

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their rescheduled annual meeting on Tuesday, January 7, 2020 at 7:00 p.m. in the school library as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, and Trustee Eric Steigers through unfinished business, Superintendent Alan Felgenhauer, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols and one employee. (Absent-Trustee Mitchell Reid due to work schedule and Trustee Dustin Heinzerling sent notice to Superintendent of resignation.)

Order/Salute

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

REPORTS AND COMMENTS

Superintendent Report

*Budget Status (12/31/19) – Budget looks with tax revenue to come in January.

*Board Annual Workshop (2/13/20)-Lewiston Red Lion at 9:00 am for ISBA school safety training with ASB students and staff representatives joining for lunch followed by roundtable discussion until about 3:00 p.m.

*Update on phone system – XO Communications sold to Verizon and service will be moved the end of the month.

Principal Woodford has contacted Compunet who handles the technology services for the school to switch over to new IP phones after the roll over phone service. The quote is around \$24,000.00 and does not require a bid process. The new phones can also be used for intercom purposes. The new monthly service will cost about \$400 month. An annual \$1,000 fee will be needed to update the Cisco VOIP phone software. The school is hoping to get fiber so that internet will provide 100 mbps in the future with a T-1. Currently the school operates at 44mbps on the internet.

*Superintendent reviewed the Governor and Idaho Superintendent of Education budget differences for 2020-2021.

Principal Report

*Enrollment – Preschool has seven, K-6th elementary with 63, 7th & 8th junior high has 14 and 9th – 12th high school with 26 students for 110.

*Events/Activities - Junior High Basketball team is done for this season and will be attending the LCSC game as a reward for their growth as players this year on January 23rd.

Elementary robotics club attended the Orofino challenge and learned a lot.

Winter concert was a success and thanks to PTSA for peanut goodie bag donation to all the attendees that night.

GEAR UP Grant is purchasing a Glow Forge Laser Printer for the program.

A breaker flipped in custodial closet that also fried the fire alarm system caused electrical outage.

CORWIN is providing staff professional development training on Friday for Visual Learners with a follow up training second semester.

Junior High Volleyball starts next week with first game at Orofino away and with Kamiah at home on February 4th.

Public Comments – none

Board Comments

Trustee Bryce Scrimsher noted that six people took the small engines class offered by the Ag teacher. He learned a lot and which tools he needs. He hopes that possibly a welding class could be taught next time.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Leave Approval)

Superintendent reported that due to lack of quorum for executive session that item would not be held tonight. Also after unfinished business, Trustee Eric Steigers will finish his term and the Board will not have a quorum to continue the new business portion of the agenda. These items will be placed under unfinished business for the February meeting.

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

ACTION ITEMS AGENDA

Unfinished Business

Approve/Disapprove Bids For Fiber Project – Bid not opened

Superintendent reported that only one bid was received from Fat Beam. Since this vendor last year was not able to deliver service without a T1 line, SDE Todd Lawrence with IT recommended that the due date for bids be extended until January 17 to get additional bids. Intermountain has posted that extension on the USAC website. (Erate vendor for the school). Fat Beam was contacted to see if they wanted to adjust/change their current bid with the new extended due date of January 17th. Fat Beam decided to stay with their current bid.

The preference is for three bids on the project. Intermountain has an interested vendor who will be bidding under the extended January 17th deadline. SDE has had a vendor contact them that wants to bid but will not be able to complete their bid until the end of January. SDE and Intermountain discussed extending the due date until January 31, 2020 if the Board approves the extension deadline. Intermountain will post that new extension after the approval. This would give the district the three bids for the project. The award of the bid will be at the February meeting.

Trustee Bryce Scrimsher moved to follow the state recommendation to again extend the due date for the fiber project bid process. Seconded by Trustee Eric Steigers/Motion passed.

Approve/Disapprove Bids For Surplus Lawnmower

Superintendent reported that two sealed bids were received and the highest bid will be awarded the lawnmower.

Bid #1 – Teresa McGuire from Clarkston submitted a check for \$308.00 bid for the lawnmower.

Bid #2 – Melanie Gibbs from Culdesac submitted a check for \$300.00 bid for the lawnmower.

Trustee Bryce Scrimsher moved to award the lawnmower to the highest Bid of \$308.00. Seconded by Trustee Eric Steigers/Motion passed.

Chairman Martin noted that Trustee Eric Steigers has completed his term through unfinished business. The remainder of the agenda is new business and executive session that do not have a quorum to conduct or continue the meeting. These items will be placed on the February meeting agenda as unfinished business.

Meeting Adjourned 7:48 PM

Chairman

Clerk