

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, April 12, 2017 at 7:00 p.m. in the School Library. 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, one employee and one guest/patron.

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 (3/31/17) – Superintendent noted that the percentage of the budget spent to the revenue looks good. Food Service Program Manager Shirley Boyer is working hard to keep expenses down but the district will be supplementing this account.

LEGISLATIVE UPDATE – Next week is the meeting with the State Department of Education (SDE) to summarize the legislative session. Next meeting I will provide a full report.

PRINCIPAL REPORT

ENROLLMENT- Mr. Woodford informed the Board that with the preschool students, Culdesac School has 96 enrolled. Two of the seven preschoolers are three year olds receiving speech services. The elementary has 45 students with junior high at 20 and the high school 24 students.

STUDENTS OF THE MONTH-Elementary student selected was Kendahl Brown and for secondary is Tyson Scrimsher.

ACTIVITIES/EVENTS-Parent Teacher Conferences participation was 73% in the elementary with 53% in the junior high and 33% in the secondary.

*Principal is looking at a mass notification system to send reminders to the parents for events in addition to the monthly newsletter publication and the electronic sign/reader board that we are currently using.

*Senior Projects - Morgan Connerley on March 25th held a charity softball game with about 12 participants. It turned out to be a wet day but fun with donations going to the St. Jude Research Hospital. Sierra Hovey held a community baseball clinic that had a good turnout of about 16 students on April 6th. PTSA helped with funding t-shirts, snacks and prizes for the event.

*Sheriff Department is helping develop an emergency plan for the area schools. It covers lockdown, lockout, evacuate and shelter options.

PUBLIC COMMENTS

Superintendent introduced guest/patron Mr. Mitchell Reid. He will be replacing Kathy Bomar on the Board this July as Zone #2 Trustee.

BOARD COMMENTS

Chairman Martin thanked Mr. Reid for volunteering. The meetings have been going good with finances and staffing doing well the last few years. Chairman asked Mr. Reid to call the administration with any questions he may have to help get him started. As a new Board member, you will be getting an ISBA packet for some light reading to help you. The ISBA helps the Board as an association for support and training.

Chairman Martin asked Clerk Loretta Hammond-Nichols to order the ISBA packet for new members for Mr. Reid.

Trustee Bryce Scrimsher noted that the personnel issues of negotiations will be discussed during executive session.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/Approval of \$19,151.00 from M&O to Bus Account for Depreciation as per IC/5th Annual Alumni Game-June 9th at 8-10 pm in Culdesac Gym/Annual Alumni Picnic-June 11th in Culdesac Gym)

Superintendent asked that two proposed policies #528.0 & #823.0 for social media be removed from the agenda. Mr. Felgenhauer will bring them back next meeting for their first readings under new business.

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

UNFINISHED BUSINESS

PROPOSED REVISION OF POLICY #709.6 -TRUANCIES

Principal Woodford reviewed this policy for 1st reading. The policy would address the 90% attendance with a five day, 10 day, and 15 day student absent letters to parents. After the last letter, the parents would be notified by the Sheriff regarding a misdemeanor citation given due to habitual truancy for their student. High school students would lose credits after that many absences. A committee would review absences for recommendation due to special issues.

Trustee Bryce Scrimsher noted that this is a new approach for Culdesac School. The parents will need to be notified of the new procedure during registration next year. This is not a new law, just a new procedure for Culdesac.

Board accepted the policy for the 1st reading.

SECOND READING POLICY #817.1 CLASSIFIED -EMERGENCY SCHOOL CLOSURE

Superintendent reported that the certified are not required to make time up from emergency closures unless student instructional time needs to be made up. We have always tried to extend the same benefits to the classified staff as those given to the certified staff. We have had three days and an early release for closures this year. This is the second reading for this policy.

Trustee Bryce Scrimsher moved to approve Policy #817.1 as presented. Seconded by Trustee Kathryn Bomar/Motion passed.

NEW BUSINESS

PROPOSED POLICY #112.1 CANDIDATE EDIFICATION REVISION

This policy update is regarding campaign disclosure language for filing financial information with the County.

Board agreed to the 1st reading.

PROPOSED POLICY #626.1 –NUTRITION EDUCATION

The state review for the Food Service Program is next year and we need to put the new policies into place as required by federal law. The concept of MY PLATE versus the Food Pyramid needs to be part of the Health class that is taught.

Board agreed to the 1st reading.

EXECUTIVE SESSION as per IC 74-206 1(b) for Personnel and Student Matters

Trustee Bryce Scrimsher moved to enter executive session as per IC 74-206 1(b) for personnel and student issues. Seconded by Trustee Eric Steigers/Board Poll: Yes, Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 7:30 PM - Clerk and Principal excused from session.

Personnel discussed.

Student issues discussed.

OUT OF EXECUTIVE SESSION: 7:50 PM

No decisions were made during executive session.

Superintendent records minutes

PERSONNEL

Trustee Bryce Scrimsher moved to rehire Chase Woodford for the 2017-18 school year as Principal. Seconded by Trustee Dustin Heinzerling/Motion passed.

BOARD MINUTES: APRIL 12, 2017

Trustee Bryce Scrimsher moved to hire Loretta Hammond-Nichols as the District Treasurer for the 2017-18 fiscal year. Seconded by Trustee Eric Steigers/Motion passed.

Trustee Bryce Scrimsher moved to rehire Shirley Boyer as Food Service Manager/Head Cook for the 2017-18 school year. Seconded by Trustee Kathryn Bomar/Motion passed.

Trustee Bryce Scrimsher moved to rehire the following continuing contract certificated staff for the 2017-18 school year: Kelley Hewett, Jaclyn Smith, Caitlin Scott, Jesse Roehl and Jeffrey Scott Mullen. Seconded by Trustee Dustin Heinzerling/Motion passed.

Adjourned: 7:55 p.m.

Chairman

Clerk