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 6:10 pm on Wednesday, October 14, 2026. Those in attendance were Trustees Andrew Renshaw, Eric Steigers, and Kim Bomar, Gilbert Abrego, Taushina Wilson, Principal Nicole Falk, Superintendent Alan Felgenhauer, and Clerk Nathan Weeks. Carol Hunt, Mindy Scrimsher, and Jackie Smith 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 (9/30/26) was reported.
- The ISBA Convention is scheduled for November 4-6.
- The board packets will be emailed next month since the mail is not working well.

PRINCIPAL'S REPORT
- Enrollment: PK, 5; K-6, 54; 7-8, 18; 9-12, 17; dual enrolled, 1; total of 95
- Gear Up Cool Speak Presentation
- Parent Teacher Conferences on October 20 and 21
- Red Ribbon Week, October 26-29
- Region 2 State Department of Education Professional Development was well attended

PUBLIC COMMENTS
- Carol Hunt talked about the progress of reading and A/R tests, recent threats were taken seriously and it was appreciated
- Mindy Scrimsher also appreciated the recent threats being taken seriously

BOARD COMMENTS
- Taushina Wilson went to the ISBA Region 2 meeting
- Andrew Renshaw appreciated the staff handling the recent situation

CONSENT AGENDA
- Agenda
- Minutes
- Financial Report
- Current Bills

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 112.0 – Elections
The policy was discussed. Trustee Kim Bomar moved to adopt the second reading of Policy 112.0 – Elections, second by Trustee Gilbert Abrego, Motion carried.

- Second reading of Policy 604.9 – District-Provided Virtual Instruction
The policy was discussed. Trustee Taushina Wilson moved to adopt the second reading of 604.9 – District-Provided Virtual Instruction, second by Trustee Kim Bomar, Motion carried.

- Second reading of Policy 213.0 – School Year, Calendar, and Instructional Hours
The policy was discussed. Trustee Kim Bomar moved to adopt the second reading 213.0 – School Year, Calendar, and Instructional Hours, second by Trustee Eric Steigers, Motion carried.

New Business

- Surplus Declaration - Desks
Trustee Kim Bomar moved to surplus the indicated items, seconded by Trustee Gilbert Abrego, Motion carried.

- First Reading of Policy 101.8 – District Planning
The Board discussed the proposed new policy. Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 604.2 – K-3 Reading Intervention
The Board discussed the proposed new policy. Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 606.0 – Selection, Adoption, Use, and Removal of Curricular Materials
The Board discussed the proposed new policy. Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 606.1 – Learning Materials Review and Reconsideration
The Board discussed the proposed new policy. Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 606.2 – Request for Review and Reconsideration of Learning Materials Form
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 Eric Steigers moved to enter into executive session as per Idaho Code Section 74-206(1)(a) for personnel matters, seconded by Trustee Kim Bomar. A roll call vote was held with all five members present voting aye at 6:40pm.

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

The board left executive session at 8:36pm.

PERSONNEL – STAFF CONSIDERATIONS

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

School Security – Mick Jolly

Trustee Gilbert Abrego seconded the motion which was passed.

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

Junior High Volleyball Coach – Russell Seay
Junior High Boys Basketball Coach – Russell Seay

Trustee Eric Steigers seconded the motion which was passed.

ADJOURNMENT at 8:40pm

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Chairman Clerk Date