

OFFICIAL MINUTES
JOINT SCHOOL DISTRICT NO. 342
CULDESAC, ID 83524

The Board of Trustees held their regularly scheduled meeting in the School Library at 6:00 pm on Wednesday, January 8, 2025. 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. One person was in the audience.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 5:58 pm and those present joined in the flag salute.

BOARD REORGANIZATION

Superintendent Alan Felgenhauer called for nominations for Board Chair. Trustee Kim Bomar nominated Andrew Renshaw to serve as Board Chair for 2025, second by Trustee Kathy Bomar, Motion carried.

Trustee Kathy Bomar nominated Eric Steigers to serve as Vice Chair for 2025, second by Trustee Kathy Bomar, Motion carried.

Trustee Eric Steigers moved to appoint Nathan Weeks as Business Manager/Treasurer/Clerk for 2025, second by Trustee Kim Bomar, Motion carried.

SET TIMES AND DATES FOR BOARD MEETINGS

The board discussed the 2025 Board Meeting Monthly Schedule. The schedule in general is to have meetings on the second Wednesday of each month at 6:00pm, except as follows. The annual board workshop on April 9 will start at 10:00 with the board meeting at 2:30pm. The November meeting is scheduled for the first Wednesday, the 5th, due to the ISBA Convention on November 12-14 at Coeur d'Alene. The December meeting will start at 5:00pm after the Christmas Dinner. The posting of Agendas will be at the school and the district website. Trustee Kim Bomar moved to approve the schedule and posting places, seconded by Trustee Gilbert Abrego, Motion carried.

REVIEW AND SIGN BOARD CODE OF ETHICS

The Code of Ethics was reviewed and signed by all five Trustees.

SUPERINTENDENT REPORT

- Budget Status (12/31/24) was reported.
- The CTE Building Budget as prepared by Kenaston was reviewed. It is lower than expected. The project is currently a month ahead of schedule.

- The Governor's budget proposal and Superintendent Critchfield's possible funding formula update was reviewed.

PRINCIPAL'S REPORT

- Current enrollment is 117 students
- Police training was held last week at the school involving County, Tribal, and State Police. They may do another session
- Benchmarking tests are underway
- FAFSA night is on the 21st.

PUBLIC COMMENTS

- Carol Hunt shared the continued reading success and enthusiasm among elementary students.

BOARD COMMENTS

- None

CONSENT AGENDA

- Agenda
 - Minutes
 - Financial Report
 - Current Bills
- Trustee Kim Bomar moved to approve the Consent Agenda as presented, second by Trustee Gilbert Abrego, Motion carried

AGENDA ACTION ITEMS

Unfinished Business

- Second Reading of Policy 520.1 – Military Leave
The policy was discussed.
Trustee Eric Steigers moved to adopt the second reading of 520.1 – Military Leave, second by Trustee Kim Bomar, Motion carried.
- Second reading of Policy 321.1 – Student Activity Funds
The policy was discussed.
Trustee Kim Bomar moved to adopt the second reading of 321.1 – Student Activity Funds and Protocol Status, second by Trustee Kathy Bomar, Motion carried
- Second Reading of Policy 322.1 – Secondary Student Accounts
The policy was discussed.
Trustee Kim Bomar moved to adopt the second reading of 322.1 – Secondary Student Accounts, second by Trustee Kathy Bomar, Motion carried.

New Business

- PTSA Sausage Sales Request Approval

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

-First Reading of Policy 707.7 – Military Compact Waiver

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 503.1 – Evaluation of Certificated Personnel

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy Deletions - #322.2, 322.3, 322.5, 323.1, 323.2, 323.3, 323.4, 320.0, 321.0

The Board discussed the proposed policy deletions

Chair Andrew Renshaw designated this as the first reading

Executive Session as provided under Idaho Code Section 74-206 (1)(b).

- Student Matters – Open Enrollments

- Personnel – Staff Considerations

Trustee Eric Steigers moved to enter into executive session as per Idaho Code Section 74-206 (1)(b) for personnel and student matters, seconded by Trustee Kim Bomar. A roll call vote was held with all five members present voting aye at 6:34pm. The general tenor of the executive session was discussion of open enrollment students and the evaluation of a district employee. Trustee Kim Bomar moved to leave executive session, second by Trustee Gilbert Abrego, motion carried at 7:00pm.

STUDENT MATTERS

No action taken

PERSONNEL

Trustee Kathy Bomar moved to accept and approve the 2024-2025 evaluation of Superintendent Alan Felgenhauer, second by Trustee Kim Bomar, Motion carried.

ADJOURNMENT at 7:05 pm

Andrew Renshaw

Chairman

Natasha Weeks

Clerk

2-12-25

Date