

OFFICIAL MINUTES  
JT SCHOOL DISTRICT #342  
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, August 14, 2019 at 8:00 p.m. in the school library as posted/published. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustee Eric Steigers, Superintendent Alan Felgenhauer, Clerk/Treasurer Loretta Hammond-Nichols, and 2 employees. (Absent – Trustees Dustin Heinzerling and Mitchell Reid.

ORDER/SALUTE

Chairman Martin called the meeting to order at 8:07 p.m. and those present joined in the flag salute.

REPORTS AND COMMENTS

Superintendent Report

\*Budget Status (7/31/19) – The new fiscal year started in July. The audit next month will show the carryover from last year.

\*Region 2 ISBA is holding a meeting on 9/18 at the Lewiston school district office if any of the trustees are interested in attending.

\*Next month the meetings will start at 7:00 p.m. again.

\*Timeline for the November 5 Trustee Election – September 6 is the candidacy petition deadline to submit to the Nezperce County Clerk. (Board requested the Clerk to mail out a flyer regarding the upcoming Trustee election information.)

Public Comments – Employee noted that this summer went the smoothest for cleaning than most in the past without any building maintenance projects to work around.

Board Comments – none

Consent Agenda (Agenda/Minutes/Bills/Finance Report/Employee Leave Report/County Certification/Early Childhood Agreement Approval/St. Joseph Medical IEP Services Approval/2019-2020 Bus Route Approval/2019-2020 School Psychologist Services Approval/2019-2020 Tentative 1<sup>st</sup> Semester Grades 7-12 Class Schedule/Staff Orientation Week Schedule 8/12-8/15)

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

ACTION ITEMS AGENDA

Unfinished Business

First Reading Policy 107.1 – District Policy

Board agreed to the first reading as presented.

New Business

First Reading Policy 504.2 – Assignments, Re-Assignments and Transfers

Board agreed to the first reading as presented.

First Reading Policy 502.1 – Hiring Process and Criteria

Board agreed to the first reading as presented.

Review Policy Section 108

Board agreed to the review of Policy Section 108.

Review Policy 109.1 – Board Commitment

Board agreed to the first reading as presented.

Open Enrollment Requests

Superintendent submitted the three different family applications for open enrollment for a total of four students. The Principal made recommendations for the applications regarding attendance, grades, and discipline.

Trustee Bryce Scrimsher moved to approve the three students recommended for approval by the administration. Seconded by Trustee Eric Steigers/Motion passed.

Trustee Bryce Scrimsher moved to deny the one open enrollment application as per recommendation of administration. Seconded by Trustee Eric Steigers/Motion passed.

EXECUTIVE SESSION – No Quorum

OPEN SESSION

Personnel- Staff Positions

Superintendent recommended Lacey Frei for hire as .49 FTE Special Education Teacher and .51 FTE Paraprofessional. (Alternative Authorization submitted for the Teacher FTE)

Trustee Bryce Scrimsher moved to hire Lacey Frei as a .49 FTE Special Education Teacher and .51 FTE Para. Seconded by Trustee Eric Steigers/Motion passed.

Superintendent submitted Mr. Woodford's resignation as the Co-Trap Club Advisor.

Trustee Bryce Scrimsher moved to accept Mr. Woodford's Trap Club Advisor resignation. Seconded by Trustee Eric Steigers/Motion passed.

Student Matters – N/A

Adjourned: 8:42 PM

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Chairman

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Clerk