

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their rescheduled meeting on Monday, March 12, 2018 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 Mitchell Reid, Superintendent Alan Felgenhauer, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols, two employees and one guest. (Absent – Trustee Eric Steigers due to work)

ORDER/SALUTE – 7:00 PM

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

SUPERINTENDENT REPORT

*Budget Status Report (2/28/18) – Expenditures are running at \$850,000.00 to date with revenue setting at about 50%. The budget looks to be in good shape with accruals coming out for July and August payroll. Passing the levy the last few years has helped.

*Food Service Program – District M&O funds will continue to cover a portion of the wages for the program.

*Legislative Update – The bill for parochial schools to receive voucher funding will be heard on Wednesday the 14th. If passed, this bill will cypher funds from public education. The levy bill is now discussing an 11 month wait period to rerun an election due to a failed attempt. The bill also defines what information a school can publish regarding the levy versus an advocate or promoting the election. The Code in regards to a Trustee hiring a spouse as an employee is scheduled to sunset. Trustee elections bill will change the May election on odd years to November on even years.

*Student Information System – The school uses SchoolMaster software that is upgrading to a SIS on-line version for next year. This upgrade is a completely new software version of the current program. We are looking to switch our student data to PowerSchool software. It is compatible with the ISEE state reporting and implementation of data transfer will be done this summer.

*Sausage Feed – We received nice comments during the event of the cleanliness of the school building. Thanks to the staff that keep the building in great shape.

PRINCIPAL REPORT

*Enrollment Report – Culdesac has 98 students with six in preschool, 47 in elementary, 18 in junior high and 27 in the high school.

*Student of the Month – Secondary student is Mackenzie Shaffer and elementary is Ellena Bennett.

*Events/Activities - Youth Theatre play were held at Nezperce School for the elementary on Monday and Wednesday for the secondary. Both groups were on their best behavior. Accreditation Review went well with interviews including students, staff and parents. The common response was the mention of how the school seems to be a family. A big thanks to PTSA who purchased and donated a new water drinking fountain that also fills water bottles in the elementary wing. Mike's Heating did the installation as it requires an electrical connection. A fish tank has been donated to the SpEd classroom by Brenda Hill. A special thanks to JoAnne Schetzle who does the annual school grounds and city clean up before each sausage feed. The PTSA Sausage Feed sold out of bulk sausage and is taking orders. The feed was great again this year.

PUBLIC COMMENTS –None

BOARD COMMENTS

*Goals Meeting Update – Trustee Mitchell Reid thought it interesting on what the kids have to say and would hope that the school can follow up and address their concerns. One good point brought up was regarding a door in the locker room that needs installed.

Chairman Martin believes the meeting is a positive time spent with the students and staff to hear their remarks and listen with interest to each comment made. Again this year, the PTSA sausage feed event received good comments on how well the grounds are kept. Thank you to the staff who maintain the grounds and building. You do a good job.

The Accreditation Team had a few comments regarding handicap access. That issue should be addressed three to five years down the road after we complete some of the current projects.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Report)

Superintendent requested the following items be added to the agenda under new business: Special Meeting on March 21 at 7:00 pm for Wireless Services and Levy Result Certification, Emergency Adoption of Policies #512.1 Personnel Evaluation/#204.3 Administrative Principal Evaluation and #724.0 Student Club Request for Dungeon and Dragons.

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

UNFINISHED BUSINESS

SECOND READING POLICY #310.2-TRAVEL ALLOWANCES AND EXPENSES

Superintendent noted that this policy is being updated to follow federal guidelines as per EDGAR regulations.

Trustee Bryce Scrimsher moved to approve Policy #310.2 as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

SECOND READING PPOLICY #306.2-PROCUREMENT UNDER A FEDERAL AWARD

Superintendent noted no changes from the first reading.

Trustee Bryce Scrimsher moved to approve Policy #306.2 as presented. Seconded by Trustee Mitchell Reid/Motion passed.

TWO YEAR SUPPLEMENTAL LEVY ELECTION-MARCH 13TH

Reminder that the polls at Gifford and City Hall will be open from 8:00 am to 8:00 pm for Nezperce County with Lewis County voting by mail-in ballot.

2018-2019 OPEN ENROLLMENT REQUESTS

Superintendent recommended approval of the two requests for next year. One student is in the first grade going into the second grade and the other is ninth grade that will be in the tenth grade next year. Both students are residents of Lapwai School District.

Trustee Bryce Scrimsher moved to approve the requests for next year. Seconded by Trustee Dustin Heinzerling/Motion passed.

NEW BUSINESS

APPROVE BUDGET HEARING – JUNE 13TH (7:45 PM)

Superintendent requested the open meeting budget hearing to discuss the proposed 2018-2019 budget to meet Idaho Code requirements. The notification must be sent to the Nezperce and Lewis County Clerks by March 31st. Reminder that the summer meetings start at 8:00 p.m.

Trustee Bryce Scrimsher moved to approve the Budget Hearing for June 13, 2018 at 7:45 pm in the School Library. Seconded by Trustee Mitchell Reid/Motion passed.

2018-2019 PROPOSED SCHOOL CALENDAR

Superintendent noted the calendar is similar to the current calendar. Graduation will May 31st. Holidays on Monday will have students attending on Fridays to maintain the four-day school week. Several staff gave input on the calendar proposal.

Trustee Bryce Scrimsher moved to accept the 2018-2019 school calendar as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

SAFETY BUSING APPROVAL

Superintendent explained this is an annual request in March for the Board to approve the bus safety routes as per Idaho Code within the one and half mile range for the funding of this portion of the route. The current route show three stops that pick up students in areas that have a risk factor that prohibits them from walking safely to school.

Trustee Scrimsher asked the Superintendent to look into getting signage on the highway for the one stop made just down the road from Jacques Spur to help give notice to traffic.

Trustee Bryce Scrimsher moved to approve the safety busing request as presented. Seconded by Trustee Mitchell Reid/Motion passed.

POLICY #706.1-JUNIOR HIGH GRADE LEVEL INSTRUCTION (PROPOSED REVISION) – FIRST READING

Principal Woodford reviewed the 80% core class for advancement issue.

Board agreed to the first reading.

CHANGE APRIL BOARD MEETING – APRIL 10, 2018

The request is to change the meeting from Wednesday to Tuesday since the Superintendent has a meeting in Boise on the 12th.

Trustee Bryce Scrimsher moved to change the April meeting to the 10th on Tuesday at 7:00 p.m. Seconded by Trustee Dustin Heinzerling/Motion passed.

EMERGENCY POLICY ADOPTIONS – AS PER SDE TO MEET WORDING RECOMMENDATIONS

POLICY #512.1 – PERSONNEL EVALUATIONS

Trustee Bryce Scrimsher moved to approve Policy #512.1 as presented. Seconded by Trustee Mitchell Reid/Motion passed.

POLICY #204.3 – ADMINISTRATIVE PRINCIPAL EVALUATION

Trustee Bryce Scrimsher moved to approve Policy #204.3 as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

POLICY #724.0 STUDENT CLUB REQUEST-DUNGEON AND DRAGONS

Principal informed the Board that with the small number of students, many of the sports are not an option. Student clubs give the kids another choice to participate. This strategic game incorporates creative story telling. Several parents attend to watch the students play.

Trustee Bryce Scrimsher moved to approve the new student club Dungeon and Dragons as presented. Seconded by Trustee Mitchell Reid/Motion passed.

SPECIAL MEETING FOR WIRELESS BIDS AND LEVY RESULT CERTIFICATION ON MARCH 21, 2018 – 7:00 PM

Superintendent explained that most of the items and services will be reimbursed by E-rate and the levy results should be canvassed by the County for verification.

Trustee Bryce Scrimsher moved to approve the special meeting on March 21, 2018 at 7:00 in the School Library. Seconded by Trustee Dustin Heinzerling/Motion passed.

Trustee Bryce Scrimsher moved to enter executive session as per IC 74-206 1(b) for personnel. Seconded by Trustee Mitchell Reid/Board Poll: Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION AS PER IC 74-206 1(b) FOR PERSONNEL: 7:47 PM Clerk excused from session.

Employee considerations were discussed. (Attorney and Principal with Superintendent invited into session)

OUT OF EXECUTIVE SESSION: 9:28 PM

No decisions were made during the executive session. Superintendent records minutes: _____

PERSONNEL

EMPLOYEE RESIGNATION

Trustee Bryce Scrimsher moved to accept the resignation effective the end of the school year for Emily Cash. Seconded by Trustee Dustin Heinzerling/Motion passed.

ADJOURNMENT: 920 PM

Chairman

Clerk