

## OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regularly scheduled meeting in the Staff Lounge of the School at 6:07 pm on Wednesday, May 13, 2026. Those in attendance were Trustees Andrew Renshaw, Kim Bomar, Taushina Wilson, and Gilbert Abrego, Superintendent Alan Felgenhauer, Clerk Nathan Weeks, and Principal Nicole Falk. Trustee Eric Steigers was absent. There was no one in the audience.

## ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 6:07 pm and those present joined in the flag salute.

## SUPERINTENDENT REPORT

- Budget Status (4/30/26) was reported.
- A final Legislative Update was given.
- Supplemental Levy - May 19, 2026
- The year end barbeque will be on May 20

## PRINCIPALS REPORT

- Enrollment: PK, 4; K-6, 53; 7-8, 17; 9-12, 20; Dual Enrolled, 1; total of 96
- Title I Reading Night tomorrow
- Donkey Basketball raised \$1,283.68
- ASB Beautification project is almost done
- End of school year activities

## PUBLIC COMMENTS

- Carol Hunt left a written report showing the progress with A/R tests and progress in reading.

## BOARD COMMENTS

- None

## CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- Idaho School Trust (Blue Cross Insurance) Renewal for 2026-2027
- Section 125 Plan Renewal for 2026-2027

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 304.14 – Miscellaneous Procurement Standards – General Procurement. The policy was discussed. Trustee Kim Bomar moved to adopt the second reading of Policy 304.14 – Miscellaneous Procurement Standards – General Procurement, second by Trustee Taushina Wilson, Motion carried.
  
- Second reading of Policy #818.8 – Contracting for Transportation Services  
The policy was discussed. Trustee Gilbert Abrego moved to adopt the second reading of Policy 818.8 – Contracting for Transportation Services, second by Trustee Kim Bomar, Motion carried
  
- Second reading of Policy # 707.1 – High School Graduation Requirements  
The policy was discussed. Trustee Kim Bomar moved to adopt the second reading of Policy 707.1 – High School Graduation Requirements, second by Trustee Gilbert Abrego, Motion carried

New Business

- First Reading of Policy First Reading Policy #520.0 – Family and Medical Leave Act  
The Board discussed the proposed new policy  
Chair Andrew Renshaw designated this as the first reading
  
- First Reading of Policy 401.1 – Goals for School Facilities and Grounds  
The Board discussed the proposed new policy  
Chair Andrew Renshaw designated this as the first reading
  
- First Reading of Policy 901.0 – Goals for Community Relations  
The Board discussed the proposed new policy  
Chair Andrew Renshaw designated this as the first reading
  
- First Reading of Policy 902.1 – Public Relations and Communication  
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
- Open Enrollment

Trustee Kim Bomar moved to enter into executive session as per Idaho Code Section 74-206(1) (a) and (b) for personnel and student matters, seconded by Trustee Gilbert Abrego. A roll call vote was held with all four members present voting aye at 6:35pm.

The general tenor of the executive session was discussion of personnel matters and open enrollment applications.

The board left executive session at 6:53pm.

**PERSONNEL – STAFF CONSIDERATIONS**

Trustee Gilbert Abrego moved to approve the new hire of Samantha Bomar as an Elementary Teacher for the 2026-2027 School Year. Trustee Taushina Wilson seconded the motion which was passed with Trustee Kim Bomar abstaining.

Trustee Gilbert Abrego moved to approve applying for the Alternative Authorization for Secondary Science for Russell Seay. Trustee Kim Bomar seconded the motion which was passed.

Trustee Kim Bomar moved to approve two open enrollment applications and deny one open enrollment application. Trustee Taushina Wilson seconded the motion. Motion Carried

ADJOURNMENT at 6:55 pm

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Chairman

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Clerk

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Date