

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, August 9, 2023. Those in attendance were Chair Cecil Martin, Trustees Eric Steigers, Kim Bomar and Kathy Bomar. Superintendent/Interim Clerk Alan Felgenhauer, Business Manager Nathan Weeks, and Principal Henry Filipponi.

ORDER/SALUTE

Chair Cecil Martin called the meeting to order at 8:00 pm and dispensed with the flag salute so the auditor could present.

SCHOOL DISTRICT AUDIT PRESENTATION

Dan Coleman, Quest CPA's, presented the 2022-2023 school district audit information to the Board and Administration. The auditor issued a "modified opinion" which is the highest rating an auditor can bestow on a school district audit. The auditor also issued a "clean report" on the school district's internal controls. The school district currently has 3+ months of operating expenses in its fund balance. The auditor recommended the school district be sure to check software back-ups regularly to avoid data loss and to check on time and effort reporting for federal programs reviews.

The auditor was very complimentary of Business Manager Nathan Weeks and his accuracy in keeping and presenting the financial records for the school district.

SUPERINTENDENT REPORT

- Budget Status (6/30/23) was reported
- Progress on the property exchange with the city of Culdesac was reported
- Upper playground fence and support wall replacement will begin this week

PRINCIPAL REPORT

- No Principal Report for June, July and August

PUBLIC COMMENTS

- No Public Comments

BOARD COMMENTS

- Chair Martin commented on the school year starting in a week and a half, the upstairs water fountain progress and the new concession stand progress. He also suggested monitoring the current concession stand site.

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- 2023-2024 Agreement with Lapwai Head Start Approval
- 2023-2024 Bus Route Approval
- 2023-2024 PT/OT/Speech Services Approval
- 2023-2024 School Psych Services Approval

- There were no additions or subtractions to the Consent Agenda
- Trustee Eric Steigers moved to approve the Consent Agenda as presented, second by Trustee Kim Bomar, Motion carried

AGENDA ACTION ITEMS

- Unfinished Business
 - Second reading of Policy #703.1 – Open Enrollment
The policy was discussed with major changes from the first reading. The policy will be kept in the first reading stage and be addressed at the September meeting.

- New Business
 - Approve 2022-2023 School District Audit

-Trustee Kim Bomar moved the Board approve the 2022-2023 Culatesac School District audit as presented, second by Trustee Kathy Bomar, motion carried

 - First Reading of Policy # 741.1 – Parental Rights
The policy was discussed by the Board
Chair Cecil Martin designated this as the first reading

 - First Reading of Policy # 739.3 – Student and Family Privacy Rights
The Board discussed the policy. Chair Cecil Martin designated this as the first reading.

 - Executive Session – as per Idaho Code 74-206 1(b) for Personnel Trustee Eric Steigers moved to enter into executive session as per IC 74-206 1(b) for personnel. Second by Trustee Kim Bomar/ Board Poll: Yes, Yes, Yes, Yes

 - INTO Executive Session: 9:00 pm

 - Personnel – Staff Considerations were discussed

 - Out of Executive Session: 9:16 pm

 - Chair announced discussions were had but no decisions were made in executive session.

Open Session – Personnel – Staff Considerations were discussed

Trustee Kim Bomar moved to approve hiring Skylar Beck as Junior High School Girls Volleyball Coach for 2023-2024 school year, second by Trustee Kathy Bomar, motion carried.

Trustee Kim Bomar moved to approve hiring Tammy Dudley as Student Council advisor and Twirling Club Advisor for the 2023-2024 school year, second by Trustee Eric Steigers, motion carried.

ADJOURNMENT at 9:18 pm

Chairman

Clerk