

OFFICIAL MINUTES
JT. SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular scheduled meeting on Wednesday, July 13, 2022 in the school library at 8:00 p.m. as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Eric Steigers and Andrew Renshaw, Superintendent Alan Felgenhauer, Dean of Students Henry Filipponi, Clerk/Treasurer Loretta Hammond-Nichols, and two City employees. (Absent-Trustee Mitchell Reid due to work)

ORDER/SALUTE

Chairman Martin called the meeting to order at 8:00 p.m. and those present joined in the flag salute.

COMMENTS AND REPORTS

Superintendent Report

*Budget Status (6/30/2022) –Mr. Felgenhauer reported that the revenue for M&O is at \$2.579 million with expenses at \$1.985 million before accruals with July and August wages. He estimates about \$100 to \$200 thousand carry over. Food Service Program has a balance of \$12,180. This will decrease next year when students once again must pay for their meals versus receiving free breakfast and lunches. Federal reimbursement rate for the students this year helped the program end with a positive balance.

ISBA Convention will be in Coeur d’Alene this year. Please let the Clerk know to register you for the conference. Once registered, the ISBA office will call to make room reservations at the Coeur d’Alene Resort. First come basis until full and then the over flow will stay at the Best Western.

*The audit presentation is done at a special meeting held in October with possibly Monday the 17 or Thursday the 20 as options.

Public Comments – NONE

Board Comments – NONE

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Leave Report/Section 125 Plan Renewal/2022-23 Homeless Liaison-Kelley Hewett)

Superintendent reported that no changes were needed to the consent agenda.

Vice-chairman Bryce Scrimsher moved to approve the consent agenda as presented. Seconded by Trustee Eric Steigers/Motion passed.

ACTION ITEMS AGENDA

Unfinished Business

Rescind Approval of Food Service Coop with Spokane Public Schools for 2022-2023

Superintendent noted that Food Service Manager, Shirley Boyer, is interested in joining a Food Service Coop with Orofino. The program can only belong to one coop.

Vice-chairman Bryce Scrimsher moved to rescind the Food Service Coop with the Spokane School District for 2022-2023. Seconded by Trustee Andrew Renshaw/Motion passed.

Approve Region II Food Service Purchase Coop with Orofino School District for the 2022-2023 school year

Vice-chairman Bryce Scrimsher moved to approve the Food Service Coop with Orofino for the 2022-2023 school year. Seconded by Trustee Eric Steigers/Motion passed.

New Business

City of Culdesac Property Proposal

Culdesac City Clerk presented on behalf of the City Council an offer to exchange property between the City and Culdesac School. The exchange offered would include the City tennis court and basketball court for the Culdesac School main street property with the sign. The City of Culdesac would like to put a public restroom on the main street property if the school agrees to the exchange. The sign would remain the schools to operate that sits on the corner of the main street property. The school would gain both the basketball and tennis court that are utilized by the school now and would be with the school parking lot from the street in as ownership.

Board had questions regarding the vacated streets between the lots where the courts were located. Chairman noted that additional information is needed before this offer is considered. The neighboring property owners need input regarding the exchange offer and the walking track that circles both courts is a concern as well. The item was tabled until further information is available.

Surplus Declaration

Superintendent recommended that the Board surplus two old freezers, an electrical cart and six chromebooks. The chromebooks were gifted to the graduating seniors. The graduates receive devices when they graduate. Vice-chairman Bryce Scrimsher moved to surplus the items as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

Letter of Authorization Approval

Superintendent recommended the Board approve the alternative authorization application for Henry Filipponi to apply for an Administrator Principal Certification. The application requires \$100 fee upon submission. Vice-chairman Bryce Scrimsher moved to approve the letter of authorization for Principal certification. Seconded by Trustee Eric Steigers/Motion passed.

First Reading of Policy #605.5-English Language Learner Program

Superintendent noted Culdesac does not have any students at this time that qualify. It is required if any student does enroll that meet the criteria to make accommodation for the ISAT and State tests. Board agreed to the first reading of the policy.

First Reading of Policy #606.0- Curricular Materials

Superintendent noted the policy states that the committee must have parents in the review as members who participate as per Idaho Code. (An edit to the second paragraph before the second reading to be done.) Board agreed to the first reading of the policy.

Vice-chairman Bryce Scrimsher moved to enter executive session as per IC 74-206 1(b) for personnel. Seconded by Trustee Eric Steigers/Board Poll: Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 8:45 PM

Clerk dismissed from session.

Personnel – Staff Considerations were discussed.

OUT OF EXECUTIVE SESSION: 9:05 PM

Chairman noted no motions were made during executive session.

Superintendent records minutes.

OPEN SESSION

Personnel – Staff Considerations

Resignation-Special Education Teacher

Vice-chairman Bryce Scrimsher moved to approve Sarah Granlunds' resignation as Special Education Teacher. Seconded by Trustee Eric Steigers/Motion passed.

New Staff Hires

Vice-chairman Bryce Scrimsher move to hire Karissa St. Onge for special education, Hilaree Vanderpas as junior high teacher, Bonnie MacMillan as 7-12th math, Amanda Blosser as janitor and Julane Lowry as business manager. Seconded by Trustee Andrew Renshaw/Motion passed.

ADJOURNED: 9:10 PM

Chairman

Clerk