

The Board of Trustees called a rescheduled meeting for August 11, 2015 on Tuesday at 8:00 p.m. in the School Library. Those in attendance were Chairman Cecil Martin, Trustees Kathryn Bomar and Dustin Heinzerling, Superintendent Alan Felgenhauer, Clerk/Treasurer Loretta Hammond-Nichols, Principal Chase Woodford, two employees, patron and one guest. (Vice-chairman Bryce Scrimsher-Absent and Zone #4 Trustee position –vacant)

ORDER/SALUTE

Chairman called the meeting to order at 8:00 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

Budget Status (7/31/15) – Only one month into this budget with most of the salary/benefit expenses from the previous year. The audit process will start in September with the previous year expenses booked in the accruals.

Three (3) Project Updates:

- HS Bathroom remodel will not happen before school starts since not able to connect with the contractor.
- HVAC for the Elementary classrooms will be installed within two days and finished before school starts.
- Cafeteria flooding project was to create a drain field but there is no drain field to tap. Another option could be to extend the roof and trench the water out to the street. The outside wall by the Cafeteria will still need to be sealed.

A Thank You – The Culdesac City Gem Community has donated \$1,320.00 worth of youth baseball uniforms /equipment and supplies to the school.

PUBLIC COMMENTS– none

BOARD COMMENTS

Zone #4 position has been vacant for 30 days. No one has inquired for the position from within the zone.

Chairman read a thank you from Mr. & Mrs. Law for the Year End BBQ event held by the school in June.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/School Nurse Service Renewal/County Certification Approval/Early Childhood Agreement with Lapwai Head Start Approval/St. Joseph Regional Medical Center Agreement Approval for IEP Services/2015-16 Bus Route & Safety Busing Approval/Homeless Liaison Approval for Mr. Tiegs/2015-16 School Psychologist Approval/1st Semester 2015-16 Class Schedule

Trustee Kathryn Bomar approved the consent agenda as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

UNFINISHED BUSINESS

Proposed Food Service Adult Breakfast Meal Price Increase of Fifty Cents – 2nd Reading/Notice
Board accepted the second reading of the Food Service Notice as presented.

2015-16 School Calendar Revision Update

The change is President Holiday on the 15th instead of 22nd. Students would attend the Friday after the holiday on the 22nd versus the Friday on the 26th.

Trustee Kathryn Bomar moved to accept the revised school calendar as presented for the 2015-16 school year. Seconded by Trustee Dustin Heinzerling/Motion passed.

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NEW BUSINESS

First Reading of Revision to Policy 101.1 Mission Statement

Superintendent explained that the Strategic Plan involves updating the Mission/Vision Statements on the school website to include measureable goals.

Board accepted the revision of the Policy #101.1 for the first reading.

Open Enrollment

Superintendent asked that this item be discussed in executive session.

Board agreed to discuss this item during executive session under student matters.

October Board Meeting Date Change – Thursday, Oct. 15

This change will allow the Auditor to make the presentation to the Board without calling another special meeting.

Trustee Kathryn Bomar move to change the meeting date in October to the 15th at 7:00 p.m. Seconded by Trustee Dustin Heinzerling/Motion passed.

Surplus Property Declaration – Obsolete CISCO Phones

Superintendent informed the Board that new phones will replace the outdated existing phones. B&I (IT representative – Jay Thomson) has suggested listing the old phones on EBay to sell as a fundraiser for the Tech/Business class.

Trustee Kathryn Bomar moved to declare the old phones as surplus property. Seconded by Trustee Dustin Heinzerling/Motion passed.

Trustee Kathryn Bomar moved to enter executive session as per IC 74-206 for personnel and student matters. Seconded by Trustee Dustin Heinzerling/Board Poll: Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 8:22 P.M. (Clerk excused from session)
Discussed student matters.

Discussed personnel issue.

Minutes recorded by

Superintendent

OUT OF EXECUTIVE SESSION: 8:42 P.M.

No decisions were made during executive session.

PERSONNEL

Trustee Kathryn Bomar moved to accept the resignation of Ashle Long. Seconded by Trustee Dustin Heinzerling/Motion passed.

OPEN ENROLLMENT

The Board gave the Superintendent a directive regarding the student matter as discussed in executive session.

Adjournment: 8:45 p.m.

CHAIRMAN

CLERK

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