

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, October 11, 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 Principal Henry Filipponi and one employee.

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 (9/30/23) was reported
- Progress on the property exchange with the city of Culdesac was reported
- The process for Continuous Improvement Plan was discussed

PRINCIPAL REPORT

- Current Enrollment is 131 students
- Student of the Month for Elementary is Victoria Phillips
- Student of the Month for Secondary is Angela Hizey
- Muffins with Mom on 9/28 had a great turnout of 144 parents, grandparents, and students
- The first "First Friday" for students was on 10/6
- Parent Teacher Conferences will be 10/17 and 10/18
- Junior High Volleyball's last game is on 10/26
- Junior High Boys Basketball's first game is on 11/7
- The ASB Harvest Carnival and Silent Auction will be 10/27 from 6-8:30 in the gym
- Red Ribbon week will be 10/23-10/26
- Homecoming will be 10/30-11/2
- Title I Math Night will be 11/8 from 5:30-7:30
- The Christmas concert will be 12/11

PUBLIC COMMENTS

- A school employee commented that "Muffins for Mom" was a great success, what a great job Poppy Filipponi is doing as the head cook, and how thankful she is to be a part of the Culdesac School staff "family".

BOARD COMMENTS

- Trustee Eric Steigers commented that the front fence by the school playground looks good.

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- 2023-2024 Continuous Improvement Plan

-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 #736.1 – Student Questioning and Arrests
The proposed policy was discussed. Vice-Chair Andrew Renshaw moved to approve the second reading of Policy #703.1 as presented, second by Trustee Kim Bomar, Motion carried
 - New Business
 - Declare Vacancies for Trustee Zone 3 and Trustee Zone 4
The board discussed vacancies for Trustee Zone 3 and Trustee Zone 4 as of 12/31/23. Trustee Eric Steigers moved to declare Trustee Zone 3 and Trustee Zone 4 vacant as of 12/31/23, second by Trustee Kim Bomar, Motion carried
 - Surplus Property Declaration
The board discussed declaring an old T.V and two old VCR's as surplus property to be disposed of as per Idaho Code. Vice-Chair Andrew Renshaw moved to approve the surplus property declaration, second by Trustee Kathy Bomar, motion carried
 - First Reading of Policy #742.1 – Restraint and Seclusion
The board discussed the proposed policy. Chair Cecil Martin designated this as the first reading.
 - Open Enrollment Requests
The board reviewed the open enrollment application. Vice-Chair Andrew Renshaw moved to approve the open enrollment request, second by Kim Bomar, motion carried
- 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 Kim Bomar/ Board Poll: Yes, Yes, Yes, Yes, Yes

INTO Executive Session: 7:30 pm

Personnel – Staff Considerations were discussed

Out of Executive Session: 7:38 pm

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

Open Session

-Personnel

Vice-Chair Andrew Renshaw moved to approve the extra-curricular assignment list for the 2023-2024 school year as presented, second by Trustee Kim Bomar, Motion carried

ADJOURNMENT at 7:41 pm

Chairman

Clerk