

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

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

ORDER/FLAG SALUTE

Chairman called the meeting to order and those present joined in the flag salute at 8:02 p.m.

REPORTS and COMMENTS

Superintendent Report

Budget Status – Superintendent reported that the financial status as of July 2018 looks good with a State Department of Education (SDE) payment coming August 15th. The building looks ready for school to start. Only item left is the Welcome Back bulletin board for registration night to be done.

Public Comments – none

Board Comments

Trustee Bryce Scrimsher noted that summer went by fast.

Trustee Cecil Martin commented that the staff start next week with the students back to school the following week.

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 Regional Medical Center Agreement for PT-OT-Speech Services Approval/2018-2019 Bus Route Approval and Safety Busing/2018-2019 School Psychologists Services Agreement/2018-2019 First Semester Grades 7-12 Class Schedule Draft/Staff Orientation Week Schedule for 8/13-8/16)

Superintendent asked that the School Nurse Service Renewal be removed from the consent agenda.

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

ACTION ITEMS AGENDA

Unfinished Business

Second Reading Policy #702.1 – Entrance, Placement and Transfer

Superintendent explained that this policy replaces several to be deleted later in the meeting.

Trustee Bryce Scrimsher moved to approve the Policy #702.1 as presented for the second reading. Seconded by Trustee Eric Steigers/Motion passed.

New Business

First Reading Policy #703.1-Open Enrollment Revision

Superintendent updated the current policy with a revision for support of options to deny.

Trustee Eric Steigers noted that if parent is aware of the policy wording, it seems the Board would not be getting the open enrollment application.

Superintendent will edit the policy for the second reading.

Board agreed to the first reading of the policy with changes coming for the second reading.

Delete Policy #702.2 – Kindergarten/First Grade Enrollment
Superintendent noted that Policy #702.1 replaces these proposed delete policies.

Delete Policy #702.4 – Enrollment Requirements on Student Identity

Delete Policy #702.5-Enrollment Requirements for Immunizations

Delete Policy #702.5.1-Exemption for Required Immunizations Open Enrollment Request(s)

Trustee Bryce Scrimsher moved to delete Policies #702.2, #702.4, #702.5 and #702.5.1 as presented. Seconded by Trustee Mitchell Reid/Motion passed.

Open Enrollment Requests

Superintendent requested that the two requests be discussed during executive session under student matters.

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

INTO EXECUTIVE SESSION: 8:18 PM

Clerk excused from session.

Personnel – Open staff positions discussed.

Student Matters – Open enrollment applications discussed.

OUT OF EXECUTIVE SESSION: 8:35 PM

Chairman declared no decisions were made during executive session.

Superintendent records minutes

Student Matters

Open Enrollment Applications

Trustee Bryce Scrimsher moved to approve both open enrollment requests. Seconded by Trustee Mitchell Reid/Motion passed.

Personnel

Open Staff Positions

Trustee Bryce Scrimsher moved to hire Sandra Layes as a part-time (12 hours/week) para professional. Seconded by Trustee Eric Steigers/Motion passed.

Trustee Bryce Scrimsher moved to hire Michell Kehler as the school nurse for 12 to 15 hours per month. Seconded by Trustee Eric Steigers/Motion passed.

Trustee Mitchell Reid moved to approve the classified staff salary schedule. Seconded by Trustee Eric Steigers/Motion passed. (Trustee Bryce Scrimsher –abstained from this agenda item).

Adjourned-8:40 p.m.

Chairman

Clerk