

OFFICIAL MINUTES  
JT SCHOOL DISTRICT #342  
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, May 8, 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 and Mitchell Reid, Superintendent Alan Felgenhauer, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols and 2 employees. (Absent – Trustee Eric Steigers)

ORDER/SALUTE

Chairman Martin called the meeting to order at 7:03 p.m. and those present joined in the flag salute.

REPORTS AND COMMENTS

Superintendent Report

\*Budget Status Report (4/30/19) – Revenue looks good with another SDE payment coming. Expenditures will be less than expected leaving a carry over for next year. Food Service Program will be making another reimbursement for wages at year-end.

\*2019 Graduation Update – The event starts at 6:00 p.m. in the Gym on May 31, 2019. Vice-chairman Bryce Scrimsher will hand out the diplomas.

Board Meeting/Budget and Fee Increase Hearing – June 12, 2019 – Reminder the Budget Hearing starts 7:45 pm with the regular June Meeting following at 8:00 p.m.

\*Draft 2019-2020 General M&O Budget Proposal – Rough estimate given by using percentage of revenue increase estimated by the State Department of Education. The expenditures are similar to this year figures. The new base salary for teachers is \$38,500 up from \$35,800 last year.

Principal Report

\*Enrollment – Culdesac School is at 101.5 with the part-time on-line student. Open enrollment students that want to take advantage of Fast Forward Program can enroll part-time to benefit and enjoy dual credit enrollment for classes with LCSC.

\*Student of the Month- Elementary is Damian Ochoa with Secondary student being Karson Felton (Joe).

\*School Events/Activities – senior projects presentation is displayed in the hallway. One project completed by Highland Student, Kylee Bleacher, shows the softball home dugout improvements completed as part of her project. Kindergarten Teacher, Mrs. Filon received a Donors Choose grant that supplied a lighted interactive worktable for the classroom. This was a donation from a previous Culdesac student. Softball season is done. The girls' team consisted mostly of new players this year. Junior High Track was new this year and they did fairly well. Tennis competed in Districts and several players are advancing to the State Tournament. The Title I Reading Event/Library Book Fair had a good turnout. Snow day make up day on Friday, April 26, 2019 was a field trip to University of Idaho to attend the Science Fair presentation. It was a great presentation by the Engineering Program. The Year-End BBQ by the PTSA is scheduled for Thursday, May 23, 2019 at 6:00 p.m. The community has been invited to attend. Thank you to Mr. Michael Richardson and his sound system friend who will be supplying that equipment for the event.

Public Comments – None

Board Comments

\*Trustee Bryce Scrimsher commented that the Highland Senior Project on the softball dugout turned out great. Mr. Scrimsher thanked the PTSA for the shirt donation.

\*Chairman Martin gave a brief history on the flood event that caused the rebuild of the field/dugouts from FEMA funds and the volunteers that provided the workforce.

\*Trustee Mitchell Reid reported that the Tennis team is a great group of students and enjoy the coach.

Consent Agenda (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/Renew Fresh Fruit and Vegetables 2019-2020 Grant/Food Service Program Renewal for 2019-2020/District Blue Cross Insurance Renewal for 2019-2020/Section 125 Plan Renewal for 2019-2020)

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

#### ACTION ITEMS AGENDA

##### Unfinished Business

##### Second Reading Policy #100.1 – Legal Status and Operation

Trustee Bryce Scrimsher moved to approve the second reading of Policy #100.1 as presented. Seconded by Trustee Mitchell Reid/Motion passed.

##### Second Reading Policy #100.2 – Organization and Classification

Trustee Bryce Scrimsher moved to approve the second reading of Policy #100.2 as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

##### New Business

##### District Insurance Renewal Proposal for 2019-2020

Superintendent noted the renewal rate of \$15,735.00 is up a little due to the new property purchase for the electronic sign and the new van purchase. Culdesac School is still within the 5-year claim window from the Cafeteria flood. Rates will not go down until that window passes and no other claims filed. This year only partial reimbursement for the bus tow service was reported.

Trustee Bryce Scrimsher moved to approve the 2019-2020 District insurance renewal. Seconded by Trustee Mitchell Reid/Motion passed.

##### 2019-2020 Cross Country Junior/Senior High Track Program Proposal

Highland Coop has dropped this sport and Culdesac would like to pick it up. It would combine the Junior High and Senior High since both meets are at the same time and place.

Trustee Bryce Scrimsher moved to approve the Cross Country 2019-2020 Program as presented. Trustee Dustin Heinzerling seconded/Motion passed.

##### First Reading Policy Revision #709.3 –90% Attendance Rule

Superintendent provided a copy of the old policy for the Board to compare to the revised policy. Policy #709.7 explains denial but this policy combines the two. If this revision is approved, then the #709.7 Policy can be deleted.

Chairman asked that the revision policy stand for the first reading.

##### Review Policy #101.4 – Administration

Board agreed to the review of this policy.

##### Review Policy #101.5 – The Curriculum

Board agreed to the review of this policy.

##### Review Policy #101.6 – Respect for Others

Board agreed to the review of this policy.

##### Review Policy #101.7 – Values

Board agreed to the review of this policy.

#### EXECUTIVE SESSION

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

Into executive session at 7:40 PM

Clerk dismissed from session.

Personnel – discussed 2019-2020 staffing considerations.

Student Matters – Open Enrollment request discussion.

OUT OF EXECUTIVE SESSION: 8:15 PM

No decisions made during executive session.

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Superintendent records minutes

OPEN SESSION

Student Matters – Open Enrollment Request

Trustee Bryce Scrimsher moved to accept the open enrollment request for 2019-2020. Seconded by Trustee Mitchell Reid/Motion passed

PERSONNEL – 2019-2020 Staff

Trustee Bryce Scrimsher moved to not rehire a Category 1 teacher. Seconded by Trustee Dustin Heinzerling/Motion passed.

Trustee Bryce Scrimsher moved to rehire the remaining non-tenure certified staff for the 2019-2020 school year. Seconded by Trustee Mitchell Reid/Motion passed.

Trustee Bryce Scrimsher moved to rehire the classified staff as currently assigned for the 2019-2020 school year. Seconded by Trustee Mitchell Reid/Motion passed. (Trustee Bryce Scrimsher abstained from the vote on this item)

Trustee Bryce Scrimsher moved to ratify the Board/CTO Agreement for 2019-2020. Seconded by Trustee Mitchell Reid/Motion passed.

Trustee Dustin Heinzerling moved to approve the Classified Salary Schedule as presented for 2019-2020. Seconded by Trustee Mitchell Reid/Motion passed. (Trustee Bryce Scrimsher abstained from this item.)

Adjourned: 8:25 PM

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Chairman

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Clerk