

OFFICIAL MINUTES  
JT SCHOOL DISTRICT #342  
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, October 9, 2013 in the School Library at 7:00 p.m. as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Dustin Heinzerling and Kathryn Bomar, Superintendent Alan Felgenhauer, Principal Shannon Morris, Clerk/Treasurer Loretta Hammond-Nichols, one patron and three guests. (Trustee Zone #4 – Vacant)

ORDER/SALUTE

Chairman called the meeting to order at 7:01 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

Budget Status (9/30/13) – The August SDE payment received is about a third of the state funds. Expenses with the cost of roof and IPADs look good.

ISBA Region 2 – The meeting is in Lapwai at 6:00 p.m. on the 17<sup>th</sup>. Dinner will be served and a head count is needed.

(Trustee Kathy Bomar will be attending)

ISBA Workshop – The annual conference for the Board is in Coeur d’Alene this year. The Clerk has reserved for five rooms. (Trustees Cecil Martin, Bryce Scrimsher, Dustin Heinzerling and Kathryn Bomar will attend as well as Supt.)

PRINCIPAL REPORT

Enrollment – 100 students (P/K-6 with 61 & 7-12<sup>th</sup> with 39)

Students of the Month – Travis Thompson for Elementary and Morgan Connerley for Secondary.

Progress Reports – Grade checks have been mailed home and the Parent/Teacher Conferences is scheduled for October 29 and 30<sup>th</sup>.

Volleyball Tournament – the District Tournament will be held at LCSC on October 19, 20, 21, 23 and 24<sup>th</sup>.

ASB Activities – Homecoming week starts next week with theme of Duck Dynasty. Monday is PJ day, Tuesday is duct tape day, Wednesday is Clash Day with Thursday as Camo day to include the parade/ powder-puff game /7-12<sup>th</sup> dance. The ASB Carnival will be November 8<sup>th</sup>.

PUBLIC COMMENTS – none

BOARD COMMENTS – none

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/Approve Alternative Authorization-Bonnie Waldemarson)

Superintendent asked to add Title I ASP (After School Program) under New Business to the agenda.

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

UNFINISHED BUSINESS – none (Possibly Bus Route Change in November)

NEW BUSINESS

TRUSTEE OATH OF OFFICE

Clerk administered the Oath of Office to Trustee Kathryn Bomar for Zone #2. The term will be for four (4) years.

FACILITY USE REQUEST

Smith Otto submitted a request to use the gym to give students an opportunity to participate in physical activities. Mr. Otto provide a summer program at Lapwai that included some of the Culdesac children. Mr. Smith presented a petition that was signed by patrons that supported the idea of offering students additional options for activities after

school. Mr. Otto hopes to be working with the local community to church to provide snacks for the children as well. Different areas of experience in working with children were presented as well as support from his brother that the community needs the school to help provide hope for the kids in this area. At least two (2) volunteers will be used to oversee the program.

Superintendent commented that the school insurance would need to be contacted to find out what steps are needed to make sure the activities are covered. Any damages would need to be covered as well. The Community Center with the City has a gym and kitchen. That is an option if the school gym doesn't work.

Chairman noted that if Mr. Otto was a paid volunteer then insurance would cover him and the activity. This would give the school the authority to oversee the direction of the activity and dictate any areas of change that might be needed.

The students need a mentor for direction. The activity needs to have structure and discipline. The school rules would need to be followed. A report back to the Board would be needed to see how the activities are doing. Athletes usually have better grades and Culdesac has won Academic Awards for Cumulative GPA in the past with the State Basketball Program. Chairman thanked Mr. Otto and asked Superintendent to get back to him in a few weeks regarding timelines for activities, insurance and required background checks for the volunteers.

Trustee Kathy Bomar commented that the Singer boys participated in the Summer Program with Mr. Ottor and enjoyed it. The reports from that program were good.

Principal Morris reported that PE Teacher, Jesse Roehl has started a 100 mile program that students are participating in by running on the track after school and during lunch.

Superintendent thought after school would be better for the activity since someone is here to lock up versus having a key to the school out. The participants should be Culdesac students and volunteers will need to have background checks. One volunteer will need to be a female. A trial period could be started to see how the program will work. They would also need to sweep the gym afterwards and clean bathrooms if needed.

BREAK

SET SPECIAL MEETING – OCTOBER 22, 2013

The Superintendent reported that the Audit presentation will be on October 22, 2013 at 7:00 p.m. in the Library. Other agenda items would be Trustee Zone #4 Vacancy and Annual Publication Approval. Board agreed to hold the special meeting on October 22 with the three (3) agenda items.

TITLE IA AFTER SCHOOL PROGRAM (ASP)

Title I Teacher Mr. Tiegs requested an After School Program versus a summer school since this summer attendance was down. This program is to help Title I students who need additional instruction for their classes for reading, math and writing. The program will be offered for one hour after school for two days per week. The program could run through May 28<sup>th</sup>. No transportation is provided. Parents will need to pick up their students afterwards. A report of the program will be presented in January by Mr. Tiegs on how the program is doing.

Trustee Kathy Bomar moved to offer the Title I ASP until the end of the Semester with a report given in January. Seconded by Bryce Scrimsher/Motion passed.

Trustee Bryce Scrimsher moved to enter Executive Session as per IC 67-2345 for personnel and student issues. Seconded by Kathy Bomar/Board Poll: Yes, Yes, Yes, and Yes/ Affirmative response.

INTO EXECUTIVE SESSION: 8:55 P.M.

Personnel discussed.

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Student issues discussed.  
minutes

Superintendent records

OUT OF EXECUTIVE SESSION: 9:40 P.M.

No decisions were made during executive session.

PERSONNEL

Bryce Scrimsher moved to accept the resignation of Amy Carlson. Seconded by Dustin Heinzerling/Motion passed.

Adjourned: 9:45 p.m.

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Chairman

Clerk

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