

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, January 9, 2019 at 7:00 p.m. in the school library as posted. 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 7:01 p.m. and those present joined in the flag salute.

REPORTS AND COMMENTS

Superintendent Report

*Budget Status (12/31/18) – the district has received two-thirds of the state revenue for expenditures. Budget looks good at six months. The July and August accruals will be spent from this budget as well. Governors proposed budget for next year for education would be a 5.9% increase with the 5th year career ladder being funded.

*New School District Funding Formula Update-the proposed Kuna model shows 27% loss and the Boise option would only be 1.8% loss. Other districts show a big loss and would have to increase levy to make up the funding difference. The state is reporting a loss of tax dollars for funding support.

*Board Workshop-Lewiston Red Lion (2/20/19) – Reminder the Board will meet with the architect in the morning from 9:00 am to 11:00 am. Students and staff will join you for luncheon buffet with a round table discussion to follow in the afternoon.

Principal Report

*Enrollment – Total of 97 students with five in preschool, 51 in elementary, 12 in junior high and 29 in high school.

*Events/Activities-Softball practice to start next month. Junior High volleyball started this week. February 13 from 6:00 pm to 7:30 pm is the Night of the Arts and a new Science Fair on the same night. Update on the cameras for better coverage outside the building has been completed and the buzz-in front doors to be done in a few weeks. Business room received 23 donated computers from the CTE Program. The grant funds from CTE will be used for monitors. Spring testing is now in progress. SWIP plan has been submitted to receive the additional CSI UP funds.

Public Comments – none

Board Comments

Superintendent presented the certificates from ISBA for training to the following trustees: Cecil Martin, Bryce Scrimsher and Mitchell Reid.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval)

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

ACTION ITEMS AGENDA

Unfinished Business – none

New Business

Board of Trustees Reorganization

Superintendent opened the floor for nominations of the position for chairman: Trustee Bryce Scrimsher nominated Cecil Martin. Trustee Mitchell Reid seconded nomination.

Superintendent hearing no other nominations then called for a vote: 4-Yes / 0-No - Cecil Martin elected chairman.

Chairman Martin opened the floor for nomination of the position for vice-chairman: Trustee Dustin Heinzerling nominated Bryce Scrimsher. Trustee Eric Steigers seconded the nomination.

Chairman hearing no other nominations then called for a vote: 4-Yes / 0-No - Bryce Scrimsher elected vice-chairman.

Clerk/Treasurer Appointment

Chairman Martin asked for the position of clerk/treasurer appointment: Vice-chairman Scrimsher moved to appoint Loretta Hammond-Nichols as the District Board Clerk/Treasurer. Seconded by Trustee Reid/Motion passed.

Account Signatures and Federal Depository Approval – P#1FCU

Chairman stated that no changes in officers in the reorganization at this time.

Trustee Eric Steigers moved to approve the existing signatures and depositor as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

Set Monthly Meeting Time/Date

The monthly meetings are in the school library on the second Wednesday at 7:00 pm, except June, July and August in the summer. Those meetings start at 8:00 pm. The Budget Hearing meeting in June starts a quarter hour before the regular meeting at 7:45 pm.

Vice-chairman Bryce Scrimsher moved to approve the time/date of monthly meetings as presented. Seconded by Dustin Heinzerling/Motion passed.

Review Board Code of Ethics

Board each received a copy of the policy for their review.

PTSA Sausage Feed Facility Use Request

Superintendent noted that permission is given to cover the March event under the insurance policy.

Vice-chairman Bryce Scrimsher moved to approve the use of the school facility for the annual PTSA sausage feed event on Sunday, March 10, 2019. Seconded by Trustee Eric Steigers/Motion passed.

Clerk mentioned that the actual prep for the event starts with staff assistance on Friday and Saturday before the event and on the following Monday by students to finish putting away the last items back into storage.

First Reading Of Proposed Revision To Policy #310.2-Claim For Travel Reimbursement

Superintendent commented that the update includes the new rates as set by federal guidelines.

Breakfast from \$11.00 to \$13.00, Lunch from \$12.00 to \$14.00 and Dinner the same at \$23.00 with full day of \$45.00 to \$50.00. The mileage rate changes from .535 cents to .545 cents.

Board agreed to the first reading of the policy revision.

First Reading Of Proposed Revision To Policy #707.5-Early Graduation

This policy allows for those students who have completed high school in the 7th semester to request at the December Board meeting to enroll in college or begin work the start of the 8th semester due to participation in the advanced opportunity program. The Principal will review the students grades with a recommendation to the Superintendent. The student application then submitted to the Superintendent to verify for Board approval.

Board agreed to the first reading of the policy revision.

First Reading Of New Policy #740.1-Advanced Opportunities - Superintendent request to table item until next meeting.

The policy is still undergoing changes.

Board agreed to table this item until the February meeting.

Deletion of Policy #711.2-Semester Test Policy/Attendance Reward Policy

Superintendent noted that this policy is not being followed and recommend to delete or revise at a later date.

Vice-chairman Bryce Scrimsher moved to delete Policy #711.2 as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

EXECUTIVE SESSION As Per Idaho Code 74-206 1(b) For Personnel

Vice-chairman Bryce Scrimsher moves to enter executive session as per IC 74-206 1(b) for personnel. Seconded by Trustee Mitchell Reid/Board Poll: Yes, Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 7:35 PM

Clerk excused from session.

Personnel - Discussion of personnel staff.

OUT OF EXECUTIVE SESSION: 8:02 PM

Chairman announced that no decisions were made during executive session.

Superintendent records minutes

OPEN SESSION

Personnel – Only discussion and no motions needed at this time.

Adjournment - 8:04 pm

Chairman

Clerk