

The Board of Trustees met on Wednesday, September 12, 2012 in the School Library at 7:00 p.m. as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Kathryn Bomar and Dustin Heinzerling, Superintendent Alan Felgenhauer, Principal Shannon Morris, Clerk/Treasurer Loretta Hammond-Nichols, two patrons, one staff member and Guest Senator Dan Johnson. (Absent –Trustee Lori Zenner due to sick family)

ORDER/SALUTE

Chairman called the meeting to order at 7:02 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

*BUDGET STATUS (8/31/12) – Budget expenditures for 2012-13 is \$1,320,871 for M&O funds of which \$72,204 has been spent through August. The revenue budget of \$1,490,582 received to date is \$290,626.

*NezPerce Tribal Grant of \$7,500.00 was awarded for Renaissance Software and Projector equipment.

*GEAR UP Grant Award of \$3,642.00 and \$27,838.04 is for students to prepare for college and careers.

*REAP Grant Award of \$10,595.00 is for Principal training reimbursement for Federal Programs.

School Roof Update – Local company Finite Concepts submitted an estimate of \$3,300.00 to repair the leaks and cover any additional leaks this winter until which time a new roof can be installed over the Elementary wing. This item is an administration decision unless we need to go out to bid.

Superintendent requested two additional items be added to the agenda: Homeless Liaison Appointment and November Board Meeting changed to the 12th due to the ISBA Conference under the Consent Agenda.

PRINCIPAL REPORT

*Principal informed the Board that enrollment is at 83 students with eight in Kindergarten, 1st – 6th grades at 38, 7/8th grades at 12 and 9-12th grades with 25.

*Sports Coop Update – seven girls turned out from Culdesac to play Volleyball. Parent is volunteering to drive the van to take the athletes to practice and catch the bus for games. Girls Junior High Basketball has two students playing with Highland.

*AYP/STAR Report- The AYP Goal was 86% with Culdesac scoring 84.1 for Reading and the Math Goal of 83% with Culdesac scoring at 73.8%. We did not make AYP, but we did have adequate percentage of student growth which earned us a FOUR-STAR Rating. Those schools earning a 4 or 5 Star rating will be noted as an exemplary school.

Superintendent explained that the State has submitted the STAR rating to replace the AYP measure, but the Federal Education Department has not accepted the plan to date.

PUBLIC COMMENTS

Items covered included: Good that the Sports Coop is doing well and great local roofer to work on school roof.

Chairman introduced Guest Senator Dan Johnson – Senator explained that he is visiting area schools to learn their concerns from the local level.

Chairman asked the Senator to visit the ISBA Conference in Boise during the November meeting to hear the many school resolutions that will be discussed.

BOARD COMMENTS

*Vice-chairman noted that the Volleyball team has 27 girls playing this year.

*Dustin Heinzerling noted that the Volleyball Girls have a C squad this year to pick up more games for the girls to play.

The Junior High Girls Basketball team won by 40 points at their game.

*Chairman remarked at how clean the school is looking and smelling which reflects upon staff pride.

CONSENT AGENDA (AGENDA/MINUTES/FINANCE REPORT/CURRENT BILLS/EMPLOYEE LEAVE REPORT/EDNETICS AGREEMENT RENEWAL/2012-13 BUS ROUTES APPROVAL/HOMELESS LIAISON-O TIEGS/NOVEMBER 12 RESCHEDULED BOARD MEETING)

OFFICIAL MINUTES: SEPTEMBER 12,
2012

PAGE 1

Superintendent noted that Mr. Oscar Tiegs needs to be designated as the Homeless Liaison for the Title I Program.

Mr. Felgenhauer also requested the Board reschedule the November meeting for the 12th on Monday since the ISBA Conference in Boise is during the regular meeting time.

Trustee Bryce Scrimsher moved to accept the consent agenda as presented with the additions. Seconded by Kathryn Bomar/Motion passed.

UNFINISHED BUSINESS

LEWISTON FOOD SERVICE COOP REVISION REQUEST

Superintendent Felgenhauer reviewed the revision request to reduce services regarding the new requirements for the menu evaluation and nutritional breakdown for the Culdesac monthly menu. Lewiston will do the original menu and Cook Debbie Marker will then use that information to do the production sheets. This will eliminate the \$250.00 per month expense for those services. Debbie will be able to call for help as needed at which time Lewiston will bill for the additional services. Mr. Felgenhauer noted the changes on page 3, item 5c and attachment A the 5th paragraph with notation of #7 for assistance with menu as needed. Superintendent asked the Board to approve the adjustments to the contract. Food Service will be reviewed this year on the new standards since it is our year on the three-year rotation to be reviewed.

Chairman was concerned that students would get enough to eat with the new guidelines.

Superintendent said the students receive additional nutritional items of fruits and vegetables under the new regulations.

Trustee Kathryn Bomar moved to adopt the revision to the Food Service Contract. Seconded by Bryce Scrimsher/Motion passed.

NEW BUSINESS

FUEL BID PROPOSAL

Superintendent reported that in past years the State has bid out the fuel contract. This year Coleman Oil Company is not a part of that bid. This is our local vendor that supplies both fuel and heating oil to the school. This item is to cover our basis in the event that an area company does not bid and we need to run the bid process ourselves.

Trustee Bryce Scrimsher moved to allow the bid request for fuel. Seconded by Dustin Heinzerling/Motion passed.

OPEN ENROLLMENT REQUESTS

Two students applied for open enrollment. Both are good students and recommendation is to accept.

Bryce Scrimsher moved to accept both open enrollment requests for the 2012-13 school year. Seconded by Kathryn Bomar/Motion passed.

Bryce Scrimsher moved to enter executive session as per IC 67-2345 for student matters/Seconded by Dustin Heinzerling/Board Poll: Yes, Yes, Yes and Yes/Affirmative response. (Clerk was excused from executive session – minutes were taken by Superintendent)

INTO EXECUTIVE SESSION: 7:40 P.M.

Student matters were discussed regarding placement and transportation of a special needs student.

OUT OF EXECUTIVE SESSION: 8:12 P.M.

No decisions were made during executive session.

Executive Minutes recorded by Superintendent/Acting Clerk: _____

STUDENT MATTERS

Trustee Kathryn Bomar moved to approve the transportation shuttle to NICH. Seconded by Bryce Scrimsher/Motion passed.

Adjourned: 8:15 p.m.

Chairman

Clerk

OFFICIAL MINUTES: SEPTEMBER 12,
2012

PAGE 2