

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, October 14, 2020 at 7:00 p.m. in the school library. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Mitchell Reid, Eric Steigers and Andrew Renshaw, Superintendent Alan Felgenhauer, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols and one employee.

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 (9/30/20) – District has received half of the state funding for the fiscal year. Monthly expenses are well covered at this time. Food Service Program has received an extension for the free breakfast and lunch meals to be offered to all students through the end of June 2021. The phone service contract with NexVortex will be upgraded to a three-year versus a single year to save \$135.00 per month. The next big facility project for the District will be to update the plumbing throughout the building.

*ISBA Convention Proposed Resolutions – Copies provided in your packet for review.

*2020-2021 Combined State Board Continuous Improvement Plan – This annual report needs Board approval. It covers the details of the soft-closure last year and that the school was at a Basic status the previous year.

*ISBA Virtual Convention Registration – Trustee Andrew Renshaw is registered and has 30 days to complete all the webinars. District Clerk registered for the ISBA Clerk early bird workshop and the Legal duties workshop on Nov 11-12th.

*November Board Meeting Scheduled for 11/17/20 – due to the virtual ISBA workshops start November 11, 2020.

Principal Report

*Enrollment – Seven preschoolers, 61 in K-6th, 12 students in junior high and 31 in 9-12th grade for a total of 111. We are expecting four new students on Monday as well.

*Activities/Events-Student of the Month Assembly held on the playground with Waylon Wilks and Wayne McComic selected for that award. Culdesac currently has three participating in Cross Country and Volleyball Districts starts this week. SAT testing for seniors is scheduled with juniors since their tests were cancelled due to COVID last year. Mr. Baumbaugh donated a shuffleboard to the student lounge. Thank you to Kelley Arnett for subbing this school year. Substitutes are hard to come by due to COVID. Thanks to teacher Henry Filipponi for installing the water bottle filling station. Thanks to the staff for helping when subs are not available to cover. Staff and students have been positive through the reopening of school. Thursday is the CSI-UP Zoom meeting with the SDE for the annual checkup workshop with staff and community members. The next staff training will cover the new Schoology software purchased through the Blended Learning grant. This software covers daily lesson plans that link on-line for distance learning opportunity options.

Public Comments

Teacher-Henry Filipponi thanked Trustee Scrimsher for helping deliver the shuffleboard to the student lounge.

Board Comments

Chairman Martin was glad to hear that staff and students have been rising to the challenge of the new school year.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/Continuous Improvement Plan Approval)

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 Policy 200 – Administration

Trustee Bryce Scrimsher moved to approve the second reading Policy 200 as presented. Seconded by Trustee Eric Steigers/Motion passed.

New Business

Declare Property Surplus (dishwasher/refrigerator/Toshiba phones)

Superintendent Felgenhauer commented that Fisher Systems of Lewiston has listed the phones on their website. The only interest for them has been from Cottonwood school.

Trustee Bryce Scrimsher moved to declare the dishwasher, refrigerator and phones as surplus. Seconded by Trustee Andrew Renshaw/Motion passed.

First Reading Policy 201.0 – Superintendent Selection

Superintendent noted that old policy 201.1 and 201.2 were combined using the ISBA template.

Chairman Martin noted the completion of the first reading with the second reading at the next meeting.

First Reading Policy 202.0 – Superintendent Duties

Superintendent noted that old policy 202.1, 202.2, and 202.3 combined for current policy.

Chairman noted completion of the first reading with second reading to be next month.

First Reading Policy 202.1 – Board/Superintendent Relations

Superintendent explained he used the ISBA template for the policy to combine 203.1 to 203.2.10.

Trustee Eric Steigers asked for an edit to include unless excused by the Board. Board agreed to the edit for the first reading with second reading next month.

Delete Policy 702.5.01-Exemption for Required Immunizations

Superintendent explained this policy was revised/approved at the previous meeting.

Trustee Bryce Scrimsher moved to delete Policy 702.5.01. Seconded by Trustee Mitchell Reid/Motion passed.

EXECUTIVE SESSION AS PER IDAHO CODE 74-206 1(b) FOR PERSONNEL

Trustee Bryce Scrimsher moved to enter executive session as per IC 74-206 1(b) for personnel. Seconded by Trustee Eric Steigers/Board poll: yes, yes, yes, yes and yes/Affirmative response.

INTO Executive Session: 7:34 PM

Clerk excused for session.

Personnel discussed – Extracurricular Position

OUT Executive Session: 7:48 PM

Chairman announced -no decisions made during session only discussion.

Superintendent records minutes

OPEN SESSION

Personnel – Extracurricular Position

Trustee Bryce Scrimsher moved to hire Bob Baumbaugh as the junior high basketball coach. Seconded by Trustee Eric Steigers/Motion passed.

Adjourned – 7:50 PM

Chairman

Clerk