

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, August 12, 2020 at 8:00 p.m. as posted/published in the Title Room. Those in attendance were Vice-chairman Bryce Scrimsher, Trustees Eric Steigers and Andrew Renshaw, Superintendent Alan Felgenhauer, Clerk/Treasurer Loretta Hammond-Nichols and one employee. (Absent – Chairman Martin/ill and Trustee Reid/vacation)

ORDER/SALUTE

Vice-chairman Bryce Scrimsher called the meeting to order at 8:00 p.m. and asked those present to join in the flag salute.

REPORTS AND COMMENTS

Superintendent Report

*Budget Status (7/31/20) – July revenue is SDE Best 28-week funds and the Nezperce County supplemental levy tax payment. August expenses will be the final salary/benefit expenses for the 2019-20 fiscal year. Audit in September should show the budget breaking close to even in revenue and expenses. The 5% funding holdback by the state will be covered by federal COVID funds that the school received to help with this budget.

*The summer safety remodel project of the office area is still in progress. The hope is that it is done by the first day of school.

PUBIC COMMENTS – Employee noted that it will be good to be back to work at school.

BOARD COMMENTS – Trustee Steigers mentioned a new student lives on Kettenbach grade that will be enrolling.

CONSENT AGENDA (Agenda, Minutes, Finance Report, Current Bills, Employee Leave Approval, County Certification Approval, St. Joseph Regional Medical Center Agreement for PT/OT/Speech Services Approval, 2020-21 Bus Route Approval, 2020-21 School Psychologists Services Approval, 2020-21 Tentative 1st Semester Class Schedule & August 12th Registration, Staff Orientation Week Schedule of 8/17/20-8/20/20, Annual Audit Services Approval)

Trustee Eric Steigers moved to approve the consent agenda as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

ACTION ITEMS AGENDA

Unfinished Business

School Reopening Plan – Superintendent reviewed for the Board the proposal the Head Teacher, Principal and staff have put together in meetings with him which include: health and safety protocols regarding student illness, health checks, hygiene and cleanliness, covering mouth and nose when cough or sneeze occurs and using tissue and proper disposal, washing of hands, use of hand sanitizer and avoid touching eyes, nose, mouth and not sharing items, limiting cross exposure of students and staff, transportation and food service procedures, closures and communication with parents and the continual need to review and re-evaluate process. Options of face mask and/or shields when social distancing is not possible. Temperature checks will be done each morning upon student and staff arrival. When someone is ill the proper protocols to follow for reporting and quarantine guidelines. Notifications will be made by parent contacts, SWIFT system and the school newsletter.

Trustee Eric Steigers moved to approve the school reopening plan as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

NEW BUSINESS

First Reading Policy 502.4 – Criminal History/Background Checks - Board accepted the first reading of Policy #502.4 as presented.

First Reading Policy 702.5 – Enrollment Requirements for Immunizations - Board accepted the first reading of Policy #702.5 as presented.

LCSC Dual Enrollment – Superintendent reported that the student would not be attending on campus. Trustee Eric Steigers moved to approve the dual enrollment request. Seconded by Trustee Andrew Renshaw/Motion passed.

Three Open Enrollment Requests – Superintendent recommended denial of the new request due to COVID issues as discussed during the reopening plan for this school year. The two existing requests are recommended for approval.

Trustee Eric Steigers moved to deny the new open enrollment request as per reopening plan. Seconded by Trustee Andrew Renshaw/Motion passed.

Trustee Eric Steigers moved to approve the two existing staff open enrollment requests as per administration recommendation. Seconded by Trustee Andrew Renshaw/Motion passed.

EXECUTIVE SESSION – NO QUORUM

OPEN SESSION

Personnel – Staff Positions

Trustee Eric Steigers moved to approve Lindsey Felton as the Athletic Advisor for 2020-2021. Seconded by Trustee Andrew Renshaw/Motion passed

Trustee Eric Steigers moved to approve Kelley Hewett as the Cross Country Coach for 2020-2021. Seconded by Trustee Andrew Renshaw/Motion passed.

Student Matters – Open Enrollment (N/A – done under open enrollment request item)

ADJOURNED: 8:45 PM

Vice – Chairman

Clerk