

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their rescheduled meeting on Monday, February 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 Lori Zenner, Kathryn Bomar and Dustin Heinzerling, Superintendent Alan Felgenhauer, Principal Shannon Morris, Clerk/Treasurer Loretta Hammond-Nichols, two patrons and two staff members.

ORDER/SALUTE

Chairman called the meeting to order at 7:04 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

BUDGET STATUS- District has received a million in revenues to date and only spent \$330,000.00. The furnace repair bill is about \$1,500.00.

Legislative Update-The ISBA brought seven pieces to the legislature dealing with the repealed propositions. The Administrative Association and IEA have been part of the discussion. The legislature is working to restore the \$109,000.00 funding due to the repeal of the Student Come First laws. New legislation -cursive writing for elementary curriculum.

Trustee Bryce Scrimsher asked if Bonus money for salary was included in the salary base been changed? Superintendent reply was that he would check into it, but thought that was one of the fixes the legislature was going to work on. Mr. Luna looking to submit a new merit pay options for staff this legislation.

Superintendent reviewed the budget presented by Mr. Luna versus the Governor.

Reminder - Goals meeting on February 19th at the Red Lion in Lewiston. ISBA trainer Jackie Hopper will be presenting in the morning and the students and staff will join the meeting for lunch and the afternoon portion of the meeting.

Election calendar has the Trustee election scheduled for May 21st with the deadline for candidate petitions due March 22nd. Zones #1, #4, and #5 are open this year for election. Trustees are elected for a four (4) year term.

Mrs. Morgan has requested that the Archery Program be introduced into the PE class. Funding for the equipment is donated. This item can be placed under unfinished business.

Chairman updated the Superintendent that he met with Potlatch #1 Federal Credit Union President Chris Loeth regarding obtaining a school travel credit card and details should be coming for the next Board meeting.

PRINCIPAL REPORT

Enrollment – 88 students with 51 in K-6th and 37 in 7-12th grades.

Student of the Month – Elementary is Jimmy Lamonto and Secondary student is Sierra Hovey.

Accreditation Review – scheduled for February 27 and 28th. The team is made up of local teachers and administrators.

Boys Basketball Tournament – started tonight.

Spring sports this year is Softball/Baseball and Track. We have students competing in all three activities. Currently we have one driver for baseball.

Thank you to Bryce Scrimsher for plowing the parking lot this past month.

PUBLIC COMMENTS

Staff commented that Bryce plowing the parking lot was appreciated.

BOARD COMMENTS

Trustee Lori Zenner commented that the year has gone by quickly.

BOARD MINUTES: FEBRUARY 11, 2013

Chairman Martin noted that budget time with staffing and curriculum decisions are just around the corner.

Kathy Bomar asked if the candy sale will cover the cost of the boat trip? Principal replied no as the sales by the Credit Union went to Athletics and the sales from the students were for the boat trip. Another fundraiser is going to be a raffle for tickets. The trip is scheduled in May.

Bryce Scrimsher thanked Steve Vanwingerden for volunteer driving basketball and helping in the shop classroom.

Principal Morris commented that he works well with the substitute and students.

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

Addition to agenda: Unfinished Business – Archery Request

Bryce Scrimsher moved to accept the consent agenda as presented. Seconded by Lori Zenner/Motion passed.

UNFINISHED BUSINESS

AUDIT RFP's

Superintendent reported that two proposals received. No quote received from Goffinet & Clack of Orofino.

Presnell & Gage from Lewiston quoted \$13,900.00 for the 2012-13 audit and annual report. Mitch Marks worked with the school years ago and then Presnell & Gage for several years as well.

Hayden & Ross from Moscow quoted \$10,500.00 for the 2012-13, \$10,750.00 for the 2013-14 and \$11,000.00 for the 2014-15 audit and annual report. Hayden and Ross also audit for Troy and Kendrick who use the same accounting software as our school.

Superintendent asked the Board to read through the proposals and wait until the March meeting to make a decision.

ARCHERY PROGRAM REQUEST

Superintendent recommended that the Board accept the request for the remainder of the year to see how it goes and then ask for a report in June to see if you want to continue the program next year.

Trustee Lori Zenner moved to approve the Archery request as presented for the remainder of the 2012-2013 school year. Seconded by Kathryn Bomar/Motion passed.

NEW BUSINESS

OPEN ENROLLMENT REQUESTS FOR 2013-14

Four requests received: Halina Anderson – Kindergarten, Soux Sanford-Kindergarten, Ray Sanford-2nd grade and Lance Sanford-3rd grade. Superintendent recommended approval.

Bryce Scrimsher asked if the parents signed the contract forms. Principal responded – yes.

Chairman asked if the students ride the bus. Superintendent replied yes or the parents transport the students.

Trustee Lori Zenner moved to accept the four open enrollment requests as presented for the 2013-14 school year. Seconded by Dustin Heinzerling/Motion passed.

EMERGENCY CLOSURE – SNOW DAYS/JANUARY 14 & 15

Superintendent recommended approval as this is to be sent to the state.

Trustee Kathryn Bomar moved to accept the emergency closure for snows of January 14 and 15th. Seconded by Bryce Scrimsher/Motion passed.

Lori Zenner 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. (Minutes recorded by Superintendent)

INTO EXECUTIVE SESSION: 7:45 P.M.

Personnel issues were discussed.

Student issues were discussed.

OUT OF EXECUTIVE SESSION: 8:48 P.M.

No decisions were made during executive session.

Superintendent (Acting Clerk)

Meeting Adjourned: 8:50 P.M.

Chairman

Clerk