

OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regularly scheduled meeting in the School Library at 6:00pm on Wednesday, June 11, 2025. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustee Kathy Bomar, Trustee Kim Bomar, Trustee Gilbert Abrego, Superintendent Alan Felgenhauer, and Clerk Nathan Weeks. Carol Hunt, Shelly Romine, Tara Jolly, Jackie Smith, and Karissa St Onge 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.

BUDGET HEARING

The Business Manager and Superintendent opened the floor for discussion of the proposed Amended 2024-2025 Budget and 2025-2025 Budget. The Business Manager reviewed both budgets, with changes pointed out.

SUPERINTENDENT REPORT

- Budget Status (5/31/25) was reported.

PUBLIC COMMENTS

- Carol Hunt talked about the success of the book fair and AR reading, giving final statistics for the year.

BOARD COMMENTS

- None

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- School District Insurance Approval for 2025-2026 (Moreton & Co. ISBA)
- Trustee Eric Steigers moved to approve the Consent Agenda as presented, second by Trustee Kathy Bomar, Motion carried.

AGENDA ACTION ITEMS

Unfinished Business

- Second Reading of Policy 702.1 – Entrance, Placement, and Transfer
The policy was discussed and minor edits were noted.
Trustee Kathy Bomar moved to adopt the second reading of 702.1 – Entrance, Placement, and Transfer, second by Trustee Kim Bomar, Motion carried.
- Second reading of Policy 601.1 –Curriculum/Instruction Policies Guiding Principles
The policy was discussed.
Trustee Kim Bomar moved to adopt the second reading of Policy 601.1 –Curriculum/Instruction Policies Guiding Principles, second by Trustee Gilbert Abrego, Motion carried
- Second Reading of Policy 701.1 – Students Policies Guiding Principles
Trustee Eric Steigers moved to adopt the second reading of 701.1 – Students Policies Guiding Principles, second by Trustee Kim Bomar, Motion carried.
- Second Reading of Policy 501.2 – Personnel Policies Guiding Principles
Trustee Kim Bomar moved to adopt the second reading of 501.2 – Personnel Policies Guiding Principles, second by Trustee Kathy Bomar, Motion carried.

New Business

- Approve Amended 2024-2025 Budget
The Board discussed the amended budget
Trustee Kim Bomar moved to approve the Amended 2024-2025 budget, second by Trustee Kathy Bomar, Motion carried
- Approve Proposed 2025-2025 Budget
The Board discussed the proposed budget
Trustee Eric Steigers moved to approve the proposed 2025-2026 Budget, second by Trustee Kim Bomar, Motion carried
- First Reading of Policy 100.1 – Legal Status and Operation
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 100.3 – Board of Trustees Governance Policy Guiding Principles
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 Kathy Bomar. A roll call vote was held with all five members present voting aye at 6:28pm. The general tenor of the executive session was discussion of personnel matters. Trustee Gilbert Abrego moved to leave executive session, second by Trustee Kim Bomar, motion carried at 8:06pm.

PERSONNEL – STAFF CONSIDERATIONS

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

.35FTE Secondary Math Teacher, Ken Kessler
Elementary Teacher, Mollie Dilling
PreK-12 Principal, Nicole Falk

Trustee Kim Bomar seconded the motion. Motion Carried.

Trustee Kathy Bomar moved to accept the resignation of the following classified staff.

School Secretary, Tammy Dudley
Paraprofessional, Teresa Vorrasi

Trustee Kim Bomar seconded the motion. Motion carried.

Trustee Gilbert Abrego moved and Trustee Kim Bomar seconded to rescind the previously approved resignation of Elementary Teacher Tara Jolly. Motion carried.

Trustee Kim Bomar moved to approve the Alternative Authorization for Jessica Hadley as Elementary Teacher. Trustee Kathy Bomar seconded the motion. Motion carried.

ADJOURNMENT at 8:10 pm

Chairman

Clerk

Date