

OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regular scheduled meeting in the School Library at 7:00 pm on Wednesday, September 13, 2023. Those in attendance were Chair Cecil Martin, Vice-Chair Andrew Renshaw, Trustees Eric Steigers 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 7:00 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Budget Status (7/31/23) was reported
- Progress on the property exchange with the city of Culdesac was reported

PRINCIPAL REPORT

- Current Enrollment is 129 students
- School is off to a great start!
- There are 9 students out for Junior High Volleyball and their first match is 9/25 at home
- ASB will be soliciting for the Harvest Carnival on 9/8
- The Annual Harvest Carnival will be on 10/27 from 6-8:30 pm in the gym.
- An update on summer projects for the school was given

PUBLIC COMMENTS

- No Public Comments

BOARD COMMENTS

- Chair Martin commented on the excellent, well-written "Wolf Speaks" (The Wolf Den) current edition.

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- 2023-2024 Student Handbook Approval
- 2023-2024 Staff Handbook Approval
- 2023-2024 COVID Back to School Procedure Approval

- 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 Eric Steigers, Motion carried

AGENDA ACTION ITEMS

- Unfinished Business

- Second reading of Policy #703.1 – Open Enrollment

- The proposed revised policy was discussed. Vice-Chair Andrew Renshaw moved to approve the second reading of Policy #703.1 as presented, second by Trustee Eric Steigers, Motion carried

- Second reading of Policy # 741.1 – Parental Rights

- The proposed policy was discussed. Vice-Chair Andrew Renshaw moved to approve the second reading of Policy #741.1 with typographical errors as noted to be corrected, second by Trustee Kathy Bomar, Motion carried

- Second reading of Policy #739.3 –Student and Family Privacy Rights

- The proposed policy was discussed. Vice-Chair Andrew Renshaw moved to approve the second reading of Policy #739.3 with typographical errors as noted to be corrected, second by Trustee Eric Steigers, Motion carried

- CAPED School Credit Card Authorization

- Discussion was held about requesting a \$20,000 credit line through Caped Credit Union for Visa Credit Cards. The individual authorized to open and administer the line would be the Business Manager, Nathan Weeks. He would set up who is issued a card and the credit line for each card. Vice-Chair Andrew Renshaw moved to approve obtaining this credit line as discussed, second by Trustee Eric Steigers, Motion carried

- New Business

- Approve Letters of Authorization

- The board discussed submitting one-year letters of authorization for two certified staff members. Vice-Chair Andrew Renshaw moved to approve the submission of the letters of authorization to the Idaho State Department of Education, second by Trustee Kathy Bomar, Motion carried

- First Reading of Policy #736.1 – Student Questioning and Arrests

- The board discussed the proposed policy. Chair Cecil Martin designated this as the first reading.

- Grant Applications Approval

- A school safety grant for fencing around the back playground was discussed by the board. Chair Cecil Martin noted that the school ballfield should be looked at for any safety concerns that might exist. Vice-Chair Andrew Renshaw moved to approve submission of the school safety grant, second by Trustee Eric Steigers, Motion carried

An Idaho Career Ready Student's Grant to build a new Shop facility for the school district was discussed. The grant application would be for around \$1.9 million to complete the project. The board enthusiastically gave its support for the grant application. Vice-Chair Andrew Renshaw moved to submit the Idaho Career Ready Students grant application, second by Trustee Kathy Bomar, Motion carried

-New Club Approvals

The Board discussed requests from school staff to start a E-Sports Club and a Junior High School Wrestling Team. Trustee Kathy Bomar moved to approve the new club/sport requests as per school district policy, second by Trustee Eric Steigers, Motion carried

-Approve After-School Title I Program for 2023-2024

The board discussed the need for the After-School Title I program. Vice-Chair Andrew Renshaw moved to approve the After-School Title I program for 2023-2024, second by Trustee Kathy Bomar, Motion carried

-Open Enrollment Requests

Moved to executive session for FERPA guidelines

Executive Session – as per Idaho Code 74-206 1(b) for Personnel Vice-Chair Andrew Renshaw moved to enter into executive session as per IC 74-206 1(b) for personnel and student matters, second by Trustee Eric Steigers/ Board Poll: Yes, Yes, Yes, Yes

INTO Executive Session: 8:11 pm

Personnel – Staff Considerations were discussed

Student Matters – Open Enrollment requests were discussed

Out of Executive Session: 8:32 pm

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

Open Session

-Personnel

Trustee Eric Steigers moved to approve hiring Tyson Schrimsher as Maintenance and Custodial for the 2023-2024 school year, Russell Seay for Grades 7-12 Math for the 2023-2024 school year, and Don Curry as Junior High School Boys Basketball Coach for the 2023-2024 school year, second by Vice-Chair Andrew Renshaw, Motion carried.

-Student Matters

Vice-Chair Andrew Renshaw moved to approve the contract with NICHE for the 2023-2024 for a Culdesac School student, second by Kathy Bomar, Motion carried

Vice-Chair Andrew Renshaw moved to approve an open enrollment request, second by Trustee Kathy Bomar, Motion carried

Vice-Chair Andrew Renshaw moved to deny an open enrollment request because the program is full, second by Trustee Eric Steigers, Motion carried

ADJOURNMENT at 8:35 pm

Chairman

Clerk