

OFFICIAL MINUTES  
JT SCHOOL DISTRICT #342  
CULDESAC, ID 83524

The Board of Trustees held their regular monthly meeting on Wednesday, October 10, 2018 at 7:00 p.m. in the school library as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustee Mitchell Reid, Superintendent Alan Felgenhauer, Principal Chase Woodford and Clerk/Treasurer Loretta Hammond-Nichols and one employee. (Absent – Trustees Dustin Heinzerling and Eric Steigers)

ORDER/SALUTE

Chairman Martin called the meeting to order at 7:02 p.m. and those present joined in the flag salute.

REPORTS AND COMMENTS

Superintendent Report

\*Budget Status (9/30/18) – The district received the SDE payment. September shows the first of the 2018-19 salary and benefits for staff. The big SDE payment upfront helps with the cash flow for the beginning of the school year when most of the supplies are ordered. Food Service Account will begin with the District covering for wages until later on when revenue can cover some of the reimbursement back to the district.

\*ISBA Conference Proposed Resolutions were sent out in the packet for your review- Chairman Martin and Vice-chairman Scrimsher has planned to attend. (Chairman Martin noted that he will need to cancel this year and either Trustee Mitchell Reid or Clerk Loretta Hammond-Nichols can attend in his place.)

\*November Board Meeting –Changed to Tuesday (11/13/18) - Due to the ISBA Conference in Boise for November 14-16. Federal Lawsuit for Fees – 25 schools in Idaho have been dismissed since they do not charge fees – Culdesac is one of these schools and has been dismissed from the Fees Lawsuit with no costs.

Principal Report

\*Enrollment – 97 students enrolled with six in preschool, 49 for elementary, 12 in junior high and 30 high school.

\*Events/Activities –Harvest Carnival is November 2<sup>nd</sup>.

Parent Teacher Conference is October 24 and 25<sup>th</sup> from 4:00-7:00 p.m.

Oct 4<sup>th</sup> and 5<sup>th</sup> the Ag teacher attended workshop course that resulted in 6 motors donated to the school for training students how to repair and build. The classes provide five tests for certification on-line.

Dr. Moore is fundraising by selling water bottles and stickers for robotics club.

Thank you to Carol and Tony Aslin who purchased ten water bottles from the fundraiser and donated them to students.

The Lottery Scratch Tickets event for staff at the Clearwater Casino went well. Elementary staff won \$126.00. Junior High staff won \$397.00 and the High School staff ended up with \$179.00 to help pay for classroom supplies.

Patron Comments – none

Board Comments

The Boise conference includes workshops and the business meeting where the schools vote for resolutions they want supported during the legislative session.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Leave Report Approval/Staff Appreciation Dinner 12/12/18 at 5:30 p.m.)

Superintendent reminded the Board that the December meeting follows the staff dinner in December.

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

ACTION ITEMS AGENDA

Unfinished Business

Second Reading Policy 105.0 - Board Meeting Procedures

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Superintendent reported the language changes were made as discussed regarding negotiations minutes and executive session minutes.

Trustee Bryce Scrimsher moved to approve Policy 105.0 as presented for the second reading. Seconded by Trustee Mitchell Reid/Motion passed.

#### School Storage Unit Purchase

Superintendent discussed the 8 X 8 X20 Double doors at both end option which totaled \$5,110.00 with delivery. This unit will be placed at the end of the building where the bus parking area exists. Gravel will be placed as a base to set the container on.

Trustee Bryce Scrimsher moved to approve the purchase of the container. Seconded by Trustee Mitchell Reid/Motion passed.

#### New Business

##### Review 2018-2019 Continuous Improvement Plan

Superintendent presented the new format for the report for the Board to approve. The report will be placed on the website and updated annually. It includes the District mission, vision and smart goals with test data and learning plan data.

##### First Reading Policy Revision 818.3 – Bus Driver Duties

This policy is updating the driving speed for a bus on the freeway.

Chairman asked that the policy be accepted for the first reading. Board agreed.

##### First Reading Policy Revision 104.2 – Annual Organization Meeting

Superintendent updated this with the new election in November which requires officers in January to hold an annual meeting and deletes the ISBA review of the Code of Ethics at the annual meeting.

Chairman asked Superintendent to include the Code of Ethics since that has been an issue in previous years with other Board members.

Superintendent agreed to include the Code of Ethics for the first reading.

##### First Reading Policy Revision 112.0 – Elections

Superintendent noted the date change of the first Tuesday after the first Monday in November during odd years for Trustee elections.

Chairman noted the first reading.

##### First Reading Policy Revision 112.2 – Taking Office

This will take place at the annual January meeting now instead of July after taking the oath.

Chairman noted the first reading.

##### First Reading Policy Revision 112.3 Oath of Office

New officers will take the oath at the January annual meeting.

Chairman noted the first reading of the policy revision.

##### Delete Policies – 105.1, 105.2, 105.3 105.4

These policies were included with policy #105.0 second reading.

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Trustee Bryce Scrimsher moved to delete policies 105.1, 105.2, 105.3, and 105.4. Seconded by Trustee Mitchell Reid/Motion passed.

Delete Policies 104.102, 104.103, 104.104, and 104.105

Superintendent noted these were part of the 105.0 policy that was updated.

Trustee Bryce Scrimsher moved to delete policies 104.102, 104.103, 104.104 and 104.105 as presented. Seconded by Trustee Mitchell Reid/Motion passed.

Executive Session as per IC 74-206 1(b) for Personnel - NO QUORUM-No executive session

Personnel – Discuss Hard to Fill Positions - No quorum/no executive session

Regular Session

Personnel

Approve Hard to Fill Position

Superintendent requested to hire .3 FTE Counselor/Natalie Riggers for the 2018-2019 school year.

Trustee Bryce Scrimsher moved to hire Natalie Riggers as part-time school counselor. Seconded by Trustee Mitchell Reid/Motion passed.

Adjournment – 7:37 p.m.

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Chairman

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Clerk