

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their rescheduled meeting on October 15, 2014 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, Eric Steigers, Dustin Heinzerling, Superintendent Alan Felgenhauer, Principal Shannon Morris, Clerk/Treasurer Loretta Hammond-Nichols, three staff members and two students.

ORDER/SALUTE

Chairman called the meeting to order at 7:02 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

BUDGET STATUS (9/30/14) – School received the September payment with the next payment to be paid February 15. The next supplemental levy payment to the school will be in January 2015. The District does not have a cash flow issue. We should have a fund balance at the end of the year.

CAFETERIA UPDATE- The participation numbers are about 35 students for breakfast and 70 students for lunch. It will take several months for the reimbursement to catch up with the expenses. Several of the staff are eating as well. The health inspection went well to get the kitchen up and running again.

ELECTRONIC SIGN UPDATE- The sign will have the header replaced to read Culdesac School District instead of Culdesac High School outlined in dark green around the gold letters.

PRINCIPAL REPORT

ENROLLMENT – 98 students with P/5th at 51 plus 24 for 6/8th and 23 students in 9/12th.

STUDENTS OF THE MONTH-Ray Sanford for elementary and Jenny Scrimsher for high school.

GRADUATION-The date for graduation is June 5, 2015 at 6:15 p.m.

SURPLUS OLD CURRICULUM- Staff had the opportunity to review old curriculum that they could use as resources and those complete sets not being used can be offered to other schools. Title I and SpEd both kept the teacher editions as supplemental resources.

UPCOMING EVENTS-October 18th is the volleyball tournament. October 27 – 30th is red ribbon week with guest speakers. October 29 and 30th is parent-teacher conferences. November 7th is the carnival/auction. November 11th is a junior high boys basketball game here at Culdesac. November 10 – 13th is college application week for seniors at no cost to the parents.

PUBLIC COMMENTS

Staff is glad to have the kitchen open again. It looks beautiful. Chairman commented that it is too bad it takes a tragedy to get an update or remodel that is needed.

BOARD COMMENTS

ISBA Conference is November 12-14th in Boise. Cecil Martin, Kathryn Bomar, Alan Felgenhauer and Loretta Hammond-Nichols will be attending.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/Annual Financial Publication Approval)

Superintendent asked that IDFY under New Business for senior project approval be added.

Chairman asked that Staff Appreciation Dinner be added to New Business.

Vice-chairman Bryce Scrimsher moved to approve the consent agenda as amended. Seconded by Dustin Heinzerling/Motion passed.

UNFINISHED BUSINESS

SECOND READING-POLICY #113 WELLNESS

Chairman noted this is the second reading and can be adopted into the policy book.

Vice-chairman Bryce Scrimsher moved to accept the second reading of the Wellness Policy #113. Seconded by Eric Steigers/Motion passed.

NEW BUSINESS

IDFY / SENIOR PROJECT-JENNY SCRIMSHER

The Drug Free speakers presented last year for free. This year the cost is \$950.00. The students enjoyed this event last year and have asked for them to start a chapter here at Culdesac. This would help students learn to be leaders and begin to build strong team skills. This presentation was done in the community as well. The PTSA has donated \$750.00 towards the fundraising. The hope is to pass this club onto the next year seniors. The group will need permission to use the building for the events.

Chairman noted that the building is available for all future approved student activities.

TRAPSHOOTING CLUB / SENIOR PROJECT – CHRIS WEBER

Eight students have shown an interest in starting up the trapshooting club again. A release form and training will be provided for those students who want to participate. Advisor would be Mr. MacConaghy. Students would take a firearm safety course.

Chairman noted that it has been about five or six years since we had a shooting club.

Trustees discussed shoots, travel, student age to participate, no incidents of previous club with Ag program, club has funds in the student account and administration must approve the activity.

Vice-chairman moved to ok the trapshooting club for the 2014-15 school year. Seconded by Dustin Heinzerling/Motion passed.

DECEMBER BOARD MEETING DATE

The December meeting date change was requested by the Superintendent due to a schedule conflict and asked that the December meeting be the same evening as the staff dinner. The staff dinner starts at 5:30 p.m. with fun/games and the meal served at 6:00 p.m.

Vice-chairman Bryce Scrimsher moved to hold the December meeting on the 17th at 7:00 p.m. Seconded by Kathryn Bomar/Motion passed.

AFTER SCHOOL PROGRAM- Ashle Long

Last year the Title I summer school was not effective and the After School Program went well. Ms. Long would offer the program for 27 weeks at \$26.00 per hour.

Vice-chairman Bryce Scrimsher moved to approve the ASP as presented. Seconded by Eric Steigers/Motion passed.

SMART GOALS APPROVAL – FYI

Culdesac is rated as a five-star school due to student growth in learning. However, we did not meet the math goal. Another evaluation will be done this spring. Each fall and spring students are tested. Our goal is to reduce non-proficiency by 10%. We test using the STAR program. The new math curriculum should help raise scores.

SURPLUS METAL STAFF MAILBOX – Tabled

OPEN ENROLLMENT

Superintendent recommended approval for the request.

Trustee Kathryn Bomar asked that the information be discussed during executive session under student matters.

Vice-chairman moved to enter executive session as per IC 67-2345 for personnel and student matters. Seconded by Kathy

Bomar/Board Poll: Yes, Yes, Yes, Yes and Yes/Affirmative response.

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INTO EXECUTIVE SESSION: 7:48 P.M.

Personnel discussed.

Student matters discussed.

Minutes recorded by Superintendent

OUT OF EXECUTIVE SESSION: 8:10 P.M.

No decisions were made during executive session.

OPEN ENROLLMENT

Vice-chairman moved to accept the open enrollment request. Seconded by Eric Steigers/Motion passed.

PERSONNEL – COACH

Vice-chairman moved to hire Lindsey Parkins as the Junior High Boys Basketball Coach for 2014-15 season. Seconded by Kathryn Bomar/Motion passed.

Adjourned: 8:15 P.M.

Chairman

Clerk

