

The Board of Trustees held their regular meeting on Wednesday, March 11, 2020 at 7:00 p.m. in the school library as posted/published. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Mitchell Reid and Eric Steigers, Superintendent Alan Felgenhauer, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols, three employees and one parent. (Zone #3 – Vacant)

#### Order/Salute

Chairman Cecil 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 – (02/29/20)

Superintendent reported that by the end of February the fiscal year is 2/3 complete with the budget showing the revenue level above the expenditures. The summer accruals will include July and August salary and benefits. Food Service program reimbursement is starting to catch up to cover the expenses.

###### \*Legislative Update

Legislature was looking at cutting back the days available to hold levy or bond elections for the schools to only two days versus the current four days throughout the year. JFAC has recommended setting the school budgets to follow the same recommendation as the Governors. The SBOE is looking at oversight of the ISEE reporting versus the SDE. Curriculum standards are being reviewed. Idaho Governor and SDE have ordered no large gatherings of 50 or more which limits sports with fans. The Coronavirus updates are daily from the Department of Health and Welfare. Superintendent of Schools is sending out information on the SDE website for parents to keep updated. At this time, there is no vaccine available.

\*Friday May 29, 2020 - Graduation at 6:00 PM – Diplomas to be handed out by Board member.

###### \*Two-Year Supplemental Levy Election - (March 10, 2020)

\$250,000.00 levy for each year of 2020-2021 to 2021-2022 passed on Tuesday, March 10, 2020. The unofficial results were sent by Lewis and Nezperce County Clerks. The Board will accept the official results after the ballots have been canvassed by the County commissioners.

##### Principal Report

\*Enrollment Report – Preschool has 7 students with elementary at 64, junior high has 13 and high school of 26 with a total of 110 for enrollment at Culdesac.

\*Events/Activities – Preschool instructor, Mrs. Gibbs received a grant for magnet fish for the students.

PE teacher, Mr. Roehl received a grant for equipment for softball from Donors Choose organization.

Students will be attending the Science Fair in Coeur d'Alene on a grant with Dr. Moore for two days.

Robotics Club is planning a trip to Nampa to compete.

Junior High Volleyball is having a good season.

Softball, Tennis and Junior High Track have begun their practices for the spring season.

Trapshoot club has their last week with an upcoming fundraiser.

Congratulations to Ray Sanford for winning the geography bee. He had the opportunity to attend the State competition in Rexburg until it was cancelled due to the coronavirus.

BPA is attending a competition at BSU this weekend.

Cyber awareness regarding social media will be available to the high school and parents.

Town cleanup for sausage feed was done during the power outage.

Read Across America donation of \$100 from P#1FCU was used to purchase books to read to students. Parents and patrons volunteered to come in and read their favorite books to the elementary classes. The secondary students spent time reading to the elementary as well.

The new IP phones are being transitioned into the classrooms.

The matching internet grant approved by SDE for the school is 500 mbps.

## Public Comments

Carol Hunt thanked all the volunteers that stayed and helped sanitize the school after the sausage feed. The walls, tables, light switches, door handles and floors were scrubbed. It only took three hours for the process.

Parent asked the Board to consider following the health guidelines to keep students at home during the coronavirus outbreak. He and his parents that they live with are elderly and are afraid that the students might bring home the virus and cause them to get sick and possibly die from it due to their age. He has leukemia and would like the school to consider online classes for his students. He will not be sending the students to school until this virus has a vaccine available. The recommendation is for two weeks to avoid contacting the virus and will quarantine his family and three students during this virus epidemic.

## Board Comments

Trustee Eric Steigers commented that to visit his parents at the care center, you must disinfect hands during sign-in and your temperature is taken before entering.

Board discussed the option of on-line learning capabilities for students should be possible.

## CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Leave Approval/Mileage Rate Increase as 1-1-20)

Superintendent reported no changes were needed to the agenda.

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

## ACTION ITEMS AGENDA

### Unfinished Business

#### Second Reading Revised Policy #302.1 – Budget and Program Planning

Superintendent reported no changes needed since the first reading.

Trustee Bryce Scrimsher moved to approve Policy #302.1 as presented. Seconded by Trustee Eric Steigers/Motion passed.

#### Second Reading Revised Policy #302.4 – Budget Implementation

Superintendent stated no changes needed for the second reading. These policy revisions will condense five policies into three.

Trustee Bryce Scrimsher moved to approve Policy #302.4 as presented. Seconded by Trustee Mitchell Reid/Motion passed.

#### Second Reading Revised Policy #302.5 – Budget Amendments

Superintendent commented that the policy revisions would have a new date of March.

Trustee Bryce Scrimsher moved to approve Policy #302.5 as presented. Seconded by Trustee Eric Steigers/Motion passed.

## New Business

### Seventh Grade Projects Funding Approval

Teacher Mrs. Filon presented videos of the two different projects that the 7<sup>th</sup> grade class is learning about community environmental involvement. Students are learning about erosion and beautification. The class is learning about plant variety and sustainability within the current growing region. Charts and poster representations of the projects were displayed for the Board to review.

Landscaping the lower playground/hillside – cost estimate of \$103.58 for supplies/plants.

Creek bank brush and debris cleaning/clearing – estimate cost of \$90.00.

Trustee Mitchell Reid moved to approve the costs for the two projects. Seconded by Trustee Bryce Scrimsher/Motion passed.

Approve Budget Hearing – Wednesday, 6/10/20 (7:45 PM)

Superintendent reported that the school has to notify the counties of the annual budget hearing to collect the levy funds that were approved by the voters.

Chairman Martin asked for a motion to approve the annual budget hearing.

Trustee Bryce Scrimsher moved to approve to hold the budget hearing meeting on June 10, 2020 at 7:45 p.m. in the school library. Seconded by Trustee Eric Steigers/Motion passed.

Proposed 2020-2021 School Calendar

Superintendent noted that the calendar is similar to the current year calendar the school is operating under. The only change maybe in spring break for next year to accommodate FFA and sporting events break.

Chairman asked that the calendar be brought back next month to see if any changes will be needed.

Set Safety Project Bid Award/Special Board Meeting – March 18, 2020 (7:00 PM)

Superintendent reported the bids will be opened on March 12 at 2:00 p.m. by Architect who is oversight on the project. Possibly four construction companies may be interested. TERO requirements are being reviewed since the project is on the reservation. This process could increase the cost of the project.

Trustee Bryce Scrimsher moved to approve the special meeting for March 18, 2020 at 7:00 p.m. for awarding the safety project bid in the school library. Seconded by Trustee Mitchell Reid/Motion passed.

Superintendent Two-Year Contract Renewal Approval for 2020-2022

Trustee Bryce Scrimsher moved to renew a two-year (2020-2022) contract for the Superintendent. Seconded by Trustee Eric Steigers/Motion passed.

Review Policy #901.0-Goals of School Community Relations

Superintendent noted that he would be using the ISBA model to develop this next section of policy.

Chairman asked that the record show that the Policy #901.0 has been reviewed.

EXECUTIVE SESSION as Per Idaho Code #74-206 (1b) for Personnel and Student Matters

Trustee Bryce Scrimsher moved to enter executive session as per IC 74-206 1b for personnel and student matters/Seconded by Trustee Mitchell Reid/Board Poll: Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 8:00 PM

Personnel – Extracurricular discussed.

Clerk dismissed from session.

Student Matters – Open Enrollment Requests discussed.

OUT OF EXECUTIVE SESSION: 8:30 PM

No decisions were made during session.

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Superintendent records minutes.

OPEN SESSION

Personnel – Extracurricular

Trustee Bryce Scrimsher moved to offer Lacey Frei and Anthony Smallen the Junior High Track position for the 2020 season. Seconded by Trustee Mitchell Reid/Motion passed.

Student Matters-Open Enrollment Request (2<sup>nd</sup> Semester for 2019-2020)

Trustee Bryce Scrimsher moved to deny the open enrollment. Seconded by Trustee Eric Steigers/Motion passed.

Adjourned: 8:35 PM

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Chairman

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Clerk