

OFFICIAL MINUTES  
JT SCHOOL DISTRICT #342  
CULDESAC, ID 83524

The Board of Trustees held their rescheduled meeting on Tuesday, November 15, 2016 in the School Library at 7:00 p.m. as posted due to the ISBA meeting in Boise during their regular meeting date. 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. (Absent-Trustee Eric Steigers)

ORDER/SALUTE

Chairman called the meeting to order at 7:07 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

\*BUDGET STATUS (10/31/16) – The remainder of the expenses have been paid from the summer projects. This side of the old heat system will be turned off to see how the new units work in the rooms. The hall, restrooms and cafeteria will need units next year. The leak in the janitor closet should be fixed since the old boiler is shut off on this side.

Chairman commented that the cold weather this winter will test how well the heaters work.

Trustee Dustin Heinzerling asked how the lighting project is going.

Superintendent replied that the next step is to check out the light in the shop area. The project is still in progress and it may be interesting to look into solar panels for the roof if Avista has a rebate program.

Trustee Bryce Scrimsher asked that the space under the doors to the shop needs looked at. It is not energy efficient.

\*STAFF APPRECIATION DINNER – Reminder that Wednesday, December 14 in the cafeteria the Board will host the staff dinner at 5:00 p.m.

\*DONATIONS – received for Mrs. Cash literature class projects were from Donorschoose.org.

PRINCIPAL REPORT

\*ENROLLMENT – Preschool and elementary students at 54, junior high with 19 and high school at 28 for a total of 101.

\*STUDENTS OF THE MONTH – Elementary is Hali Anderson and secondary is Tyson Scrimsher.

SCHOOL EVENTS – Title I had parent involvement activity with Yahtzee night. Parent won the tablet for the highest score and the lowest score prize was a Yahtzee game. Parents, students and staff attended the event. Most of those in attendance were the parents on the committee and their family. December 15 is the next Title parent involvement event with a craft night for the holiday in conjunction with the City and a staff cookie cook off. Also the winter concert program is scheduled for the 13<sup>th</sup>.

Principal shared information on a student project that can be viewed on You Tube for a pig farm assignment.

Principal showed updated pictures of the house remodel project that should be finished during the weekend of Thanksgiving.

Trustee Bomar asked that the next project for the house should be trimming the trees.

Principal replied that the rotten tree in the front is to be taken down. The walnut and apple trees need trimmed soon.

\*PARENT TEACHER CONFERENCES – Elementary had 60% participation, junior high at 47% and high school with 43%. This is down from last year but most parents are using the family link where they can check student progress and attendance on-line. Students have access as well to keep up on missed assignments if needed.

**PUBLIC COMMENTS**

Mr. Henry Filipponi was introduced as the new Agriculture/Shop teacher and an extended welcome given to him and his family from the school and community.

**BOARD COMMENTS – ISBA CONFERENCE UPDATE**

Trustee Bryce Scrimsher noted the ISBA workshops of Open meeting laws, Contracts and bargaining process with teacher associations.

Chairman Cecil Martin commented on the ISBA workshops on the Blaine amendment, School vouchers and the legislature process. This year the conference meetings were held in a new location with larger meeting rooms.

**CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval)**

Superintendent recommended to strike the Student Club Request under Unfinished Business as that is not needed any longer.

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

**UNFINISHED BUSINESS**

**SECOND READING – REVISION TO WELLNESS POLICY #113**

Superintendent noted that this policy may be reviewed again this spring before next year when the Food Service Program receives their three-year review. The Nutrition Committee will be bringing changes that are needed to be in compliance with the federal program.

Trustee Bryce Scrimsher moved to approve the school wellness policy as revised. Seconded by Trustee Kathryn Bomar/Motion passed.

**NEW BUSINESS**

Superintendent reported that the Federal Edgar Policy update will need to be done in the upcoming meetings.

Adjourned: 8:45 p.m.

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Chairman

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Clerk