

**OFFICIAL MINUTES  
JT SCHOOL DISTRICT #342  
CULDESAC, ID 83524**

The Board of Trustees held their rescheduled meeting on Tuesday, May 15, 2018 at 8:00 p.m. in the School Library as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Eric Steigers and Mitchell Reid, Superintendent Alan Felgenhauer, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols, and three staff members. (Absent – Trustee Dustin Heinzerling)

**ORDER/SALUTE**

Chairman called the meeting to order at 8:05 p.m. and those present joined in the flag salute.

**SUPERINTENDENT REPORT**

\*BUDGET STATUS (4/30/18) – The budget expenses are low compared to the revenue which leaves the district with some carry over for next year. Food Service Program will continue to need the support of the District due to low enrollment.

\*LEGISLATIVE UPDATES – House and Senate Bills change Idaho Code with Rule Dockets changing Idaho Administrative Procedure Act. Appropriations show increases in the base for public school support program budget. Advanced opportunities for dual credit courses funding has increased. CTE is looking to add junior high programs which would then be eligible for added-cost funds the following year. Certification added the pupil personnel services endorsements for occupational and physical therapists for staff certification. A school counselor basic endorsement for licensed social workers serving as school counselors. Revised background check rules. Clarification of competency for approved course to meet Idaho framework for teacher evaluation training requirement for administrator certificate renewal for understanding student achievement and growth within the evaluation process. Requiring all school districts to offer a computer science course in high school during the normal instructional day beginning in the 2020-2021 school year. Replaced extended content standards with content standards core content connectors for the 1% students with significant cognitive disabilities. Revised content standards for science, information and computer technology and driver education. Revised English language proficiency assessment achievement standards for the cut scores. Revised the alternate assessment achievement standard cut scores with the new Idaho content standards core content connectors. Appropriation for \$1 million to develop new science assessment. Moved trustee elections from May in odd years to November in odd years. Codified that public entities may educate but not advocate regarding elections. School district employees and board members may disseminate information on elections using public funds, but may not advocate for an election outcome in their capacity or with public funds. Taxing district will include disclosure statement indicating the term and tax increase per \$100,000 of property value on the ballot for bond elections. English learners instruction and curriculum funding increases. Evaluations clarifications for teacher evaluation to align with profession national standards. Evaluation ratings weighted based on individualized learning plan. Administrators must receive annual evaluation. Recertification credits must include education on individual professional learning plans. Summative evaluation must include a rating for all components of the professional standards. Senate Bill 166 removes the reference in Idaho Code regarding the senior year of math requirement. This legislation does not remove the senior year math requirement for any student. Graduation requirements have not changed. College entrance exam graduation requirement participation clarification with extenuating circumstances and remove the discontinued Compass assessment. IEP students may utilize the ACCUPLACER for CEE requirements. Students entering high school in 11<sup>th</sup> grade that missed the SAT who has not taken CEE exam may participate as 12<sup>th</sup> grade for the SAT day. Cognitive disabled students with alternate assessment are exempt from the CEE rule. School districts can appeal on a rare basis on behalf of students with extenuating circumstance and request a waiver from the CEE. Literacy funding increased to provide professional development to school districts for the new Idaho Reading Indicator towards literacy intervention. Funds were transferred by the SDE to cover a funding shortage this past year from the Public Education Stabilization Fund. House Bill 580 made permanent in Idaho Code the ability of local districts to hire spouses of board members under certain circumstances. Local education organization is required to show within the last two years that it represents at least 50% plus one of the professional employees in order for the organization to represent the employees in collective bargaining. The Deaf and Blind school received funding from the Safe and Drug Free Schools Program. House Bill 443 encourages school districts to offer elective firearm safety course for students. SDE and SBOE directs school districts to aid in suicide prevention efforts. Misdemeanor charges for willful threats of violence directed at

schools regardless of point of origin including electronic communication. Felony charge if a person is found in possession of dangerous weapons in carrying out threat. SDE is launching the KISS initiative to assure students feel safe at school. SDE looking at mastery education to continue in the next legislation to support rural schools. Election of officers for the board will be done in July and then again in January with the new November election.

\*2018 GRADUATION UPDATE-Trustee Bryce Scrimsher has been asked to hand out the diplomas this year.

\*BOARD MEETING/BUDGET HEARING/FEE INCREASE HEARING – JUNE 13, 2018 (7:45 PM) - Reminder that the June meeting starts at 7:45 p.m. with the Budget and Fee Hearing. Regular meeting follows at 8:00 p.m. The fee increase is for adult breakfast and ala carte items. No increases for students next year.

DRAFT 2018-2019 M&O BUDGET-Revenue broken down by local, state and federal category to compare with the previous year. Expenditure categories broken down by elementary, secondary, attendance/guidance, special services, instructional improvement, media, board of education, district administration, school administration, business operations, custodial, maintenance for student and non-student occupied building, grounds, transportation for students and activities and general transportation, food service, community and other to be compared to the 2017-2018 year. The 2017-2018 Budget at \$1,861,000 with 2018-2019 Draft Proposed Budget at \$1,990,700. Superintendent noted that these were just rough draft starting figures with the June Budget Hearing to have the final proposal to present.

#### PRINCIPAL REPORT

\*ENROLLMENT-Preschool has 6 with elementary at 48, junior high is at 17 and high school with 28 for a total of 99.

STUDENTS OF THE MONTH – Elementary student is Rocky Blosser and secondary student is Kaitlyn Ankney.

SCHOOL EVENTS/ACTIVITIES – Twenty-three K-8 reading students earned a Silverwood Park ticket.

Mr. Mullen received a Donorschoose.org grant of headphones for his classroom.

Dr. Julia Moore received \$4,237.30 Grant for two 3D printers and supplies with a vacuum form to make robotic parts.

Mr. Filipponi received a \$23,000 CTE Equipment Grant for a plasma table and supplies.

Athletics for spring sports finished with Softball in 6<sup>th</sup> place at the districts' competition. Tennis finished with Tiyapo qualifying in 5<sup>th</sup> place for singles and will be attending the state tournament in Boise.

May 17<sup>th</sup> the senior class will present their final senior project at 11:00 am. Ms. Hizy updated the senior locker section with new lockers that were purchased by the school with painted doors that represent literature book spines that students read during their years here at Culdesac to reinforce the power of reading. Ms. Flukiger did a presentation of drug free life style and the choices youth make to stay sober. Mr. Scrimsher made form walls that demonstrated different skills he has learned through working and attending shop classes in electrical and plumbing skills.

The elementary students will be going to the trampoline park, Cougar cheese factory and Pullman Bears park for lunch on their yearend field trip. The junior/senior high students will be going to the Silverwood Park for the day for their yearend field trip.

The yearend barbeque for the community is scheduled on the front lawn of the school on May 24<sup>th</sup> at 6:00 p.m. which is sponsored the by PTSA.

#### PUBLIC COMMENTS – NONE

#### BOARD COMMENTS

Trustee Bryce Scrimsher thanked Mr. Filipponi on his second grant for the \$23,000 plasma table after receiving \$24,000 CTE equipment grant to purchase a 14 passenger van for events. Both of these items will benefit the students.

CONSENT AGENDA (AGENDA/MINUTES/FINANCE REPORT/CURRENT BILLS/EMPLOYEE LEAVE REPORT APPROVAL/RENEW FRESH FRUITS AND VEGETABLE GRANT FOR 2018-2019/FOOD SERVICE PROGRAM RENEWAL FOR 2018-2019/DISTRICT BLUE CROSS INSURANCE RENEWAL FOR 2018-2019/SECTION 125 PLAN RENEWAL FOR 2018-2019)

Superintendent asked the Board to remove the Open Enrollment item from Executive Session and Student Matters from the agenda.

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

UNFINISHED BUSINESS

SECOND READING POLICY #722.7 – PROHIBITION OF TOBACCO POSSESSION AND USE

Superintendent noted no changes since the first reading and recommended adoption.

Trustee Bryce Scrimsher moved to approve Policy #722.7 as presented. Seconded by Trustee Eric Steigers/Motion passed.

SECOND READING POLICY #603.1 – METHODS OF STATE ACCREDITATION

Superintendent reported no changes were needed for the second reading.

Trustee Bryce Scrimsher moved to approve Policy #603.1 as presented. Seconded by Trustee Mitchell Reid/Motion passed.

NEW BUSINESS

DISTRICT LIABILITY INSURANCE RENEWAL PROPOSAL FOR 2018-2019

The renewal amount is \$14,563 compared to last year at \$13,728. The values for the property have been adjusted for inflation and the last loss on the books was the cafeteria flood of five years ago.

Chairman noted that the new rate reflects that the terrorism rider needs rejected for that rate by June 1<sup>st</sup>. Superintendent recommended approval with rejection of the terrorism rider.

Trustee Bryce Scrimsher moved to approve the renewal of the district liability insurance for the 2018-2019 year as presented. Seconded by Trustee Eric Steigers/Motion passed.

PROPOSED POLICY #325.6 FOOD SAFETY

Superintendent recommends the policy for the first reading.

Chairman asked the board to consider this the first reading of the policy with the second reading to follow next month.

DECLARE OLD TECHNOLOGY SUPPLIES SURPLUS – (PROJECTION WHITE BOARDS FROM ELEMENTARY CLASSROOMS)

Principal Woodford/IT Coordinator asked that these items #2654/2651/2442 be declared surplus. These were replaced by Nezperce Tribal Grant funds for the elementary, junior high and high school math classrooms. These whiteboards can be used for home theatres.

Trustee Bryce Scrimsher moved to declare the listed items as surplus. Seconded by Trustee Mitchell Reid/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: 8:32 PM

Personnel issues were discussed.

OUT OF EXECUTIVE SESSION: 8:58 PM

No decisions were made during executive session.

Clerk excused from session.

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Superintendent records minutes

PERSONNEL – 2018-2019 STAFFING DECISIONS

RESEND JOSHUA RICHARDSON RESIGNATION

Superintendent informed the Board that the 6<sup>th</sup> grade teacher would like to pull his resignation and continue here at Culdesac School next year.

Trustee Bryce Scrimsher moved to withdraw Joshua Richardson's resignation. Seconded by Trustee Mitchell Reid/Motion passed.

NON-TENURE CERTIFIED STAFF

Trustee Bryce Scrimsher moved to rehire the non-tenure certified staff as presented. Seconded by Trustee Eric Steigers/Motion passed.

RATIFY CTO AGREEMENT

Trustee Bryce Scrimsher moved to ratify the agreement for the 2018-2019 school year. Seconded by Trustee Mitchell Reid/Motion passed.

APPROVE 2018-2019 CLASSIFIED SALARY SCHEDULE

Trustee Mitchell Reid moved to approve the 2018-2019 classified salary schedule as presented. Seconded by Trustee Eric Steigers/Motion passed. Chairman asked the minutes note that Trustee Bryce Scrimsher excused from this item.

RESIGNATION

Trustee Bryce Scrimsher moved to approve Pam Ruiz resignation. Seconded by Trustee Eric Steigers/Motion passed.

CLASSIFIED STAFF

Trustee Mitchell Reid moved to rehire the classified staff for the 2018-2019 school year as presented. Seconded by Trustee Eric Steigers/Motion passed. Chairman asked the minutes note that Trustee Bryce Scrimsher excused from this item.

Adjourned: 9:03 p.m.

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Chairman

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Clerk