

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their rescheduled meeting on Tuesday, November 17, 2020 at 7:00 p.m. in the school library. Those in attendance were Chairman Cecil Martin, Trustees Eric Steigers, and Andrew Renshaw by Zoom, Superintendent Alan Felgenhauer, Principal Chase Woodford and Clerk/Treasurer Loretta Hammond-Nichols. (Absent-Trustees Bryce Scrimsher – due to a previously scheduled meeting and Mitchell Reid due to work.)

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 (10/31/2020) – SDE will be making another payment in November that will be 60% of the revenue in total. Expenses are good. Food Service Program will reimburse a months' wage expense.
- *Thank you to Principal Woodford and Head Teacher Mrs. Smith for covering for staff the last two weeks. This puts a stress load on them for their own administrative duties. We are trying to keep in-person classes for the students.
- *Nezperce County Auditor notified the school that the market value rate has changed which puts it at \$3.98 per thousand. This is down from the initial levy rate.
- *This next election year of 2021, the Board will have three positions open for Zone #1-Bryce Scrimsher, #2-Mitchell Reid and #3 –Andrew Renshaw as an At-Large Appointment will not be able to run for the election.

Principal Report

- *Enrollment – 116 students with eight on-line only.
- *Events/Activities – Students of the Month are Maddi Gardner in 6th grade and Ryan Martinson in 8th. Dennis Kachelmier wrote a grant for the Library - which awarded \$1,000.00 for books. The award includes an additional 10 to 15 extra books as well to be selected. Scratch for Schools event was held in-house for all schools versus at the Casino to scratch the Lottery tickets. Culdesac ended up with about \$200.00 from 300 tickets. Our staff did a relay race with each doing 30 tickets. A huge thank to all the staff who have been working extra duties to cover in-house due to lack of subs. The Blended Learning Grant of \$105,000.00 for technology included chromebooks. The back log with the company has created the SDE to respond by getting additional access to devices that will be sent next month. Junior High Boys Basketball starts this month.

Public Comments – none

Board Comments

Chairman Martin noted appreciation for the great staff of Culdesac School who always give that extra effort.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave/School Emergency Plan)

Superintendent reported that no executive session to be held due to lack of quorum. The open session for personnel can be held, but student matters will not be needed at this time.

Trustee Eric Steigers moved to approve the consent agenda as amended. Seconded by Trustee Andrew Renshaw/Motion passed with vote of Chairman Martin.

AGENDA ACTION ITEMS

Unfinished Business

Second Reading New Policy 201.0-Superintendent Selection

Superintendent reported no changes were needed for the second reading.

Second Reading New Policy 202.0-Superintendent Duties

Superintendent reminded the Board of the edit as suggested by Trustee Eric Steigers at the first reading to include the phrase, unless excused by the Board.

Second Reading New Policy 202.1-Board/Superintendent Relations

Superintendent reported no changes were needed for the second reading.

Trustee Eric Steigers moved to approve the second readings of the new policies: 201.0, 202.0 and 202.1 as presented. Seconded by Trustee Andrew Renshaw/Motion passed with vote of Chairman Martin.

New Business

First Reading Policy 202.2-Superintendent Evaluation and Contract

Superintendent noted current policy has evaluation for December but the practice has been in January and this policy will reflect that update.

Chairman Martin asked that this be considered the first reading of the policy.

First Reading Policy Revision 714.0-Student Harrassment

This policy will include many additional sections to include emphasis related to federal law procedures of investigation, staff training, compliance and decision implementation.

Chairman Martin asked that this be considered the first reading of the policy.

EXECUTIVE SESSION as per Idaho Code 74-206 1(b) for Personnel and Student Matters - N/A - (NO QUORUM)

OPEN SESSION

Personnel – Staff Considerations

Superintendent recommended stipends for the Leadership team that participates in the CSI-UP meetings. These duties are in excess of their regular hours.

Superintendent requested stipends for the staff that work extra hours to supervise and clean after the AAU Battle Basketball events on the weekend. The gym rental for the outside group to be increased this next round due to the old form needing updated.

Trustee Eric Steigers moved to approve the CSI-Up stipends and the Basketball gym event stipends. Seconded by Trustee Andrew Renshaw/Motion passed with vote of Chairman.

MEETING ADJOURNED: 7:30 PM

CHAIRMAN

CLERK