

OFFICIAL SPECIAL MEETING MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held a special meeting as posted on Wednesday, March 18, 2020 at 7:00 p.m. in the school library for supplemental levy results approval, award school security improvement project bid and emergency school closure declaration. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Mitchell Reid and Eric Steigers, Superintendent Alan Felgenhauer, Clerk/Treasurer Loretta Hammond-Nichols, Principal Chase Woodford, KOM Architect and one employee. (Trustee Zone #3 Vacant)

Chairman Martin called the special meeting to order at 7:00 p.m.

ACTION ITEMS

Accept Supplemental Levy Election Results

Superintendent Felgenhauer reported that Nezperce and Lewis County sent the official results of the Two-year Supplemental Levy of \$250,000.00 per year passed with a total of 141 ballots cast. The votes were 107 yes and 38 no. Voter turnout was 30.92% for the election.

Trustee Bryce Scrimsher moved to accept the election results for approval as canvassed by the Counties. Seconded by Trustee Eric Steigers/Motion passed.

Award School Security Improvement Project Bid

KOM Architect who is project manager for the remodel of the school reception area presented the two bids. Four construction companies participated in the pre-bid process on March 3, 2020 at 10:00 a.m. Two companies submitted bids on March 12, 2020 at 2:00 p.m. as required in the bid process. One company bid with plumbing, however that was not part of the remodel. Architect has worked with both companies and recommends either.

#1) Wimer Corporation of Cottonwood

Base \$129,000 - reception security area includes HVAC & Electrical

Alt #1 \$ 28,000 Replace - Double entry doors for playground and side entrance of building

Alt #2 \$52,000 Remodel 4-existing administration office rooms in the same area as reception project

#2) Golis Construction of Moscow

Base \$174,000 – reception security area includes Plumbing/HVAC & Electrical

Alt #1 \$64,000 Replace – Double entry doors for playground & side entrance of building

Alt #2 \$46,000 Remodel 4-existing administration office rooms in the same area as reception project

Architect recommended that the alternate option #1 wait and due it at a later date. The remodel of the reception area with the existing offices (Alt #2) makes sense with the area under construction just once. Wimer Corporation is the lower bid of the two. The construction will start in June. Notice of intent to award will be delivered tomorrow which will allow the company time to get all the required documents and bonds in place for the April meeting to submit a contract for signature.

Board discussed the options available with the base and agreed to wait on Alt #1 as recommended by the Architect to complete later.

Trustee Bryce Scrimsher moved to approve the Base bid with Alt #2 as presented from Wimer Corporation for the remodel project. Seconded by Trustee Mitchell Reid/Motion passed.

Chairman Martin asked to have someone take pictures before, after and during the work in progress.

Superintendent reported that the offices will move to the Library during construction and that the Board meetings would move to the Title I Room during the summer. The project total cost will be Base of \$129,000 with Alt #2 of \$52,000 for \$181,000. The biggest mess will be the first week with the concrete dust. That will be contained by screening off that portion of the hallways.

Emergency School Closure Declaration

Superintendent informed the Board that teachers would provide e-learning for 7-12 grades and homebound education packets for the Pre/K-6 grades during the school building closure. Students are checking out electronic devices as needed to help during this time. Parent-Teacher conferences will be by appointment. Parents have the option to attend or call-in by phone. Paraprofessionals will be assisting the teachers with parent contact and follow up if students need assistance. The current recommendation from the CDC for closures is 15-days. Culdesac School has spring break next week scheduled. Closure request is for March 18 and 19 this week and March 30, 31, April 1 and 2 for the week after spring break. This would give the 15-day window break. Students would return on April 6, 2020. Staff return on March 30 to verify where the students are with the education status during the break. The focus will be Math and ELA for the elementary students. Small groups of ten will be brought in for assistance if the students are struggling. The return of students will require some process back into the classroom to check for fever or symptoms. The SDE has contacted the schools regarding flexibility during this closure process. The testing window for students has been pushed back. The on-line learning options available to the students will be used towards ADA class seat time. The custodial staff will be doing deep cleaning and building maintenance projects during the closure. The District does have emergency closure policy in place to help cover pay for those classified employees. Superintendent Felgenhauer commented that the tough part is keeping up with the daily updates, changes and recommendations from CDC.

Trustee Bryce Scrimsher moved to approve the school building closure declaration as presented. Seconded by Trustee Eric Steigers/Motion passed.

Adjournment: 8:40 PM

Chairman

Clerk