

OFFICIAL MINUTES  
JT SCHOOL DISTRICT #342  
CULDESAC, ID 83524

The Culdesac JSD #342 Board of Trustees held their regular meeting on Wednesday, December 11, 2019 in the staff prep room of the Culdesac School at 7:00 p.m. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustee Mitchell Reid, Superintendent Alan Felgenhauer, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols, and two employees. (Absent Trustee Dustin Heinzerling and Eric Steigers)

ORDER/SALUTE

Chairman Martin called the meeting to order at 7:00 p.m. and those present joined in the flag salute.

REPORTS AND COMMENTS

Superintendent Report

- \*Budget Status (11/30/19) – Revenue accounts look good with about 70% received with tax payment coming in January.
- \*Board Workshop (2/13/20)-Lewiston Red Lion - Goals meeting with ISBA training in the morning on school safety at 9:00 a.m. The student and staff group will join the Board for lunch and roundtable discussion in the afternoon. This is not a business meeting and minutes will not be taken.
- \*Publishing surplus lawnmower for bid – The value of over \$500 requires publishing for sealed bids to be opened at the January meeting.
- \*Bids for Fiber Project for Internet Service – This bid will require several matching grants to be successful. The 80% from E-rate, 10% from State Department and another 10% from the federal grant for these services. Deadline is December 23, 2019 for those vendors interested in application. School property has CenturyLink contacts regarding the connection on the corner of the lot for a possible connect to lit fiber. Principal Woodford (IT Coordinator) is overseeing this process. State Department is also contacting vendors regarding this project.

Principal Report

- \*Enrollment – 107 students include preschool with seven, elementary of 61, junior high has 13, and high school with 26.
- \*School Events/Activities
  - Students of the Month – Elementary is Wesley England and high school student is Jacob Miller.
  - Junior High Basketball – Coach Richardson has recruited down to the 5<sup>th</sup> grade for enough players to participate.
  - AG Small Engines Class – Good turnout with the adult class on the four Wednesdays. Last class is tonight.
  - BPA Advisor – BPA has six students attending the LCSC competition next week.
  - Robotics/LEGO Club – attending an Orofino competition on Saturday.
  - Dr. Moore – Science Teacher – received a \$1,500.00 grant for the upcoming Science Fair.
  - HOURLY of CODE – ISTEM is providing an hour of code for students to participate in this week.
  - ASP – Title I Program has 10 to 12 students attending on Monday and Wednesday for supplemental instruction.
  - Istation-Literacy Assessment for preschool to 4<sup>th</sup> grade students have seen growth since the start of the school year. Charts show the growth curve by grade level. Mrs. Williams and Mrs. Frei have been working with these students.
  - Title I Soup Cook-off/Math Night Event was a success. Big turnout with Mr. Mullen winning with Potato Ham.

Public Comments - Staff thanked the Board for the dinner.

Board Comments – Trustee Scrimsher noted that he enjoyed the small engine class.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/Gov't. Hotel Rate \$96 as of 10/1/19)

Superintendent asked that executive session be tabled until next meeting since no quorum present.

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

## AGENDA ACTION ITEMS

### Unfinished Business

#### Second Reading Revision Policy #502.4 – Criminal Background Check

Trustee Bryce Scrimsher moved to approve Policy #502.4 as presented. Seconded by Trustee Mitchell Reid/Motion passed.

#### Second Reading Policy #502.6 – Certificated Personnel Reemployment

Trustee Bryce Scrimsher moved to approve Policy #502.6 as presented. Seconded by Trustee Mitchell Reid/Motion passed.

### New Business

#### CKA – Larry Kom, Architect

Draft design to be submitted to SDE for approval. Mr. Kom reviewed the draft with the Board and the timeline to start is June 1, 2020 and finish by school starts in August. February will have bids for the summer work to start. Board will need to award bid by March. Estimate is about \$105,000.00. CKA will oversee the project. No known asbestos issues as per Joe Hasenoehrl in a meeting earlier this week.

Trustee questions included electrical concerns, bulletproof window/doors, plumbing issues and building code issues.

#### Supplemental Levy Resolution for March 10, 2020

Superintendent prepared a draft list for items to be submitted for Board approval. The request is for a two-year levy at \$250,000.00 per year effective July 1, 2020 to June 30, 2022. The estimated cost per \$1,000 market value is \$4.30. The items include building maintenance \$108,000.00, Property/Liability insurance \$17,000.00, Technology Communications \$22,000.00, Security Technology \$25,000.00, Curriculum/Assessments \$23,000.00, Classroom Supplies/Materials \$21,000.00, Student Activities/Extra Curricular \$29,000.00, and Contingency Account \$5,000.00. Newsletter will publish the info in February for the March election.

Trustee Bryce Scrimsher moved to approve the supplemental levy resolution as presented. Seconded by Trustee Mitchell Reid/Motion passed. (3-Yes/0-No votes)

#### Declare Van Tires Surplus

Superintendent reported two sets of 15" van tires to be declared surplus for donations to be accepted from the van traded in on the Subaru.

Trustee Bryce Scrimsher moved to declare the van tires as surplus. Seconded by Trustee Mitchell Reid/Motion passed.

EXECUTIVE SESSION – Tabled until January meeting for Personnel and Student Matters. (No Quorum)

### OPEN SESSION

#### Personnel – Superintendent Evaluation

Chairman asked that the Board review the form for next meeting and bring recommendations.

#### Student Matters – Open Enrollment Students

Principal noted that all current students attending through open enrollment were good to go for next year for approval. No concerns at this time.

ADJOURNMENT – 8:30 PM