

OFFICIAL MINUTES  
JT SCHOOL DISTRICT #342  
CULDESAC, ID 83524

The Board of Trustees held their regular scheduled meeting on Wednesday, July 10, 2019 at 8:00 p.m. in the School Library as posted. Those in attendance were Chairman Cecil Martin, Trustees Dustin Heinzerling and Mitchell Reid, Superintendent Alan Felgenhauer, Clerk/Treasurer Loretta Hammond-Nichols, and two employees. (Absent Trustees - Bryce Scrimsher and Eric Steigers)

ORDER/SALUTE

Chairman Martin called the meeting to order at 8:00 p.m. and those present joined in the flag salute.

COMMENTS AND REPORTS

Superintendent Report

\*Budget Status (6/30/19) – After the accruals for summer wage/benefit expenses leaves a carry over for the 2018-2019 M&O Budget.

\*Food Service Program will cost the District about \$12,000 for the 2018-2019 year.

\*Projects Update – The District house and garage will be painted. The gym floor refinished possibly in August. The reception area of the office will begin in June 2020.

Public Comments

Ag Teacher Mr. Filipponi thanked local patron Charlie Driver for donating a milling machine and metal lathe with tooling /supplies to the shop for students to work with this next year. Mr. Filipponi also gave thanks to Mike Hammond and Jerry Hewett for helping move the donated equipment into the shop. The local Seed Plant allowed the school to use their forklift for moving the equipment as well.

Board Comments - none

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/Section 125 Plan Renewal Approval/2019-2020 Homeless Liaison-Jackie Smith)

Superintendent reported no changes needed to the agenda.

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

Superintendent noted that the Board did not have 2/3 members in attendance for an executive session.

ACTION ITEMS AGENDA

Unfinished Business - none

New Business

Front Office – Reception Area Remodel Project

Superintendent reported that remodel will begin June 1, 2020 and be completed by middle of August.

Trustee Mitchell Reid moved to approve the start of the office remodel project/timelines. Seconded by Trustee Dustin Heinzerling/Motion passed.

Declare Old Refrigerator in Teacher Prep Area Surplus

Superintendent noted that a new fridge replaced the old one that died. The staff use that fridge for lunches.

Trustee Dustin Heinzerling moved to declare the Refrigerator as surplus. Seconded by Trustee Mitchell Reid/Motion passed.

Approve Deletion of Policy 709.7-Appeal of Loss of Promotion/Credit Due to Absence  
Superintendent recommends deleting this policy as it is not needed.

Trustee Mitchell Reid moved to delete Policy #709.7. Seconded by Trustee Dustin Heinzerling/Motion passed.

Review Policies #104.1 and #104.2  
Superintendent recommended the Board review the policies.

The Board agreed to the reviewing of the Policy #104.1 and Policy #104.2.

Review Policy #105.1  
Superintendent recommended the Board review the policy.

The Board agreed to the reviewing of Policy #105.1.

Propose Policy #107.1-District Policy  
Superintendent will bring this policy back at the August meeting by combining Policy #107.1 and #107.2.

EXECUTIVE SESSION as per IC 74-206 1 (b) for Personnel Matters - None (No 2/3 Quorum)  
Personnel- Alternative Authorizations Approval and Open Staff Positions

OPEN SESSION

Personnel  
Open Staff Position – This item will be presented at the August meeting.

Alternative Authorizations Approval – Hard to Fill Positions  
Superintendent requested the Board approve with \$100 payment application fees for the K-12 Counselor and K-12 Special Education teacher since both are hard to fill positions. These positions will be part-time.

Trustee Dustin Heinzerling moved to approve two alternative authorizations due to the hard to fill positions for K-12 Counselor and Special Education Teacher. Seconded by Trustee Mitchell Reid/Motion passed.

Adjourned: 8:21 p.m.

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Chairman

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Clerk