

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, June 13, 2018 at the Culdesac School Library at 8:00 p.m. as posted. Those in attendance were Chairman Cecil Martin, Vice-Chairman Bryce Scrimsher, Trustees Dustin Heinzerling, Eric Steigers, and Mitchell Reid, Superintendent Alan Felgenhauer, Clerk/Treasurer Loretta Hammond-Nichols, and one employee.

ORDER/SALUTE

Chairman called the meeting to order at 8:00 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

*BUDGET STATUS (5/31/18) – Superintendent noted that more months to be paid out of this budget for accruals of salary and benefits. A request to transfer \$200,000.00 under the consent agenda from M&O funds to Plant Facility Account for projects is needing approval. This budget will be amended to actual revenue and expenditures later on the agenda. The district still has a property tax payment and the best 28 week state funds payment as well coming.

*FEDERAL COURT FEES LAWSUIT – This document has been sent to the insurance company to handle. At this time, Culdesac School has not been named. The district does not charge fees for classes. The lawsuit is trying to force the government into funding education at a higher level so local schools and their staff are not paying out of pocket for student required class expenses. Our class supply list states that these are recommended but not mandatory.

*REGION II TRUSTEE WORKSHOP- July 25, 2018 at Lapwai. Please let the Clerk know if you plan to attend.

PUBLIC COMMENTS – None

BOARD COMMENTS – None

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/District House-Fireplace Insert-\$3,400 Approval/Approve M&O Funds Transfer \$200,000.00 to Plant Facility Account for Projects)
Superintendent asked to add under new business the acceptance of the auditor letter and approval of outlined services. Trustee Bryce Scrimsher moved to approve the consent agenda as amended with the transfer of \$200,000.00 from M&O Funds to Plant Facility Account for projects. Seconded by Trustee Dustin Heinzerling/Motion passed.

UNFINISHED BUSINESS

AMEND 2017-2018 BUDGET TO ACUTAL REVENUE AND EXPENDITURES

Superintendent explained at time of adoption the budget is an estimate for the year. After the audit the final financial will be published.

Trustee Bryce Scrimsher moved amend the 2017-2018 Budget to actual revenue and expenditures. Seconded by Trustee Eric Steigers/Motion passed.

SECOND READING POLICY #325.6 FOOD SAFETY

Superintendent reported no changes since the first reading.

Trustee Bryce Scrimsher moved to approve the second reading of Policy #325.6 as presented. Seconded by Trustee Mitchell Reid/Motion passed.

NEW BUSINESS

ADOPT 2018-2019 PROPOSED BUDGET

Chairman asked if any questions were needed before the approval of the budget. None at this time.

Trustee Bryce Scrimsher moved to adopt the 2018-2019 Budget as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

APPROVE FOOD SERVICE ADULT PRICE INCREASES FOR 2018-2019

Superintendent requested approval to meet SDE review guidelines.

Trustee Bryce Scrimsher moved to approve the adult price increases for the 2018-2019 school year. Seconded by Trustee Eric Steigers/Motion passed.

APPROVE LAND PURCHASE FOR ELECTRONIC SIGN SITE

Chairman noted that P#1FCU property housed the electronic sign owned by the school and has been paying the electric bill. Now they have moved to a new location and will be selling the old property. They have offered it to the school for \$4,500.00. The modular building on the site was leased and is being removed along with the decking. The power has been discontinued for the site.

Superintendent recommended the property purchase and to connect electricity to the sign at 509 Main Street in Culdesac, ID 83524.

Trustee Bryce Scrimsher moved to approve the land purchase for the electronic sign site as presented. Seconded by Trustee Mitchell Reid/Motion passed.

AUDITOR LETTER APPROVAL

Superintendent noted the services cost \$12,300 to include the new GASB reporting.

Trustee Bryce Scrimsher moved to approve the audit letter and services and presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

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

Seconded by Trustee Mitchell Reid/Board Poll: Yes, Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 8:34 PM

Clerk excused from session.

Personnel discussion for 2018-2019 staff.

Student matters discussed regarding open enrollment requests.

OUT OF EXECUTIVE SESSION: 8:40 PM

No decisions were made during session.

Superintendent records the minutes.

PERSONNEL

EXTRACURRICULAR POSITIONS

Trustee Bryce Scrimsher moved to approve the recommendation to hire as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

JUNIOR HGIH POSTION/HIGH SCHOOL ENGLISH POSITION/SCHOOL SECRETARY POSITION

Trustee Bryce Scrimsher moved to approve Anthony Smallen for the Junior High teacher, Taylor Chanel Harming as the High School English teacher and Poppy Filipponi as the School Secretary for the 2018-2019 school year. Seconded by Trustee Eric Steigers/Motion passed.

COUNSELOR RESIGNATION

Trustee Bryce Scrimsher moved to accept Loretta Poxleitner resignation as Counselor. Seconded by Trustee Mitchell Reid/Motion passed.

STUDENT MATTER - OPEN ENROLLMENT DECISION

Trustee Bryce Scrimsher moved to revoke the open enrollment of student as discussed in executive session. Seconded by Trustee Dustin Heinzerling/Motion passed.

Trustee Bryce Scrimsher moved to disallow open enrollment in the future for student as discussed. Seconded by Trustee Mitchell Reid/Motion passed.

Meeting Adjourned: 8:45 PM