

The Board of Trustees held their rescheduled meeting on Tuesday, November 17, 2015 in the school library as posted at 7:00 p.m. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Kathryn Bomar and Dustin Heinzerling, Superintendent Alan Felgenhauer, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols and one staff member. (Zone #4-vacant/120 days)

ORDER/SALUTE

Chairman called the meeting to order at 7:02 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

BUDGET STATUS (10/31/15) – The revenue budget looks good with HVAC and Technology payments to be paid later as expenditures.

STAFF DINNER UPDATE- The appreciation dinner is scheduled for December 9, 2016 at 5:00 p.m. with Jeffrey's catering.

PRINCIPAL REPORT

ENROLLMENT – Culdesac has four preschool, 31 elementary, 24 sixth to eighth and 22 high school for a total of 81 students.

STUDENTS OF THE MONTH- Anna Ethridge for the elementary and Danny Dvorak for high school.

PARENT-TEACHER CONFERENCES – Two days for the PT Conference for parents to meet with teachers regarding student progress for the first quarter. Total attendance was 68% with elementary making up 74%, junior high at 72% and high school at 56%.

PBIS-PACK implementation is teaching expectation with staff defining those guidelines to reinforce positive behavior for the students in the classroom, cafeteria, library or playground. The Wolf Bucks are being used to encourage students as rewards for positive behavior. The store for using those bucks will be expanding to include items the older students would enjoy. Staff are working to develop staff/student game ideas as incentives as well.

SWISS Software is going to be used to document those behaviors to review where the problems are occurring.

NezPerce County Sheriff Department officers have been visiting the school to get to know the students, staff and facility. We will be inviting them to visit on a regular basis.

Chairman asked how the implementation is working.

Principal explained that the beginning steps are still being developed. As the year moves forward the implementation will continue. It seems to be a positive start.

PUBLIC COMMENTS

Paraprofessional Carol Hunt attended a Library Association Conference in Boise for a two day workshop. She met with area librarians and received an offer for a volunteer to catalog five boxes of books which is about 100 books. This is a huge help since the library is only open a few hours a week. This does not give her the time needed to do the catalogs. She is not trained for that portion of the ValNET service that the school uses. Mrs. Hunt would like to send a thank you from the school to the volunteer for the help. Mrs. Hunt has changed her lunch time to allow the Junior High students access during their lunch break. The City has a summer reading program that could help promote more reading as well. The attempt is to give students more access to reading and learning to enjoy books.

BOARD COMMENTS

Chairman Cecil Martin welcomed Zone #4 At-Large Appointment Trustee Eric Steigers to the Board as a volunteer for a four year term.

Trustee Kathryn Bomar commented on the ISBA Conference regarding the Governor plans to send letters to graduates as an invitation to attend college.

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Superintendent Felgenhauer remarked that the University of Idaho supports the Governor in this promotion to encourage students to go on to college after graduation. Four seniors received an invitation letter last year.

Chairman noted that the students need a 3.0 GPA to receive the letter of invitation for college.

Principal Woodford commented that three of the seniors have received their letter.

Chairman Martin reported on the Election Workshop he attended at the ISBA Conference. The demographics of the voter habits dictates who and how you target your levy information. Snail mail versus electronic media serves as a better delivery option for the

older generation that votes. The 20 year old generation does not turn out to vote. Older population with social security paychecks are much harder to get a supportive vote due to their restrictive income.

ISBA Conference business meeting discussed the Lewiston School District request to increase sales tax to help build the high school. This request was not passed by the membership. More support by all schools would be to reduce the super majority needed to pass a bond levy.

Trustee Kathryn Bomar asked that the levy information be published in the school newsletter.

CONSENT AGENDA (AGENDA/MINUTES/FINANCE REPORT/CURRENT BILLS/EMPLOYEE LEAVE APPROVAL)
Trustee Bryce Scrimsher moved to accept the consent agenda as presented. Seconded by Trustee Kathryn Bomar/Motion passed.

UNFINISHED BUSINESS

OATH OF OFFICE FOR ZONE #4 (AT-LARGE APPOINTMENT) – ERIC STEIGERS

The Clerk administered the oath of office to Zone #4 Trustee Eric Steigers and presented him with a certificate of appointment for the four year term.

TITLE I AFTER SCHOOL PROGRAM (ASP)

Superintendent reported that elementary students were participating but the secondary students were not attending. Mr. Felgenhauer recommended that the elementary portion of the ASP continue only.

Trustee Bryce Scrimsher moved to continue the K-6 ASP and discontinue the secondary 7-12 ASP for the school year. Seconded by Trustee Kathryn Bomar/Motion passed.

Superintendent Felgenhauer commented that the High School really needs a homework club which cannot be funded by Title I funds. The school will look into seeing how that opportunity can be made available to the students and have Ms. Scott supervise the secondary through local district funding.

NEW BUSINESS

FIRST READING – PROPOSED REVISION POLICY #113 WELLNESS

Superintendent reviewed that the revision is more detailed than the original policy from last year which meets more of the required standards. The school Nutrition Committee will review the policy for any changes.

Board agreed to the first reading.

FIRST READING – PROPOSED POLICY #724.5 – GENDER IDENTITY AND SEXUAL ORIENTATION

Superintendent reviewed that this is an ISBA policy recommendation due to the court cases over the issue. This issue will affect the updates to the restrooms that will be done. All stalls will have doors for privacy and locker rooms will need privacy stall as well for changing. The language in this policy refers to consistent and asserts gender identification to administration must be observed.

Board agreed to the first reading.

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FIRST READING – PROPOSED POLICY REVISION #225.0 – SCHOOL DAY

The old policy has the day from 8:25 am to 3:07.5 pm. Our current day is 8:00 am to 3:30 p.m. This change is due to the four day week.

Board agreed to the first reading.

Trustee Bryce Scrimsher moved to enter executive session as per IC 74-206 for student matters and personnel issues. Seconded by Trustee Dustin Heinzerling/Board Poll: Yes, Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 7:58 PM Clerk and Principal excused from session.

Personnel discussed.

Student matters discussed.

OUT OF EXECUTIVE SESSION: 8:15 P.M.

No decisions were made during the session.

Superintendent records minutes.

STUDENT MATTER – ALTERNATIVE GRADUATION METHOD

Trustee Bryce Scrimsher moved to approve the student for alternative graduation method as discussed. Seconded by Trustee Eric Steigers/Motion passed.

PERSONNEL

JR HIGH BOYS BASKETBALL COACH

Trustee Bryce Scrimsher moved to hire Lindsey Parkins as the JHBBB Coach. Seconded by Trustee Kathryn Bomar/Motion passed.

RESIGNATION

Trustee Bryce Scrimsher moved to accept Oscar Tiegs resignation as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

JR HIGH VOLLEYBALL COACH

Trustee Bryce Scrimsher moved to hire Ann Munstermann-Weber as the JHVB Coach. Seconded by Trustee Eric Steigers/Motion passed.

Adjournment: 8:18 p.m.

Chairman

Clerk