

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, August 13, 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 (7/31/25) was reported.
- The tentative class schedule was reviewed.
- Zone 1, 2, and 3 are up for election
- Nicole Falk, Principal, was introduced

PUBLIC COMMENTS

- None

BOARD COMMENTS

- None

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- 2025-2026 Agreement with Lapwai Head Start Approval
- 2025-2026 Bus Route Approval
- 2025-2026 PT/OT/Speech Services Approval
- 2025-2026 School Psych Services Approval

Trustee Kim Bomar moved to approve the Consent Agenda as presented, second by Trustee Gilbert Abrego, Motion carried.

AGENDA ACTION ITEMS

Unfinished Business

- Second Reading of Policy 105.1 – Board Meeting Procedure
The policy was discussed.

Trustee Eric Steigers moved to adopt the second reading of 105.1 – Board Meeting Procedure, second by Trustee Kathy Bomar, Motion carried.

- Second reading of Policy 105.4 – Board Operating Procedure and Protocol
The policy was discussed.

Trustee Kim Bomar moved to adopt the second reading of 105.4 – Board Operating Procedure and Protocol, second by Trustee Eric Steigers, Motion carried

- Second reading of Policy 908.3 - Volunteer Assistance Procedures
The policy was discussed.

Trustee Kim Bomar moved to adopt the second reading of 908.3 - Volunteer Assistance Procedures, second by Trustee Kathy Bomar, Motion carried

New Business

- Banking Account and Signature Card Updates

Trustee Eric Steigers moved to approve the following.

- Remove Poppy Filipponi as a signer from the ASB Account at P1FCU. No other changes to signers on the ASB Checking Account at P1FCU.

Second by Trustee Kim Bomar, Motion carried

- First Reading of Policy 104.3 – Open Meeting Law Compliance and Cure
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 405.1 – Flags and Banners
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 #801.1 –Statement of Non-Discrimination (Classified)
- Policy #908.0 – Participation by School Groups in Public Events
- Policy #908.1 – Public and Political Activities Involving Staff and Students

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 Gilbert Abrego 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 6:24pm. The general tenor of the executive session was discussion of personnel matters. Trustee Eric Steigers moved to leave executive session, second by Trustee Kim Bomar, motion carried at 6:53pm.

PERSONNEL – STAFF CONSIDERATIONS

Trustee Eric Steigers moved to accept the resignation of Miranda Anderson as Food Service Personnel. Trustee Gilbert Abrego seconded the motion. Motion Carried.

Trustee Kim Bomar moved to approve the hire of Kurt Neely and Alicia Neely as Food Service Personnel for the 2025-2026 School Year. Trustee Kathy Bomar seconded the motion. Motion Carried.

ADJOURNMENT at 6:55 pm

Chairman

Clerk

Date