

## 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, February 12, 2025. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustee Kathy Bomar, Trustee Gilbert Abrego, Superintendent Alan Felgenhauer, Clerk Nathan Weeks, and Principal Henry Filipponi. Trustee Kim Bomar was absent. No one was in the audience.

## ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 6:00 pm and those present joined in the flag salute.

## SUPERINTENDENT REPORT

- Budget Status (1/31/25) was reported.
- A legislative update was given.
- Announcement of Graduation on Friday, May 30 at 6:00pm was made.
- A review of the time for the April Board Workshop and meeting time to start at 11:00am on the 9<sup>th</sup>.

## PRINCIPAL'S REPORT

- Current enrollment is 113 students, 6 in Pre-school, 70 in Elementary, 14 in Junior High, 17 in High School and 6 enrolled online
- Wrestling is underway
- Title I math night is coming up
- Spelling Bee is upcoming
- The Idaho Lottery Scratch for School event in on March 10
- The shop concrete slab is waiting for warmer weather

## PUBLIC COMMENTS

- No public or public comments

## BOARD COMMENTS

- None

## CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- Safety Busing for 2025-2026
  
- Trustee Gilbert Abrego moved to approve the Consent Agenda as presented, second by Trustee Kathy Bomar, Motion carried.

AGENDA ACTION ITEMS

Unfinished Business

- Second Reading of Policy 707.7 – Military Compact Waiver  
The policy was discussed.  
Trustee Eric Steigers moved to adopt the second reading of 707.7 – Military Compact Waiver, second by Trustee Gilbert Abrego, Motion carried.
- Second reading of Policy 503.1 – Evaluation of Certificated Personnel  
The policy was discussed.  
Trustee Kathy Bomar moved to adopt the second reading of 503.1 – Evaluation of Certificated Personnel, second by Trustee Eric Steigers, Motion carried
- Second Reading of Policy Deletions - #322.2, 322.3, 322.5, 323.1, 323.2, 323.3, 323.4, 320.0, 321.0. Trustee Eric Steigers moved to adopt the second reading of Policy Deletions - #322.2, 322.3, 322.5, 323.1, 323.2, 323.3, 323.4, 320.0, 321.0, second by Trustee Kathy Bomar, Motion carried.

New Business

- Adopt Proposed 2025-2026 School Calendar  
Trustee Gilbert Abrego moved to approve the 2025-2026 School Calendar as presented, second by Trustee Eric Steigers, Motion carried
- First Reading of Policy 502.8 – Employing Retired Teachers and Administrator  
The Board discussed the proposed new policy  
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 204.3 – Head Teacher Duties  
The Board discussed the proposed new policy  
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 718.3 – Electronic Communication Devices  
The Board discussed the proposed policy deletions  
Chair Andrew Renshaw designated this as the first reading
- Emergency Closure – Snow – February 5 and 7, 2025.  
Trustee Gilbert Abrego moved to approve the Emergency Closure for Snow on February 5 and 7, 2025, second by Trustee Kathy Bomar, Motion carried

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

- Student Matters – Open Enrollments

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 Kathy Bomar. A roll call vote was held with all four members present voting aye at 6:38pm. The general tenor of the executive session was discussion of open enrollment students. Trustee Gilbert Abrego moved to leave executive session, second by Trustee Kathy Bomar, motion carried at 6:52pm.

STUDENT MATTERS

– Open Enrollments – Trustee Eric Steigers moved and Trustee Gilbert Abrego seconded to approve the student open enrollments as presented with one exception. Motion Carried.

ADJOURNMENT at 6:53 pm

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Chairman

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Clerk

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Date