

OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regularly scheduled meeting in the School Library at 6:03pm on Wednesday, May 14, 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. Carol Hunt was in the audience.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 6:03 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Budget Status (4/30/25) was reported.
- The Year End Barbeque is at 5pm on May 20.
- Clerk Nathan Weeks talked about the bank fraud that occurred on the district account on May 2. P1FCU returned the \$5,500 in funds, closed the accounts, and opened new ones. Updating banking information with the State and others is ongoing.

PRINCIPAL'S REPORT

- Current enrollment is 109 students, 6 in Pre-school, 65 in Elementary, 15 in Junior High, 17 in High School and 6 enrolled online
- The food truck that was on-site for Prom and the community sold out of food
- The new shop budget meeting coming up on the 21st
- Tennis mixed doubles team is going to State
- Elementary field trips are upcoming and Reptile Man is returning

PUBLIC COMMENTS

- Carol Hunt talked about the success of the book fair and AR reading

BOARD COMMENTS

- None

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- Idaho School Trust (Blue Cross Insurance) Renewal for 2025-2026
- Section 125 Plan Renewal for 2025-2026
- 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 208.1 – Maintenance and Groundskeeper
The policy was discussed and minor edits were noted.
Trustee Kim Bomar moved to adopt the second reading of 208.1 – Maintenance and Groundskeeper, second by Trustee Kathy Bomar, Motion carried.
- Second reading of Policy 209.1 - Custodian
The policy was discussed.
Trustee Kim Bomar moved to adopt the second reading of Policy 209.1 – Custodian, second by Trustee Eric Steigers, Motion carried
- Second Reading of Policy 210.1 – School Secretary
Trustee Kathy Bomar moved to adopt the second reading of 210.1 – School Secretary, second by Trustee Gilbert Abrego, Motion carried.

New Business

- First Reading of Policy 702.1 – Entrance, Placement, and Transfer
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 601.1 –Curriculum/Instruction Policies Guiding Principles
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 701.1 – Students Policies Guiding Principles
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 501.2 – Personnel Policies Guiding Principles
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading
- Review Policy 602.1 – Curricular Objectives Board Belief Statement, one word change noted.
- Review Policy 501.1 – Statement of Non-Discrimination and Equal Employment Opportunity, one edit noted.

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

- Personnel – Staff Considerations

Trustee Eric Steigers moved to enter into executive session as per Idaho Code Section 74-206 (b) for personnel matters, seconded by Trustee Kim Bomar. A roll call vote was held with all five members present voting aye at 6:38pm. The general tenor of the executive session was discussion of personnel matters. Trustee Kim Bomar moved to leave executive session, second by Trustee Kathy Bomar, motion carried at 6:48pm.

PERSONNEL – STAFF CONSIDERATIONS

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

Carol Hunt, Para-Educator
Mindy Scrimsher , Para-Educator
Melanie Gibbs, Para-Educator
Cody Smith, Bus Driver
Stacy Smith, Para-Educator
Teresa Vorrassi, Para-Educator
Kristine Hizey, Para-Educator
Jessy Dvorak, Para-Educator
Miranda Anderson, Food Service
Tammy Dudley, School Secretary
Tyson Scrimsher, Maintenance
Stormy Mireles, Custodian

Trustee Kim Bomar seconded the motion. Motion Carried.

Trustee Eric Steigers moved to approve the new hire of Lacey Frei as Elementary Teacher. Trustee Kim Bomar seconded the motion. Motion carried.

Trustee Kim Bomar moved and Trustee Gilbert Abrego seconded to approve the Classified Salary Schedule for the 2025-2026 school year. Motion carried.

The following Resignations were presented to the Board.

Henry Filipponi, .49FTE Ag Teacher
Tara Jolly – Elementary Teacher
Emma Parker – Elementary Teacher

Trustee Kim Bomar moved to accept the listed resignations and Trustee Kathy Bomar seconded the motion. Motion carried.

ADJOURNMENT at 6:52 pm

Chairman

Clerk

Date