

OFFICIAL MINUTES  
JT SCHOOL DISTRICT #342  
CULDESAC, ID 83524

The Board of Trustees held their rescheduled meeting in the School Library on Wednesday, December 17, 2014 at 7:00 p.m. as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Kathryn Bomar and Eric Steigers, Superintendent Alan Felgenhauer, Principal Shannon Morris, Clerk/Treasurer Loretta Hammond-Nichols and one staff member. (Absent – Trustee Dustin Heinzerling)

ORDER/SALUTE

Chairman called the meeting to order and those present joined in the flag salute.

SUPERINTENDENT REPORT

BUDGET STATUS (11/30/14) – The budget looks good with another County payment coming next month and then a State payment in February.

FOOD SERVICE REPORT – The account is about the same due to a short month. The Auditor mentioned that the District may have to cover costs for the Breakfast program. Superintendent explained that the Manager Ms. Phillips has increased the servings for fruit and vegetables in compliance with the new regulations which have doubled that cost.

Chairman Cecil Martin thought the commodity program could help with breakfast.

Trustee Kathy Bomar thought maybe farmers could make donations to the program.

Superintendent Felgenhauer reported that the SDE did a review on the Food Service Program and that went well with a few change requests to the vending machine and the POS to update by computerizing that process. Overall the review was good.

BOARD WORKSHOP (2/18/15) – The ISBA has been tentatively scheduled for the training to start at 10:00 am for the Strategic Planning class.

Chairman asked that the students, staff and parents still join the Board for lunch and the afternoon session.

PRINCIPAL REPORT

ENROLLMENT – School has 92 students with 20 in 9-12<sup>th</sup>, 24 in 6-8<sup>th</sup> and 48 in P/K-5<sup>th</sup>. We are expecting two additional students in January.

STUDENT OF THE MONTH – Elementary student is Conrad Dudley and Secondary student is Kaitlynn Connerley.

SENIORS – We will not need an alternative accommodation for graduation this year. However, we will be having one student that will continue with us until they are 21 years old.

BASKETBALL CLINIC-Principal Morris informed the Board that 28 students K-5<sup>th</sup> attended the clinic. Coach Linsey Parkins with the Junior and Seniors helped the younger students with some skill drills.

SICK STAFF AND STUDENTS – Due to illness a request for an emergency closure for school tomorrow is needed.

PUBLIC COMMENTS – none

BOARD COMMENTS

Vice-chairman Bryce Scrimsher commented on the good turnout for the Elementary Basketball Clinic.

Chairman Martin and his wife Sandy thanked the school staff for recognizing the passing of Clarence Riggers last week.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/Section 125 Plan Amendment as per ACA Regulations)

Superintendent asked that the Emergency Closure for 12/18/14 due to illness be added under New Business.

Vice-chairman Bryce Scrimsher moved to approve the consent agenda as amended. Seconded by Trustee Eric Steigers/Motion passed.

UNFINISHED BUSINESS

SECOND READING POLICY #739.3 STUDENT DATA PRIVACY AND SECURITY

Superintendent noted that the draft policy was written by the State Board of Education.

Vice-chairman Bryce Scrimsher moved to approve the second reading of Policy #739.3 as presented to be adopted into Board policy. Seconded by Trustee Kathy Bomar/Motion passed.

NEW BUSINESS

CHANGE FEBRUARY BOARD MEETING - (2/17/15)

Superintendent requested that the Board meeting be changed to the Tuesday before the Wednesday Board meeting workshop on the 18<sup>th</sup>.

Vice-chairman Bryce Scrimsher moved to change the February Board meeting to February 17<sup>th</sup>. Seconded by Trustee Eric Steigers/Motion passed.

SURPLUS SNOW BLOWER

Staff have requested that the snow blower be declared surplus since they do not use that piece of equipment. It has only been used a few times. The staff would rather shovel snow than wrestle with the snow blower. The blower was bought to clear the flat school roof. The new sloped roof does not require that job anymore. The parking lot is cleared by Mr. Scrimsher using his tractor. (Thank you to Bryce Scrimsher for his help.) The staff would be interested in getting a leaf sweeper which would help clear the playground each year.

Vice-chairman Bryce Scrimsher moved to declare the snow blower as surplus property. Seconded by Trustee Kathy Bomar/Motion passed.

EMERGENCY CLOSURE / ILLNESS - (12/18/14)

Vice-chairman Bryce Scrimsher moved to declare Thursday, December 18, 2014 an emergency closure day for school due to staff and student illness. Seconded by Trustee Eric Steigers/Motion passed.

Vice-chairman Bryce Scrimsher moved to enter executive session for personnel and student matters as per IC 67-2345. Seconded by Trustee Kathy Bomar/Board Poll: Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 7:32 P.M.

Personnel discussed.

Student matters discussed.

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Superintendent records executive session minutes.

OUT OF EXECUTIVE SESSION: 7:50 P.M.

No decisions were made during the executive session.

OPEN ENROLLMENT STUDENT

Trustee Eric Steigers moved to cancel the open enrollment for the student as discussed and notify parent to have student return to their home District. Seconded by Trustee Kathy Bomar/Motion passed.

PERSONNEL

Vice-chairman Bryce Scrimsher moved to approve a contract amendment for a certificated employee. Seconded by Trustee Eric Steigers/Motion passed.

Adjourned: 7:52 p.m.

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Chairman

Clerk