

## 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, March 12, 2025. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustee Kathy Bomar, Trustee Kim Bomar, Trustee Gilbert Abrego, Superintendent Alan Felgenhauer (via telephone), Clerk Nathan Weeks, and Principal Henry Filipponi. Carol Hunt, Skyler Beck, and Brian Bomar were 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 (2/28/25) was reported.
- A legislative update was given.
- 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 wrapped up, with 9 participating
- 10 have turned out for tennis, 13 for archery
- The Idaho Lottery Scratch for School event netted around \$1,100
- The shop concrete slab is was poured today

## PUBLIC COMMENTS

- Skyler Beck gave remarks on the positive wrestling season
- Brian Bomar expressed concerns and gave remarks on keeping the wrong material from being seen on district computing devices
- Carol Hunt handed out a sheet showing the outstanding progress of reading in K-8.

## 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 Gilbert Abrego, Motion carried.

## AGENDA ACTION ITEMS

### Unfinished Business

- Second Reading of Policy 502.8 – Employing Retired Teachers and Administrator  
The policy was discussed.  
Trustee Gilbert Abrego moved to adopt the second reading of 502.8 – Employing Retired Teachers and Administrator, second by Trustee Kim Bomar, Motion carried.
- Second reading of Policy 204.3 – Head Teacher Duties  
The policy was discussed.  
Trustee Kathy Bomar moved to adopt the second reading of Policy 204.3 – Head Teacher Duties, second by Trustee Kim Bomar, Motion carried
- Second Reading of Policy 718.3 – Electronic Communication Devices  
Trustee Eric Steigers moved to adopt the second reading of 718.3 – Electronic Communication Devices, second by Trustee Gilbert Abrego, Motion carried.

### New Business

- First Reading of Policy #204.4 – Evaluation of Head Teacher  
The Board discussed the proposed new policy  
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy #205.1 – Business Manager/Clerk/Treasurer  
The Board discussed the proposed new policy  
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy #206.1 – Head Cook  
The Board discussed the proposed new policy  
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy #207.1 – Head Bus Driver  
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).

- Personnel – Staff Considerations

Trustee Eric Steigers moved to enter into executive session as per Idaho Code Section 74-206 (1)(b) for personnel 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 personnel matters. Trustee Kim Bomar moved to leave executive session, second by Trustee Gilbert Abrego, motion carried at 6:45pm.

PERSONNEL – STAFF CONSIDERATIONS

– Open Enrollments – Trustee Eric Steigers moved to approve the rehire of the following certified staff for the 2025-2026 School Year.

Principal – Henry Filipponi

Head Teacher – Jackie Smith

Renewable Certified Staff

Scott Mullen

Lindsey Felton

Shelly Romine

Caitlin Cicrich

Kala Parker

Trustee Kathy Bomar seconded the motion. Motion Carried.

ADJOURNMENT at 6:49 pm

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Chairman

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Clerk

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Date