

## OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regular scheduled meeting in the School Library at 8:00 pm on Wednesday, July 12, 2023. Those in attendance were Chair Cecil Martin, Vice-Chair Andrew Renshaw, Trustees Eric Steigers, Kim Bomar and Kathy Bomar. Superintendent/Interim Clerk Alan Felgenhauer, Business Manager Nathan Weeks, and one employee.

## ORDER/SALUTE

Chair Cecil Martin called the meeting to order at 8:00 pm and those present joined in the flag salute.

## SUPERINTENDENT REPORT

- Budget Status (6/30/23) was reported
- The Board was reminded of the ISBA Workshops in Boise on November 15-17
- Progress on the property exchange with the city of Culdesac was reported
- The school special education program received a “meets requirements” on the yearly State Department of Education review

## PRINCIPAL REPORT

- No Principal report for June, July, August

## PUBLIC COMMENTS

- Carol Hunt reported on the books review for the school library

## BOARD COMMENTS

- Chair Cecil Martin noted that the weeds need to be removed/sprayed on the school bus parking area

## CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- Section 125 Plan Renewal for 2023-2024
- Approve 2023-2024 Homeless Liaison – Kelley Hewett
  
- There were no additions or subtractions to the Consent Agenda
- Vice-Chair Andrew Renshaw moved to approve the Consent Agenda as presented, second by Trustee Kim Bomar, Motion carried

AGENDA ACTION ITEMS

- Unfinished Business
  - Second reading of Policy #308.2 – Bond Continuing Disclosure and Certification Requirements  
The proposed policy was discussed and reviewed  
Vice-Chair Andrew Renshaw moved to approve the second reading of Policy # 308.2 - Bond Continuing Disclosure and Certification Requirements, second by Trustee Kathy Bomar, motion carried.
  
- New Business
  - Approve opening an Account with Cape-Ed Credit Union  
The board discussed the request and obtaining credit cards for the school district with a limit of \$20000 total  
Vice-Chair Andrew Renshaw moved the Board approve opening and account with Cape-Ed Credit Union with signators: Board Chair, Board Vice-Chair, Superintendent and Business Manager, second by Trustee Eric Steigers, motion carried
  
  - Approve Adding Tammy Dudley to Student Accounts Signature Card  
Vice-Chair Andrew Renshaw moved the Board add Tammy Dudley on the Students Accounts Signature Card, second by Kim Bomar, motion carried
  
  - First Reading of Policy # 703.1 – Open Enrollment  
The Board discussed the proposed revisions to the policy. Chair Cecil Martin denoted this as the first reading.

ADJOURNMENT at 8:35 pm

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Chairman

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Clerk