

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

The Board of Trustees held their regular scheduled meeting in the School Library at 7:45 pm on Wednesday, June 14, 2023. Those in attendance were Chair Cecil Martin, Trustees Eric Steigers, and Kathy Bomar. Superintendent/Interim Clerk Alan Felgenhauer, Business Manager Nathan Weeks, and one employee.

BUDGET HEARING

The Business Manager and Superintendent discussed the proposed 2023-2024 Budget with the Board and one patron in attendance

ORDER/SALUTE

Chair Cecil Martin called the meeting to order at 8:10 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Budget Status (5/31/23) was reported
- The review of the school Food Service program was reported. All findings have been addressed and the State Department has closed the review as completed.
- Progress on the property exchange with the city of Culdesac was reported

PRINCIPAL REPORT

- No Principal Report for June, July and August

PUBLIC COMMENTS

- Carol Hunt reported on the volunteer help for the summer review of the school's library materials.

BOARD COMMENTS

- Trustee Kathy Bomar reported that she had referred a patron to the principal for report card assistance

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- School District Insurance Approval for 2023-2024 (ICRMP through Moreton & Co.)
  
- There were no additions or subtractions to the Consent Agenda
- Trustee Eric Steigers moved to approve the Consent Agenda as presented, second by Trustee Kathy Bomar, Motion carried

## AGENDA ACTION ITEMS

- Unfinished Business

-Second reading of Policy 603.1 Methods of State Accreditation

The policy was discussed

Trustee Eric Steigers moved to approve the second reading of Policy 603.1 Methods of State Accreditation, second by Trustee Kathy Bomar, motion carried.

-Second reading of Policy 519.0 Industrial Compensation for Certified Employees

The policy was discussed

Trustee Kathy Bomar moved to approve the second reading of Policy 519.0 Industrial Compensation for Certified Employees, second by Trustee Eric Steigers, motion carried

-Second reading of Policy 809.0 Industrial Compensation for Classified Employees

The policy was discussed

Trustee Eric Steigers moved to approve the second reading of Policy 809.0 Industrial Compensation for Classified Employees, second by Trustee Kathy Bomar, motion carried

- New Business

-Approve Amended 2022-2023 Budget

The Board discussed the amended budget

Trustee Eric Steigers moved the Board approve the Amended 2022-2023 budget, second by Trustee Kathy Bomar, motion carried

-Approve Proposed 2023-2024 budget

Chair Cecil Martin asked if there were any questions not answered at the Budget Hearing

Trustee Kathy Bomar moved the Board approve the proposed 2023-2024 Budget, second by Trustee Eric Steigers, motion carried

-Approve Surplus Property

The Board discussed the kitchen griddle for surplus

Trustee Kathy Bomar moved to declare the kitchen griddle as surplus, second by Trustee Eric Steigers, motion carried

-2023-2024 Hot Lunch Prices

The Board discussed raising the Hot Lunch prices for the 2023-2024 school year to meet the federal guidelines for Hot Lunch pricing

Trustee Eric Steigers moved to approve the 2023-2024 Hot Lunch prices as presented, second by Trustee Kathy Bomar, motion carried

-Approve New Hire

The Board discussed the approval of Gary McKinney for the vacant Vo-Ag/Science position

Trustee Kathy Bomar moved to approve Gary McKinney for the Vo-Ag/Science position for the 2023-2024 school year, second by Trustee Kathy Bomar, motion carried

-Approve Alternative Authorization submission for Gary McKinney for 2023-2024 school year

The board discussed the Alternative Authorization submission

Trustee Eric Steigers moved to submit the Alternative Authorization request to the State Department of Education, second by Trustee Kathy Bomar, motion carried

-First Reading of Policy 308.2 – Bond Continuing Disclosure and Certification Requirements

The Board discussed the proposed policy and Chair Cecil Martin designated this as the first reading

ADJOURNMENT at 8:49 pm

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Chairman

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Clerk