

The Board of Trustees held their regular meeting on Wednesday, December 11, 2013 in the School Library at 7:00 p.m. as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Dustin Heinzerling and Kathryn Bomar, Superintendent Alan Felgenhauer, Principal Shannon Morris, and Clerk/Treasurer Loretta Hammond-Nichols. (Zone #4 At-Large Appointment to be sworn-in at January meeting)

#### 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 (11/30/13) – District has received 67% of the Revenue and has spent 37%. The budget looks good.

Board Workshop Retreat (2/13/14) – The date is Thursday from 8:30 a.m. until 3:30 p.m. The training with ISBA will be in the morning with student and staff representatives joining the meeting at 11:30 a.m. for lunch with an open forum discussion in the afternoon with the Board. The meeting is schedule at the Lewiston Red Lion in a conference room. The express lunch buffet is \$12.00 per person that is paid by the District. The small room is reserved for the minimum of 25 occupants. Table configuration of U-shape with coffee service in the morning and water available all day. Students and staff will leave about 2:30 p.m. to return to school in time to ride the bus routes.

#### PRINCIPAL REPORT

Enrollment of Pre/K-6<sup>th</sup> grades at 52 with 7-12<sup>th</sup> grades at 37 for a total of 89 students.

Students of the Month – High School student is Jasmine Miller and Elementary student is Samantha Bomar.

Gear Up Career Night had 45 students and parents attend with seven different career presentations.

Chairman commented that the career night is very informative for the students and parents on how important school is to succeed in the work place.

Principal explained that common core standards and how it is applied in the real world application helps students understand the connection and importance of school and college.

PUBLIC COMMENTS – none

#### BOARD COMMENTS

The Chairman commented on the nice meal the staff and board shared before the meeting with the games providing some fun as well. The Board thanked the staff for the poinsettias. The staff dinner provided by the Board is a thank you for the dedication of those staff working with students. We have a great group of employees.

#### CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Report)

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

#### UNFINISHED BUSINESS

Chairman encouraged board members to attend other local school board meetings to observe how their meetings are conducted and bring back information to share with our board.

#### NEW BUSINESS

##### Main School Roof Bid Proposal

Superintendent reported Mr. Proffit provided the roof measurements to use for the bid specification. The High School needs a trussed / metal roof with a 3 ½ inch slope. The estimate is over \$100,000.00 which means the project needs to go out for bids.

#### BOARD MINUTES: DECEMBER 11, 2013

##### PAGE 1

Chairman commented that the roof accumulates deep water when the drain plugs.

Principal explained that Mr. Proffit has repaired the leaking flat roof with sealant to hold until the roof is built.

Superintendent Felgenhauer commented that he hopes the sealant holds during the thaw this spring.

Trustee Bryce Scrimsher moved to publish for bids on the main school roof. Seconded by Kathryn Bomar/Motion passed.

LEWIS COUNTY FOOTBALL COOP FOR 2014-2015

Superintendent reported that Coop involves three schools of Nezperce, Highland and Culdesac. Enrollment numbers with the three schools bumped the participation to Division I but will not qualify for State competition. The coop will be for another year.

Trustee Kathryn Bomar asked if students are interested in playing.

Principal Morris replied that two students plus an eighth grader and with all three schools about 14 students.

Trustee Bryce Scrimsher moved to accept the Lewis County Coop Football for the 2014-2015 school year. Seconded by Kathryn Bomar/Motion passed.

JANUARY BOARD MEETING DATE CHANGE (1/15/14)

Superintendent asked that the meeting be changed due to the winter break for holidays. The month of January regular meeting date would be the 8<sup>th</sup> which means many of the bills will not be available for Board to approve for payment.

Trustee Bryce Scrimsher moved to change the January 8<sup>th</sup> Board meeting to January 15<sup>th</sup> 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 issues. Seconded by Kathryn Bomar/Board Poll: Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 7:40 P.M.

Personnel issues discussed.

Student issues discussed.

OUT OF EXECUTIVE SESSION: 8:50 P.M.

No decisions were made during executive session.

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Superintendent records minutes

PERSONNEL-none

STUDENT ISSUES

Trustee Bryce Scrimsher moved to accept the secondary route to graduation for student. Seconded by Kathryn Bomar/Motion passed.

Adjourned: 8:50 p.m.

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Chairman  
Clerk