

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, January 10, 2024. Those in attendance were Chair Andrew Renshaw, Trustees Kim Bomar and Kathy Bomar. Superintendent/Interim Clerk Alan Felgenhauer, Business Manager Nathan Weeks, Patrons Eric Steigers and Gilbert Abrego, and one employee.

ORDER/SALUTE

The meeting was called to order at 7:00 pm

SWEAR IN NEW TRUSTEE FOR ZONE 5

Andrew Renshaw was sworn in for a four-year term as Trustee for Zone 5

FLAG SALUTE

Those present joined in the flag salute

BOARD REORGANIZATION

Trustee Kim Bomar nominated Andrew Renshaw to serve as Board Chair for 2024, second by Trustee Kathy Bomar, Motion carried

INTERIM CLERK APPOINTMENT

Trustee Kathy Bomar moved to appoint Alan Felgenhauer as interim clerk, second by Trustee Kim Bomar, Motion carried

BUSINESS MANAGER/TREASURER APPOINTMENT

Trustee Kim Bomar moved to appointed Nathan Weeks as Business Manager/Treasurer for 2024, second by Trustee Kathy Bomar, Motion carried

SET TIME AND DATES FOR THE BOARD MEETINGS

The Board discussed the 2024 Board Monthly Meeting Schedule. The schedule was revised and will be approved at the February Board meeting.

REVIEW AND SIGN BOARD CODE OF CONDUCT

Chair Andrew Renshaw and Trustees Kim Bomar and Kathy Bomar reviewed the Board Code of Conduct Policy and signed copies.

SUPERINTENDENT REPORT

-Budget Status (12/31/23) was reported and the yearly Board workshop/student meeting was discussed and tentatively set for April 10, 2024

PRINCIPAL REPORT

- Current Enrollment is 126 students
- Student of the Month for Elementary is Jerry Moore, First Grade
- Ice Cream with the School Administration had three students, Bentlee Thivierge, Jessamy Jolly, and Henry Filippini celebrate their achievement with ice cream with Mrs. Smith and Mr. Filippini
- Junior High wrestling has started practicing with 11 student participating. The first match is on January 24th at Clearwater Valley.

PUBLIC COMMENTS

- There were no public comments

BOARD COMMENTS

- There were no Board comments

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- There were no additions or subtractions to the Consent Agenda
- Trustee Kim Bomar moved to approve the Consent Agenda as presented, second by Trustee Kathy Bomar, Motion carried

AGENDA ACTION ITEMS

- Unfinished Business
 - Second Reading of Policy #908.3.1 – Volunteer Confidentiality
The proposed policy was discussed. Trustee Kim Bomar moved to approve the second reading of Policy #908.3.1 as presented, second by Trustee Kathy Bomar, Motion carried
 - Second Reading of Policy #604.1 – Required Elementary Instruction
The Board discussed the proposed policy. Trustee Kathy Bomar moved to approve the second reading of Policy #604.1 as presented, second by Trustee Kim Bomar, Motion carried
 - Second Reading of Policy #908.2– Visitors to the School
The Board discussed the proposed policy. Trustee Kim Bomar moved to approve the second reading of Policy #908.2 as presented, second by Trustee Kathy Bomar, Motion carried

-School District/City of Culdesac Property Exchange

The Superintendent noted that the appraisal is being scheduled and then the attorney can begin processing the deeds for the exchange.

-Zone 3 and 4 Trustee Appointments

Trustee Kim Bomar moved to appoint Eric Steigers as Trustee for Zone 4 for a four year term, second by Kathy Bomar, Motion carried.

Trustee Kim Bomar moved to appoint Gilbert Abrego as Trustee for Zone 3 to finish the last two years of that term, second by Kathy Bomar, Motion carried

- New Business

-PTSA Sausage Sales Request Approval

Trustee Kim Bomar moved to allow the Culdesac PTSA to use the school for their annual Sausage sales event, second by Kathy Bomar, Motion carried

-Archery Club Reinstatement Request Approval

Trustee Kim Bomar moved to allow reinstatement of the Culdesac School Archery Club, second by Kathy Bomar, Motion carried

ADJOURNMENT at 7:30 pm

Chairman

Clerk

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 Tuesday, February 13, 2024. Those in attendance were Chair Andrew Renshaw, Trustees Kim Bomar and Kathy Bomar. Superintendent/Interim Clerk Alan Felgenhauer, Business Manager Nathan Weeks, Principal Henry Filipponi, one employee and three patrons.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 7:00 pm and those present joined in the flag salute.

SWEAR IN NEW TRUSTEES FOR ZONE 3 AND ZONE 4

Gilbert Abrego (Zone 3 remaining two-year term) and Eric Steigers (Zone 4 four-year term) were sworn in.

ELECT BOARD VICE-CHAIR FOR 2024

Trustee Kim Bomar moved to nominate Eric Steigers for Board Vice-Chair for 2024, Second by Trustee Kathy Bomar, Motion carried

SET TIME AND DATES FOR BOARD MEETINGS

The Board discussed the revised 2024 Board Monthly Meeting Schedule. Trustee Kathy Bomar moved to approve the schedule as presented, second by Trustee Kim Bomar, Motion carried

REVIEW AND SIGN BOARD CODE OF CONDUCT

Vice-Chair Eric Steigers and Trustee Gilbert Abrego signed and dated copies of the Board Code of Conduct.

SUPERINTENDENT REPORT

- Budget Status (1/31/24) was reported
- The current proposed legislation session was reviewed including, bills to allow concealed gun carry by school staff, a broad change to the current funding formula for schools, school vouchers and review of library materials.
- The superintendent reported that Culdesac High School graduation will be held on Friday, May 31, 2024 at 6:00 p.m.

PRINCIPAL REPORT

- Current Enrollment is 126 students
- Student of the Month for Elementary is Jace Felton, Grade K
- Junior High Boys Wrestling is continuing with a match on February 13 and the last match on February 21 at Clarkston.
- The Elementary Spelling Bee will be held on February 22nd at 2:00 p.m.
- Archery Club has 10 students practicing and 4 student attended the first shoot on February 10th at Hells Gate State Park.
- Mr. Curry took 5 students to a FFA Leadership Convention in Coeur D'Alene on February 13th
- Esports had their first match February 13th.
- Mrs. Hewett and Mrs. Hunt have started a Title I Book Reading Challenge for students. Student participation has been outstanding.

PUBLIC COMMENTS

- Carol Hunt presented information on the Reading Challenge. Students have read 310 books in 8 days and are excited to participate.

BOARD COMMENTS

- There were no Board Comments

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- There were no additions or subtractions to the Consent Agenda
- Vice-Chair Eric Steigers moved to approve the Consent Agenda as presented, second by Trustee Kim Bomar, Motion carried

AGENDA ACTION ITEMS

- Unfinished Business
 - School District/City of Culdesac Property Exchange
The superintendent passed out copies of the completed appraisals for the properties to be exchanged. The attorney will be drawing up deeds for the property transfers.
 - Account Signature Approval
Trustee Kim Bomar moved to remove Cecil Martin and add Vice-Chair Eric Steigers to Culdesac School District accounts, second by Kathy Bomar, Motion carried

- New Business

- Approve Two-Year Supplemental Levy for \$250,000 per year for May 21, 2024 election date

- The Board discussed placing a 2-year supplemental levy for \$250,000 per year before the voters on Tuesday, May 21, 2024. The Board reviewed the levy information sheet outlining the expense the supplemental levy would pay for. The proposed supplemental levy will be the same as it was for 2022-2024. Vice-Chair Eric Steigers moved to approve the proposed supplemental levy as presented, second by Trustee Kim Bomar, Motion carried.

- Adopt Proposed 2024-2025 School Calendar

- The Board reviewed the proposed 2024-2025 school calendar. Trustee Kim Bomar moved to approve the 2024-2025 school calendar as presented, second by Kathy Bomar, Motion carried

- Approve School Emergency Closures for January 16, 17, and 18

- The Board reviewed the emergency school closures for January 16, 17 and 18 for weather conditions. Trustee Kathy Bomar moved to approve the emergency closure days for January 16, 17 and 18, second by Vice-Chair Eric Steigers, Motion carried

- First Reading of Policy #604.3 – Junior High Grade Level Instruction

- The Board discussed the proposed policy. Chair Andrew Renshaw designated this as the first reading.

- First Reading of Policy #704.2 – Dual Enrollment/Part-Time Attendance

- The Board discussed the proposed policy. Chair Andrew Renshaw designated this as the first reading.

- First Reading of Policy #604.6 – High School Graduation Requirements

- The Board discussed the proposed policy. Chair Andrew Renshaw designated this as the first reading.

- Executive Session [as per Idaho Code 74-2061(b)]

- Personnel – Staff Considerations

- Student Matters – Open Enrollments

- Trustee Kim Bomar moved to enter into executive session as per Idaho Code 74-2061(b) for personnel and student matters, second by Vice-Chair Eric Steigers/Board

- Poll: Yes, Yes, Yes, Yes, Yes

- Into Executive Session – 7:55 pm

- Personnel – The Board discussed staff considerations

- Student Matters – The board discussed open enrollment students

-Out of Executive Session – 8:10 pm

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

- Personnel

-Vice-Chair Eric Steigers moved the Board approve the retirements of Kelley Arnett, Kindergarten and Kelly Hewett, Title I and the resignation of Mycah Smith, Janitor; second by Trustee Kim Bomar, motion carried

- Student Matters

-Trustee Kim Bomar moved to approve the Open Enrollments for the 2024-2025 school year as presented, second by Gilbert Abrego, Motion carried

ADJOURNMENT at 8:12 pm

Chairman

Clerk

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 Tuesday, March 13, 2024. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustees Kim Bomar and Kathy Bomar. Superintendent/Interim Clerk Alan Felgenhauer, Business Manager Nathan Weeks, Principal Henry Filipponi, and one employee.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 7:00 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Budget Status (1/31/24) was reported
- Legislative Report: The current proposed legislation session was reviewed including, bills to allow concealed gun carry by school staff, a broad change to the current funding formula for schools, school vouchers and review of library materials.

PRINCIPAL REPORT

- Current Enrollment is 125 students
- Student of the Month for Elementary is Ellis Eastman
- Students of the Quarter for Secondary are Falicitee Ankney, Soux Sanford, and Lydia Wilks.
- Archery Club has 12 students practicing attended their second shoot on Saturday and Sunday (March 9-10) at Hells Gate State Park.
- Esports had their latest Tuesday, March 12. There are currently 2-3 students and they hope to Qualify for state in May.
- Junior High Track has 8 students participating and their first meet will be Friday, March 22.
- Drama Club will be presenting "The Wizard of Oz" on Wednesday, March 20th at 6:00 pm.
- FFA will be going to the State Convention April 1st -6th in Twin Falls.
- On April 8th we will be taking high school students to a job fair in Kamiah featuring careers that do not require a college degree. There will be many businesses represented with demonstrations and hands on activities.

PUBLIC COMMENTS

- Carol Hunt presented information on the Reading Challenge. Students have read 711 books and are excited to participate. There are prizes for the students as well.

BOARD COMMENTS

- Vice-Chair Eric Steigers commented on the playground vandalism camera footage on Facebook. Mr. Filipponi reported that the people responsible had been caught.

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills

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

AGENDA ACTION ITEMS

● Unfinished Business

- School District/City of Culdesac Property Exchange

The exchange is waiting on the County Commissioners to approve changing the requirements for the basketball court and the tennis court properties.

- Second Reading of Policy #604.3 – Junior High Grade Level Instruction

Trustee Kim Bomar moved to adopt Policy #604.3 as presented, second by Trustee Kathy Bomar, Motion carried

- Second Reading of Policy # 704.2 – Dual Enrollment/Part-Time Attendance

Vice-Chair Eric Steigers moved to adopt Policy #704.2 as presented, second by Trustee Kim Bomar, Motion carried

- Second Reading of Policy #604.6 – High School Graduation Requirement

Trustee Kim Bomar moved to adopt Policy #604.6 as presented, second by Trustee Kathy Bomar, Motion carried

● New Business

- Approve Budget Hearing – June 12, 2024 at 5:45 p.m.

Trustee Kim Bomar moved to approve the Budget Hearing for June 12, 2024 at 5:45 p.m., second by Trustee Kathy Bomar, Motion carried

- First Reading of Policy #604.3 – Junior High Grade Level Instruction

The Board discussed the proposed policy. Chair Andrew Renshaw designated this as the first reading.

- First Reading of Policy #402.3 – Cybersecurity and Data Breach Response

The Board discussed the proposed policy. Chair Andrew Renshaw designated this as the first reading.

- First Reading of Policy #726.4

The Board discussed the proposed policy. Chair Andrew Renshaw designated this as the first reading.

-Review Policy #604.8 – Early Completion of Graduation Requirements/Flexible Schedule Request

The Board reviewed policy #604.8 and suggested no changes at this time.

-Review Policy #605.1 – Middle/Junior High School Students Learning Plans

The Board reviewed Policy #605.1 and suggested no changes at this time.

-Review Policy #605.2 – High School Students Learning Plans

The Board reviewed Policy #605.2 and suggested no changes at this time.

• Executive Session [as per Idaho Code 74-2061(b)]

-Personnel – Staff Considerations

Trustee Kim Bomar moved to enter into executive session as per Idaho Code 74-2061(b) for personnel, second by Trustee Kathy Bomar

Board Poll: Yes, Yes, Yes, Yes

Into Executive Session – 7:30 pm

-Personnel – The Board discussed staff considerations

-Out of Executive Session – 7:43 pm

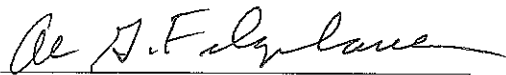
-Chair Andrew Renshaw announced discussions were had but no decisions were made in executive session

• Personnel

-Trustee Kim Bomar moved to approve the non-rehire of a Category 1 teacher; second by Vice-Chair Eric Steigers, motion carried

ADJOURNMENT at 7:46 pm


Chairman


Clerk

OFFICIAL MINUTES
JOINT SCHOOL DISTRICT NO. 342
CULDESAC, ID 83524

The Board of Trustees held their regular scheduled meeting in the School Library at 2:00 pm on Wednesday, April 10, 2024. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustees Kim Bomar, Kathy Bomar, and Gilbert Abrego. Superintendent/Interim Clerk Alan Felgenhauer, Business Manager Nathan Weeks, Principal Henry Filipponi, one employee and 6 students.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 2:00 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Budget Status (3/31/24) was reported
- Legislative Report: The legislative session was reviewed and has concluded. A new law to remove library materials was discussed as were other legislative actions currently on the governor's desk awaiting signatures.
- The year-end school barbeque will be 5-21-24 at 5:00 pm
- The school district supplemental levy election will be 5-21-24
- The Superintendent thank Head Cook Poppy Filipponi for the excellent lunch for the Board and students.

PRINCIPAL REPORT

- Current Enrollment is 125 students
- Student of the Month for Elementary is Benjamin Gilbert
- Archery Club has 10 students practicing and will attend their final two shoots on April 20th at Dworshak and May 18th at Grangeville.
- Mrs. Hewett and Mrs. Hunt are continuing the after school reading program with 9 students Participating.
- The Elementary reading emphasis continues with 276 books read so far this month. Several prizes are available for students as they read.
- Esports had their latest match Tuesday. They currently have 3 wins and 3 losses and are 12th out of 18 teams in their league. They begin playoffs this week.
- Junior High Track has 7 students participating and their next meet will be April 11th in Kamiah.
- Tennis has 7 participating and they are currently 1 win and 3 losses for the season. Their first league match is in Lewiston on Saturday.
- Ms. Romine and the Drama Club presented the "The Wizard of Oz" on Wednesday, March 20th. There was a great turnout for the fun event.
- Ms. Romine and the Drama Club will be presenting another short play at the end of the year barbeque featuring the younger grades who want to participate.
- FFA went to the State Convention April 1st -6th in Twin Falls.
- On April 8th high school students went to a job fair in Kamiah featuring careers that do not require a college degree.

PUBLIC COMMENTS

- The legislation on library materials review was questioned by students.

BOARD COMMENTS

- Chair Andrew Renshaw thanked Head Cook Poppy Filipponi for the excellent lunch and the students for participating.

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills

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

AGENDA ACTION ITEMS

- Unfinished Business
 - School District/City of Culdesac Property Exchange
The Board discussed the Warranty Deed for the School District for the property exchange with the City of Culdesac. Vice-Chair Eric Steigers moved the approve the Warranty Deed for the property transfer as presented, second by Kim Bomar, Motion carried.
 - Second Reading of Policy #402.3 –Cybersecurity and Data Breach Response
Trustee Kim Bomar moved to adopt Policy #402.3 as presented, second by Trustee Gilbert Abrego, Motion carried
 - Second Reading of Policy # 726.3 – Student Health/Physical Screenings/Examinations
Vice-Chair Eric Steigers moved to adopt Policy #704.2 as presented, second by Trustee Kathy Bomar, Motion carried
- New Business
 - First Reading of Policy #726.1 – Student Medicines
The Board discussed the proposed policy. Chair Andrew Renshaw designated this as the first reading.
 - First Reading of Policy #709.1 – Attendance
The Board discussed the proposed policy. Chair Andrew Renshaw designated this as the first reading.

-May Board Meeting Time

The Board discussed moving the Board Meeting time for the May Board meeting to coincide with the staff retirement dinner planned for that day. Trustee Kim Bomar moved to change the May 8th Board meeting time to 6:00 p.m., second by Vice-Chair Eric Steigers, Motion carried

-Open Enrollment Request

Trustee Kathy Bomar moved to approve an open enrollment request for a Pre-School student for the 2024-2025 school year, second by Kim Bomar, Motion carried

● Executive Session [as per Idaho Code 74-2061(b)]

-Personnel – Staff Considerations

Trustee Kim Bomar moved to enter into executive session as per Idaho Code 74-2061(b) for personnel, second by Vice-Chair Eric Steigers

Board Poll: Yes, Yes, Yes, Yes, Yes

Into Executive Session – 2:32 pm

-Personnel – The Board discussed staff considerations

-Out of Executive Session – 3:34 pm

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

● Personnel

-Trustee Kathy Bomar moved to accept the resignations of Corrine Filon and Donald Curry effective at the end of the 2023-2024 school year, second by Trustee Gilbert Abrego, Motion carried

-Vice-Chair Eric Steigers moved to re-hire Henry Filipponi as K-12 principal, Jackie Smith a K-12 Head Teacher, Nathan Weeks as Business Manager/District Clerk, and Poppy Filipponi as Head Cook for the 2024-2025 school year, second by Trustee Kim Bomar, Motion carried

-Trustee Kim Bomar moved to hire Natalee Taylor as an Elementary Teacher and Emma Parker as an Elementary Teacher for the 2024-2025 school year, second by Kathy Bomar, Motion carried

-Trustee Kim Bomar moved to re-hire the Continuing Contract teachers:

Caitlin Cicrich
Lindsey Felton
Scotti Mullen
Kala Parker
Shelly Romine

For the 2024-2025 school year, second by Trustee Gilbert Abrego, Motion carried

-Trustee Kim Bomar moved the ratify the agreement with the Culdesac Teachers Organization for 2024-2025, second by Kathy Bomar, Motion carried

ADJOURNMENT at 3:47 pm

Andrew Kenshaw

Chairman

Ch J Felt

Clerk

OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regular scheduled meeting in the School Library at 6:00 pm on Wednesday, May 8, 2024. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustees Kim Bomar, Gilbert Abrego, and Kathy Bomar. Superintendent/Interim Clerk Alan Felgenhauer, Business Manager Nathan Weeks, and two employees.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 6:00 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Budget Status (4/30/24) was reported
- Reminder that the End of the Year BBQ/Night of the Arts and the School District Supplemental Election will be on Tuesday, May 21st
- The State Department of Education Transportation Division Review was discussed. The report noted minor items to be addressed and noted the school district should review its safety busing policy and current safety busing sites.

PRINCIPAL REPORT

- Current Enrollment is 121
- Student of the Month is:
Elementary – Malakhai McComber, 3rd grade
- Tennis has hosted matches with Grangeville on May 2nd and Orofino on April 29th
- Kindergarten graduation will be Monday, May 13th
- End of Year Secondary Field Trip to Silverwood will happen on May 23rd
- Field Day for the Elementary will be on May 31st and is also the last day of school
- End of Year BBQ/Night of the Arts and Athletic Banquet will be on May 21st
- Archery Club will attend their final shoot in Grangeville on May 18th
- Mrs. Hewett and Mrs. Hunt hosted the Title I reading night and book fair on May 2nd. We had a great turnout with over 90 people attending.
- The Elementary reading emphasis ended with over 800 books read in the month of April.
- Junior High Track had its final meet on May 15th in Lapwai. The students have been enjoying success with Brooklynn Renshaw setting two new school records of 1:10 for the 400 meters and 3:00 for the 800 meters. Adrain Allman set a record for the mile of 8:10 and the boys 100 meter relay set a record of 1:07.
- Ms. Romine and the Drama club will be presenting another short play at the end of the school year featuring the younger grades who wanted to participate in the school play but not enough roles were available. They will be presenting their program on May 20th

PUBLIC COMMENTS

- Carol Hunt reported on the Book Fair and the Title I Reading Night and the reading challenges going on at each elementary grade level. Over 800 books were read in April.

BOARD COMMENTS

- Chair Andrew Renshaw thanked Skylar Beck for coaching junior high track this year.

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- Idaho School Trust (Blue Cross Insurance) Renewal for 2024-2025
- Section 125 Plan Renewal for 2024-2025

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

AGENDA ACTION ITEMS

- Unfinished Business
 - Second reading of Policy #726.1 – Student Medications
The policy was discussed
Trustee Kathy Bomar moved to approve the second reading of Policy # 726.1 – Student Medications, second by Trustee Kim Bomar, Motion carried.

 - Second reading of Policy # 709.1 - Attendance
The policy was discussed
Vice-Chair Eric Steigers moved to approve the second reading of Policy # 709.1 - Attendance, second by Trustee Gilbert Abrego, Motion carried

- New Business
 - Approve Audit Proposal for Fiscal Years 2023-2024 and 2024-2025
The Board discussed the Audit Proposal from Quest CPAs PLLC
Trustee Kim Bomar moved the Board approve the Audit Proposal from Quest CPAs PLLC, second by Trustee Kathy Bomar, Motion carried

-New Bus Purchase Proposal

The Board discussed approving the purchase of a new 54 passenger bus with the probable delivery date around the fall of 2025 at the earliest.

Vice-Chair Eric Steigers moved to approve the purchase of a new bus,
Second by Trustee Kim Bomar, Motion carried

-Approve Alternate Authorizations for 2024-2025 Certified Staffing's

The Board discussed the need for Alternate Authorizations for Certified Staff New-Hires for 2024-2025.

Trustee Kim Bomar moved to approve the Alternate Authorizations as needed for the 2024-2025 school year, second by Trustee Gilbert Abrego, Motion carried

-First Reading of Policy # 908.4 – Visitors to School Property by Sex Offenders

The Board discussed the policy. Chair Andrew Renshaw denoted this as the first reading.

-First Reading of Policy #404.1 – Goals for Facilities and Grounds Management

The Board discussed the policy. Chair Andrew Renshaw denoted this as the first reading.

-First Reading of Policy #401.2 – Facilities Safety Program

The Board discussed the policy. Chair Andrew Renshaw denoted this as the first reading.

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

INTO Executive Session: 6:30pm

Personnel – Staff Considerations were discussed

Out of Executive Session: 6:43 pm

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

Open Session – Personnel – Staff Considerations

Vice-Chair Eric Steigers accept the resignation of Poppy Filipponi as Head Cook, second by Trustee Kathy Bomar, Motion carried. (4 Ayes, Kim Bomar – Nay)

Trustee Kim Bomar moved to approve hiring the non-continuing contract certified staff for the 2024-2025 school year as presented, second by Vice-Chair Eric Steigers, Motion carried.

Trustee Kim Bomar moved to hire Classified staff as presented for the 2024-2025 school year, second by Trustee Kathy Bomar, Motion carried.

Trustee Kim Bomar moved to approve the Classified Salary Schedule for 2024-2025 as presented, second by Trustee Gilbert Abrego, Motion carried

Vice-Chair Eric Steigers moved to approve the \$1500 Newsletter stipend for Shelly Romine for the 2023-2024 school year, second by Trustee Kim Bomar, Motion carried

Vice-Chair Eric Steigers moved to approve the Principal contract for Henry Filipponi for the 2024-2025 school year, second by Trustee Kim Bomar, Motion carried

Trustee Kim Bomar moved to approve the Superintendent contract for Alan Felgenhauer for the 2024-2025 and 2025-2026 school years, second by Vice-Chair Eric Steigers, Motion carried

Trustee Kim Bomar moved to approve the Mentoring Stipend for Kelley Hewett for the 2024-2025 school year, second by Trustee Gilbert Abrego, Motion carried

ADJOURNMENT at 6:54 pm

Chairman

A handwritten signature in black ink, appearing to be "E. R. Steigers", written over a horizontal line.

Clerk

A handwritten signature in black ink, appearing to be "A. Felgenhauer", written over a horizontal line.

OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regular scheduled meeting in the School Library at 5:45 pm on Wednesday, June 12, 2024. Those in attendance were Vice-Chair Eric Steigers, Trustee Kim Bomar and Trustee Gilbert Abrego, Superintendent/Interim Clerk Alan Felgenhauer, and Business Manager Nathan Weeks.

BUDGET HEARING

The Business Manager and Superintendent opened the floor for discussion of the proposed 2024-2025 Budget.

ORDER/SALUTE

Vice-Chair Eric Steigers called the meeting to order at 6:05 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Budget Status (5/31/24) was reported

PRINCIPAL REPORT

- No Principal Report for June, July and August

PUBLIC COMMENTS

- No Public Comments

BOARD COMMENTS

- Vice-Chair Eric Steigers reported that he had seen that the State was now going to require a minimum of 152 school days per year. The Superintendent reported that we currently have 154 school days scheduled so we will meet the standard.

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- School District Insurance Approval for 2024-2025 (ICRMP through Moreton & Co.)
- Transfer to Plant Facility Fund

- The transfer to Plant Facility was subtracted from the Consent Agenda
- Trustee Kim Bomar moved to approve the Consent Agenda as presented, second by Trustee Gilbert Abrego, Motion carried

AGENDA ACTION ITEMS

- Unfinished Business

-Second reading of Policy 908.4 – Visit to District Property by Sex Offender

The policy was discussed

Trustee Kim Bomar moved to approve the second reading of Policy 908.4 – Visit to District Property by Sex Offender, second by Trustee Gilbert Abrego, Motion carried.

-Second reading of Policy 401.1 – Goals for Facilities and Grounds Management

The policy was discussed

Trustee Gilbert Abrego moved to approve the second reading of Policy 401.1 – Goals for Facilities and Grounds Management, second by Trustee Kim Bomar, Motion carried

-Second reading of Policy 401.2 – Facilities Safety Program

The policy was discussed

Trustee Kim Bomar moved to approve the second reading of Policy 401.2 – Facilities Safety Program, second by Trustee Gilbert Abrego, Motion carried

- New Business

-Approve Amended 2023-2024 Budget

The Board discussed the amended budget

Trustee Kim Bomar moved the Board approve the Amended 2023-2024 budget, second by Trustee Gilbert Abrego, Motion carried

-Approve Proposed 2024-2025 Budget

The Board discussed the proposed budget

Trustee Kim Bomar moved the Board approve the proposed 2024-2025 Budget, second by Trustee Gilbert Abrego, Motion carried

-Approve School Modernization Funding

The Board discussed whether to take the School Modernization Funds yearly or a lump sum at the beginning.

Trustee Kim Bomar moved to take the School Modernization Funds from the State in one lump sum, second by Trustee Gilbert Abrego, Motion carried

-First Reading of Policy 402.1 – Use of School Facilities – Statement of Belief

The Board discussed the proposed new policy

Vice-Chair Eric Steigers designated this as the first reading

-First Reading of Policy 609.5 – Education of Homeless Children

The Board discussed the proposed new policy

Vice-Chair Eric Steigers designated this as the first reading

-First Reading of Policy 304.3 – Public Procurement of Goods and Services
The Board discussed the proposed policy
Chair Cecil Martin designated this as the first reading

-Staff Considerations
The Board discussed obtaining applicants for the head cook and elementary school teacher positions

ADJOURNMENT at 6:37 pm

Chairman

Clerk

OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regular scheduled meeting in the School Library at 5:45 pm on Wednesday, July 10, 2024. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustee Kim Bomar, Trustee Gilbert Abrego via telephone, Superintendent Alan Felgenhauer, and Clerk Nathan Weeks and one employee.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 6:02 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Budget Status (6/30/24) was reported
- Property Exchange is completed, deeds have been recorded. This process started two years ago.
- Reviewed the testing report for IRI and ISATS.

PRINCIPAL REPORT

- No Principal Report for June, July and August

PUBLIC COMMENTS

- No Public Comments

BOARD COMMENTS

- No Board Comments

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- Transfer to Plant Facility Fund of \$200,000.
- Section 125 Plan Renewal Approval
- 2024-2025 Homeless Liaison Approval for Jackie Smith

- Vice-Chair Eric Steigers moved to approve the Consent Agenda as presented including transferring \$200,000 to the Plant Facility Fund, second by Trustee Kathy Bomar, Motion carried

AGENDA ACTION ITEMS

Unfinished Business

- Second Reading Policy 402.1 – Use of Facilities – Statement of Belief

The policy was discussed

Trustee Kathy Bomar moved to approve the second reading of Policy 402.1 – Use of Facilities – Statement of Belief, second by Vice-Chair Eric Steigers, Motion carried.

-Second reading of Policy 609.5 – Education of Homeless Children

The policy was discussed

Vice-Chair Eric Steigers moved to approve the second reading of 609.5 – Education of Homeless Children, second by Trustee Kathy Bomar, Motion carried

-Second reading of Policy 304.3 – Public Procurement of Goods and Services

The policy was discussed

Trustee Kathy Bomar moved to approve the second reading of Policy 304.3 – Public Procurement of Goods and Services, second by Vice-Chair Eric Steigers, Motion carried

New Business

-Student Parking Lot

The Board discussed improving the Student Parking Lot. A quote had been received from J Russell Construction for \$50,658 to excavate, grade, and gravel the lot so that it is at street level.

-First Reading of Policy 401.3 – Acquisition, Use and Disposal of School Property

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 403.1 – District Asbestos Program

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 401.4 – Contractor License, Surety Bonds, and Insurance

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 402.4 – Operation and Maintenance of District Facilities

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 402.2 – Facilities Security

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-Staff Considerations

Trustee Kathy Bomar moved to approve hiring of Miranda Anderson as Head Cook, second by Vice-Chair Eric Steigers, Motion carried.

ADJOURNMENT at 6:39 pm

Chairman

Clerk

OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regular scheduled meeting in the School Library at 6:00 pm on Wednesday, August 14, 2024. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustee Kim Bomar, Trustee Gilbert Abrego, Superintendent Alan Felgenhauer, and Clerk Nathan Weeks and three people in the audience.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 6:00 pm and those present joined in the flag salute.

The audit presentation was made by Dan Coleman of Quest CPAs by telephone. He reported that the district finances were in good shape and the opinion was the best they could give.

SUPERINTENDENT REPORT

- Budget Status (6/30/24) was reported
- The September meeting will be at 7:00pm
- The 7-12 class schedule was included in the packet
- The District was awarded a Career Ready Students grant of over \$1 million by the State Department of Education. This will allow a new shop to be built.

PRINCIPAL REPORT

- No Principal Report for June, July and August

PUBLIC COMMENTS

- No Public Comments

BOARD COMMENTS

- No Board Comments

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- 2024-2025 Agreement with Lapwai Head Start Approval
- 2024-2025 Bus Route Approval
- 2024-2025 PT/OT/Speech Services Approval
- 2024-2025 School Psych Services Approval

- Trustee Kim Bomar moved to approve the Consent Agenda as presented, second by Trustee Gilbert Abrego, Motion carried

AGENDA ACTION ITEMS

Unfinished Business

- Second Reading Policy 401.3 – Acquisition, Use and Disposal of School Property
The policy was discussed
Trustee Eric Steigers moved to approve the second reading of Policy 401.3 – Acquisition, Use and Disposal of School Property, second by Trustee Kim Bomar, Motion carried.
- Second reading of Policy 403.1 – District Asbestos Program
The policy was discussed with corrections noted
Trustee Kathy Bomar moved to approve the second reading of 403.1 – District Asbestos Program with the noted corrections, second by Trustee Kim Bomar, Motion carried
- Second reading of Policy 401.4 – Contractor License, Surety Bonds, and Insurance
The policy was discussed
Trustee Gilbert Abrego moved to approve the second reading of 401.4 – Contractor License, Surety Bonds, and Insurance, second by Trustee Eric Steigers, Motion carried
- Second reading of 402.4 – Operation and Maintenance of District Facilities
The policy was discussed
Trustee Kim Bomar moved to approve the second reading of 402.4 – Operation and Maintenance of District Facilities, second by Trustee Kathy Bomar, Motion carried
- Second reading of Policy 402.2 – Facilities Security
The policy was discussed
Trustee Kathy Bomar moved to approve the second reading of 402.2 – Facilities Security, with a correction, second by Trustee Kim Bomar, Motion carried

New Business

- Approve 2023-2024 School District Audit Student Parking Lot
Trustee Eric Steigers moved to approve the Audit Report as presented, second by Trustee Gilbert Abrego, Motion carried
- School Modernization Funds Approvals/Signatures
Trustee Eric Steigers moved to approve the Plan and Signature page, second by Trustee Kathy Bomar, Motion carried
- First Reading of Policy 629.1 – Library Materials
The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 629.1.1 – Library Materials Permission Form

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-Staff Considerations

Trustee Eric Steigers moved to approve the following Hiring Actions

- Eugenia Pittman - 5/6 Grade Teacher

- Stormy Mireles - Custodian

- Natalee Taylor, Special Education/Elementary, with application for an Emergency Provisional/Alternative Authorization for Certification.

Second by Trustee Kim Bomar, Trustee Andrew Renshaw abstained, Motion carried.

- Open Enrollment Request

Trustee Kim Bomar moved to approve the Open Enrollment application as presented, second by

Trustee Gilbert Abrego, Motion Carried.

ADJOURNMENT at 6:48 pm

Chairman

Clerk

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 11, 2024. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustee Kathy Bomar, Trustee Kim Bomar, Trustee Gilbert Abrego, Superintendent Alan Felgenhauer, and Clerk Nathan Weeks and one person in the audience.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 7:00 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Budget Status (8/31/24) was reported
- The School Board Convention in is Boise on November 6 to November 8

PRINCIPAL REPORT

- Current Enrollment is 118
- Junior High Volleyball and Archery is underway

PUBLIC COMMENTS

- No Public Comments

BOARD COMMENTS

- Trustee Eric Steigers commented on the nice job done on the Student Parking lot

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- 2024-2025 Student Handbook Approval
- 2024-2025 Staff Handbook Approval
- Trustee Kim Bomar moved to approve the Consent Agenda as presented, second by Trustee Kathy Bomar, Motion carried

AGENDA ACTION ITEMS

Unfinished Business

- Second Reading Policy 629.1 – Library Materials

The policy was discussed.

Trustee Eric Steigers moved to approve the second reading of Policy 629.1 – Library Materials, second by Trustee Gilbert Abrego, Motion carried.

-Second reading of Policy 629.1.1 –Library Materials Permission Form

The policy was discussed.

Trustee Gilbert Abrego moved to approve the second reading of Policy 629.1.1 –Library Materials Permission Form, second by Trustee Kim Bomar, Motion carried

New Business

- Approve Staff Payday Change to the 15th of Each Month

Trustee Kim Bomar moved to Approve the Staff Payday Change to the 15th of Each Month, second by Trustee Gilbert Abrego, Motion carried

- Approve New Shop Design/Build Proposal

Trustee Eric Steigers moved to approve the New Shop Design/Build Proposal by Kenaston Corp., second by Trustee Kim Bomar, Motion carried

-First Reading of Policy 403.2 – Hazard Mitigation –Chemistry Lab Disposals

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 404.1 – Naming of School Facilities

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 404.2 – Memorials on School Grounds

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 726.2 – Emergency Treatment

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 726.3 – Student Health/Physical Screenings/Examinations

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

- Approve After-School Title I Program for 2024-2025

Trustee Kim Bomar moved to -Approve the After-School Title I Program for 2024-2025, second by Trustee Kathy Bomar, Motion carried

-Staff Considerations

Trustee Gilbert Abrego moved to approve the following Extra-Curricular Assignments as presented.

Junior High Boys Basketball	Russel Seay
Junior High Volleyball	Skyler Beck
Junior High Wrestling	Skyler Beck
Junior High Track	Skyler Beck
Honor Society	Caitlin Cicrich
7 th Grade Advisor	Russell Seay
8 th Grade Advisor	Russell Seay
9 th Grade Advisor	Gary McKinney
10 th Grade Advisor	Shelly Romine
11 th Grade Advisor	Lindsey Felton
12 th Grade Advisor	Caitlin Cicrich
Trapshooting Club Advisor	Henry Filipponi
ASB Advisor	Tammy Dudley
Twirling Advisor	Tammy Dudley

Second by Trustee Kim Bomar, Motion carried.

- Open Enrollment Request

Trustee Kim Bomar moved to approve the two Open Enrollment applications as presented, second by Trustee Gilbert Abrego, Motion Carried.

No Executive Session was deemed to be needed.

ADJOURNMENT at 7:37 pm

Chairman

Clerk

Date

OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regularly scheduled meeting in the School Library at 7:00 pm on Wednesday, October 9, 2024. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustee Kathy Bomar, Trustee Kim Bomar, Trustee Gilbert Abrego, Superintendent Alan Felgenhauer, Clerk Nathan Weeks, and Principal Henry Filipponi. No one was in the audience.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 7:02 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- The Continuous Improvement Plan is finished and was discussed.
- The new shop draft plans were handed out
- Budget Status (9/30/24) was reported
- The December Meeting will need to start earlier at 5pm to accommodate the Holiday dinner at 4pm and the concert at 6pm.

PRINCIPAL REPORT

- Current Enrollment is 118
- Junior High Volleyball
- 13 are doing Archery
- Activities in Cheer, First Fridays, and the Incentive Assembly were highlighted
- Andrea Rodarte was named Student of the Month

PUBLIC COMMENTS

- No Public Comments

BOARD COMMENTS

- No board comments

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- 2024-2025 Continuous Improvement Plan
- Trustee Eric Steigers moved to approve the Consent Agenda as presented, second by Trustee Kathy Bomar, Motion carried

AGENDA ACTION ITEMS

Unfinished Business

- Second Reading of Policy 403.2 – Hazard Mitigation –Chemistry Lab Disposals
The policy was discussed.
Trustee Eric Steigers moved to adopt the second reading of Policy 403.2 – Hazard Mitigation –Chemistry Lab Disposals, second by Trustee Gilbert Abrego, Motion carried.
- Second reading of Policy 404.1 – Naming of School Facilities
The policy was discussed.
Trustee Kim Bomar moved to adopt the second reading of Policy 404.1 – Naming of School Facilities, second by Trustee Kathy Bomar, Motion carried
- Second reading of Policy 404.2 – Memorials on School Grounds
The policy was discussed.
Trustee Gilbert Abrego moved to adopt the second reading of 404.2 – Memorials on School Grounds, second by Trustee Eric Steigers, Motion carried
- Second reading of Policy 726.2 – Emergency Treatment
The policy was discussed.
Trustee Kathy Bomar moved to adopt the second reading of Policy 726.2 – Emergency Treatment, second by Trustee Gilbert Abrego, Motion carried
- Second reading of Policy 726.3 – Student Health/Physical Screenings/Examinations
The policy was discussed.
Trustee Eric Steigers moved to adopt the second reading of Policy 726.3 – Student Health/Physical Screenings/Examinations, second by Trustee Kim Bomar, Motion carried

New Business

- First Reading of Policy 612.2 – Learning Materials Review and Reconsideration
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 105.1 – Board Meeting Procedures
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading

ADJOURNMENT at 7:37 pm

Chairman

Clerk

Date

OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regularly scheduled meeting in the School Library at 7:00 pm on Wednesday, October 9, 2024. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustee Kathy Bomar, Trustee Kim Bomar, Trustee Gilbert Abrego, Superintendent Alan Felgenhauer, Clerk Nathan Weeks, and Principal Henry Filipponi. No one was in the audience.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 7:02 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- The Continuous Improvement Plan is finished and was discussed.
- The new shop draft plans were handed out
- Budget Status (9/30/24) was reported
- The December Meeting will need to start earlier at 5pm to accommodate the Holiday dinner at 4pm and the concert at 6pm.

PRINCIPAL REPORT

- Current Enrollment is 118
- Junior High Volleyball
- 13 are doing Archery
- Activities in Cheer, First Fridays, and the Incentive Assembly were highlighted
- Andrea Rodarte was named Student of the Month

PUBLIC COMMENTS

- No Public Comments

BOARD COMMENTS

- No board comments

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- 2024-2025 Continuous Improvement Plan
- Trustee Eric Steigers moved to approve the Consent Agenda as presented, second by Trustee Kathy Bomar, Motion carried

AGENDA ACTION ITEMS

Unfinished Business

- Second Reading of Policy 403.2 – Hazard Mitigation –Chemistry Lab Disposals
The policy was discussed.
Trustee Eric Steigers moved to adopt the second reading of Policy 403.2 – Hazard Mitigation –Chemistry Lab Disposals, second by Trustee Gilbert Abrego, Motion carried.
- Second reading of Policy 404.1 – Naming of School Facilities
The policy was discussed.
Trustee Kim Bomar moved to adopt the second reading of Policy 404.1 – Naming of School Facilities, second by Trustee Kathy Bomar, Motion carried
- Second reading of Policy 404.2 – Memorials on School Grounds
The policy was discussed.
Trustee Gilbert Abrego moved to adopt the second reading of 404.2 – Memorials on School Grounds, second by Trustee Eric Steigers, Motion carried
- Second reading of Policy 726.2 – Emergency Treatment
The policy was discussed.
Trustee Kathy Bomar moved to adopt the second reading of Policy 726.2 – Emergency Treatment, second by Trustee Gilbert Abrego, Motion carried
- Second reading of Policy 726.3 – Student Health/Physical Screenings/Examinations
The policy was discussed.
Trustee Eric Steigers moved to adopt the second reading of Policy 726.3 – Student Health/Physical Screenings/Examinations, second by Trustee Kim Bomar, Motion carried

New Business

- First Reading of Policy 612.2 – Learning Materials Review and Reconsideration
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 105.1 – Board Meeting Procedures
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading

ADJOURNMENT at 7:37 pm

Chairman

Clerk

Date

OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regularly scheduled meeting in the School Library at 7:00 pm on Wednesday, November 13, 2024. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustee Kathy Bomar, Trustee Kim Bomar, Trustee Gilbert Abrego, Superintendent Alan Felgenhauer, Clerk Nathan Weeks, and Principal Henry Filipponi. No one was in the audience.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 7:00 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Governor Little issued an executive order encouraging schools to adopt a cell phone policy. We already have one.
- Christmas Dinner will be at 4:00pm on December 9, Board Meeting to be at 5:00pm , and Holiday Concert to start at 6:00pm.
- Budget Status (10/31/24) was reported.

PRINCIPAL REPORT

- Current Enrollment is 106: Pre-K, 5; K-6, 63; 7-8, 14; 9-12, 18; Dually enrolled online, 6.
- Veteran's Day activities were covered in classrooms
- 12 are in Archery, 10 are in Cheer
- Drama play is happening now, Harvest Carvinal is Friday
- Reading Challenge showed 448 books read last month

PUBLIC COMMENTS

- No Public Comments

BOARD COMMENTS

- Light comments on the ISBA resolutions voted on at the ISBA Convention

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- Special Education Manual Approval
- 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 612.2 – Learning Materials Review and Reconsideration
The policy was discussed.
Trustee Kim Bomar moved to adopt the second reading of 612.2 – Learning Materials Review and Reconsideration, second by Trustee Kathy Bomar, Motion carried.
- Second reading of Policy 105.1 – Board Meeting Procedures
The policy was discussed.
Trustee Eric Steigers moved to adopt the second reading of 105.1 – Board Meeting Procedures, second by Trustee Gilbert Abrego, Motion carried

New Business

- First Reading of Policy 105.3 – Public Participation in Board Meeting
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 105.4 – Board Operating Procedure and Protocol Status
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 306.3 – Restrictions on Contracts
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading

Executive Session [as per Idaho Code 74-206(b)]

Trustee Eric Steigers moved to enter into executive session as per Idaho Code 74-206(b) for personnel matters, second by Trustee Kathy Bomar. A Roll Call Vote was held with all 5 members present voting aye at 7:25pm

The general tenor was a discussion of personnel matters

Trustee Kim Bomar moved and Trustee Kathy Bomar seconded to leave executive session. Motion carried at 7:49pm.

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

Personnel

Trustee Eric Steigers moved to accept the resignation of Eugenia Pittman, 5th / 6th Grade Teacher, second by Trustee Kathy Bomar. Motion carried.

Trustee Kim Bomar moved to approve hiring of Jessica Hadley as a long-term substitute, second by Trustee Gilbert Abrego. Motion carried.

ADJOURNMENT at 7:51 pm

Chairman

Clerk

Date

OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regularly scheduled meeting in the School Library at 7:00 pm on Wednesday, December 11, 2024. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustee Kathy Bomar, Trustee Kim Bomar, Trustee Gilbert Abrego, Superintendent Alan Felgenhauer, and Clerk Nathan Weeks. One person was in the audience.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 5:06 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- The gym has been painted and new scoreboards have been ordered. The bleachers could be replaced for around \$60,000.
- Budget Status (11/30/24) was reported.
- Kenaston now plans to start the new CTE building in January

PUBLIC COMMENTS

- Carol Hunt shared the reading success among elementary students.

BOARD COMMENTS

- None

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- Trustee Eric Steigers moved to approve the Consent Agenda as presented, second by Trustee Kathy Bomar, Motion carried

AGENDA ACTION ITEMS

Unfinished Business

- Second Reading of Policy 105.3 – Public Participation in Board Meeting
The policy was discussed.
Trustee Gilbert Abrego moved to adopt the second reading of 105.3 – Public Participation in Board Meeting with corrections, second by Trustee Kim Bomar, Motion carried.

- Second reading of Policy 105.4 – Board Operating Procedure and Protocol Status

The policy was discussed.

Trustee Kim Bomar moved to adopt the second reading of 105.4 – Board Operating Procedure and Protocol Status, second by Trustee Gilbert Abrego, Motion carried

- Second Reading of Policy 306.3 – Restrictions on Contracts

The policy was discussed.

Trustee Eric Steigers moved to adopt the second reading of 306.3 – Restrictions on Contracts, second by Trustee Kathy Bomar, Motion carried.

New Business

The updated budget for the new CTE Building from Kenaston was presented and discussed.

Trustee Kathy Bomar moved to adopt the updated budget, second by Trustee Kim Bomar, Motion carried.

The early graduation request from Savanna Jolly was presented and discussed.

Trustee Gilbert Abrego moved to approve the request, second by Trustee Kim Bomar, Motion carried.

-First Reading of Policy 520.1 – Military Leave

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 321.1 – Student Activity Funds

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 322.1 –Secondary Student Accounts

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

No Executive Session was deemed to be needed.

ADJOURNMENT at 5:47 pm

Chairman

Clerk

Date