

OFFICIAL MINUTES  
JT SCHOOL DISTRICT #342  
CULDESAC, ID 83524

The Board of Trustees held their rescheduled meeting on Tuesday, March 10, 2015 at 7:00 p.m. in the School Library as posted. Those in attendance were Vice-chairman Bryce Scrimsher, Trustees Kathryn Bomar, Dustin Heinzerling and Eric Steigers, Superintendent Alan Felgenhauer, Principal Shannon Morris, Clerk/Treasurer Loretta Hammond-Nichols, two staff members and one patron. (Absent-Chairman Cecil Martin/Vacation)

ORDER/SALUTE

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

SUPERINTENDENT REPORT

Budget Status (2/28/15) – Budget looks very good with a surplus to end the year.

Legislative Update – The Career Ladder for teacher pay discussion includes tiered licensure with starting pay for three year professional license at \$40,000.00. The commitment to implement is five years. Current starting teachers get \$31,750.00 with the state paying the difference off of the salary index for funding. JFAC will be presenting the budget next Thursday. The illegal IEN contract has caused rural schools complications since some areas have no competition for bids. Next year services will fall under the E-rate reimbursement.

Building Inspection – Items to work on include: lockdown plan to include fire official and record logs for drill of emergency plan dates.

Food Service Program Update – the expenses are about \$2,500.00 more a month than revenue and by the end of the year that expense should be less. This is the first year to run Breakfast again and next year it should even out.

HVAC Update – Kinzer Air has not got back to me with the cost yet.

Trustee Election-Tuesday, May 19, 2015 – Candidate petition deadline is March 20<sup>th</sup> for Zone #4 and Zone #5.

PRINCIPAL REPORT

Enrollment – 89 students with 46 in P-5<sup>th</sup>, 24 in 6-8<sup>th</sup>, and 19 in 9-12<sup>th</sup> grades.

Students of the Month – Ciera Stroud for High School and Mackenzie Darnell for Elementary.

Softball game is scheduled for Monday.

Parent-Teacher Conferences is March 25<sup>th</sup> and 26<sup>th</sup>.

Thank you to the staff for the great job helping with the PTSA Sausage Feed.

The Fourth and Fifth graders published the book Mystical Island.

PUBLIC COMMENT – none

BOARD COMMENTS

Trustee Bryce Scrimsher thought the Goals Workshop was good and a lot was accomplished.

Superintendent explained that he had a draft of the Strategic Plan for the Board to review for next meeting.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Leave Approval/Appoint Trustees Bryce Scrimsher and Kathy Bomar as the 2015 Board Negotiators)

Superintendent asked that 2014-15 Fiscal Year Audit Proposal and Safety Bus Route Stop Approval be added to new business.

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

UNFINISHED BUSINESS

SPECIAL MEETING – WEDNESDAY, MARCH 25, 2015 (4:00 PM)

This meeting is for the 2015-16 Internet Services Bid Approval. The E-rate filing deadline is March 26<sup>th</sup> to qualify for reimbursement funds the following year.

Trustee Kathy Bomar moved to approve the special meeting for March 25<sup>th</sup> at 4:00 p.m. Seconded by Eric Steigers/Motion passed.

#### NEW BUSINESS

##### BUDGET HEARING-SPECIAL MEETING June 10, 2015 (7:30 PM)

Trustee Kathy Bomar moved to approve the Budget Hearing meeting for June 10<sup>th</sup> at 7:30 p.m. in the Library. Seconded by Eric Steigers/Motion passed.

##### 4-H CLUB FACILITY USE REQUEST

Culdesac Livestock 4-H Club would like to meet on the last Thursday of month from 6:00 to 8:00 p.m. The request was made by Tammy Dudley.

Trustee Eric Steigers moved to approve use of the classroom for the 4-H Club for meetings as requested. Seconded by Dustin Heinzerling/Motion passed.

##### SDE SPECIAL EDUCATION POLICY/PROCEDURE MANUAL UPDATE ADOPTION

IDEA federal law changes to the Special Ed manual needs adopted to continue to receive federal grant funds. The state procedural manual updates were provided for your review.

Trustee Kathy Bomar moved to accept the Special Education Policy updates as presented. Seconded by Eric Steigers/Motion passed.

##### 2015-2016 SCHOOL CALENDAR

Superintendent noted the student days as a four day week Monday through Thursday except weeks with Monday holidays would be Tuesday through Friday. The week of Thanksgiving would be off as a short week is not productive for the elementary classroom. The schedule shows two weeks off for Winter Break with a staff workday on the Monday when returning. Also a staff day on the Monday after the Sunday PTSA Sausage Feed that the staff donate time to help work. A week off for Spring Break is the last week of March. Students would start on August 4, 2015 and finish on June 2, 2016. This is a total of 145 student days. Superintendent asked the Board to review the calendar and make a decision at the next meeting.

##### 2014-2015 AUDIT PROPOSAL

Hayden Ross did the previous year audit for \$10,500.00 and a proposal for \$11,000.00 to audit this year. Superintendent thought they did a good presentation for last year.

Trustee Bryce Scrimsher mentioned the big savings with the new auditor.

Trustee Eric Steigers moved to approve Hayden Ross to do the 2014-15 fiscal year audit. Seconded by Dustin Heinzerling/Motion passed.

##### 2015-2016 BUS SAFETY ROUTE STOP APPROVAL

This is an annual request for the route that stops on the Culdesac Road Grade that Joe Hasenoehrl drives due to safety concerns.

Trustee Kathy Bomar moved to approve the Bus Safety Route Stop as presented for 2015-16. Seconded by Dustin Heinzerling/Motion passed.

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

INTO EXECUTIVE SESSION: 7:34 P.M.

Personnel discussed.

Student issue discussed.

OUT OF EXECUTIVE SESSION: 8:00 PM

Superintendent recorded minutes

No decisions were made during executive session.

PERSONNEL

AG POSITION

Trustee Kathy Bomar moved to hire Chelsie Fugate for the Ag Teacher for the 2015-16 school year. Seconded by Dustin Heinzerling/Motion passed.

SOFTBALL COACH

Trustee Kathy Bomar moved to hire Jesse Roehl for the Softball Coach for the 2014-15 season. Seconded by Eric Steigers/Motion passed.

CATEGORY I TEACHER

Trustee Eric Steigers moved to not rehire a Category I Teacher. Seconded by Dustin Heinzerling/Motion passed.

STUDENT MATTERS – no action taken at this time.

Adjourned: 8:02 p.m.

\_\_\_\_\_  
\_\_\_\_\_  
Acting Chairman/Vice-  
chairman

Clerk