

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, March 9, 2016 in the School Library at 7:00 p.m. as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Kathryn Bomar, Dustin Heinzerling and Eric Steigers, Superintendent Alan Felgenhauer, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols and two staff members.

CALL TO ORDER/SALUTE

Chairman Martin called the meeting to order at 7:05 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

*BUDGET STATUS (2/29/16) – Budget looks good with the projected revenue up and the expenses not over budget. The District should be looking at a carryover for next year. A thank you to the PTSA for getting the word out to vote on the two year levy. The patrons passed the levy at a higher percentage than the last election.

*LEGISLATIVE UPDATE –JFAC approved a 6.8% increase for education funding. Most of that is to cover the increase costs of the career ladder and the increase of the discretionary unit funding. The legislature is discussing trustee zone elections which would allow all patrons to vote for the positions versus just the residents within that trustee zone.

*BUILDING UPDATE – the upstairs girls’ restroom remodel has been completed. The HVAC equipment has been ordered with the install planned for this summer after the new fiscal year starts.

*SCIENCE TEACHER – Ms. Washburn received a STEM Grant of \$1,000.00 for the Robotics Club. She plans to purchase a laptop that will be able to program the robots. The students build the robotics and then learn to program them.

PRINCIPAL REPORT

*ENROLLMENT- Preschool – 5th grade is 41 students, Junior High is at 27 students, and High School is 21 students for a total of 89 enrolled.

*STUDENTS OF THE MONTH-elementary is William England and secondary is Mackenzie Darnell.

*EVENTS/ACTIVITIES - K-8 grades Spelling Bee competition winner is Joss Reid. He will compete at the Regional in Lewiston. Second place went to Jacquelin Stroud and third place to Lance Sanford.

Robotics team was not able to finish the competition in Moscow since the current laptop failed to work the robot. Robotics Advisor, Ms. Washburn, is excited for the STEM Grant to purchase a new laptop that will be able to run the robot.

BOARD COMMENTS

Chairman Martin commented that the goals meeting at the Red Lion in Lewiston went well with the staff and students. He wanted to extend a thank you to them for their participation.

Principal Woodford thought the goals meeting was a great process.

Trustee Bryce Scrimsher thanked everyone for their support in passing the two-year supplemental levy.

PUBLIC COMMENTS – none

CONSENT AGENDA (AGENDA/MINUTES/FINANCIAL REPORT/CURRENT BILLS/EMPLOYEE LEAVE APPROVAL)

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

UNFINISHED BUSINESS

NEW BUS BIDS

Superintendent submitted the bid summary for the Board to review for the 47 passenger bus purchase. Two bids were received from Western Mountain Bus Sales and Harlow Bus Sales. Superintendent Felgenhauer, Bus Driver - Joe Hasenoehrl and Clerk L H-Nichols compared the bids for the break down of options that were in the specifications of the bid proposal. The final quotes which include the delivery of the bus to Culdesac School without a trade-in is:

Western Mountain Bus Sales	\$82,309.00	60 gallon fuel tank/no retarder
Harlows Bus Sales	\$85,239.06	45 gallon fuel tank/less retarder

The recommendation is for the Western Mountain Bus Sales bus bid at the \$82,309.00 quote.

Trustee Bryce Scrimsher moved to accept the Western Mountain Bus Sales bus bid. Seconded by Trustee Dustin Heinzerling/Motion passed.

SUPPLEMENTAL LEVY ELECTION

The preliminary results show that the two year (2016-17/2017-18) supplemental levy for the \$250,000.00 request for each year passed by a good margin. The Nezperce County Clerk will send the certified results in ten days.

Trustee Bryce Scrimsher moved to approve the preliminary election results. Seconded by Trustee Kathryn Bomar/Motion passed.

NEW BUSINESS

APPROVE BUDGET HEARING – JUNE 8, 2016 (7:30 PM)/SCHOOL LIBRARY

Trustee Bryce Scrimsher moved to approve the Budget Hearing for June 8, 2016 at 7:30 p.m. Seconded by Trustee Eric Steigers/Motion passed.

2016-2017 SCHOOL CALENDAR

Trustee Bryce Scrimsher moved to approve the school calendar as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

APPROVE ASSISTANT SOFTBALL COACH

Trustee Bryce Scrimsher moved to approve Charise Marcell as the Assistant Softball Coach for this school year. Seconded by Trustee Eric Steigers/Motion passed.

OPEN ENROLLMENT REQUESTS

Trustee Bryce Scrimsher moved to approve the three open enrollment application requests for this school year. Seconded by Trustee Eric Steigers/Motion passed.

K-6 EDUCATIONAL PROGRAM REVISION APPROVAL

Superintendent requested the following grade levels for the 2016-2017 school year: Preschool/Kindergarten with all day/every day Kindergarten, First/Second grade, Third/Fourth grade and Fifth/Sixth grade for the Elementary. The Seventh and Eighth grade for Junior High next year. Currently the Sixth to Eighth grade is Junior High. Mr. Tiegs has giving his resignation for next school year which gives us a 1.0 FTE for an elementary position.

Principal recommends that the sixth grade students receive more individual teacher help before they join the Junior High and High School students.

Trustee Bryce Scrimsher moved to approve the K-6 Program revision as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

EXECUTIVE SESSION

Trustee Bryce Scrimsher moved to enter executive session as per IC 74-206 for personnel and student matters.

Seconded by Trustee Dustin Heinzerling/Board Poll: Yes, Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 7:50 PM

(Clerk and Principal excused from executive session.)

Personnel discussed.

Student matters discussed.

OUT OF EXECUTIVE SESSION: 8:25 PM

Superintendent records the minutes

No decisions were made during executive session.

PERSONNEL

Trustee Bryce Scrimsher moved to hire Jenna Cereghino to help assist with technology services for Culdesac School.

Seconded by Eric Steigers/Motion passed.

ADJOURNED: 8:26 P.M.

Chairman

Clerk