

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, July 9, 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 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 (6/30/25) was reported.
- Rogers Dodge has donated a 2014 Subaru Forester for the CTE program
- ISBA Convention in Coeur d'Alene is coming up. Several trustees express interest in going.
- The IRI and ISAT testing report was reviewed.

PUBLIC COMMENTS

- None

BOARD COMMENTS

- None

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- Section 125 Plan Renewal Approval
- 2025-2026 Homeless Liaison Approval for Jackie Smith
- Trustee Gilbert Abrego moved to approve the Consent Agenda as presented, second by Trustee Kim Bomar, Motion carried.

AGENDA ACTION ITEMS

Unfinished Business

- Second Reading of Policy 100.1 – Legal Status and Operation
The policy was discussed.
Trustee Eric Steigers moved to adopt the second reading of 100.1 – Legal Status and Operation Transfer, second by Trustee Kathy Bomar, Motion carried.

- Second reading of Policy 100.3 – Board of Trustees Governance Policy Guiding Principles

The policy was discussed.

Trustee Kathy Bomar moved to adopt the second reading of Policy 100.3 – Board of Trustees Governance Policy Guiding Principles, second by Trustee Kim Bomar, Motion carried

New Business

- Banking Account and Signature Card Updates

The Principal and School Secretary have left and new people have been hired. An account that is not used could be closed. Trustee Kim Bomar moved to approve the following.

- Remove Henry Filipponi and Tammy Dudley as signers from the ASB Account at P1FCU.

- Add Nicole Falk and Kayla Hendren as signers on the ASB Checking Account at P1FCU. Alan Felgenhauer and Nathan Weeks will remain as signers on the ASB Checking Account at P1FCU.

- Close the Travel Account at P1FCU.

Second by Trustee Gilbert Abrego, Motion carried

- First Reading of Policy 105.1 – Board Meetings Procedure

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 105.4 – Board Operating Procedure and Protocol

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 908.3 - Volunteer Assistance Procedures

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

The following policies were reviewed by the board.

- Policy #211.0 – School Day
- Policy #212.0 – School Calendar
- Policy #213.0 – Public Information
- Policy #325.0 – Local School Wellness

No changes were deemed to be needed. No action taken.

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 Gilbert Abrego. A roll call vote was held with all five members present voting aye at 6:39pm. 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 7:02pm.

PERSONNEL – STAFF CONSIDERATIONS

Trustee Kim Bomar moved to approve the hire of Kayla Hendren as School Secretary for the 2025-2026 School Year. Trustee Eric Steigers seconded the motion. Motion Carried.

Trustee Kathy Bomar moved to approve the hire of Jennifer Tefft as .86 FTE Teacher for the 2025-2026 School Year. Trustee Kim Bomar seconded the motion. Motion Carried.

ADJOURNMENT at 7:04 pm

Chairman

Clerk

Date