

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, December 12, 2018 in the school library as posted at 7:00 p.m. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees – Dustin Heinzerling, Eric Steigers and Mitchell Reid, Superintendent Alan Felgenhauer, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols and two employees.

ORDER/SALUTE

Chairman called the meeting to order at 7:00 p.m. and those present joined in the flag salute.

REPORTS AND COMMENTS

Superintendent Report

*Budget Status (11/30/18) – As of the end of November 25% of the budget has been spent with the fiscal year being at 40%. Food Service account is being covered by the District upfront with partial recouping expenses by end of year.

*Proposed New School Funding Formula – After the ISBA Conference the discussion of restoring the minimum eight (8) units to fund the secondary shows Culdesac with a loss of an estimate of \$7,000.00. The base for small schools is helping and a meeting with the Superintendents Association on Monday for additional tweaks will be good.

*Board Workshop – February 20, 2019 at Lewiston Red Lion (9:00 am to 3:00 pm) – Meeting scheduled with architect to discuss facility project overviews. Buffet luncheon follows with staff and ASB students for the afternoon round table discussion on goals.

*Resolution Results from Board Convention in Boise – Resolution 4 and 9 were pulled (Funding for Preschool and Transportation Reimbursement), Resolution 13 was not discussed (Teacher Assignment Flexibility), Resolution 8 failed (Construction and Property Tax Relief) with the remaining resolutions #1 (Salary Based Apportionment for Classified), 2 (Reduce Super Majority on Facility Bonds), 3 (Executive Session on Simple Majority), 5 (Funding for Full-day Kindergarten), 6 (Opposition to Public Funds Diverted to Private Schools), 7 (Amend School Age Statute for Flexibility), 10 (Recourse for Charter School Renewals), 11 (Strategic Plans & Reporting Requirements), and 12 (Threats on School Grounds) passed. Those passing resolutions will be taken to the legislative session for discussion.

*The January meeting will include the restructure of the board officials similar to the July meeting.

Principal Report

*Enrollment – Culdesac School has 94 students with six in preschool, 49 in the K-6th grades, 11 junior high and 28 in the high school. School Events/Activities – CTE Business Teacher, Kala Parker received a PQI grant to purchase 10 new workstation computers for the classroom. Tribal funds purchased two Epson printers for the english and science classroom, 15 Chromebook tablets that are managed by the Principals computer which will help with the testing of students, and 12 laptop computers for the teaching staff. Student Joss Reid scored the highest test score in Idaho and is going to Florida to participate in the National Microsoft Word competition. The Lego League students participated at the Coeur d'Alene competition. Dr. Moore has two 3D printers and the classes are producing moveable objects like sharks and a wrench that can be used as a tool. The Winter Concert will be on the 19th at 7:00 p.m. Junior High Basketball has been entertaining with announcement of the players and half time twirlers. Concessions at the games are doing well. A high school JV Basketball game with Lapwai in February will be hosted at the Culdesac Gym. Title I Math Night (Soup Cook-off) with staff, students and community went well with a chowder as the winner by Ms. Bricker. CSI UP last stat check-in meeting is coming up with follow up plan submission. This submission releases additional funding for that grant.

Public Comments

Staff thanked the board and administration for all they do and appreciate all their efforts and work for the students.

Board Comments

Chairman thanked the staff and expressed respect for the hard work and the extra mile they give for the students.

CONSENT AGENDA – (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/POV Mileage Rate Increase to .545 cents per mile effective 1-1-19/Government Hotel Rate Increase to \$94 night effective 10-1-18/Per Diem Meal Rate Increase to \$13 Breakfast/\$14 Lunch/\$23 Dinner effective 1-1-19 (\$50 day))

Superintendent reported no changes were needed to the consent agenda.

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

AGENDA ACTION ITEMS

Unfinished Business

Second Reading - Revision Policy 707.1-High School Graduation Requirements

Superintendent reported no changes since the first reading.

Trustee Bryce Scrimsher moved to approve the second reading of Policy 707.1. Seconded by Trustee Dustin Heinzerling/Motion passed.

Second Reading – Revision Policy 512.1 – Evaluation of Certificated Personnel

Trustee Bryce Scrimsher moved to approve Policy 512.1 for the second reading as presented. Seconded by Trustee Eric Steigers/Motion passed.

Second Reading – Revision Policy 101.3 – Board Member Code of Ethics

Trustee Bryce Scrimsher moved to approve Policy 101.3 for the second reading as presented. Seconded by Trustee Mitchell Reid/Motion passed.

New Business

Delete Policy 707.2 – District Requirements for Graduation

Trustee Bryce Scrimsher moved to delete Policy 707.2 as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

Delete Policy 707.3 – Earning Credit Toward Graduation

Trustee Bryce Scrimsher moved to delete Policy 707.3 as presented. Seconded by Trustee Eric Steigers/Motion passed.

Delete Policy 707.4 – Non-public Student Graduation

Trustee Bryce Scrimsher moved to delete Policy 707.4 as presented. Seconded by Trustee Mitchell Reid/Motion passed.

Delete Policy 704.10 – Graduation of Nonpublic School Students

Trustee Bryce Scrimsher moved to delete Policy 704.10 as presented. Seconded by Trustee Dustin Heinzerling/Motion passed. Superintendent reported that these policies were included with the new 707.1 Policy approved for the second reading.

EXECUTIVE SESSION AS PER IC 74-206 1(b) FOR PERSONNEL AND STUDENT MATTERS

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

INTO Executive Session: 7:28 PM

Clerk excused from session

Personnel – Superintendent Evaluation

Student Matters – Open Enrollment Students

OUT of Executive Session: 7:50 PM

Superintendent records minutes

No decisions were made during executive session.

Personnel – discussion only

Student Matters – discussion only

Adjournment: 7:55 p.m.

Chairman

Clerk