

OFFICIAL MINUTES  
JT SCHOOL DISTRICT #342  
CULDESAC, ID 83524

The Board of Trustees held their rescheduled meeting on Monday, August 7, 2017 in the school library at 8:00 p.m. as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Dustin Heinzerling and Mitchell Reid, Superintendent Alan Felgenhauer, Clerk/Treasurer Loretta Hammond-Nichols, and one employee. (Absent – Trustee Eric Steigers due to harvest)

ORDER /SALUTE

Chairman Martin called the meeting to order at 8:06 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

BUDGET STATUS (7/31/17) – July is the beginning of the fiscal year with most of the revenue and expenses part of the accrual process. August 15<sup>th</sup> the SDE will be making a payment of about 50% of the state funding.

ISBA REGION II MEETING-Please let the Clerk know if you plan on attending on September 28 at 6pm in Genesee. Dinner is at 6:00 p.m. with meeting to follow at 7:00 p.m. The District will need to send a check for the dinner.

SPECIAL EDUCATION 2015-16 REVIEW-The SDE results show that the school Special Education Program meets the requirements which is the highest rating.

SUMMER PROJECTS UPDATE-HVAC hall units installed, but have a part ordered for the 1<sup>st</sup>/2<sup>nd</sup> grade classroom unit and an issue with the office units. Back doors replaced and rekeyed to start the school year. Fence and bleachers repaired, gym floor refinished, carpets cleaned and one classroom carpet replaced. Fisher Systems will be here in September to install the safety buzzer at the front door that can be activated by a switch. This entry system will be connected through the camera system for monitoring.

PUBLIC COMMENTS

Employee reported on the gym floor refinish issue from last year. The floor finish samples were sent back to the product vendor to be analyzed. The result of that process showed a delamination of the finish which was a separation of the product five layers down. The recommendation was to do a recondition on that layer and then reseal the finish. The gym floor can withstand one more sanding down to the wood before a new floor will need to be installed. The cost to sand the floor down to wood is about \$3.00 per foot. The floor should be good for a few years with the recondition process.

BOARD COMMENTS – None

CONSENT AGENDA (AGENDA/MINUTES/FINANCE REPORT/CURRENT BILLS/EMPLOYEE LEAVE APPROVAL/SCHOOL NURSE SERVICE RENEWAL WITH DEPT. OF HEALTH AND WELFARE APPROVAL/COUNTY CERTIFICATION APPROVAL/EARLY CHILDHOOD AGREEMENT WITH LAPWAI HEAD START APPROVAL/ST. JOSEPH HOSPITAL AGREEMENT FOR OT-PT-SPEECH SERVICES APPROVAL/2017-18 BUS ROUTE APPROVAL/2017-18 SCHOOL PSYCHOLOGISTS SERVICES APPROVAL/2017-18 FIRST SEMESTER GRADES 7-12 CLASS SCHEDULE/STAFF ORIENTATION WEEK SCHEDULE 8/14 – 8/17)

Superintendent requested the Board add payment of the XO Communication bill for phone/internet services of about \$4,700.00 to the bill list. This is a monthly utility expense that has not arrived for payment yet due to the early meeting date.

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

Trustee Bryce Scrimsher moved to approve the addition of the XO Communication bill to be paid when it arrives. Seconded by Trustee Dustin Heinzerling/Motion passed.

## UNFINISHED BUSINESS

### DECLARED ELECTED TRUSTEE ZONE #3 – OATH OF OFFICE

District Clerk Loretta Hammond-Nichols delivered the Oath of Office to Trustee Dustin Heinzerling for Zone #3.

### SECOND READING POLICY #325.1 DISTRICT NUTRITION COMMITTEE

Superintendent reported no changes since the first reading.

Trustee Bryce Scrimsher moved to approve Policy #325.1 as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

### SECOND READING POLICY #325.2 NUTRITION STANDARDS

Trustee Bryce Scrimsher moved to approve Policy #325.2 as presented. Seconded by Trustee Mitchell Reid/Motion passed.

### SECOND READING POLICY #325.3 GUIDELINES FOR FOOD AND BEVERAGE SALES

Trustee Bryce Scrimsher moved to approve Policy #325.3 as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

### FCC USAC E-RATE LAWSUIT SETTLEMENT APPROVAL

Superintendent gave a brief review of the several years of history for the lawsuit starting with the Governor not accepting the lowest bid which is required within the bid procedure, the lowest bidder then filed a lawsuit, the court decision ruled the contract invalid, then USAC denied E-rate funding for those schools using those services and ISBA attorney representing the school districts. The lawsuit has been finalized with the last step being that the Board needs to approve the settlement to complete the process. Superintendent recommends approval.

Trustee Bryce Scrimsher moved to have the Board approve the settlement between the FCC, the State of Idaho and this school district, as well as other Idaho school districts of the pending USAC Claims. This settlement appears to be in the District's best interest and helps insure the District's continued access to the E-Rate Program for the District. Motion approval seconded by Trustee Dustin Heinzerling /Motion passed.

## NEW BUSINESS

### PROPOSAL NOTICE FOR FOOD SERVICE PROGRAM TO INCREASE THE ADULT BREAKFAST MEAL PRICE PUBLICATION

Superintendent explained the federal rate for reimbursement is \$3.18 for lunches. The current cost for the adult breakfast meal this last year was \$3.03. The increase in wages for the 2017-18 school year will raise the cost of the meal to \$3.20. This amount does not include any increase for food costs. The recommendation is to increase the meal price a quarter. The current price is \$3.00 for an adult breakfast with the proposed increase of the quarter means the total cost for the adult breakfast would be \$3.25 for the 2017-18 school year.

Clerk reminded the Board that each year the rate increase recommendation from the State for the Federal Food Service Program is a minimum of ten cents to cover the increase in food costs. The notice will be published in the Back – to School newsletter after Board approval. (Publication notice posted in the three legal posting places within the school district as required)

Trustee Bryce Scrimsher moved to approve the adult breakfast meal price increase by a quarter. Seconded by Trustee Mitchell Reid/Motion passed.

### PROPOSED REVISION TO POLICY #101.1 CONTINUOUS IMPROVEMENT PLAN

Superintendent explained the SDE template with the outline of measures to be reported by October 1. Superintendent will bring that report back to the Board for monitoring purposes.

Board agreed to the first reading of Policy #101.1

PROPOSED REVISION POLICY #310.2 CLAIMS FOR TRAVEL REIMBURSEMENT

Superintendent reviewed the changes to the rates and procedure.

Board agreed to the first reading of Policy #310.2.

OPEN ENROLLMENT REQUESTS

Superintendent recommended discussion for this item take place during executive session on the agenda.

EXECUTIVE SESSION – IC 74-206 1(b)

Trustee Bryce Scrimsher moved to enter executive session as per IC 74-206 1(b) for personnel and student matters.

Seconded by Trustee Dustin Heinzerling/Board Poll: Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 8:35 PM - Clerk excused from session.

Personnel discussed.

Student matters discussed

OUT OF EXECUTIVE SESSION: 8:50 PM

No decisions were made during executive session.

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Superintendent records minutes

PERSONNEL –None

STUDENT MATTERS

Trustee Bryce Scrimsher moved to approve the student application request for open enrollment contingent upon review of previous school records by the Principal with an acceptance recommendation to the Superintendent as discussed.

Seconded by Trustee Dustin Heinzerling/Motion passed.

Trustee Bryce Scrimsher moved to revoke an open enrollment status for a student as per discussion reasons for the 2017-18 school year. Seconded by Trustee Mitchell Reid/Motion passed.

MEETING ADJOURNED: 8:55 PM

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Chairman

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Clerk