

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, June 12, 2019 in the School Library as posted at 8:00 p.m. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Mitchell Reid and Eric Steigers, Superintendent Alan Felgenhauer, Clerk/Treasurer Loretta Hammond-Nichols. (Absent-Trustee Dustin Heinzerling)

ORDER/SALUTE

Chairman called the meeting to order at 8:05 p.m. Those present joined in the flag salute.

REPORTS AND COMMENTS

Superintendent Report

*Budget Status (5/31/19)-Superintendent reported that with the may payment and the tax payment in July the carry over looks good. June ends the current budget with accruals for summer salary/benefits.

*Food Service Program- will be reimbursing for some wages leaving about \$6,000.00 balance to start next year.

*Project Updates-The water issue in the parking lot at the east double doors to be fixed this summer. The district house and garage to be painted which eliminates the lead paint issue. Estimates for solid core door replacement for security and privacy for office area to be done as well. Architect should be contacting me to get a timeline for the remodel of the reception area of the school for this next June. The Spokane gym floor contact has not scheduled yet so the gym may need to be refinished next year.

*Donation of \$1,000 received from the Jolaree Schetzle estate. The donation went to Student Softball and Childrens Play accounts at \$500 each.

Public Comments – none

Board Comments

Trustee Mitchell Reid commented that the CTE Van rides nice. He chaperoned the student Silverwood field trip and enjoyed the ride.

CONSENT AGENDA (Agenda/Minutes/Bills/Finance Report/Leave Approval/Workman Comp Insurance Renewal \$6,659)
Superintendent noted – no changes to the agenda.

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

ACTION ITEM AGENDA

Unfinished Business

Second Reading Policy Revision #709.3 – 90% Attendance Rule

Superintendent reported no changes needed.

Trustee Bryce Scrimsher moved to approve the second reading of Policy #709.3 as presented. Seconded by Trustee Mitchell Reid/Motion passed.

Amend 2018-2019 Budget to Actual Revenues and Expenditures

Superintendent requested amendment to the current 2018-2019 budget to actual revenue and expenditures.

Trustee Bryce Scrimsher move to amend the 2018-2019 budget revenue and expenditures to actual. Seconded by Trustee Eric Steigers/Motion passed.

New Business

Adopt 2019-2020 Proposed Budget

Chairman asked if anyone had any questions on the proposed budget. Hearing none asked for a motion to adopt.

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

Approve Food Service Coop 2019-2020 Renewal with Spokane School District

Superintendent noted that this coop allows the cook to get better prices for the program.

Trustee Bryce Scrimsher moved to approve the renewal coop with Spokane School District. Seconded by Trustee Eric Steigers/Motion passed.

Review Policy Section 102.0 Board Goals

Superintendent submitted the following policies for review: #102.1 Statement of Goals and #102.2 Goals.

Board agreed to the reviews for Policy Section 102 with edit to Policy #102.2 to include the word who.

Review Policy Section 103.0 Board Objectives

Superintendent submitted the following policies for review: #103.1 Statement of Objectives, #103.2 Increase Student Learning Time and #103.3 Accountability.

Board agreed to the reviews for Policy Section #103

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 Eric Steigers/Board Poll: Yes, Yes, Yes and Yes/Affirmative response.

INTO Executive Session: 8:28 p.m.

Clerk excused from session

Personnel discussed – Open staff positions

Student matters discussed – Open enrollment applications

OUT OF Executive Session: 8:44 p.m.

No decisions made during the executive session.

Superintendent records minutes

Personnel

Trustee Bryce Scrimsher moved to hire Shelly Romine as the English teacher for 2019-2020 school year. Seconded by Trustee Mitchell Reid/Motion passed.

Trustee Bryce Scrimsher moved to approve Jackie Smith as the Title I and Head Teacher for the 2019-2020 school year and Chase Woodford to be Technology Coordinator for the 2019-2020 year. Seconded by Trustee Eric Steigers/Motion passed.

Student Matters

Trustee Bryce Scrimsher moved to approve the three family open enrollment request. Seconded by Trustee Eric Steigers/Motion passed.

Trustee Bryce Scrimsher move to deny the one open enrollment as recommended. Seconded by Trustee Mitchell Reid/Motion passed.

Adjourned: 8:48 PM

Chairman

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Clerk

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