS

- Unfinished Business
 - School District/City of Culdesac Property Exchange
The superintendent passed out copies of the completed appraisals for the properties to be exchanged. The attorney will be drawing up deeds for the property transfers.
 - Account Signature Approval
Trustee Kim Bomar moved to remove Cecil Martin and add Vice-Chair Eric Steigers to Culdesac School District accounts, second by Kathy Bomar, Motion carried

- New Business
 - Approve Two-Year Supplemental Levy for \$250,000 per year for May 21, 2024 election date

The Board discussed placing a 2-year supplemental levy for \$250,000 per year before the voters on Tuesday, May 21, 2024. The Board reviewed the levy information sheet outlining the expense the supplemental levy would pay for. The proposed supplemental levy will be the same as it was for 2022-2024. Vice-Chair Eric Steigers moved to approve the proposed supplemental levy as presented, second by Trustee Kim Bomar, Motion carried.
 - Adopt Proposed 2024-2025 School Calendar

The Board reviewed the proposed 2024-2025 school calendar. Trustee Kim Bomar moved to approve the 2024-2025 school calendar as presented, second by Kathy Bomar, Motion carried
 - Approve School Emergency Closures for January 16, 17, and 18

The Board reviewed the emergency school closures for January 16, 17 and 18 for weather conditions. Trustee Kathy Bomar moved to approve the emergency closure days for January 16, 17 and 18, second by Vice-Chair Eric Steigers, Motion carried
 - First Reading of Policy #604.3 – Junior High Grade Level Instruction

The Board discussed the proposed policy. Chair Andrew Renshaw designated this as the first reading.
 - First Reading of Policy #704.2 – Dual Enrollment/Part-Time Attendance

The Board discussed the proposed policy. Chair Andrew Renshaw designated this as the first reading.
 - First Reading of Policy #604.6 – High School Graduation Requirements

The Board discussed the proposed policy. Chair Andrew Renshaw designated this as the first reading.
- Executive Session [as per Idaho Code 74-2061(b)]
 - Personnel – Staff Considerations
 - Student Matters – Open Enrollments

Trustee Kim Bomar moved to enter into executive session as per Idaho Code 74-2061(b) for personnel and student matters, second by Vice-Chair Eric Steigers/Board
Poll: Yes, Yes, Yes, Yes
Into Executive Session – 7:55 pm
 - Personnel – The Board discussed staff considerations
 - Student Matters – The board discussed open enrollment students

-Out of Executive Session – 8:10 pm

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

- Personnel

-Vice-Chair Eric Steigers moved the Board approve the retirements of Kelley Arnett, Kindergarten and Kelly Hewett, Title I and the resignation of Mycah Smith, Janitor; second by Trustee Kim Bomar, motion carried

- Student Matters

-Trustee Kim Bomar moved to approve the Open Enrollments for the 2024-2025 school year as presented, second by Gilbert Abrego, Motion carried

ADJOURNMENT at 8:12 pm

Chairman

Clerk