

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 14, 2026. Those in attendance were Andrew Renshaw, Eric Steigers, and Trustee Kim Bomar, Superintendent Alan Felgenhauer, Clerk Nathan Weeks, and Principal Nicole Falk. Four people 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.

Clerk Nathan Weeks administered the Oath of Office to newly re-elected Trustee Kim Bomar.

BOARD REORGANIZATION

Superintendent Alan Felgenhauer called for nominations for Board Chair. Trustee Eric Steigers nominated Andrew Renshaw to serve as Board Chair for 2026, second by Trustee Kim Bomar, Motion carried.

Trustee Kim Bomar nominated Eric Steigers to serve as Vice Chair for 2026, second by Trustee Andrew Renshaw, Motion carried.

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

SET TIMES AND DATES FOR BOARD MEETINGS

The board discussed the 2026 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 8 will start at 10:00 with the board meeting at 2:00pm. The ISBA Convention on November 4-6 at Boise. 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 Eric Steigers, Motion carried.

REVIEW AND SIGN BOARD CODE OF ETHICS

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

SUPERINTENDENT REPORT

- Budget Status (12/31/25) was reported.
- The Governor's State of the State address and some possible legislation was discussed.

PRINCIPALS REPORT

- Enrollment: PK, 4; K-6, 55; 7-8, 21; 9-12, 13; Dual Enrolled, 1; total of 94
- JH Girls basketball has 9 participants
- JH Wrestling is now in a co-op with Lapwai for the 4 participants
- Donkey Basketball is returning on April 20

PUBLIC COMMENTS

- Mindy Scrimsher – Highlighted School Board Appreciation Month. She feels there is a strong staff here and students are thriving and the support from the school board is appreciated.
 - The PTSA would like to use the new shop for sausage sales
- Carol Hunt – Shout for Principal Nicole Falk for the festive environment leading up to the holiday break, the communication is appreciated. There 327 A/R tests taken in December.

BOARD COMMENTS

- None

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- 2025-2026 Bus Route adjustment

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 304.4 Entering Into Professional Service Contracts
The policy was discussed.
Trustee Kim Bomar moved to adopt the second reading of Policy 304.4 Entering Into Professional Service Contracts, second by Trustee Eric Steigers, Motion carried.
- Second reading of Policy 502.4 Criminal History/Background Checks
The policy was discussed. Trustee Eric Steigers moved to adopt the second reading of Policy 502.4 Criminal History/Background Checks , second by Trustee Kim Bomar, Motion carried
- Second reading of 305.1 Student Fees, Fines, and Charges/Return of Property

The policy was discussed. Trustee Kim Bomar moved to adopt the second reading of Policy 305.1 Student Fees, Fines, and Charges/Return of Property, second by Trustee Eric Steigers, Motion carried

- Second reading of Policy 718.3 Student Owned Electronic Communication Devices

The policy was discussed.

Trustee Kim Bomar moved to adopt the second reading of 718.3 Student Owned Electronic Communication Devices, second by Trustee Eric Steigers, Motion carried

- Second reading of Policy 524.6 Coach - Job Description

The policy was discussed.

Trustee Eric Steigers moved to adopt the second reading of 524.6 Coach - Job Description, second by Trustee Kim Bomar, Motion carried

New Business

- PTSA Sausage Sales Request in New Shop Approval

Trustee Kim Bomar moved to allow the Culdesac PTSA to use the new shop of the school for their annual Sausage sales event, second by Trustee Eric Steigers, Motion Carried.

- Emergency Closure – December 17, 2025

Trustee Kim Bomar moved to approve the Emergency Closure on December 17, 2025 due to high winds, second by Trustee Eric Steigers, Motion Carried.

- First Reading of Policy 716.7 – Student Conduct on Buses

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 716.5 – Bus Routes, Stops, and Non-Transportation Zones

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 818.2 – Hours of Service of Drivers

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 818.3 – District Vehicle Idling

The Board discussed the proposed new policy

Chair Andrew Renshaw designated this as the first reading

- First Reading of Policy 818.1 – Bus Driver Evaluation and Duties

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(1)(b).

- Student Matters – Open Enrollments Review

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 three members present voting aye at 6:44pm. The general tenor of the executive session was discussion of student matters. Trustee Kim Bomar moved to leave executive session, second by Trustee Eric Steigers, motion carried at 6:48pm. No decisions were made in executive session.

ADJOURNMENT at 6:50 pm

Chairman

Clerk

Date