

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their annual meeting on Wednesday, July 16, 2014 in the School Library as posted/published at 8:00 p.m. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Kathryn Bomar and Eric Steigers, Superintendent Alan Felgenhauer and Clerk/Treasurer Loretta Hammond-Nichols. (Absent-Trustee Dustin Heinzerling)

ORDER

Chairman called the meeting to order at 8:05 p.m.

SUPERINTENDENT REPORT

*Budget Status (6/30/14) – the budget is in good shape except for Food Service. The year ended with a carryover of about \$200,000.00 which will help to offset the cost of the roof project and cafeteria repairs. Carpet and flooring is going in this summer and the next project is HVAC.

*Cafeteria Update – new floor tile should be installed by the end of July with cabinets coming in the beginning of August. Kings will be billing for the first half of the restoration and the other half when the job is completed.

*Roof update – nice progress on the roof with the metal application to begin in August.

*Electronic Sign – the contract has been signed with P#1FCU and Signcrafters. We will be paying half down and the other half once the sign is up.

*NezPerce Tribal Grant – We received two \$10,000.00 grants for iPads. One grant for elementary students and the other for the secondary students.

PUBLIC COMMENTS – n/a

BOARD COMMENTS – n/a

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Leave Approval/Section 125 Plan Renewal/Blue Cross Insurance Renewal)

Superintendent recommended two items be removed since they were not needed under New Business: Trustee Oath since that was delivered when our At-Large Appointment took the oath earlier this year, and Change of the September Meeting Date is not needed due to rescheduled appointment. However, four policy readings are needed to update graduation requirements as changed by the SDE.

Principal Morris has proposed the following to be in compliance with state regulations under New Business: #604.6 Required Instruction in Senior High School/State Minimum Graduation Requirements, #607.7 District Requirements for Graduation, #707.1 State Minimum High School Graduation Requirements, and #707.2 District Requirements for Graduation. These policies are repetitive and listed in two sections of the policy book.

Chairman asked that the Sign Wolf Picture Logo be added to the agenda as well.

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

UNFINISHED BUSINESS – n/a

NEW BUSINESS

TRUSTEE REORGANIZATION

Superintendent opened the chairman position for nominations.

Trustee Bryce Scrimsher nominated Cecil Martin for Chairman. Superintendent hearing no other nominations – closed the nominations and asked for a vote. Three yes and Mr. Martin abstained from the vote. Mr. Martin elected Chairman for the 2014-15 year.

Chairman Cecil Martin opened the Vice-chairman position for nominations.

Trustee Eric Steigers nominated Bryce Scrimsher. Chairman hearing no other nominations – closed the nominations and asked for a vote. Three yes and Mr. Scrimsher abstained from the vote. Mr. Scrimsher elected Vice-chairman for the 2014-15 year.

BOARD CLERK APPOINTMENT

Vice-chairman Bryce Scrimsher moved to appoint Loretta Hammond-Nichols as the Board Clerk for 2014-15 year. Seconded by Trustee Kathryn Bomar/Motion passed.

BOARD MINUTES: JULY 16, 2014

PAGE 1

ACCOUNT SIGNATURES APPROVAL/FEDERAL DEPOSITOR – P#1FCU

No changes were necessary for the 2014-15 signatures will be the same since the officials did not change.

SET MEETING TIME/DATES FOR 2014-15

Chairman recommended that summer meetings start at 8:00 p.m. for June, July and August and the regular meetings on the second Wednesday of the month work well at 7:00 p.m.

Trustee Bryce Scrimsher moved to hold the regular Board meeting on the second Wednesday of the month at 7:00 p.m. with June, July and August starting at 8:00 p.m. Seconded by Eric Steigers/Motion passed.

FIRST READING OF POLICIES: 604.6/604.7/707.1/707.2 (STATE MINIMUM GRADUATION REQUIREMENTS AND DISTRICT GRADUATION REQUIREMENTS)

Superintendent explained that the policies will bring the school in compliance with the new state regulations. Policy 604.6 requires 46 credits with 29 of those core credits. 604.7 drops the District extra credits to match the required state credits needed to graduate. Policy 707.1 is the same as 604.6 but just in another section of the policy book. Policy 707.2 is the same as 604.7 and again just in another section of the policy book.

Chairman asked the Board to consider this presentation as the first reading of the policies and review them for the next meeting if any changes are needed before the second reading in August.

WOLF SIGN LOGO

Trustee Bryce Scrimsher asked if the school had a wolf graphic that the Superintendent could present to the sign company?

Superintendent Felgenhauer will work with an electronic version that can be sent to the sign company but will have the board approve which wolf logo they prefer before sending it to Signcrafters.

Trustee Bryce Scrimsher moved to enter executive session as per IC 67-2345 for personnel and student matters. Seconded by Eric Steigers/Board Poll: Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 8:40 P.M.

Personnel discussed
Student matters discussed.

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

Superintendent records

minutes
No decisions were made during executive session.

PERSONNEL
RESIGNATION

Trustee Bryce Scrimsher moved to accept Allison Parkers' resignation. Seconded by Eric Steigers/Motion passed.

AG POSITION

Trustee Bryce Scrimsher moved to offer Joseph Pancoast the Ag position for the 2014-15 school year. Seconded by Kathryn Bomar/Motion passed.

ADJOURNMENT: 8:50 P.M.

Chairman
Clerk