

The Board of Trustees held their rescheduled meeting on Wednesday, April 15, 2015 in the School Library as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Kathryn Bomar, Dustin Heinzerling and Eric Steigers, Superintendent Alan Felgenhauer, Clerk/Treasurer Loretta Hammond-Nichols, one staff member and one student. (Absent – Principal Shannon Morris)

ORDER/SALUTE

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

SUPERINTENDENT REPORT

*BUDGET STATUS (3/31/2015) – Budget looks good with a recommendation in May to transfer from the M&O Account Bus Depreciation to the Bus Account and funds to the Plant Facility Account for year-end projects.

*LEGISLATIVE UPDATE – The Legislature finished by passing the Career Ladder with three percent on the base for funding. Professional development funding will be provided again next year and funds for technology reimbursement was passed. Board members campaign financial records must be reported for schools that have more than 500 students enrolled. Next year the Senior class will need to pass a civics test to graduate. New bully training for all staff will be required next year to implement prevention programs in schools.

*FOOD SERVICE REPORT – The Program is still short and hope to end up with a balance by year end.

*HVAC – Kinzer Air and Heating has not called back. I am still waiting on a quote on the electrical that will need to be done utilizing the false ceilings to facilitate the HVAC updates.

PRINCIPAL REPORT

Principal provided a typed report in her absence since she is attending a Title I conference in Boise.

*Enrollment – 91 students with Preschool-5th grade at 46, 6th -8th grades at 24 and 9th – 12th grades at 20.

STUDENTS OF THE MONTH – Elementary student is Alicia Blosser and the secondary student is Tiyapo Campbell.

ACTIVITY/EVENTS- Geography Bee winner is Elizabeth Babcock.

VALEDICTORIAN/SALUTATORIAN – Valedictorian is Lacy Hovey and Salutatorian is Jenney Scrimsher.

SPORTS-Six girls are participating in Softball with two boys in Baseball.

PUBLIC COMMENTS

Student asked to take a picture of the Board for the school annual.

Staff member commented on the students who eat breakfast as hungry and the group has formed a small family like environment where they enjoy each other and visit without the grade boundaries. These students arrive early which otherwise tend to be late for school. Before the Breakfast Program, the staff were bringing cold dry cereal for the kids each morning to feed them since they were arriving hungry.

BOARD COMMENTS

Chairman Martin commented that the sausage feed went well and everyone seemed to enjoy the new sausage recipe. The entertainment in the gym was very good this year for the people waiting for their turn to eat.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/Fourth Annual Alumni Game – June 12, 2015 8:00-10:00 p.m. (Culdesac Gym)/Annual Alumni Picnic – June 14, 2015 (Culdesac Gym))

Trustee Bryce Scrimsher moved to approve the consent agenda as presented. Seconded by Dustin Heinzerling/Motion passed.

UNFINISHED BUSINESS

2015-2016 SCHOOL CALENDAR

The staff have a consensus for this proposed calendar that you received last meeting to review. The differences are weeks with Monday holidays the students would attend on that Friday, Nezperce County Fair (Thursday) off, the week

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off for Thanksgiving, the Monday off after Winter Break and the day after Sausage Feed off. Student days total 145 with the beginning Thursday and Friday in October as Staff Professional Development Days and one training day before school starts in August. The additional staff days will be established after the adoption of the student calendar.

Trustee Kathy Bomar commented that some staff would like to go back to the five day school week.

Superintendent recommended to try the new calendar with the different changes to see if it works and if it doesn't a different calendar can be adopted for the following school year.

Trustee Bryce Scrimsher noted that it was interesting the staff wanted the day after the sausage feed off.

Trustee Kathy Bomar move to accept the 2015-2016 school calendar as presented. Seconded by Dustin Heinzerling/Motion passed.

NEW BUSINESS

PROPOSED CULDESAC JOINT SCHOOL DISTRICT #342 STRATEGIC PLAN

Superintendent commented that he completed the plan the Board drafted with the ISBA trainer and can have the staff review it.

Trustee Bryce Scrimsher moved to accept the Strategic Plan as presented. Seconded by Kathy Bomar/Motion passed.

ONE NOMINATION/NO ELECTION – TRUSTEE DECLARED ELECTED & NO CANDIDATE ZONE #4

No election is needed with just one candidate for the position in Zone #5.

Trustee Bryce Scrimsher gave the Clerk permission to declare Wayne Cecil Martin elected as Trustee for Zone #5. Seconded by Dustin Heinzerling/Motion passed.

Clerk declared Cecil Martin elected to Zone #5 to serve as Trustee for a four (4) year term and delivered him a certificate of election.

Superintendent explained that Zone #4 did not have a candidate and that position would be declared vacant at the July Annual Board meeting. The Board will have 90 days to appoint a patron from within the zone. If after the 90 days no one is willing to serve as Trustee from within the zone, then an at-large appointment can be made from someone within the district to serve as Zone #4 Trustee. If after 120 days and an at-large appointment is not found, then the County Commission will appoint the Trustee.

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

INTO EXECUTIVE SESSION: 7:40 P.M.

Personnel discussed.

Student matters discussed.

OUT OF EXECUTIVE SESSION: 8:35 P.M.

No decisions were made during executive session.

Minutes recorded by Superintendent

STUDENT MATTERS

OPEN ENROLLMENT REQUEST

Trustee Bryce Scrimsher moved to accept the open enrollment request for Randy and Rudolph Storey for the 2015-16 school year. Seconded by Kathy Bomar/Motion passed.

PERSONNEL

RESIGNATION

Trustee Bryce Scrimsher moved to accept the resignation of Elizabeth Gibbs. Seconded by Dustin Heinzerling/Motion passed.

CERTIFICATED STAFF

Trustee Bryce Scrimsher moved to rehire the tenure certificated staff for the 2015-16 school year. Seconded by Kathy Bomar/Motion passed.

BOARD CLERK POSITION

Trustee Bryce Scrimsher moved to rehire Loretta Hammond-Nichols for 240 days as the Clerk for the 2015-2016 fiscal year. Seconded by Dustin Heinzerling/Motion passed.

Adjourned: 8:45 p.m.

Chairman

Clerk

