

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their rescheduled meeting on Wednesday, February 15, 2017 in the School Library at 7:00 p.m. as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Kathryn Bomar, Dustin Heinzerling and Eric Steigers, Superintendent Alan Felgenhauer, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols and one employee.

ORDER/SALUTE

Chairman called the meeting to order at 7:05 p.m. and those present joint in the flag salute.

SUPERINTENDENT REPORT
BUDGET STATUS (1/31/17)

Superintendent commented that the budget is doing well. The Food Service Program is now showing a balance and will reimburse the district for food and supply expenses. The proposed budgets for next fiscal year by the Idaho Superintendent of Education and the State Governor was given to the Board for their review. The career ladder for teachers seems to be a go for funding. JFAC should be making a recommendation possibly by Friday.

BOARD GOALS MEETING –LEWISTON RED LION (8:30 am-2:30 pm)

Trustee Eric Steigers had to cancel due to another meeting. Trustee Dustin Heinzerling unable to attend due to work. Superintendent Felgenhauer will be attending all day. Principal Woodford will be bring ASB and Class student representatives, three new staff and Head Teacher Jackie Smith to join the meeting for lunch with the afternoon discussions. Trustees Bryce Scrimsher, Kathryn Bomar will attend all day. Trustee Cecil Martin will be attending most of the meeting.

PRINCIPAL REPORT

ENROLLMENT –101 students with two 3 year olds getting services.

STUDENTS OF THE MONTH – Jerry (JT) Anderson for the elementary and secondary is Jacob Miller.

ACTIVITIES/EVENTS – High school boys JV basketball is done. High school girls' basketball is done. Trap club has four shoots scheduled. Elementary boys' basketball has started. Junior high school girls' volleyball has started. The adult welding class is scheduled for ten participants. Title I is having a craft night for parent involvement. We will paint rocks then do a community hide/seek event. It is planned for the 24th of this month. March 2nd is scheduled to present the Stuart Little play with the 22nd presentation of the Mid-Summer Night Dream play. The plays also include workshops for the students funded by a community grant. Both Nezperce and Highland schools have been invited to attend the plays. Robotics is struggling but has found donors to help support the costs as this club is beginning to grow. Tennis and Softball will be offered this spring with Highland joining us. Baseball talks have been with Lapwai as they want to use our field since Highland refigured their baseball field into a football field. However, we need our field for softball.

PUBLIC COMMENTS – none

BOARD COMMENTS

Chairman Martin commented that he would miss about two hours in the morning of the Goals meeting tomorrow.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval)
Superintendent reported no changes needed to the agenda.

Trustee Bryce Scrimsher moved to accept the consent agenda as presented. Seconded by Trustee Kathryn Bomar/Motion passed.

UNFINISHED BUSINESS – none

NEW BUSINESS

OPEN ENROLLMENT 2017-2018 SCHOOL YEAR REQUESTS

Superintendent reported that this is the annual process for out of district students who attend Culdesac.

Principal reported that most of the students have been attending several years and only a few are new this year.

Trustee Bryce Scrimsher moved to approve the 2017-2018 open enrollment requests as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

APPOINTMENT OF BOARD MEMBERS FOR CTO EMPLOYMENT AGREEMENT DISCUSSIONS

Trustee Bryce Scrimsher nominated Trustee Kathryn Bomar.

Trustee Kathryn Bomar nominated Trustee Bryce Scrimsher.

Trustee Eric Steigers moved to appoint Trustees Bryce Scrimsher and Kathryn Bomar for personnel negotiations. Seconded by Trustee Dustin Heinzerling/Motion passed.

Trustee Heinzerling commented that he would attend the public negotiations meeting this year to learn the process.

EMERGENCY CLOSURE APPROVAL – ICE DAY (JANUARY 18, 2017)

Trustee Bryce Scrimsher moved to approve January 18 for emergency closure for Culdesac School due to ice conditions. Seconded by Trustee Kathryn Bomar/Motion passed.

WEATHER IMPACTED ATTENDANCE WAIVERS FOR JANUARY 10 and 12, 2017

Superintendent explained that waiver requests submitted to the State Department of Education (SDE) would help with attendance by averaging a week of attendance that has been impacted by days of poor attendance due to bad weather. We had several families unable to attend school due to poor road conditions and driveways plowed shut by county snow plows. The two dates of poor attendance due to weather is January 10 and 12th. Separate motions are needed to submit requests to the SDE.

Trustee Bryce Scrimsher moved to approve the weather impact waiver request for poor attendance on January 10, 2017 for bad weather conditions for Culdesac School. Seconded by Trustee Dustin Heinzerling/Motion passed.

Trustee Bryce Scrimsher moved to approve the weather impact waiver request for poor attendance on January 12, 2017 for bad weather conditions for Culdesac School. Seconded by Trustee Dustin Heinzerling/Motion passed.

Superintendent asked the Clerk to submit the minutes to the SDE for the waivers and emergency closure approval.

POLICY #310.2 – CLAIMS FOR TRAVEL REIMBURSEMENT REVISION

Superintendent asked that the policy be updated to reflect the new IRS/GSA rates for travel reimbursement to be effective January 1, 2017.

Trustee Bryce Scrimsher moved to approve the revision to Policy #310.2 as an emergency reading to be effective 1/1/17. Seconded by Trustee Kathryn Bomar/Motion passed.

POLICY #601.10 K-3 READING INTERVENTION-1st READING

Superintendent noted the SDE approved new funding for literacy and to meet the guidelines for that program requires the proposed policy adoption.

Chairman Martin noted the 1st reading of Policy #601.10 K-3 Reading Intervention with the second reading in March.

EXECUTIVE SESSION (IC 74-206 1(b) FOR PERSONNEL AND STUDENT MATTERS)

Trustee Bryce Scrimsher moved to enter executive session as per IC 74-2016 1(b) for personnel and student matters. Seconded by Trustee Kathryn Bomar. Board Poll: Yes, Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 7:35PM

(Principal and Clerk dismissed from session)

Personnel issues discussed.

Student matters discussed.

OUT OF EXECUTIVE SESSION: 7:50PM

Chairman declares no decisions were made during the session

Minutes recorded by Superintendent.

PERSONNEL

TITLE I PARAPROFESSIONAL RESIGNATION

Trustee Bryce Scrimsher moved to accept Sandra Laves resignation effective 1/31/17. Seconded by Trustee Eric Steigers/Motion passed.

SOFTBALL COACH ASSISTANT

Trustee Bryce Scrimsher moved to approve Joshua Richardson as the softball assistant coach for the 2016-17 season. Seconded by Trustee Kathryn Bomar/Motion passed.

VOLUNTEER ELEMENTARY BOYS BASKETBALL COACH

Trustee Bryce Scrimsher moved to approve Mark Darnell as the volunteer coach for elementary boys' basketball. Seconded by Trustee Kathryn Bomar/Motion passed.

TENNIS COACH

Trustee Bryce Scrimsher moved to approve Caitlin Scott as the 2016-17 season tennis coach. Seconded by Trustee Eric Steigers/Motion passed.

PARAPROFESSIONAL ASSIGNMENT

Trustee Bryce Scrimsher moved to extend Staci Smiths paraprofessional hours to full day for the remainder of the school year. Seconded by Trustee Dustin Heinzerling/Motion passed.

STUDENT MATERS – none

ADJOURNMENT: 7:55 PM

Chairman

Clerk