

## OFFICIAL MINUTES

JOINT SCHOOL DISTRICT NO. 342

CULDESAC, ID 83524

The Board of Trustees held their regularly scheduled meeting in the School Library at 6:00 pm on Wednesday, January 8, 2025. 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. One person was in the audience.

## ORDER/SALUTE

Chair Andrew Renshaw called the meeting to order at 5:58 pm and those present joined in the flag salute.

## BOARD REORGANIZATION

Superintendent Alan Felgenhauer called for nominations for Board Chair. Trustee Kim Bomar nominated Andrew Renshaw to serve as Board Chair for 2025, second by Trustee Kathy Bomar, Motion carried.

Trustee Kathy Bomar nominated Eric Steigers to serve as Vice Chair for 2025, second by Trustee Kathy Bomar, Motion carried.

Trustee Eric Steigers moved to appoint Nathan Weeks as Business Manager/Treasurer/Clerk for 2025, second by Trustee Kim Bomar, Motion carried.

## SET TIMES AND DATES FOR BOARD MEETINGS

The board discussed the 2025 Board Meeting Monthly Schedule. The schedule in general is to have meetings on the second Wednesday of each month at 6:00pm, except as follows. The annual board workshop on April 9 will start at 10:00 with the board meeting at 2:30pm. The November meeting is scheduled for the first Wednesday, the 5<sup>th</sup>, due to the ISBA Convention on November 12-14 at Coeur d'Alene. The December meeting will start at 5:00pm after the Christmas Dinner. The posting of Agendas will be at the school and the district website. Trustee Kim Bomar moved to approve the schedule and posting places, seconded by Trustee Gilbert Abrego, Motion carried.

## REVIEW AND SIGN BOARD CODE OF ETHICS

The Code of Ethics was reviewed and signed by all five Trustees.

## SUPERINTENDENT REPORT

- Budget Status (12/31/24) was reported.
- The CTE Building Budget as prepared by Kenaston was reviewed. It is lower than expected. The project is currently a month ahead of schedule.

- The Governor's budget proposal and Superintendent Critchfield's possible funding formula update was reviewed.

#### PRINCIPAL'S REPORT

- Current enrollment is 117 students
- Police training was held last week at the school involving County, Tribal, and State Police. They may do another session
- Benchmarking tests are underway
- FAFSA night is on the 21<sup>st</sup>.

#### PUBLIC COMMENTS

- Carol Hunt shared the continued reading success and enthusiasm among elementary students.

#### BOARD COMMENTS

- None

#### 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 520.1 – Military Leave  
The policy was discussed.  
Trustee Eric Steigers moved to adopt the second reading of 520.1 – Military Leave, second by Trustee Kim Bomar, Motion carried.
- Second reading of Policy 321.1 – Student Activity Funds  
The policy was discussed.  
Trustee Kim Bomar moved to adopt the second reading of 321.1 – Student Activity Funds and Protocol Status, second by Trustee Kathy Bomar, Motion carried
- Second Reading of Policy 322.1 – Secondary Student Accounts  
The policy was discussed.  
Trustee Kim Bomar moved to adopt the second reading of 322.1 – Secondary Student Accounts, second by Trustee Kathy Bomar, Motion carried.

New Business

- PTSA Sausage Sales Request Approval

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

-First Reading of Policy 707.7 – Military Compact Waiver

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy 503.1 – Evaluation of Certificated Personnel

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

-First Reading of Policy Deletions - #322.2, 322.3, 322.5, 323.1, 323.2, 323.3, 323.4, 320.0, 321.0

The Board discussed the proposed policy deletions

Chair Andrew Renshaw designated this as the first reading

Executive Session as provided under Idaho Code Section 74-206 (1)(b).

- Student Matters – Open Enrollments

- Personnel – Staff Considerations

Trustee Eric Steigers moved to enter into executive session as per Idaho Code Section 74-206 (1)(b) for personnel and student matters, seconded by Trustee Kim Bomar. A roll call vote was held with all five members present voting aye at 6:34pm. The general tenor of the executive session was discussion of open enrollment students and the evaluation of a district employee. Trustee Kim Bomar moved to leave executive session, second by Trustee Gilbert Abrego, motion carried at 7:00pm.

STUDENT MATTERS

No action taken

PERSONNEL

Trustee Kathy Bomar moved to accept and approve the 2024-2025 evaluation of Superintendent Alan Felgenhauer, second by Trustee Kim Bomar, Motion carried.

ADJOURNMENT at 7:05 pm

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Chairman

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Clerk

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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 6:00 pm on Wednesday, February 12, 2025. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustee Kathy Bomar, Trustee Gilbert Abrego, Superintendent Alan Felgenhauer, Clerk Nathan Weeks, and Principal Henry Filipponi. Trustee Kim Bomar was absent. No one was 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.

## SUPERINTENDENT REPORT

- Budget Status (1/31/25) was reported.
- A legislative update was given.
- Announcement of Graduation on Friday, May 30 at 6:00pm was made.
- A review of the time for the April Board Workshop and meeting time to start at 11:00am on the 9<sup>th</sup>.

## PRINCIPAL'S REPORT

- Current enrollment is 113 students, 6 in Pre-school, 70 in Elementary, 14 in Junior High, 17 in High School and 6 enrolled online
- Wrestling is underway
- Title I math night is coming up
- Spelling Bee is upcoming
- The Idaho Lottery Scratch for School event in on March 10
- The shop concrete slab is waiting for warmer weather

## PUBLIC COMMENTS

- No public or public comments

## BOARD COMMENTS

- None

## CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- Safety Busing for 2025-2026
- Trustee Gilbert Abrego moved to approve the Consent Agenda as presented, second by Trustee Kathy Bomar, Motion carried.

## AGENDA ACTION ITEMS

### Unfinished Business

- Second Reading of Policy 707.7 – Military Compact Waiver  
The policy was discussed.  
Trustee Eric Steigers moved to adopt the second reading of 707.7 – Military Compact Waiver, second by Trustee Gilbert Abrego, Motion carried.
- Second reading of Policy 503.1 – Evaluation of Certificated Personnel  
The policy was discussed.  
Trustee Kathy Bomar moved to adopt the second reading of 503.1 – Evaluation of Certificated Personnel, second by Trustee Eric Steigers, Motion carried
- Second Reading of Policy Deletions - #322.2, 322.3, 322.5, 323.1, 323.2, 323.3, 323.4, 320.0, 321.0. Trustee Eric Steigers moved to adopt the second reading of Policy Deletions - #322.2, 322.3, 322.5, 323.1, 323.2, 323.3, 323.4, 320.0, 321.0, second by Trustee Kathy Bomar, Motion carried.

### New Business

- Adopt Proposed 2025-2026 School Calendar  
Trustee Gilbert Abrego moved to approve the 2025-2026 School Calendar as presented, second by Trustee Eric Steigers, Motion carried
- First Reading of Policy 502.8 – Employing Retired Teachers and Administrator  
The Board discussed the proposed new policy  
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 204.3 – Head Teacher Duties  
The Board discussed the proposed new policy  
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy 718.3 – Electronic Communication Devices  
The Board discussed the proposed policy deletions  
Chair Andrew Renshaw designated this as the first reading
- Emergency Closure – Snow – February 5 and 7, 2025.  
Trustee Gilbert Abrego moved to approve the Emergency Closure for Snow on February 5 and 7, 2025, second by Trustee Kathy Bomar, Motion carried

Executive Session as provided under Idaho Code Section 74-206 (1)(b).

- Student Matters – Open Enrollments

Trustee Eric Steigers moved to enter into executive session as per Idaho Code Section 74-206 (1)(b) for personnel and student matters, seconded by Trustee Kathy Bomar. A roll call vote was held with all four members present voting aye at 6:38pm. The general tenor of the executive session was discussion of open enrollment students. Trustee Gilbert Abrego moved to leave executive session, second by Trustee Kathy Bomar, motion carried at 6:52pm.

STUDENT MATTERS

– Open Enrollments – Trustee Eric Steigers moved and Trustee Gilbert Abrego seconded to approve the student open enrollments as presented with one exception. Motion Carried.

ADJOURNMENT at 6:53 pm

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Chairman

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Clerk

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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 6:00 pm on Wednesday, March 12, 2025. Those in attendance were Chair Andrew Renshaw, Vice-Chair Eric Steigers, Trustee Kathy Bomar, Trustee Kim Bomar, Trustee Gilbert Abrego, Superintendent Alan Felgenhauer (via telephone), Clerk Nathan Weeks, and Principal Henry Filipponi. Carol Hunt, Skyler Beck, and Brian Bomar were 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.

## SUPERINTENDENT REPORT

- Budget Status (2/28/25) was reported.
- A legislative update was given.
- A review of the time for the April Board Workshop and meeting time to start at 11:00am on the 9<sup>th</sup>.

## PRINCIPAL'S REPORT

- Current enrollment is 113 students, 6 in Pre-school, 70 in Elementary, 14 in Junior High, 17 in High School and 6 enrolled online
- Wrestling is wrapped up, with 9 participating
- 10 have turned out for tennis, 13 for archery
- The Idaho Lottery Scratch for School event netted around \$1,100
- The shop concrete slab is was poured today

## PUBLIC COMMENTS

- Skyler Beck gave remarks on the positive wrestling season
- Brian Bomar expressed concerns and gave remarks on keeping the wrong material from being seen on district computing devices
- Carol Hunt handed out a sheet showing the outstanding progress of reading in K-8.

## 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 Gilbert Abrego, Motion carried.

## AGENDA ACTION ITEMS

### Unfinished Business

- Second Reading of Policy 502.8 – Employing Retired Teachers and Administrator  
The policy was discussed.  
Trustee Gilbert Abrego moved to adopt the second reading of 502.8 – Employing Retired Teachers and Administrator, second by Trustee Kim Bomar, Motion carried.
- Second reading of Policy 204.3 – Head Teacher Duties  
The policy was discussed.  
Trustee Kathy Bomar moved to adopt the second reading of Policy 204.3 – Head Teacher Duties, second by Trustee Kim Bomar, Motion carried
- Second Reading of Policy 718.3 – Electronic Communication Devices  
Trustee Eric Steigers moved to adopt the second reading of 718.3 – Electronic Communication Devices, second by Trustee Gilbert Abrego, Motion carried.

### New Business

- First Reading of Policy #204.4 – Evaluation of Head Teacher  
The Board discussed the proposed new policy  
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy #205.1 – Business Manager/Clerk/Treasurer  
The Board discussed the proposed new policy  
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy #206.1 – Head Cook  
The Board discussed the proposed new policy  
Chair Andrew Renshaw designated this as the first reading
- First Reading of Policy #207.1 – Head Bus Driver  
The Board discussed the proposed policy deletions  
Chair Andrew Renshaw designated this as the first reading



Executive Session as provided under Idaho Code Section 74-206 (1)(b).

- Personnel – Staff Considerations

Trustee Eric Steigers moved to enter into executive session as per Idaho Code Section 74-206 (1)(b) for personnel matters, seconded by Trustee Kim Bomar. A roll call vote was held with all five members present voting aye at 6:34pm. The general tenor of the executive session was discussion of personnel matters. Trustee Kim Bomar moved to leave executive session, second by Trustee Gilbert Abrego, motion carried at 6:45pm.

PERSONNEL – STAFF CONSIDERATIONS

– Open Enrollments – Trustee Eric Steigers moved to approve the rehire of the following certified staff for the 2025-2026 School Year.

Principal – Henry Filipponi

Head Teacher – Jackie Smith

Renewable Certified Staff

Scott Mullen

Lindsey Felton

Shelly Romine

Caitlin Cicrich

Kala Parker

Trustee Kathy Bomar seconded the motion. Motion Carried.

ADJOURNMENT at 6:49 pm

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Chairman

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Clerk

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Date