

OFFICIAL MINUTES  
JOINT SCHOOL DISTRICT NO. 342  
CULDESAC, ID 83524

The Board of Trustees held their regularly scheduled meeting in the School Library at 6:00 pm on Wednesday, February 11, 2026. Those in attendance were Trustees Andrew Renshaw, Eric Steigers, and Kim Bomar, Superintendent Alan Felgenhauer, Clerk Nathan Weeks, and Principal Nicole Falk. There were several patrons and students in the audience.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 5:56 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Budget Status (1/31/26) was reported.
- A Legislative Update was given.
- Announcement of Graduation on Friday, May 29th at 6:00pm was made.
- A review of the time for the April Board Workshop with lunch at noon on the 8<sup>th</sup>.

PRINCIPALS REPORT

- Enrollment: PK, 4; K-6, 53; 7-8, 17; 9-12, 20; Dual Enrolled, 1; total of 95
- JH Girls basketball is underway
- Spelling Bee changes
- Family Movie Night
- Student activities
- Title I Math Night had 75 in attendance
- Drama Club went to the Lion King in Spokane

PUBLIC COMMENTS

- Carol Hunt – There were 311 A/R tests taken in December. Testing shows the impact of the Accelerated Reader Program.

BOARD COMMENTS

- None

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- 2026-2027 Safety Busing Approval

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

## AGENDA ACTION ITEMS

### Unfinished Business

- Second Reading of Policy 716.7 – Student Conduct on Buses  
The policy was discussed.

Trustee Kim Bomar moved to adopt the second reading of Policy 716.7 – Student Conduct on Buses, second by Trustee Eric Steigers, Motion carried.

- Second reading of Policy 716.5 – Bus Routes, Stops, and Non-Transportation Zones  
The policy was discussed. Trustee Kim Bomar moved to adopt the second reading of Policy 716.5 – Bus Routes, Stops, and Non-Transportation Zones, second by Trustee Eric Steigers, Motion carried

- Second reading of 818.2 – Hours of Service of Drivers  
The policy was discussed. Trustee Eric Steigers moved to adopt the second reading of Policy 818.2 – Hours of Service of Drivers, second by Trustee Kim Bomar, Motion carried

- Second reading of Policy 818.3 – District Vehicle Idling  
The policy was discussed.

Trustee Kim Bomar moved to adopt the second reading of 818.3 – District Vehicle Idling, second by Trustee Eric Steigers, Motion carried

- Second reading of Policy 818.1 – Bus Driver Evaluation and Duties  
The policy was discussed.

Trustee Eric Steigers moved to adopt the second reading of Policy 818.1 – Bus Driver Evaluation and Duties, second by Trustee Kim Bomar, Motion carried

### New Business

- ASB Proposal/Presentation

ASB officers gave a presentation about their beautification project for the area to the west of the Office Door to the sidewalk. They are calling it “The Oasis”. Trustee Kim Bomar moved to approve the ASB Beautification Project, second by Trustee Eric Steigers. Motion Carried.

- Early Graduation Request

Trustee Eric Steigers moved to approve the Early Graduation Request for Henry M Filipponi once required credits have been completed, second by Trustee Kim Bomar, Motion Carried.

- Appoint Zone 2 and Zone 3 Board Members

Trustee Kim Bomar moved to appoint Taushina Wilson for Zone 2 and Gilbert Abrego for Zone 3, second by Trustee Eric Steigers, Motion Carried.

- Approve Two-Year Supplemental Levy for \$250,000 per year for May 19, 2026 election date

The Board discussed placing a 2-year supplemental levy for \$250,000 per year before the voters on Tuesday, May 19, 2026. The Board reviewed the levy information sheet outlining the expenses the supplemental levy would pay for. The proposed supplemental levy will be the same as it was for 2024-2026. Trustee Eric Steigers moved to approve, second by Trustee Kim Bomar, Motion Carried.

- Adopt Proposed 2026-2027 School Calendar

The Board reviewed the proposed 2026-2027 school calendar. Trustee Kim Bomar moved to approve the 2026-2027 school calendar as presented, second by Kathy Bomar, Motion carried.

- First Reading of Policy 604.9 – District-Provided Virtual Instruction

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 301.9 – Financial Fraud and Theft Prevention

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 301.11 – Fiscal Accountability and Federal Grant Funds

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(1)(b).

- Personnel – Staff Considerations

- Student Matters – Open Enrollments Review

Trustee Kim Bomar moved to enter into executive session as per Idaho Code Section 74-206(1) (b) for personnel matters, seconded by Trustee Eric Steigers. A roll call vote was held with all three members present voting aye at 6:54pm.

The general tenor of the executive session was discussion of personnel and student matters.

Trustee Kim Bomar moved to place Certified Teacher A on probation, seconded by Trustee Eric Steigers, motion carried.

Trustee Kim Bomar moved to leave executive session, second by Trustee Eric Steigers, motion carried at 7:41pm.

- Open Enrollments - Trustee Kim Bomar moved to approve open enrollments, second by Trustee Eric Steigers, motion carried

**PERSONNEL – STAFF CONSIDERATIONS**

Trustee Kim Bomar moved to approve the hire of Lacey Frei as High School Track Coach for the 2025-2026 School Year, seconded by Trustee Eric Steigers, motion carried

Trustee Eric Steigers moved to rescind the Junior High Track Coach assignment for the 2025-2026 School Year, seconded by Trustee Kim Bomar, motion carried.

Trustee Kim Bomar moved to approve the rehire of following certified staff for the 2026-2027 School Year.

Principal – Nicole Falk  
Federal Programs/Curriculum/Testing Director – Jackie Smith

ADJOURNMENT at 7:44 pm

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Chairman

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Clerk

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Date