

OFFICIAL MINUTES  
JT SCHOOL DISTRICT #342  
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, June 14, 2017 at 8:00 p.m. in the School Library as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Kathryn Bomar, Dustin Heinzerling and Eric Steigers, Superintendent Alan Felgenhauer, Clerk/Treasurer Loretta Hammond-Nichols, one patron and one employee.

ORDER/SALUTE

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

SUPERINTENDENT REPORT

BUDGET STATUS (5/31/17) – Superintendent Felgenhauer noted that one more month of bills and then summer salary/benefits for staff to be taken out of the current budget. The audit will have those accruals for the final report for this 2016-17 fiscal year.

FOOD SERVICE ACCOUNT- this account is doing better than expected overall for this year.

ANDERSON, JULLIAN & HALL LETTER-Notification that the USAC suit is settled and we received \$93.77 back in fees.

ATTORNEY GENERAL LETTER-Notification to the school that the DRAM case has been settled. The AG represented many schools throughout the state regarding faulty tech supplies.

DONATION-Ag Teacher, Henry Filipponi received a small Briggs & Stratton engine with manuals for a small engines class next year.

ISBA CONFERENCE/CDA – November 8-11, 2017 meeting for school board trustees. CDA Resort rooms are booked but sister hotel with shuttle (BW Plus) has 4 rooms reserved for Culdesac. We are on the waitlist at the Resort.

PUBLIC COMMENTS – New upcoming July board member, Mitchell Reid invited to attend the CDA conference with more information to follow.

BOARD COMMENTS

Vice-chairman Scrimsher thanked Trustee Kathryn Bomar for serving on the Board of Trustees. Chairman Martin seconded that and wished her well for the future.

Trustee Bomar thought the time served was actually fun.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/District House Gutter Maintenance Approval/Request Transfer \$5,000 M&O Contingency Funds To Plant Facility Account Approval)

Superintendent asked that additional house repairs for outside paint, clean furnace ducts, water heater repair and sewer line repairs be added to the consent agenda with Review of Wellness Policy under New Business and deletion of Policy #526.0.

Vice-chairman Trustee Bryce Scrimsher moved to approve the consent agenda as amended. Seconded by Trustee Dustin Heinzerling/Motion passed.

UNFINISHED BUSINESS

DECLARE ZONE #1 TRUSTEE CANDIDATE ELECTED (BRYCE SCRIMSHER)

Trustee Eric Steigers declared candidate Bryce Scrimsher elected as Zone #1 Trustee for a four year term due to one candidate-no election. Seconded by Trustee Kathryn Bomar/Motion passed.

Clerk delivered certificate of election to Mr. Scrimsher.

LOWER PLAYGROUND PROPOSAL

Connie Boe did not attend the meeting. Trustee Bomar informed the Board that Ms. Boe does not represent the City.

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Trustee Bomar explained that the City is focused on the sewer project. The downtown property that was discussed to use as a double tennis court actually belongs to a private citizen and not the City of Culdesac. The basketball court on the lower playground belongs to the school as well as the other end of the flat belongs to other citizens. Actually, just a small piece of the planned park project belonged to the City.

Superintendent did not support matching the \$150,000 grant that was mentioned at an earlier meeting.

#### AMEND 2016-2017 BUDGET TO ACTUAL REVENUES AND EXPENDITURES

Trustee Kathryn Bomar moved to amend the 2016-17 Adopted Budget to actual revenue and expenditures amounts for this fiscal year. Seconded by Trustee Bryce Scrimsher/Motion passed.

#### SECOND READING POLICY 528.0 CERTIFIED EMPLOYEE USE OF SOCIAL MEDIA STIES

Superintendent noted that no changes were needed before adoption.

Trustee Bryce Scrimsher moved to approve Policy #528.0 as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

#### SECOND READING POLICY 823.0 CLASSIFIED EMPLOYEE USE OF SOCIAL MEDIA SITES

Superintendent recommends adoption without any changes.

Trustee Bryce Scrimsher moved to approve Policy #823.0 as presented. Seconded by Trustee Kathryn Bomar/Motion passed.

#### NEW BUSINESS

##### ADOPT 2017-2018 PROPOSED BUDGET FOR ALL FUNDS

Superintendent informed the Board of adjustments made in the proposed budget since the publication.

Trustee Bryce Scrimsher moved to adopt the 2017-2018 Proposed Budget for All Funds as presented. Seconded by Trustee Kathryn Bomar. Motion passed.

#### FIRST READING - Policy #526.0 SUBSTITUTE TEACHER AND DRIVER EDUCATION SALARY SCHEDULE

Trustee Bryce Scrimsher moved to delete Policy #526.0. Seconded by Trustee Dustin Heinzerling/Motion passed.

Superintendent noted that these rates could be part of the classified pay rate schedule.

#### FIRST READING POLICY #311.2 SALARY DEDUCTIONS

Superintendent wanted to update the policy with current deduction options available.

Trustee Bryce Scrimsher moved to approve Policy #311.2 Salary Deductions as presented for the first reading. Seconded by Trustee Eric Steigers/Motion passed.

#### FIRST READING POLICY #529 NEPOTISM

Superintendent recommends this policy to cover personnel relations with Board members to excuse themselves during discussions at meetings and any voting of those issues.

Board agreed to the first reading.

#### REVIEW #609.5 HOMELESS POLICY

Superintendent will return with update for the next meeting after making the edits.

#### FIRST READING POLICY #605.3 TITLE I PARENT INVOLVEMENT PLAN

Board reviewed the policy for policy manual annual review process.

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REVIEW #113 WELLNESS POLICY

Superintendent made changes as required by federal law to meet food service program standards as drafted by the ISBA.

Board agreed to the review as updated for the policy manual.

EXECUTIVE SESSION AS PER IDAHO CODE 74-206 1(b)

Trustee Bryce Scrimsher moved to enter executive session as per IC 74-206 1(b) for personnel and student issues.

Seconded by Trustee Kathryn Bomar/Board Poll: Yes, Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 8:45 PM Clerk excused from session.

Personnel discussed.

Student matters discussed.

OUT OF EXECUTIVE SESSION: 9:15 PM

Minutes recorded by Superintendent

No decisions were made during executive session.

PERSONNEL

EXTRACURRICULAR ASSIGNMENT DUTIES

Trustee Bryce Scrimsher moved to approve the extracurricular assignments as presented. Seconded by Trustee Dustin Heinzerling/Motion passed. (AD-Lindsey Felton, Head Softball Coach-Jesse Roehl, Asst. SB Coach-Josh Richardson, Tennis Coach-Caitlin Scott, Jr High Boys/Girls Basketball Coach-Josh Richardson, Jr High Volleyball Coach-Ann Munstermann, Honor Society Advisor-Caitlin Scott, 8<sup>th</sup> Grade Advisor -Caitlin Scott, 9<sup>th</sup> Grade Advisor – Jesse Roehl, 10<sup>th</sup> Grade Advisor- Henry Filipponi, 11<sup>th</sup> Grade Advisor-Lindsey Felton, 12<sup>th</sup> Grade Co-Advisors – Jackie Smith and Emily Cash, Trapshooting Club Co-Advisors -Henry Filipponi and Chase Woodford, FFA Advisor -Henry Filipponi, ASB Advisor-Tammy Dudley, Twirling Advisor-Tammy Dudley and Yearbook Advisor-Caitlin Scott)

MIDDLE SCHOOL POSITION

Trustee Bryce Scrimsher moved to hire Megan Olson for the 2017-2018 school year as presented. Seconded by Trustee Eric Steigers/Motion passed.

SUPERINTENDENT CONTRACT AMENDMENT

Trustee Bryce Scrimsher moved to lower the Superintendent monthly salary amount to cover the monthly health insurance premium effective September 2017 as the district will be making that payment through the duration of the remaining contract. Seconded by Trustee Dustin Heinzerling/Motion passed.

STUDENT MATTERS – No motions at this time.

ADJOURN: 9:18 PM

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Chairman

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Clerk