

The Board of Trustees held their regular meeting on Wednesday, January 9, 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, four patrons, two staff, and two guests.

ORDER/SALUTE

Chairman called the meeting to order at 7:00 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

Budget Status - Mr. Felgenhauer noted that 80% of the revenue funds from the state have been received with the County levy funds to be received in January. The next state payment is February 15th. The school expenditures are not more than expected.

Furnace Update – The repair cost to fix the furnace is about half as an additional three days of repairs are still owed. The school will be put on a regular maintenance program for the furnace with Guardian. Superintendent thanked the staff for enduring the diesel fumes from the furnace and hanging in there during the repair. Friday, the staff was given the day off to recoup from the cold and fumes while the last repair was completed on the furnace.

Common Core – Staff is attending training on new standards that will be implemented in the next few years. The assessment tools will change to measure problem solving and knowledge base.

Chairman asked regarding the push behind the new standards.

Superintendent responded to be competitive with the international ranking for student studies and prepare students for college and career ready paths. Other countries outrank the American students. The state is offering the MTI training classes to K-8 staff to update their math skills.

Mr. Felgenhauer asked that the February meeting be changed to Monday, February the 11th versus Wednesday the 13th due to a schedule conflict for him.

Superintendent thanked the PTSA for the dinner before the meeting.

Audit Services – Mr. Felgenhauer informed the Board that three firms have been contacted to submit a proposal for the February meeting. The three firms are: Presnell & Gage, Hayden & Ross, and Goffinet & Clack.

ISBA Day on the Hill is February 12th in Boise.

Goals Meeting is scheduled for February 19th in Lewiston at the Red Lion with ISBA for training. The room is available 8:30 a.m. until 3:30 p.m.

PRINCIPAL REPORT

Enrollment-Principal reported 50 students in elementary and 42 for the junior/senior high school.

Students of the Month – High School student are Miranda Blewett and Elementary is Savannah Moses.

Employee of the Month is Carol Hunt.

Second Semester Class Schedule-changes are IDLA classes, PE class for High School, and German 7th hour.

PUBLIC COMMENTS

PTSA representative asked permission to use the school for the annual sausage feed the weekend of March 10th.

4H group requested to use the school to hold meetings on the last Sunday of the month.

Patron thanked the Board for the change in atmosphere as it is more upbeat and positive with the new administrative staff. The staff seems more relaxed and it reflects this attitude out into the community.

Chairman thanked the PTSA for the pizza and dessert. This is the first time the School Board has been recognized during the National School Boards Recognition Month. The dinner was nice and appreciated.

Mr. Martin also thanked the staff on the cleanliness of the building. Bathrooms and halls are clean and pleasant. An interviewee many years ago pointed out the care and upkeep of the building as a factor that they would take the job if offered due to the pride of the staff, students and community shined by the condition of the building.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Leave Report Approval)
Additions to the consent agenda to be considered – February meeting change, PTSA request and 4H request.

Trustee Lori Zenner moved to accept the revised consent agenda as presented. Seconded by Dustin Heinzerling/Motion passed.

UNFINISHED BUSINESS

SECOND READING- ELECTRONIC COMMUNICATION DEVICES POLICY #718.3

Trustees discussed discipline with parent responsible to retrieve phone once student lost use/privilege.

Superintendent recommended approval with no change needed to the policy.

Trustee Lori Zenner moved to approve the second reading of the Electronic Communication Devices Policy #718.3. Seconded by Kathryn Bomar/Motion passed.

SECOND READING – ATTENDANCE REWARD POLICY REVISION (RECOMMENDATION TO REPEAL)

Trustee Kathryn Bomar moved to repeal #711.2 Attendance Reward Policy. Seconded by Bryce Scrimsher/Motion passed.

Chairman asked if the policy will be replaced at a later date.

Principal remarked that at this time an option has not been worked out.

Superintendent replied that if an incentive option is found then a replacement policy will be brought to the Board.

NEW BUSINESS

OPEN ENROLLMENT REQUESTS

Principal recommended approval for the three students requesting for the 2013-14 school year and the one student to attend the remaining of the 2012-2013 year be discussed in executive session.

Chairman Martin commented that the Superintendent contract/evaluation is to be discussed in executive session as well.

Trustee Lori Zenner moved to enter executive session as per IC 67-2345 for personnel and student matters. Seconded by Kathryn Bomar/Board Poll – Yes, Yes, Yes, Yes and Yes/Affirmative response. (Clerk dismissed from session-minutes to be recorded by Superintendent)

INTO EXECUTIVE SESSION: 7:44 P.M.

Student issues discussed. Principal dismissed from session at 8:10 p.m.

Personnel issues discussed. Superintendent dismissed from session at 8:45 p.m.

OUT OF EXECUTIVE SESSION: 9:12 P.M.

No decisions were made during executive session.

Superintendent (Acting Clerk)

STUDENT ISSUES - Trustee Lori Zenner moved to accept the open enrollment requests as presented for the remainder of the 2012-2013 school year. Seconded by Kathryn Bomar/Motion passed.

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

PERSONNEL

Trustee Lori Zenner moved that an additional non-certificated staff be paid from the Title I Program Funds for the remainder

of the 2012-2013 year. Seconded by Bryce Scrimsher/Motion passed.

Trustee Lori Zenner moved to continue to offer the Superintendent Alan Felgenhauer a contract at a .49 FTE with a salary to be determined at a later date for the 2013-14 year. Seconded by Dustin Heinzerling/Motion passed.

Meeting adjourned: 9:18 p.m.

Chairman
Clerk