

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, November 5, 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. Nicole Falk and Carol Hunt 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.

SUPERINTENDENT REPORT

- Budget Status (10/31/25) was reported.
- Paving is completed on the new lot
- Reminder about School Board Convention – Couer d’Alene 11/12 – 11/14

PRINCIPALS REPORT

- Enrollment: PK, 4; K-6, 57; 7-8, 21; 9-12, 14; Dual Enrolled, 1; total of 96
- Parent-Teacher Conferences went well with 96% of K-6 in attendance

PUBLIC COMMENTS

- Carol Hunt – Accelerated Reader, 415 books read by the end of October

BOARD COMMENTS

- None

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills

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 304.3 – Public Procurement of Goods and Services
The policy was discussed.
Trustee Kathy Bomar moved to adopt the second reading 304.3 – Public Procurement of Goods and Services, second by Trustee Kim Bomar, Motion carried.
- Second reading of Policy 304.2 – Public Works Contracting and Procurement
The policy was discussed.
Trustee Eric Steigers moved to adopt the second reading 304.2 – Public Works Contracting and Procurement, second by Trustee Kathy Bomar, Motion carried
- Second reading of Policy 740.1 – Advanced Opportunities
The policy was discussed.
Trustee Kim Bomar moved to adopt the second reading of 740.1 – Advanced Opportunities, second by Trustee Gilbert Abrego, Motion carried
- Second reading of Policy 702.1 – Entrance, Placement, and Transfer
The policy was discussed.
Trustee Gilbert Abrego moved to adopt the second reading of 702.1 – Entrance, Placement, and Transfer, second by Trustee Kim Bomar, Motion carried
- Second reading of Policy 716.2 - Transportation
The policy was discussed.
Trustee Kathy Bomar moved to adopt the second reading of 716.2 - Transportation, second by Trustee Eric Steigers, Motion carried

New Business

- Declare Trustee Vacancy for Zone 2 and Zone 3
Trustee Eric Steigers moved to declare a vacancy for Trustee Zone 2 and Zone 3, second by Kim Bomar, Motion carried
- First Reading of Policy 613.2 – Parent Permission Form – Sex Education and Human Sexuality
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 703.1 – Open Enrollment
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 721.1 – Corrective Actions, Punishments and Denial of Enrollment

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 702.5 – Immunization Requirements

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

- Surplus Property Declaration

Trustee Kim Bomar moved to declare surplus of property as listed below, second by Trustee Eric Steigers, Motion carried

- Wurlitzer Electric Piano

- Clarendon Piano

- 4 Studded winter tires for an old Chevy Van the school no longer owns, P215/75R15

- Old folding chairs from the gym

- Old gym mats

- Old light fixtures that were replaced several years ago

ADJOURNMENT at 6:47 pm

Chairman

Clerk

Date