

The Board of Trustees held their regular meeting on Wednesday, December 9, 2020 in the Title room of the school at 7:00 p.m. 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, and two employees.

#### ORDER/SALUTE

Chairman Martin called the meeting to order at 7:05 p.m. and those present joined in the flag salute.

#### REPORTS AND COMMENTS

##### Superintendent Report

- \*Budget Status (11/30/20) – The budget revenues and expenditures are in good shape at this time.
- \*Board Annual Workshop – February goals meeting will not be held this year due to COVID.
- \*Superintendent reported that the annual building inspection went well with a clean report.

##### Principal Report

- \*Enrollment – 120 students with eight of them being on-line only.
- \*Activities/School Events – Student of the month for elementary is Lydia Wilks and for secondary is Daniel Wing. Senior Project Presentation will be Tuesday in the gym from 8:00 to 10:00 am. Make-up testing is scheduled for next week to complete the Winter MAPS portion. Technology grant purchase received 25 Chromebooks with 35 more to arrive after holiday. SDE is sending Culdesac an additional 65 devices. Librarian Lisa Pickett with Prairie River Consortium will be donating time to work at the school library. Reading incentive includes AR books that students read to earn points for painting tiles to display. Mr. Dennis Kachelmier wrote a Library grant that will purchase new reading books. Teachers, Jesse Roehl and Josh Richardson, received a grant of \$4,300 to cover outdoor activity event costs for monthly student field trips. Junior high boy basketball has been good even without fans. The kids have enjoyed it. High school boys coop basketball with Highland has two Culdesac students participating. Classroom air purifier/scrubbers have been installed to help keep the class air clean.

##### Public Comments

Employee was excited to have the city librarian able to donate time at the school as part of the ValNet system.

##### Board Comments

Trustee Bryce Scrimsher wanted to thank the staff for covering in-house as subs when other staff have been out. Chairman Martin commented that the quarantine time has been reduced to 10 days versus the original 14 days. Clerk distributed to the board members the recognition certificates from the ISBA conference training.

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

##### Unfinished Business

##### Second Reading Policy #202.2 – Superintendent Evaluation and Contract

Trustee Bryce Scrimsher moved to approve Policy #202.0 as presented. Seconded by Trustee Mitchell Reid/Motion passed.

##### Second Reading Revision Policy #714.0 Title IX Student Harassment

Trustee Bryce Scrimsher moved to approve Policy #714.0 as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

New Business

First Reading New Policy #714.1 Title IX Sexual Harassment Grievance Procedure

Superintendent reviewed the outlined process of several policy forms to follow as part of this entire new policy. Board agreed to the first reading of the policy.

New Intercom system

Superintendent explained that the old system during the remodel has only some features that still work. The new system will connect all the outer buildings. Phase I will start after winter break with phase II after spring break.

Trustee Bryce Scrimsher moved to approve the phased intercom system. Seconded by Trustee Eric Steigers/Motion passed.

Gym Rental Charge

Superintendent explained that this is for outside groups who use the gym for weekend events. The old rate was \$475.00 with the previous new rate increase to \$550.00 should be raised to \$600.00 due to additional COVID cleaning.

Gym use for outside groups to practice without locker room access has been \$10.00 per practice should be raised to \$25.00 per hour due to the additional cleaning requirements of COVID.

Trustee Bryce Scrimsher moved to approve the \$600.00 weekend event rate and \$25.00 per hour for the practice rate. Seconded by Trustee Mitchell Reid/Motion passed.

EXECUTIVE SESSION as per Idaho Code 74-206 1(b) for personnel and student matters.

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

INTO Executive Session: 7:40 PM

Clerk excused for the session.

Personnel – Superintendent evaluation and staff considerations were discussed.

Student Matters – Open enrollment student review discussed.

OUT of Executive Session: 8:05 PM

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Superintendent records minutes

Chairman noted that no decisions were made during executive session.

OPEN SESSION

Personnel

Staff Contract Reduction

Trustee Bryce Scrimsher moved to reduce the Special Education contract to a .5 FTE. Seconded by Trustee Eric Steigers/Motion passed.

Long Term Sub Position

Trustee Bryce Scrimsher move to approve the long-term sub contract for a .49 FTE. Seconded by Trustee Mitchell Reid/Motion passed.

Staff Stipends

Trustee Bryce Scrimsher moved to approve the stipends for Jesse Roehl and Josh Richardson from the Drug Policy Grant as awarded. Seconded by Trustee Andrew Renshaw/Motion passed.

Student Matters – none at this time

ADJOURNED: 8:10 PM

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Chairman

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Clerk