

The Board of Trustees held their regular meeting on Wednesday, October 11, 2017 as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Dustin Heinzerling and Mitchell Reid, Superintendent Alan Felgenhauer, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols, and one employee. (Absent- Trustee Eric Steigers)

ORDER/SALUTE

Chairman Martin called the meeting to order at 7:04 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

*BUDGET STATUS (9/30/17) – Mr. Felgenhauer noted that the district received approximately half of the state funding up front to cover beginning of the year expenses. September bills will reflect this year salary/wages and benefits for the current fiscal year. The modular classroom building siding is being replaced and painted. Fisher Systems is starting work on the new security entry door this Friday.

*ISBA CONVENTION PROPOSED RESOLUTIONS – The ISBA conference is next month at the Coeur d’Alene Resort. You will want to read the resolutions before the business meeting and discuss how to vote. The ISBA will present those resolutions that pass to the legislature during the upcoming session. The conference is November 8-10th with the room reservations at the Best Western Plus. (Trustee Mitchell Reid informed the Superintendent due to his work schedule change that he would not be able to attend now.)

*NOVEMBER BOARD MEETING DATE CHANGE TO 11/15/17 REMINDER-3RD WEDNESDAY OF THE MONTH DUE TO ISBA CONFERENCE – NOVEMBER 8-10TH

PRINCIPAL REPORT

ENROLLMENT - Culdesac School has six preschool, 51 elementary with 20 in the junior high and 27 at the high school level that totals 104 for enrollment.

STUDENTS OF THE MONTH-The elementary student is Hunter Brown and the secondary student is Angela Ross that won the award for student of the month.

EVENT/ACTIVITIES-Wolf Bucks are used by students as a buy in to participate in staff/student games at assembly.

*Lapwai Boys and Girls Club has been bringing games to participate in the assembly as well.

*Lapwai School invited area school 4th grade girls to attend the 15 year celebration of the Native American doll. Each girl received a doll and story book about the doll during the read along presentation.

*Homecoming week is scheduled for next week with Red Ribbon week to follow the week after.

*The school web page has been updated with Google calendar to list events that are occurring at the school.

*The school received an IDLA Grant that awarded Culdesac a cart with an interactive TV that is used to present blended learning classes. The equipment runs off of an Apple mini with T-Mobile WIFI service.

*Nezperce Grant funds will be used to update the classrooms with document camera and projectors.

*The Clearwater Economic Development Association with NW Intermountain Association is going to provide classes starting with this year sophomore class hands-on training that provides certification with trade skills. Certain classes will be qualified through LCSC as credit courses. The future classes who continue these courses will be able to eventually get an apprenticeship opportunity. These classes will be offered on a first-come basis with preference given to small schools.

*Staff and students have been doing training with Love You Guys with the NP County Sheriff drills.

*School carnival is scheduled for November 3rd with the auction to follow at 8:30 p.m.

PUBLIC COMMENTS – None

BOARD COMMENTS-None

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/Staff Holiday Appreciation Dinner 12/13/17)

Superintendent reported no changes to the agenda are needed.

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

UNFINISHED BUSINESS

FIRST READING POLICY #325.4 – UNPAID SCHOOL MEAL CHARGES

Superintendent submitted the revised policy that addressed the zero balance concern and the options to collect.

The Board agreed to the first reading of the policy as changed.

SECOND READING POLICY #716.2-TRANSPORTATION

This policy updates the current one to include the homeless/foster students and safety procedures.

Trustee Bryce Scrimsher moved to approve the Transportation Policy #716.2 as presented for the policy manual. Seconded by Trustee Dustin Heinzerling/Motion passed.

NEW BUSINESS

FIRST READING POLICY #605.3-PARENT AND FAMILY ENGAGEMENT PLAN GUIDELINES

This policy meets the federal program review guidelines needed for the March review. This policy has been recommended by the ISBA. This policy develops the guidelines for the #605.4 policy.

Board agreed to the first reading.

FIRST READING POLICY #605.4-PARENT AND FAMILY ENGAGEMENT

Superintendent will have Mrs. Smith review this policy as the Coordinator of Federal Funds.

Board agreed to the first reading.

FIRST READING POLICY REVISION #609.5 – EDUCATION OF HOMELESS CHILDREN

Board accepted the first reading as presented.

Trustee Bryce Scrimsher moved to enter executive session per IC 704-206 1(b) for personnel and student issues. Seconded by Trustee Mitchell Reid. Board poll: Yes, Yes, Yes and Yes. Affirmative response.

INTO EXECUTIVE SESSION: 7:35 PM - Clerk dismissed for executive session.

Personnel discussed.

Student issues discussed.

Superintendent records minutes.

OUT OF EXECUTIVE SESSION: 8:12 PM

No decisions were made during executive session.

PERSONNEL

NEW HIRES

Trustee Bryce Scrimsher moved to hire Poppy Filipponi as an Aide for the remainder of the 2017-18 school year. Seconded by Trustee Dustin Heinzerling/Motion passed.

Trustee Bryce Scrimsher moved to hire Lacey Hovey as a part-time Aide for the 2017-18 school year. Seconded by Trustee Mitchell Reid/Motion passed. (Trustee Dustin Heinzerling abstained from the vote)

STUDENT MATTERS – None

ADJOURNED: 8:15 PM

Board Chairman

Clerk