

**OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524**

The Board of Trustees held their regular meeting on Wednesday, February 10, 2021 at 7:00 p.m. in the school library as posted. 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 7:02 p.m. and those present joined in the flag salute.

REPORTS AND COMMENTS

Superintendent Report

- *Budget Status – (1/31/2021) - Revenue for January is at \$1.2 million with expenditures spent to date at \$884,000. Food Service Program is reimbursing the District for wages as reimbursement received from CNP.
- *2021 Legislative Report - Governor Little is going to implement the career ladder funding that was withheld with the 5% holdback. Culdesac School gave raises this year for certificated staff, so that will not be an issue. Superintendent reviewed several bills that are in progress with the current legislative session.
- *Board/Employee Employment Agreement Representatives – Trustee Bryce Scrimsher and Andrew Renshaw agreed to meet with the CTO for employment discussions.
- * COVID leave policy guidelines for Federal 80 hour leave expired on 12/31/2020. Now if staff miss due to COVID issues, they will be use regular school leave. Due to new White House administration, staff will document COVID on leave form in the event that the Federal leave returns and retroactive to 1/1/2021. Other new stimulus COVID funds include HVAC retrofit systems to clean/purify air in schools as an option.

Principal Report

- *Enrollment – Total of 126 students with 7 in preschool, 70 in elementary, 14 in junior high and 26 in the high school with nine of those being on-line only.
- *Students of the Month – Elementary student is Stephen Henry and secondary student is Samantha Bomar.
- *Activities/Events – High school athletic events allow 40% capacity for attendance. Fire Marshall verified gym capacity at 928 for standing occupancy, 433 with tables/chairs for banquet and 490 seating at 40% in the gym for events. Ag shop will make sign to post that information. Junior high events allow four fans per athlete. Outdoor Club had seven students attend the U of I rock-climbing event in January. The club has planned to go snow tubing in Grangeville for the February event. Junior high track is scheduled with sixteen students interested. February 25th is the school Spelling Bee. First/Second grade class is working towards a reading incentive challenge of staff kissing a goat as the reward. 175 books – Principal kisses goat, 200 books-Mrs. Hunt kisses goat, 225 books-and Mrs. Hewett kisses goat. Patron Cindy Neiman has donated two kindle readers for reading incentives as well.

Public Comments – None

Board Comments – None

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Leave Report Approval/Safety Busing Approval)

Superintendent reported no changes needed to the consent agenda.

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 #204.1 Principal Duties and Qualifications

Trustee Eric Steiger ask that the he/she wording be replaced with word principal for the second reading.

Trustee Bryce Scrimsher moved to approve Policy #204.1 for the second reading as amended. Seconded by Trustee Eric Steigers/Motion passed.

Approve Superintendent 2020-21 Evaluation

Trustee Bryce Scrimsher moved to approve the 2020-21 superintendent evaluation. Seconded by Trustee Andrew Renshaw/Motion passed.

New Business

First Reading of Policy #714.2 Title IX Notice of Investigation and Allegation Template

Trustee Eric Steigers asked that paragraph 4 be updated for the second reading with a sample reference for Policy 3085.

Board agreed to the first reading of Policy #714.2.

First Reading of Policy #714.3 Title IX Sexual Misconduct Reporting Form for Students

Board agreed to the first reading of Policy #714.3.

First Reading of Policy #714.4 Title IX Relationship Abuse and Sexual Assault Prevention and Response

Board agreed to the first reading of Policy #714.4.

First Reading of Policy #714.5 Title IX Sexual/Harassment/Intimidation of Students

Board agreed to the first reading of Policy #714.5.

EXECUTIVE SESSION

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 74-207 1(b) for personnel and student matters. Seconded by Trustee Mitchell Reid/Board Poll-Yes, Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 7:38 PM

Clerk dismissed from session.

Personnel – Staff considerations discussed.

Student Matters – 2021-2022 Open enrollment requests reviewed.

OUT OF EXECUTIVE SESSION: 7:50 PM

Superintendent records minutes

Chairman Martin announced no decisions were made during session.

OPEN SESSION

Personnel –Staff Considerations – Junior High Track Coach

Trustee Bryce Scrimsher moved to approve Elexus Moore as the junior high coach. Seconded by Trustee Eric Steigers/Motion passed.

Student Matters – 2021-2022 Open Enrollment Requests.

Trustee Bryce Scrimsher move to approve the open enrollment requests as presented less the two students as recommended by the administration. Seconded by Trustee Andrew Renshaw/Motion passed.

ADJOURNED: 7:55 PM

Chairman

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Clerk

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