

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, August 14, 2013 at 8:00 p.m. in the School Library as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, and Trustee Dustin Heinzerling, Superintendent Alan Felgenhauer, Principal Shannon Morris, Clerk/Treasurer Loretta Hammond-Nichols and two staff members. (Vacant-Trustee Zone #2 & Trustee Zone #4)

ORDER/SALUTE

Chairman called the meeting to order at 8:05 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

BUDGET STATUS (7/31/13) – Revenue received for the current budget to date is \$669.00. Most of the expenses are for the 2012-2013 year to finish paying staff for the previous school year.

FRESH FRUIT & VEGETABLE GRANT AWARD is \$2,505.00 for this year.

NEZPERCE TRIBAL GRANT AWARD is for \$10,000.00 for the 2013-14 school year.

FIVE STAR RATING- Culdesac School is one of two schools who received the top five (5)-star rating for Region 2 in the State of Idaho. The staff deserves credit for their hard work.

Principal Morris commented that the school received a score of 85 out of a 100. Lewiston High School received a four (4) star rating. Lapwai School received a one (1) star. Highland School received a rating of four (4) and Cottonwood School a five (5) star. Nezperce School received a high score as well. Culdesac will keep the five (5) star rating for two years due to the change in testing and the new common core standards. We still need to work on increasing our Math scores.

Superintendent explained the new achievement test will prepare students for college and require additional writing which makes the test tougher to pass.

PUBLIC COMMENTS - none

BOARD COMMENTS

Trustee Bryce Scrimsher thanked the staff for helping the students achieve the improvement needed to receive the five (5) star rating.

Chairman Cecil Martin noted that it is an even bigger job to maintain that level of achievement.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Leave Report Approval/School Nurse Agreement Renewal/County Certification Approval/Early Childhood Agreement Approval/St. Joseph Medical Center Agreement Approval for IEP Services

Superintendent requested that the following items be added to the consent agenda: Bus Route & Safety Busing Approval and Oscar Tieg as the Homeless Liaison

Additional items requested for agenda under new business: Football Coop with Highland/Nezperce, Declaration of Surplus Items and September meeting date changed to the 10th

Deletion to the agenda under new business: No open enrollment request

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

UNFINISHED BUSINESS

SCHOOL ELECTRONIC SIGN

Superintendent reported that he has not been able to get a response back from Potlatch Credit Union regarding the sign.

Chairman Martin commented that he would try to contact them before the next meeting.

Superintendent explained that the school could purchase the sign if needed. Hopefully, the City could donate the cost of the permit and if we could get Potlatch Credit Union's permission to place the sign on their property, that would be great.

NEW BUSINESS

FOOTBALL COOP WITH HIGHLAND/NEZPERCE

Principal reported that Region II Board has approved the Highland/Nezperce with Culdesac as a participant for the Football Coop. We have three boys that will be participating this year on an eight (8) man team.

Trustee Dustin Heinzerling asked if Culdesac would be transporting the boys to practice and games.

Principal replied yes, but we are still looking for a driver.

Trustee Bryce Scrimsher moved to approve the Football Coop with Highland/Nezperce for the 2013-14 school year. Seconded by Dustin Heinzerling/Motion passed.

SURPLUS ITEMS DECLARATION

Items to be declared as surplus are old teacher desks that are worn out and broken to be discarded.
Trustee Bryce Scrimsher moved to declare the items surplus property as presented. Seconded by Dustin Heinzerling/Motion passed.

SEPTEMBER BOARD MEETING DATE CHANGE

Superintendent requested that the September meeting be changed to the 10th of the month on Tuesday at 7:00 p.m. in the School Library.

Trustee Bryce Scrimsher moved to change the next meeting to September 10 to be held at 7:00 p.m./Seconded by Dustin Heinzerling/Motion passed.

EXECUTIVE SESSION

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 and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 8:32 P.M. - (Clerk excused from executive session)

Personnel issues were discussed.

Student matters were discussed.

OUT OF EXECUTIVE SESSION: 8:58 P.M.

No decisions were made during executive session.

Superintendent records executive minutes

PERSONNEL

STAFF RESIGNATION

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

NEW STAFF HIRES

Trustee Bryce Scrimsher moved to hire the following staff for the 2013-2014 school year as assigned: Bonnie Waldemarson, Scotti Mullen, Amy Carlson and Pam Phillips. Seconded by Dustin Heinzerling/Motion passed.

Adjourned: 9:00 p.m.

Chairman
Clerk
BOARD MINUTES: AUGUST 14, 2013
PAGE 2
