

OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regularly scheduled meeting in the School Library at 5:59pm on December 10, 2025. 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. Nicole Falk, Carol Hunt, Sklyer Lamonto and James Lomanto were in the audience.

ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 5:59 pm and those present joined in the flag salute.

SUPERINTENDENT REPORT

- Budget Status (11/30/25) was reported.
- IRI Reading results for November showed 80% proficiency, more work to be done on math

PRINCIPALS REPORT

- Enrollment: PK, 4; K-6, 57; 7-8, 20; 9-12, 14; Dual Enrolled, 1; total of 95
- December 5 Awards
- Christmas Food Basket Distribution for all 54 families in the school
- Christmas Concert on 12/10 went well
- 12 Days of Christmas activities
- November Harvest Carnival raised \$9,282.82, 200 donations for silent auction items
- Veterans Day Assembly with guest speaker D Lohrey (Navy Vietnam Veteran)

PUBLIC COMMENTS

- Carol Hunt – Christmas Concert went well with new sound system
 - Accelerated Reader, high success for only 12 days in November

BOARD COMMENTS

- The ISBA convention Coeur d’Alene was worthwhile
- The Harvest Carnival was good
- The Awards Assembly was enjoyable
- The Bus Route on Cottonwood Creek is still affected by the road closure

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills

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 613.2 – Parent Permission Form – Sex Education and Human Sexuality. The policy was discussed.
Trustee Kim Bomar moved to adopt the second reading of Policy 613.2 – Parent Permission Form – Sex Education and Human Sexuality, second by Trustee Eric Steigers, Motion carried.
- Second reading of Policy 703.1 – Open Enrollment
The policy was discussed. Trustee Gilbert Abrego moved to adopt the second reading of Policy 703.1 – Open Enrollment, second by Trustee Kim Bomar, Motion carried
- Second reading of Policy 721.1 – Corrective Actions, Punishments and Denial of Enrollment
The policy was discussed. Trustee Eric Steigers moved to adopt the second reading of Policy 721.1 – Corrective Actions, Punishments and Denial of Enrollment, second by Trustee Kathy Bomar, Motion carried
- Second reading of Policy 702.5 – Immunization Requirements
The policy was discussed.
Trustee Kathy Bomar moved to adopt the second reading of 702.5 – Immunization Requirements, second by Trustee Kim Bomar, Motion carried

New Business

- First Reading of Policy 304.4 Entering Into Professional Service Contracts
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 502.4 Criminal History/Background Checks
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 305.1 Student Fees, Fines, and Charges/Return of Property
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 718.3 Student Owned Electronic Communication Devices
The Board discussed the proposed new policy
Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 524.6 Coach - Job Description
- The Board discussed the proposed new policy
- Chair Andrew Renshaw designated this as the first reading

Executive Session as provided under Idaho Code Section 74-206(b).

- Personnel – Staff Considerations

Trustee Gilbert Abrego moved to enter into executive session as per Idaho Code Section 74-206 (b) for personnel matters, seconded by Trustee Kim Bomar. A roll call vote was held with all five members present voting aye at 6:45pm. The general tenor of the executive session was discussion of personnel matters. Trustee Gilbert Abrego moved to leave executive session, second by Trustee Kathy Bomar, motion carried at 8:53pm.

PERSONNEL – STAFF CONSIDERATIONS

Superintendent Evaluation for 2025-2026. Trustee Kim Bomar moved to approve the Superintendent Evaluation. Seconded by Trustee Kathy Bomar. Motion carried.

Superintendent Contract with Alan Felgenhauer for 2026-2027 School Year. Trustee Kim Bomar moved to approve the Superintendent Contract. Seconded by Trustee Eric Steiger. Motion carried.

Other matters discussed in Executive Session are to be taken under advisement.

ADJOURNMENT at 8:55 pm

Chairman

Clerk

Date