

OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regularly scheduled meeting in the Library of the School at 6:04 pm on Wednesday, August 12, 2026. Those in attendance were Trustees Andrew Renshaw, Taushina Wilson, Kim Bomar and Gilbert Abrego. Superintendent Alan Felgenhauer, and Clerk Nathan Weeks. Trustee Eric Steigers arrived at 6:15pm. AJ Wilson was in the audience.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 6:04 pm and those present joined in the flag salute.

The audit presentation was made by Dan Coleman of Quest CPAs by telephone. He reported that the district finances were in good shape and the opinion was the best they could give.

SUPERINTENDENT REPORT

- Budget Status (6/30/26) was reported.
- The tentative 2026-2027 Class Schedule was reviewed.

PUBLIC COMMENTS

- AJ Wilson hopes and asked for a co-op with Lapwai for wrestling so he can continue

BOARD COMMENTS

- Kim Bomar will sent an email to Superintendent Felgenhauer regarding field lighting

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- 2026-2027 Agreement with Lapwai Head Start Approval
- 2026-2027 Bus Route Approval
- 2026-2027 PT/OT/Speech Services Approval
- 2026-2027 School Psych Services Approval

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

AGENDA ACTION ITEMS

Unfinished Business

- Second Reading of Policy 718.3 – Student Owned Electronic Communication Devices

The policy was discussed. Trustee Eric Steigers moved to adopt the second reading of Policy 718.3 – Student Owned Electronic Communication Devices, , second by Trustee Gilbert Abrego, Motion carried.

- Second reading of Policy 630.0 – Minute of Silence

The policy was discussed. Trustee Eric Steigers moved to adopt the second reading of 630.0 – Minute of Silence, second by Trustee Taushina Wilson, Motion carried.

- Second reading of Policy 630.1 –Minute of Silence – Parent Notice

The policy was discussed. Trustee Eric Steigers moved to adopt the second reading of 630.1 –Minute of Silence – Parent Notice, second by Trustee Kim Bomar, Motion carried.

- Second reading of Policy 906.3 – Guidelines for Dispute Resolution

The policy was discussed. Trustee Taushina Wilson moved to adopt the second reading of 906.3 – Guidelines for Dispute Resolution, second by Trustee Kim Bomar with noted corrections, Motion carried.

New Business

- Approve 2025-2026 School District Audit

Trustee Kim Bomar moved to approve the audit.
Second by Trustee Taushina Wilson, Motion carried

- Surplus Property Declaration

Trustee Kim Bomar moved to approve Surplus Property as identified.
Second by Trustee Eric Steigers, Motion carried

- First Reading of Policy First Reading Policy 726.3 – Student Health/Physical Screenings/Examinations

The Board discussed the proposed new policy. Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 718.0 – Weapons at School

The Board discussed the proposed new policy. Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 714.6 – Hazing, Harassment, Intimidation, Bullying, and Inappropriate Online Behavior

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

Trustee Kim Bomar moved to enter into executive session as per Idaho Code Section 74-206(1)(b) for personnel matters, seconded by Trustee Gilbert Abrego. A roll call vote was held with all five members present voting aye at 7:09pm.

The general tenor of the executive session was discussion of personnel.

The board left executive session at 7:22pm.

PERSONNEL – STAFF CONSIDERATIONS

Trustee Kim Bomar moved to approve the hire of the following.

Drama, Newsletter – Shelly Romine
ASB Advisor – Jennifer Tefft
BPA Advisor – Kala Parker
Co-Senior Advisors – Nicole Falk and Jackie Smith
Cross Country Coach – Lacey Frei
Custodian – Colt Smith
Paraprofessional – Sage Olmstead

Trustee Taushina Wilson seconded the motion which was passed.

ADJOURNMENT at 7:23 pm

Chairman

Clerk

Date