OFFICIAL MINUTES

JT SCHOOL DISTRICT #342

CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, August 10, 2016 in the School Library at 8:00 p.m. as posted. Those in attendance were Chairman Cecil Martin, Trustees Kathryn Bomar, and Eric Steigers, Superintendent Alan Felgenhauer, and Clerk/Treasurer Loretta Hammond-Nichols. (Absent- Trustees Dustin Heinzerling-vacation and Bryce Scrimsher-work)

ORDER/SALUTE

Chairman called the meeting to order and those present joined in the flag salute.

SUPERINTENDENT REPORT

\*BUDGET STATUS (7-31-16) – The new fiscal year budget status does not reflect many expenditures or revenues since most of the information is for the 2015-2016 year which is being finalized with the audit in progress. We hope to present the Audit Report in September this year.

\*PROJECTS UPDATE – The HVAC install is still in progress, Camera system update has started and just needs the new IP addresses programmed. The house remodel started today.

\*STAFF UPDATE- Staff start on Monday with the new Ag Teacher that started on the first of August. Principal and Admin Assistant started this Monday. Staff orientation for benefits is scheduled next Wednesday with school registration to follow that evening. The draft student schedules were provided for your review and will be finalized for registration.

PUBLIC COMMENTS – none

BOARD COMMENTS

Chairman commented on the information available on the electronic sign for registration as being helpful.

CONSENT AGENDA (Agenda, Minutes, Finance Report, Current Bills, Employee Leave Approval, School Nurse with DHW Renewal Approval, County Certification Approval, Early Childhood Agreement with Lapwai Head Start Approval, St. Joseph Regional Medical Center Agreement for PT/OT/Speech Services Renewal, 2016-2017 Bus Route Approval, Principal Chase Woodford as Homeless Liaison Approval, 2016-2017 School Psychologists Services Approval, 2016-2017 First Semester Grades 7-12 Class Schedule, Staff Orientation Week Schedule for 8/15 – 8/19)

Superintendent noted that a Bus Route diagram is not available as Mr. Hasenoehrl is on vacation. The Routes will be similar to last year and next month a diagram will be provided for Route approval.

Trustee Eric Steigers moved to accept the consent agenda as presented. Seconded by Trustee Kathryn Bomar/Motion passed.

UNFINISHED BUSINESS

FOOD SERVICE PROGRAM BREAKFAST AND LUNCH MEAL PRICE INCREASE PROPOSAL FOR 2016-2017

The elementary price request of a quarter is for breakfast since all students receive the same larger serving portion. The adult increase of fifty cents for breakfast is to cover the cost of the meal. The elementary and secondary quarter request is for lunch to cover the cost of the meal.

Trustee Kathryn Bomar moved to accept the meal price increases for the 2016-2017 school year. Seconded by Trustee Eric Steigers/Motion passed.

SURPLUS BUS #2 SEALED BIDS

Superintendent informed the Board that two bids were received. The published sale notice for the bus bid requested a minimum of $1,000.00 for the “AS IS” condition of the bus without warranty.

Neil Heitstuman submitted a bid for $1,400.00. Dustin Heinzerling submitted a bid for $2,750.00.

Trustee Eric Steigers moved to award the bid to the highest bidder Dustin Heinzerling for $2,750.00 for the surplus bus. Seconded by Trustee Kathryn Bomar/Motion passed.

NEW BUSINESS

OPEN ENROLLMENT REQUESTS

Superintendent submitted three requests for review. One family with two students attended Culdesac last year. The new request for is for one student.

Trustee Kathryn Bomar suggested waiting until after registration to have the enrollment numbers before granting the new request. The family returning should have first option to return if the students did not present any problems and had good attendance.

Trustee Eric Steigers suggested setting a percentage as a guideline to follow for enrollment of out of district students.

Chairman Martin requested that the new request be denied until the enrollment numbers are known.

Trustee Eric Steigers moved to approve the open enrollment requests subject to the maximum number class size of 15 if services are required with priority given to previous out of district students who have attended last year. Seconded by Trustee Kathryn Bomar/Motion passed.

Trustee Kathryn Bomar moved to approve the open enrollment requests of the two Brown children. Seconded by Trustee Eric Steigers/Motion passed.

EXECUTIVE SESSION – Strike due to lack of quorum.

PERSONNEL

Superintendent recommended the following staff for extra-curricular duty assignments:

Lindsey Parkins as Athletic Advisor/Junior Advisor, Caitlin Scott as Honor Society/8th Grade Advisor/Yearbook Advisor, Joshua Richardson as 6th Grade Advisor, Corrine Filon as 7th Grade Advisor, Jesse Roehl as Freshmen Advisor, Loretta Poxleitner as Sophomore Advisor, Jaclyn Smith and Emily Cash as Senior Advisors, Henry Filipponi as FFA Advisor, Lisa Washburn as Robotics Advisor and Tammy Dudley as ASB/Twirler Advisor.

Trustee Kathryn Bomar moved to approve the extra-curricular staff recommendations. Seconded by Trustee Eric Steigers/Motion passed.

Superintendent informed the Board that Principal Chase Woodford was selected for Trap Shooting Advisor. Mr. Filipponi has been asked to share that duty for Trap Shooting Advisor for the 2015-2016 school year.

The Board agreed to the shared duty for Trap Shooting.

Student Matters – none

ADJOURNMENT: 8:50 PM

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CHAIRMAN CLERK

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