

The Board of Trustees held their regular Wednesday meeting on March 13, 2013 in the School Library as posted. Those in attendance were Chairman Cecil Martin, Trustees Lori Zenner, Kathryn Bomar and Dustin Heinzerling, Superintendent Alan Felgenhauer, Principal Shannon Morris, Clerk/Treasurer Loretta Hammond-Nichols, and two staff members. (Absent – Bryce Scrimsher due to training)

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 (2/28/13) – Accounts are where they should be this time of year. Superintendent thanked the Patrons for supporting the levy which helps the revenue and the staff who watch the expenses to keep costs down.

Legislative update – JFAC approved a 2.2% increase for funding next year. Only once has the state not passed JFAC's recommendation. Students Come First (SCF) replacement fix funding has not come through yet but is moving through the legislature. It will mean about \$109,000.00 for us to help pay for expenses that were budgeted this year.

Personal Property Tax- Culdesac does not receive very much funding from this source, but the impact will be indirect. This is due to the fact that these funds do impact NezPerce County. They will be increasing their taxes to make up the difference which means patrons are not going to want to pass school tax levies.

Collective Bargaining-this was supported by ISBA due to the appeal from Proposition 1. The bill has been progressing through the legislature which has about two weeks left.

Building Inspection Report- Culdesac needs fire extinguisher training for staff and revise our emergency plan. We can do that training in the fall during orientation.

Trustee Election – Deadline for the three Trustee positions is March 22 at 5:00 p.m. The new county form requires the candidate to have the petition notarized.

PRINCIAL REPORT

Enrollment – 85 ½ students with PreK -1, K-6th with 50, and 7-12th with 34 ½. The half student attends NICH in Lewiston.

Students of the Month – Elementary student is Austin Blosser and Secondary student is Aaron Knieling.

Employee of the Month – Jackie Smith as GEAR UP Teacher.

ACCREDITATION Review – The process went well with the results to follow. The exit interview noted Culdesac needs to prioritize areas of improvement and celebrate the positive outlook that the students and staff have of the school.

PUBLIC COMMENTS

PTSA- Mindy Scrimsher commented that 790 meals were served which is up from previous years. Some bulk sausage is left for sale at \$4.50 per pound. Thank you to the community, staff and students for their support and efforts in making the event successful.

BOARD COMMENTS

Chairman thanked the PTSA for their support and that many of their members are the leaders in the community that support the school.

GOALS Meeting workshop – The school board training in the morning was very good and the ISBA trainer did a good job. This training had new information and we learned a lot. The afternoon with staff and students went well. The students opened up and gave us good feedback of what they liked and what they didn't. They didn't like all the new fruit and vegetables that have been added to the Hot Lunch Program. These additions are due to the new federal guidelines to serve healthy meals at school. Cottonwood contacted Chairman regarding the meeting format to look at for them.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Report Approval/Board Negotiators appointment of Bryce Scrimsher and Lori Zenner for 2013)

Superintendent asked that the Board add Open Enrollment Request to the Agenda under New Business.

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Trustee Lori Zenner moved to amend the consent agenda as presented with the open enrollment request. Seconded by Dustin Heinzerling/Motion passed.

UNFINISHED BUSINESS

AUDIT RFP's

Superintendent informed the Board that he would be contacting the vendors to let them know that we are going to change software to 2M Data and if that would make a difference in their bids. We can make this decision in April after contacting them and see why Goffinet of Orofino did not bid.

NEW BUSINESS

APPROVE BUDGET HEARING – JUNE 12, 2013 (6:30 P.M.)

Trustee Lori Zenner moved to approve the budget hearing for June 12, 2013 at 6:30 p.m. Seconded by Kathryn Bomar/Motion passed.

APRIL MEETING RESCHEDULE REQUEST– APRIL 17, 2013

Superintendent explained that the week before Board meeting is Spring Break when staff are not contracted to work. If the meeting is moved back, then staff will not have to work that week. We will need to meet in another room due to the Library is having Book Fair that week.

Trustee Kathryn Bomar moved to change the April meeting to the 17th at 7:00 p.m. Seconded by Dustin Heinzerling/Motion passed.

OPEN ENROLLMENT REQUEST

Superintendent asked that this item be discussed in Executive Session with student issues. Board agreed.

Trustee Lori Zenner moved to enter executive session under IC 67-2345 for personnel and student issues. Seconded by Dustin Heinzerling/Board Poll – Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION-7:41 P.M

Personnel items were discussed.

Student issues were discussed.

OUT OF EXECUTIVE SESSION – 8:45 P.M.

No decisions were made during executive session and minutes were recorded by Superintendent Felgenhauer.

PERSONNEL

Trustee Lori Zenner moved to approve the resignation of Marge Munsterman as presented. Seconded by Kathryn Bomar/Motion passed.

Trustee Kathryn Bomar moved to rehire Shannon Morris as Principal for 2013-2014 school year. Seconded by Lori Zenner/Motion passed.

STUDENT ISSUES – OPEN ENROLLMENT REQUEST

Trustee Lori Zenner moved to decline the open enrollment request as presented. Seconded by Kathryn Bomar/Motion passed.

Adjourned: 8:50 p.m.

Chairman

Clerk

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