

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their rescheduled meeting on Tuesday, September 10, 2013 as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustee Dustin Heinzerling, Superintendent Alan Felgenhauer, Principal Shannon Morris, Clerk/Treasurer Loretta Hammond-Nichols, and one staff member. (Vacant- Trustee Zones #2 and #4)

ORDER/SALUTE

Chairman called the meeting to order at 7:06 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

Budget Status (8/31/13) - September is the first month of the budget that instructional staff salary/benefits are expensed. August shows the administrative and business expenses with summer projects that are finishing up.

Elementary Roof Update- This project is done except for gutters and snow guards.

School District Supplemental Levy- Superintendent recommended that this item be discussed when there is a full Board.

Board Convention (Nov. 6-8/CDA) –Five room reservations have been made for the meeting. The Board just needs to provide the clerk with your registration form.

PRINCIPAL REPORT

Enrollment Report – Total students is 97 with six in Preschool, 51 in K-6th, 47 in 7-12th grades. Last year we ended with 87 students. Next week we are expecting three more to enroll which will put us at 100 students for enrollment.

Sports Coop Update-Principal reported that six girls are participating in Volleyball with Highland, three High School boys and four Jr. High boys for Football with the Lewis County Eagles.

AYP/5 STAR Report- The new rating has restored pride and students are working harder.

Open House- The student enrollment with this event was 67 with PTSA serving hot dogs. We had a great turnout.

REAP Grant – The amount for the 2013-14 grant is \$10,280.00.

YOUTH Obesity Grant – This amount is \$500.00 for PE supplies.

CAFETERIA- The lunch room flooded this past week during the rain before the gutters were installed on the new elementary roof. The staff worked together to clean up the mess and hang tarps to stop the leak so that lunch could be served on time.

Superintendent Felgenhauer handed out two IPADs to staff and have ordered more for the remaining instructional staff to help provide instruction in the classroom.

Principal Morris reported that Culdesac was visited by the Technology Task representative and is being inspected for wireless connection this year.

PUBLIC COMMENTS – none

BOARD COMMENTS

Vice-chairman thanked Marge Munsterman, Kim Smith and Tammy Dudley for transporting kids to/from practice for the sports programs.

Chairman commented that he was looking forward to have a full Board again in the future.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Leave Report Approval/School Psych Service Approval/2013-14 Student Handbook Approval/2013-14 Staff Handbook Approval)

Superintendent requested that Personal Vehicle reimbursement be added to new business on the agenda.

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

BOARD MINUTES: SEPTEMBER 10, 2013

PAGE 1

UNFINISHED BUSINESS

2013-14 BUS ROUTE CHANGE REQUEST

Superintendent informed the Board that the Cottonwood Route leaves school at 6:25 a.m. to the Kettenbaugh Grade, then the Old Culdesac Road to Gifford Church to turn around and then head back to school. The afternoon route is reversed.

The change would be leaving 6:15 a.m. to Kettenbaugh Grade then Old Culdesac Road to South Tom Beal then Meisner and back to School. The afternoon route would be the same with letting the Sanford family off first.

Principal Morris explained that the new family starting next week live on Harley Lane off of George Grade.

Chairman replied that the George Grade is narrow and not maintained during the winter months by the County. This road is not traveled by the bus due to safety reasons. The Meisner Lane is a private driveway and does not have a proper turn around for the bus. We will need additional information regarding the request to be brought back to the next meeting.

NEW BUSINESS

ZONE #2 TRUSTEE APPOINTMENT

Superintendent reported that Kathryn Bomar is interested in serving again for Zone #2. The oath can be delivered at the next meeting.

Trustee Bryce Scrimsher moved to accept Kathryn Bomar as the Zone #2 Trustee Board position for the remainder of the four-year term (2017). Seconded by Dustin Heinzerling/Motion passed.

OPEN ENROLLMENT REQUEST

Superintendent reported that Kailee Boyer has been attending Culdesac on a temporary basis until the Board could approve her open enrollment request. Superintendent recommended approval for the remainder of the 2013-14 school year.

Principal Morris reported that the student has not presented any problems and the mom drives her to/from school.

Trustee Bryce Scrimsher moved to accept the open enrollment as presented. Seconded by Dustin Heinzerling/Motion passed.

PERSONAL VEHICLE REIMBURSEMENT

Superintendent reported that volunteers have been driving students to/from practice for the sports coop. Both of the school vans are being used for High School sports, but a parent is using her personal vehicle to transport the Junior High. Last year we reimbursed two gallons per trip at \$3.80 per gallon. However, that does not cover the wear/tear on the vehicle such as tires. You may want to consider the mileage reimbursement rate of 56 ½ cents per mile. It should be about \$22.60 per day.

Superintendent recommended that the athletic account with the student funds cover the reimbursement for the volunteer drivers using their own vehicle.

Trustee Bryce Scrimsher moved to reimburse the private vehicle transportation at the GSA rate for the sports coop volunteers. Seconded by Dustin Heinzerling/Motion passed.

Trustee Bryce Scrimsher moved to enter executive session as per IC 67-2345 for personnel and student issues. Seconded by Dustin Heinzerling/Board Poll: Yes, Yes, and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 8:43 P.M.

Personnel items discussed.

Student issues were discussed.

X _____
Superintendent records minutes

OUT OF EXECUTIVE SESSION: 8:10 P.M.

No decisions were made during executive session.

PERSONNEL – discussion item only.

STUDENT ISSUES

Trustee Bryce Scrimsher moved to waive the required two professional technical classes needed for the Senior to graduate. Seconded by Dustin Heinzerling/Motion passed.

Trustee Bryce Scrimsher moved to waive the reading requirement for two Juniors. Seconded by Dustin Heinzerling/Motion passed.

Adjourned: 8:15 p.m.

Chairman
Clerk
