

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, June 10, 2020 as posted/published in the School Title Room. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustee Andrew Renshaw, Superintendent Alan Felgenhauer and Clerk/Treasurer Loretta Hammond-Nichols. (Trustees Mitchel Reid absent due to work schedule change and Trustee Eric Steigers absent due to farming/field work).

ORDER/SALUTE

Chairman Martin called the meeting to order at 8:05 p.m. and asked those present to join him in the flag salute.

REPORTS AND COMMENTS

Superintendent Report

*Budget Status (5/31/20) – Final figures for this year budget with the accruals will be after summer expenses have been paid. The Governor 1% holdback for the remainder of this year will be covered by the carry over funds.

*Projects Update – The gym floor job is about \$24,000 and the remodel safety project will be about \$80,000 this year with completion in August for another \$80,000 in the next fiscal year.

Public Comments – None

Board Comments

Board requested information on the grading process for the year-end distance learning quarter of school. Superintendent explained that the same scale used for letter grades for the students that were on task and completed all work/assignments. Those who did not complete all the required work/assignments and tried to keep up each week will receive a Pass. The students who did very little work will receive a NC or no credit and have to retake that class again next year. NC does not affect the GPA. Those students who did nothing will fail the class and have to retake the class again next year and that does affect their GPA. IDLA classes will be used to help those students that need to retake classes if needed. The fourth quarter grade will be averaged with the third quarter grade for the semester grade that does affect GPA.

Board interested in reopen plan options for next year.

Superintendent noted that in preparation for next year in event of a soft closure, the staff would instruct students on the process expected for on—line classes. Staff will also be expected to continue contact and support throughout the day with students through virtual computer classroom contact and email updates as well. Parents will need to be instructed on tech savvy assist for students. A structured focus/break and refocus approach needs to be taken to keep students on task with distance learning. We learned that more instruction is needed to focus on ELA and Math specifically. Bringing the students back into the building will require that the staff actually do rotation between classes while students are assigned to designated areas for their classes. Block schedules maybe used to help separate or space the students throughout the week. More details will follow as a meeting with Principal and Head Teacher to work out details become available. November and December the virus may be coming back around and require additional soft closure until after the new-year.

CONSENT AGENDA (Agenda/Minutes/Finance/Current Bills/Employee Leave Approval/Workman Comp Ins Renewal)
Superintendent reported that due to lack of quorum for executive session that item would be done in open session.

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

ACTION ITEMS AGENDA

Unfinished Business

District 2020-2021 Property Insurance Renewal

Superintendent reported last year the insurance was \$15,735 and this year due to increase in property value and newer transportation/automotive vehicles the renewal is \$17,682 with the terrorism portion of the quote. We usually do not opt for that option.

Trustee Bryce Scrimsher moved to approve the insurance renewal as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

Amend 2019-2020 Budget to Actual Revenues and Expenditures

Superintendent explained that a budget is a best guess at the time of proposal adoption and at the end of the fiscal year once the accruals are posted the budget process includes the amendment to actual for the revenues and expenditures each year.

Trustee Bryce Scrimsher moved to amend the 2019-2020 budget to actual revenues and expenditures. Seconded by Trustee Andrew Renshaw/Motion passed.

New Business

Adopt the 2020-2021 Proposed Budget

Trustee Bryce Scrimsher moved to adopt the 2020-2021 Proposed Budget as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

Approve Fee Increase for 2020-2021 Food Service Program Meals

Trustee Bryce Scrimsher moved to approve the Food Service meal price increase for 2020-2021. Seconded by Trustee Andrew Renshaw/Motion passed.

Approve Food Service Cooperative Agreement for 2020-2021 Renewal with Spokane School District

Superintendent explained that Culdesac School could not go out and get bids at a lower price than offered through the Coop with the Spokane District. This partnership is cost effective for the school program by saving money on the food costs.

Trustee Bryce Scrimsher moved to approve the Food Service Cooperative with Spokane School District for 2020-2021 school year. Seconded by Trustee Andrew Renshaw/Motion passed.

Change July Board Meeting from July 8 to July 15 at 8:00 PM

Trustee Bryce Scrimsher moved to change the July meeting from the eighth to the 15th. Seconded by Trustee Andrew Renshaw/Motion passed.

EXECUTIVE SESSION – NOT HELD DUE TO LACK OF 2/3 QUORUM

OPEN SESSION

Personnel – Staff Considerations

Staff Resignation

Trustee Bryce Scrimsher moved to accept Julia Moore science position resignation as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

Non-rehire of Non-renewal At-will Certified Part-time Staff Due to SDE 2020-2021 Holdback

Trustee Bryce Scrimsher moved to not rehire the at-will certified part-time staff due to SDE holdback. Seconded by Trustee Andrew Renshaw/Motion passed.

Approve 2020-2021 Classified Salary/Wage Schedule

Superintendent reported that the new schedule reflects a 2% increase in hourly rates for next year except for the K-12 Administrative Assistant position due to the added duty of the ISEE Report with an additional dollar per hour. This report includes attendance, staffing, classes and grade reporting to the SDE five times per year and on-going updates that drive the district funding each year. The technical updates with the software play a role as well.

Trustee Bryce Scrimsher moved to approve the 2020-2021 Classified Salary Schedule as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

Approve Principal Contract for 2020-2021

Trustee Bryce Scrimsher moved to approve Chase Woodford for the 2020-2021 Principal contract. Seconded by Trustee Andrew Renshaw/Motion passed.

Approve Superintendent Contract for Two-Year Renewal 2020-2022

Trustee Bryce Scrimsher moved to approve the Superintendent contract for fiscal years 2020-2022. Seconded by Trustee Andrew Renshaw/Motion passed.

Meeting Adjournment: 9:00 PM

Chairman

Clerk