

OFFICIAL MINUTES  
JT SCHOOL DISTRICT #342  
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, April 14, 2021 in the School Title Room at 7:00 p.m. as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Mitchel Reid, Eric Steigers and Andrew Renshaw, Superintendent Alan Felgenhauer, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols, three employees, parent/patron and one student.

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 (3/31/2021) – Superintendent noted that most of the revenue has been received for the year. The County will be sending the last of the supplemental levy funds in July with SDE payment in May and Best 28 week funds in July. The expenditures are in good shape and will catch up with the revenues during the summer accruals. The 5% holdback is being covered with Federal COVID funds. Food Service Program is catching up with salary reimbursements to pay the district back as the program receives the claim reimbursement payments with all the students eating free this year under the SOS Waiver. This year we have a higher percentage of students eating due to the free meals.

\*Year End BBQ (5/27/2021) –The event will look different this year with masks and social distancing. BBQ will be held outside on the playground to include the Sports Award event and the Arts-Craft event.

\*Update of the legislature – Major vote of 34/34 – tie means the Budget for the Teacher portion of the school budgets did not pass. This will affect all K-12 budget for schools. The main concern is teaching of social justice in the classrooms. The August election date for schools maybe illuminated. The levy disclosure language for ballots is still unsettled. Education voucher funds for families failed. Powerball lottery funds are still in question. Gun concealed weapons permits on school grounds still undetermined.

Principal Report

\*Enrollment Report-Enrollment is steady at 125 students.

\*Event/Activities-Student of the Month is Henry Filipponi for elementary and Aubree Jolly for Secondary.

Reading incentive goals have been inspired from the 1<sup>st</sup>/2<sup>nd</sup> grade making theirs. Now the 3<sup>rd</sup>/4<sup>th</sup> is making progress with the 5<sup>th</sup>/6<sup>th</sup> planning a movie for their reward. The dunk tank reward is for the teacher being the one dunked once those goal points are met in the secondary. The AR points from the books require at least 80% on the test to qualify for points. Congratulations to the Trap Club with Dalton Haliday getting 1<sup>st</sup> place in the D2 competition. Jack Lomanto and Samantha Bomar did well and last year senior student Tiyapo Campbell winning the C Class.

Ag Teacher, Henry Filipponi received \$200 grant in a gift card to purchase supplies for the program.

Softball is two and two for the start of their season

Tennis has had three matches in the last three days in a row and going strong.

Junior High Track had a great time at the Kamiah meet.

Spring sports transportation scheduling is tough with all the teams traveling different directions and all needing drivers.

Public Comments

Staff member commented that during a search for information on plan of improvement regarding staff, that information could not be found on the district website or in the staff handbook. Staff looking for resource information like policy and procedure to help review options available to staff for the process of going on or off that, improvement plan would be helpful. Staff member would like to offer assistance with the development of the process, if the Board or Administration needs assistance.

Board Comments

Chairman Martin thanked the building staff responsible for keeping grounds and facility in great shape. A story followed of a previous interview many years ago about this time of year with a potential administrator impressed with the overall upkeep of the old building during a tour of the grounds. The candidate made the comment that they would take the job

even before being offered it, due to the quality of staff, taking such pride in their school makes Culdesac a great place to work and it would be great to be a part of the family/school community.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Leave Report/Approve Transfer of \$8,541 from General Fund to Bus Depreciation Account/School Gym Annual Alumni Picnic-June 2021).  
Superintendent reported no changes made to the consent agenda needed.

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

#### ACTION ITEMS AGENDA

##### Unfinished Business

Second Reading Policy #714.2 Title IX Notice of Investigation and Allegation Template  
Superintendent recommended approval.

Trustee Bryce Scrimsher moved to adopt Policy #714.2 as presented. Seconded by Trustee Eric Steigers/Motion passed.

Second Reading Policy #609.5 – Education of Homeless Children

Superintendent noted that page 2 referenced to add unaccompanied student statement and the rest of the policy is the same.

Trustee Bryce Scrimsher moved to adopt Policy #609.5 as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

Second Reading Policy #301.3-Accounting System Design

Superintendent reported no changes needed to the new funding policy section for second reading.

Trustee Bryce Scrimsher moved to adopt Policy #301.3 as presented. Seconded by Trustee Mitchel Reid/Motion passed.

Second Reading Policy #301.6 – Federal Grant Financial Management System

Superintendent recommended approval of policy.

Trustee Bryce Scrimsher moved to adopt Policy #301.6 as presented. Seconded by Trustee Eric Steigers/Motion passed.

##### New Business

Student Presentation – Student Parking Lot

Dalton Haliday worked on a bill in the Government class to present for the Board to review. If the Board approves it, then the student will use the project for his Senior Project. He would like the graveled student parking lot to be rid of wholes and paved or black topped. Pros presented would be student pride (seniors to paint their parking spot), avoid the lot serving as a town litter box, weed control and no potholes will be a better representation to the community of school pride. Estimate to cover 40' X 40' area is about \$5,000 to \$6,000 to do the improvements needed. Student would do fundraising to help cover half the cost and look for grant to cover the other half. He plans to donate his time for the project as well. Costs go up generally, so doing the project sooner would be more cost effective. This project would be his way of giving back to the community and showing his pride in the school. Student noted several leak spots left from Bus being parked in the lot and wanted to let the Board know so that maintenance could be done to fix it.

Trustee Bryce Scrimsher asked for a timeline be submitted for the project from beginning to finish.

Superintendent noted that a cost proposal would need to be done to submit for budgeting. Superintendent noted that HERECO could be contacted for a rough quote and possible implementation be done in two phases.

Chairman Martin explained that the project is not in the budget this year and will need to be addressed as a budget item in a future agenda. Chairman Martin noted that the new construction company in town might

offer to volunteer help by leveling the lot if student could reach out to them regarding the project. Another resource would be Ag teacher for some expertise on the project. Student was asked to check with Superintendent regarding future agenda. Chairman Martin thanked the student for the good government future senior project presentation.

First Reading Policy #741.1 –Internet Safety and Acceptable Use Agreement  
Board agreed to the first reading of Policy #741.1.

First Reading Policy #301.4-Fixed Assets and Management (GASB Statement 34)  
Superintendent reported that this recommendation from working with audit for federal regulations.  
Board agreed to the first reading of Policy #301.4.

First Reading Revision to Policy #301.5 – Fund Accounting System (GASB 54 Statement)  
Superintendent commented this is the accounting monthly reporting format for the system by federal funding.  
Board agreed to the first reading of Policy #301.5.

Open Enrollment for 2021-2022 Student Request  
Superintendent asked this item be discussed in executive session under student matters as listed on the agenda.  
Chairman commented that this item would be addressed in executive session due to student matters.

Adoption of ISBA #7000 Series Policies  
Superintendent reported that the special education review is requesting the adoption to meet requirements of compliance with this process.

Trustee Bryce Scrimsher moved to approve the ISBA #7000 Policy series as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

Adopt SDE Special Education Manual  
Superintendent noted that the adoption of the SDE special education manual with the revisions and forms to include implementation meets compliance for the school special education program review.

Trustee Bryce Scrimsher move to adopt the SDE special education manual, revisions and implementation of forms as presented. Seconded by Trustee Mitchel Reid/Motion passed.

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

INTO EXECUTIVE SESSION: 7:45 PM

Clerk excused for session.

EXECUTIVE SESSION as per IC #74-206 1(b) for Personnel and Student Matters

Personnel – Staff Considerations discussed.

Student Matters – Open Enrollment Requests discussed.

OUT OF EXECUTIVE SESSION: 8:13 PM

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Superintendent records minutes

Chairman announced that no decisions were made during executive session.

OPEN SESSION

Personnel – Staff Considerations

Trustee Bryce Scrimsher moved to rehire Loretta Hammond-Nichols as the Business Clerk/Manager. Seconded by Trustee Andrew Renshaw/Motion passed.

Trustee Bryce Scrimsher moved to rehire Shirley Boyer as the Food Service Head Cook. Seconded by Trustee Mitchel Reid/Motion passed.

Trustee Bryce Scrimsher moved to rehire the tenure certificated staff with assignments to be determined. Seconded by Trustee Eric Steigers/Motion passed.

Student Matters – Open Enrollment Requests

Trustee Bryce Scrimsher moved to approve secondary open enrollment request. Seconded by Trustee Mitchel Reid/Motion passed.

Trustee Bryce Scrimsher moved to approve elementary open enrollment request. Seconded by Trustee Eric Steigers/Motion passed.

ADJOURN: 8:15 PM

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Chairman

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Clerk