

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

The Board of Trustees held their regular annual meeting on Wednesday, July 11, 2018 at 8:00 p.m. as posted/published. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Dustin Heinzerling, Eric Steigers, and Mitchell Reid, Superintendent Alan Felgenhauer, Clerk/Treasurer Loretta Hammond-Nichols, one employee, two guests and one child.

ORDER/SALUTE

Chairman Martin called the meeting to order and those present joined in the flag salute.

SUPERINTENDENT REPORT

*BUDGET STATUS (6/30/18) – The YTD revenue looks good with expenditures of July and August to cover 2017-2018 salary/benefits for most staff. The district will have some carry over to cover the summer project expenses.

*FOOD SERVICE-The district will continue to help the program by covering the summer wages.

*PROJECTS UPDATE – New updated cameras will replace old ones and additional cameras to be installed to cover blind spots. The playground has been leveled, a sprinkler system installed and the lawn hydro seeded. Playground update came after replacing the sewer lines when the ground was already tore up.

*ISBA NOTICE - Rule changes effective July 2018 for Trustees is elections will be held in November on odd years instead of May (January will be treated as an annual meeting once the November 2019 election takes place). Agenda items need to be marked as action items. Superintendent will use three categories on the new agenda to reflect reports and comments, consent agenda items and action agenda for unfinished/new business/executive session items for those that need action taken. Action does not have to be taken on those items, but action cannot be taken on an item not identified. (Clerk's note – July Agenda was listed/posted on the website as an Action Agenda)

PUBIC COMMENTS – None

BOARD COMMENTS – None

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/Section 125 Plan Renewal Approval/2018-2019 Homeless Liaison – Jackie Smith)

Trustee Bryce Scrimsher moved to approve the consent agenda as presented. Seconded by Trustee Mitchell Reid/Motion passed.

UNFINISHISHED BUSINESS – None

NEW BUSINESS

BOARD OF TRUSTEE REORGANIZATION

Chairman Martin relinquished the gavel to Superintendent Felgenhauer to conduct the business for the position of chairman by election/vote.

Superintendent opened the floor for chairman position nominations.

Trustee Bryce Scrimsher nominated Trustee Cecil Martin for the chairman position. Trustee Eric Steigers seconded the nomination. Superintendent asked for any additional nominations – hearing none – closed nominations and offered the position for a vote. Four Yes votes for Trustee Martin as chairman/Zero No votes/One Trustee abstained. Trustee Cecil Martin elected as Board Chairman.

Superintendent returned the gavel to Chairman to conduct the business of Vice-chairman election/vote.

Chairman Martin opened the floor for Vice-chairman position nominations.

Trustee Dustin Heinzerling nominated Trustee Bryce Scrimsher for the vice-chairman position. Trustee Mitchell Reid seconded the nomination. Chairman asked for any additional nominations – hearing none – closed nominations and offered the position for a vote. Four yes votes for Trustee Scrimsher as Vice-chairman/Zero no votes/One Trustee abstained. Trustee Bryce Scrimsher elected as Board Vice-chairman.

BOARD CLERK POSITION APPOINTMENT

Chairman Martin opened the floor for the Board Clerk position appointment.

Trustee Bryce Scrimsher moved to appoint Loretta Hammond-Nichols as the Board Clerk. Seconded by Trustee Dustin Heinzerling/Motion passed.

ACCOUNT SIGNATURES & FEDERAL DEPOSITORY APPROVAL-P#1FCU

Clerk informed the Board that with the same officials in place the only change needed is to remove the retired secretary signature of Pam Ruiz and replace it with the new hire for that position of Administrative Assistant/K-12 Secretary Poppy Filipponi.

Trustee Bryce Scrimsher moved to remove Pam Ruiz from the account(s) and add Poppy Filipponi as the new signature for the Student and Food Service accounts as presented. Seconded by Trustee Mitchell Reid/Motion passed.

SET TIME/DATE OF MONTHLY BOARD MEETINGS

Trustee Eric Steigers moved to meet monthly on the second Wednesday of each month at 7:00 p.m. in the School Library except for the summer months of June, July and August the meetings will start at 8:00 p.m. Trustee Dustin Heinzerling seconded/Motion passed.

CHANGE SEPTEMBER MEETING DATE TO MONDAY, SEPTEMBER 17, 2018

Superintendent needs to attend a meeting in Boise by the SDE and needs to request the change of the September meeting to Monday, September 17, 2018. This meeting will start at 7:00 p.m. in the School Library.
(Clerk's note -Auditor will be presenting at this meeting)

Trustee Bryce Scrimsher moved to change the Board meeting in September to Monday, September 17, 2018 at 7:00 p.m. Seconded by Trustee Eric Steigers/Motion passed.

FIRST READING POLICY #702.1 ENTRANCE, PLACEMENT, AND TRANSFER

Superintendent commented that this item has several policies that cover this subject and this will combine all those separate pieces into this one policy. Several of these policies meet federal guidelines for school districts to follow.

Chairman noted that this policy will stand as the first reading as presented.

EXECUTIVE SESSION AS PER IC 74-206 1(b) FOR PERSONNEL AND STUDENT MATTERS

Superintendent asked parents if they wanted to address the Board before they adjourned into executive session. Parents commented that due to bullying at the previous school is why they are applying for open enrollment. Trustee Bryce Scrimsher moved to enter executive session as per IC 74-206 1(b) for personnel and student matters. Seconded by Trustee Dustin Heinzerling/Board Poll –Yes, Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 8:28PM

Clerk excused from session.

Personnel – Open staff position discussed.

Student Matters – Open enrollment application discussed.

OUT OF EXECUTIVE SESSION: 8:47PM

Superintendent records minutes

No decisions were made during executive session.

PERSONNEL – OPEN STAFF POSITION

Trustee Bryce Scrimsher moved to hire Cindy Beck for the 2018-2019 Counselor position. Seconded by Trustee Dustin Heinzerling/Motion passed.

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STUDENT MATTER – OPEN ENROLLMENT APPLICATION

Trustee Bryce Scrimsher moved to deny the open enrollment application due to discipline, attendance and grades.

Seconded by Trustee Eric Steigers/Motion passed

ADJOURNED: 8:50 PM

Chairman

Clerk