

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Culdesac JSD #342 Board of Trustees held their rescheduled meeting in the school library on Tuesday, February 15, 2022 at 7:00 p.m. as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Mitchell Reid and Eric Steigers, Superintendent Alan Felgenhauer, Principal Chase Woodford, Dean of Students Henry Filipponi, Clerk/Treasurer Loretta Hammond-Nichols, an employee and one patron. (Trustee Zone #3 Vacant)

ORDER/SALUTE

Chairman Cecil 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 (1-31-22) Superintendent Felgenhauer reported that SDE payment in February gives the district the funds it needs to cover the expenses for the next four months with a final best 28-week payment in July. Also, a final levy payment will come in July as well to help cover summer expenses. District should have money left for a fund balance. Food Service is being funded with the SSO Program for free meals to students that helps to cover the expenses this year. The additional reimbursement is keeping the district from having to cover more than half of the expenses as in previous years for the Child Nutrition Program.

*2022 Legislative Report – Items being discussed in Boise include: Rural High Need Incentive Program, Charter Teacher Certification with BA/BS degree, a half-cent distribution per ADA to phase out supplemental levy, HB512 with no bond to be ran until after 11 month of a failed attempt, Idaho Powerball/Lottery continued participation for the funding of Bond Equalization and Lottery funds, amending law for bus travel up to 70 mph on interstate/freeway, establish a dyslexia program funding, increase discretionary funds to pay down bond levy, prohibit mask mandate, parent grants for education expenses, student self- directed learner allowed flexible schedules for attending school, and a health insurance fund for schools to opt-in for employee benefit with the state insurance pool.

*Board/Employee Employment Agreement Representatives-The meetings will start in April. Trustee Bryce Scrimsher and possibly Trustee Mitchell Reid depending on work schedules will meet with the teachers.

*Two Year Supplemental Levy Request for \$250,000– the request is to replace the existing expiring levy. The levy will be for the same amount that will cost less per \$100,000 of market value due to current conditions of the market. The election will be held on March 8, 2022. Polls are open from 8:00 am until 8:00 pm for Gifford and Culdesac. Lewis County will be mailing out ballots.

*Board Workshop (2/16/22) – Lewiston Hells Canyon Grand Hotel (9am – 3pm) QUORUM of the Board possibly to attend: NOT business meeting/no minutes recorded – ISBA trainer Bob Donaldson will present Duties/Responsibilities/Relations of the Superintendent and Board. The afternoon will be roundtable discussion with students and staff.

Principals Report

*Elementary Principal Chase Woodford – Enrollment of Pre/K-8th is 95 with 16 junior high, 71 in k-6 and 8 preschool. Activities/Events-Volleyball with Clearwater Valley went well. Student of the Month is Henry Filipponi (Jr). Reading incentive award given to student scoring in the 90% to recognize achievement. Month of Kindness program is to catch those students who are being kind to others. Shirley Boyer in the cafeteria is creating great ways to get the kids to eat their fruit by making it into dessert.

*High School Dean of Students Henry Filipponi –Enrollment 9-12th grades is 19 students with additional 11 on-line. Activities/Events-FFA at districts in January did well with job interview competition. English teacher Ms. Romine developed a creative reading incentive where the students participated in a murder mystery role-play activity that was fun. Tennis is starting soon and did a fundraiser that provided lunch for the staff. BPA has started a coffee Brew business following all the smart snack rules. A thank you to the cafeteria in their efforts for making great meals with what they have to work with due to lack of supplies.

Public Comments – None

Board Comments

Trustee Mitchell Reid asked for update on PTSA sausage feed information.

Chairman Martin explained Sonnen Meats has closed/retired. Another company tried to duplicate the process, but due to newer smoker machine, was not able to provide the same quality of a product. PTSA is going to look for another option for

next year. Hopefully, this will provide the time needed to duplicate the same quality sausage that PTSA has had in the past to offer.

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

Superintendent reported no changes needed to the agenda.

Trustee Bryce Scrimsher moved to adopt the agenda as presented. Seconded by Trustee Mitchell Reid/Motion passed.

ACTION ITEMS AGENDA

Unfinished Business – None

New Business

Approve Softball Coop with Highland and Nezperce Schools for 2021-2022

Superintendent reported that Culdesac will need to coop with Highland and Nezperce schools to have enough players for a team.

Trustee Bryce Scrimsher moved to approve the Softball Coop for 2021-22 season as presented. Seconded by Trustee Eric Steigers/Motion passed.

First Reading of Policy #304.10 Federal Cash Management

Superintendent noted that this update is needed to meet federal policy requirements.

Board agreed to the first reading of the policy.

First Reading of Policy #304.11 Federal Program Income

Superintendent reported that accounts operate on a reimbursement cycle.

Board agreed to the first reading of the policy.

First Reading of Policy #304.12 Federal Debarment and Suspension

This policy prohibits doing business with any vendor who has been disbarred or suspended from government contracts.

Board agreed to the first reading of the policy.

Open Enrollment Requests for 2022 (2nd Semester)

Superintendent asked that this item be moved to executive session to discuss student matters with the open enrollment request for the 2022-2023 year.

Trustee Bryce Scrimsher moved to discuss the student requests for second semester enrollment to executive session with rest of the open enrollment requests for 2022-23. Seconded by Trustee Mitchell 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 Mitchell Reid/Board Poll: Yes, Yes, Yes and Yes/Affirmative Response.

INTO EXECUTIVE SESSION: 7:40 AM

Clerk excused from session.

Personnel – Staff considerations were discussed.

Student Matters – Open Enrollment Requests were discussed.

OUT OF EXECUTIVE SESSION: 8:20 PM

Superintendent records minutes

Chairman reported no decisions were made during executive session.

OPEN SESSION

Personnel – Staff Consideration

Trustee Bryce Scrimsher moved to approve the CSI Leadership Stipends. Seconded by Trustee Mitchell Reid/Motion passed.

Student Matters – Open Enrollment Requests

Trustee Bryce Scrimsher moved to approve the open enrollment for the existing students for the 2022-2023 school year and the 2021-2022 second semester requests. Seconded by Trustee Eric Steigers/Motion passed.

Trustee Bryce Scrimsher moved to approve the new open enrollment requests for the 2022-2023 school year. Seconded by Trustee Mitchell Reid/Motion passed.

Trustee Bryce Scrimsher moved to deny one open enrollment request for reasons as discussed in executive session. Seconded by Trustee Eric Steigers/Motion passed.

Adjourned: 8:25 p.m.

Chairman

Clerk