

OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regularly scheduled meeting in the School Library at 1:39pm on Wednesday, April 9, 2025. Those in attendance were Chair Andrew Renshaw, Trustee Kathy Bomar, Trustee Kim Bomar, Trustee Gilbert Abrego, Superintendent Alan Felgenhauer, Clerk Nathan Weeks, and Principal Henry Filipponi. Vice-Chair Eric Steigers was absent. There were four students in the audience.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 1:39 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Budget Status (3/31/25) was reported.
- A legislative update was given.
- The Year End Barbeque is at 5pm on May 20.

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
- Tennis has 6 participating, Archery has 12
- The Grade 3 and 4 Jet Boat Trip is May 2
- The shop HVAC and Electrical is underway

PUBLIC COMMENTS

- None

BOARD COMMENTS

- None

CONSENT AGENDA

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

AGENDA ACTION ITEMS

Unfinished Business

- Second Reading of Policy 204.4 – Evaluation of Head Teacher
The policy was discussed.
Trustee Gilbert Abrego moved to adopt the second reading of 204.4 – Evaluation of Head Teacher, second by Trustee Kim Bomar, Motion carried.
- Second reading of Policy 205.1 – Business Manager/Clerk/Treasurer
The policy was discussed.
Trustee Kim Bomar moved to adopt the second reading of Policy 205.1 – Business Manager/Clerk/Treasurer Duties, second by Trustee Gilbert Abrego, Motion carried
- Second Reading of Policy 206.1 – Head Cook
Trustee Kim Bomar moved to adopt the second reading of 206.1 – Head Cook, second by Trustee Kathy Bomar, Motion carried.
- Second Reading of Policy 207.1 – Head Bus Driver
Trustee Gilbert Abrego moved to adopt the second reading of 207.1 – Head Bus Driver, second by Trustee Kim Bomar, Motion carried.

New Business

- First Reading of Policy #208.1 – Maintenance and Groundskeeper
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy #209.1 - Custodian
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy #210.1 – School Secretary
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading

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

- Personnel – Staff Considerations

Trustee Kim Bomar moved to enter into executive session as per Idaho Code Section 74-206 (b) for personnel matters, seconded by Trustee Gilbert Abrego. A roll call vote was held with all four members present voting aye at 2:04pm. 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 3:23pm.

PERSONNEL – STAFF CONSIDERATIONS

Trustee Kim Bomar moved to approve the hire of the following certified staff for the 2025-2026 School Year.

.49FTE Ag Teacher – Henry Filipponi
Emma Parker
Madison Hinkelman
Tara Jolly
Natalee Taylor
Gary McKinney
Russell Seay
Karissa St Onge
Jessica Hadley

Trustee Kathy Bomar seconded the motion. Motion Carried.

Trustee Gilbert Abrego moved, with reluctance, to accept the Resignation of Henry Filipponi as K-12 Principal. Trustee Kathy Bomar seconded the motion with passed 3-1, with Trustee Kathy Bomar voting nay.

Trustee Kim Bomar moved to approve the open enrollment application of student Henry Filipponi for the next school year. Trustee Kathy Bomar seconded the motion. Motion Carried.

Trustee Kim Bomar moved to approve the negotiated agreement with the Culdesac Teachers Organization (CTO) for the 2025-2026 school year. Trustee Gilbert Abrego seconded the motion. Motion Carried.

ADJOURNMENT at 3:28 pm

Chairman

Clerk

Date