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----=_NextPart_01D0ADCA.F21EACC0 Content-Location: file:///C:/F469C655/OFFICIALMINUTESMAY2015.htm
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OFFICIAL MINUTES

JT SCHOOL DISTRICT #342

CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, May 13, 2015 in the School Library as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Kathryn Bomar, Dustin Heinzerling and Eric Steigers, Superintendent Alan Felgenhauer, Clerk/Treasurer Loretta Hammond-Nichols, and two staff. (Absent-Principal Shann on Morris)

ORDER/SALUTE

Chairman called the meeting to order at 7:05 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

BUDGET STATUS (4/30/15) – After May payroll and summer expenses we should still have a good fund balance in June.

FOOD SERVICE REPORT – After reimbursements from the SDE the account should be close to balancing. Breakfast is paying for itself, but Lunch expenses are more than the revenue. We still have one more month for the FFV expenses to finish the year.

HVAC-Electrician reviewed the building to write up a plan. The project is going to take several years with the District doing just a section at a time.

PRINCIPAL REPORT

ENROLLMENT – 91 students with P/K-5th of 47, 6-8th with 24 and 9-12th have 20 students.

STUDENTS OF THE MONTH- Elementary is Logan Darnell and Secondary is Jenny Scrimsher (Correction to minutes for last month the Elementary SOM was Austin Blosser)

SOFTBALL – Girls team ended up second place in District competition and will be playing in the State tournament in Lewiston. A pep assembly will be held at noon before the team leaves for the Friday tournament game at 3:00 p.m.

KINDERGARTEN GRADUATION – Scheduled for May 28 with the School year end BBQ following that evening.

GRADUATION-Seniors graduate on June 5th at 6:15 p.m.

PUBLIC COMMENTS

The Book Fair went well in combination with Reading Night for Title I Program.

BOARD COMMENTS

Trustee Scrimsher commented that with the drought prices for FFV will increase.

Trustees who volunteered to hand out diplomas were = Mr. Scrimsher and Mrs. Bomar.=

CONSENT AGENDA (Agenda/Minutes/Finance Report/Curre= nt Bills/Employee Leave Report/Fund Transfer for Bus Depreciation from M&O= to BUS Account/Fund Transfer from M&O to Plant Facility Account for Summer Maintenance and Technology/Food Service Program Renewal for 2015-2016

Trustee Bryce Scrimsher= moved to accept the consent agenda as presented. Seconded by Eric Steigers/Motion passed.=

UNFINISHED BUSINESS – N/A

NEW BUSINESS

DISTRICT INSURANCE POLICY RENEWAL FOR 2015-2016

American Family Insurance is underwritten by CNA. Previous year premium \$12,822.00 with t= he renewal of \$13,818.00. This will k= eep the deductible the same at \$2,500.00 with a \$3 million limit. To lower the renewal to \$12,929.00 the deductible will go up to \$5,000.00 with \$2 million limit.

Board agreed to keep the same deductible and limits= as last year.

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Trustee Scrimsher moved= to accept the 2015-2016 renewal for the School Insurance. Seconded by Kathy = Bomar/Motion passed.

REVIEW POLICY #609.5 – MCKINNEY-VENTO HOMELESS ASSI= STANCE ACT POLICY

Federal requirement to review every three years for= the Title I Program. No changes are ne= eded to accept this as the first reading.

FIRST READING OF POLICY #605.3-TITLE I PARENT INVOL= VEMENT PLAN

This policy review includes the Home/School Compact required for the Title I Program. = These updates were prepared by Mr. Tiegs for the first reading.

FIRST READING OF POLICY #307.1 CAPITALIZATION POLIC= Y

Auditor requested a revision to increase the threshold for depreciation maintenance of equipment and buildings for the school. Board agreed to the changes for the first reading.

Trustee Bryce Scrimsher moved to enter executive session under IC 67-2345 for personnel and student matters. Seconded by Dustin Heinzerling/Board Poll: Yes, Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 7:30 P.M.

Personnel discussed. _____ = _____

Student matters discussed. _____ = _____ Superintendent records minutes

OUT OF EXECUTIVE SESSION: 8:08 P.M.

No decisions were made during executive session.

PERSONNEL

PRINCIPAL REASSIGNMENT

Trustee Bryce Scrimsher moved to approve the reassignment of a certified employee. Seconded by Kathy Bomar/Motion passed.

NON-CONTINUING CERTIFIED CONTRACTS

Trustee Bryce Scrimsher moved to re-hire the non-tenure staff for the 2015-2016 school year. Seconded by Eric Steigers/Motion passed.

RATIFY NEGOTIATED AGREEMENT

Trustee Bryce Scrimsher moved to ratify the Teachers Agreement for 2015-2016 year. Seconded by Dustin Heinzerling/Motion passed.

CLASSIFIED STAFF

Trustee Kathy Bomar moved to rehire the classified staff for the 2015-2016 school year. Seconded by Dustin Heinzerling/Motion passed. (Trustee Bryce Scrimsher-Abstained)

CLASSIFIED SALARY/PAY RATES

Trustee Eric Steigers moved to approve the classified pay schedule as presented. Seconded by Dustin Heinzerling/Motion passed. (Trustee Bryce Scrimsher-Abstained)

Adjourned: 8:15 p.m.

_____ = _____ =

Chairman = Clerk =

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