

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, April 13, 2022 at 7:00 p.m. in the School Title I Room as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustee Eric Steigers, Superintendent Alan Felgenhauer, Principal Chase Woodford, Dean of Students Henry Filipponi, Clerk/Treasurer Loretta Hammond-Nichols, employee and Zoom participant Andrew Renshaw/patron. (Absent-Trustee Mitchell Reid-due to work and 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 COMMENT

Superintendent Report

*Budget Status Report -Superintendent Felgenhauer reviewed the budget status report as of March 31, 2022 with those present. Mr. Felgenhauer referenced that the revenue is looking good and expect a carry over for next year.

*PTSA Year-End BBQ Event – 5/26/22 at 5:30 p.m. This event includes the sports banquet and entertainment by the twirlers. The Board is invited to attend. PTSA provides the BBQ burgers.

*Legislative Update-Next year funding to be based on enrollment vs ADA was vetoed by the Governor. SBOE is planning a meeting to provide a work-around. Next week is the SDE training to cover the new laws and regulations and changes in funding. Culdesac funding units this year is at 12.9 units. The budget was built with 12.5 unit calculation. The legislature approved a \$1,000 bonus for school staff from COVID funds to be paid out before the end of June. The 2022-2023 funding will be providing additional dollars for health insurance for employees through discretionary funds. If these funds are not spent on health insurance, then the school will not receive those dollars. The Leadership Stipends for certified staff next year were dissolved to help fund that health insurance funds increase. The State is offering for school buy-in to join their plan. The State plan is different from the school plan, as it does not coverage health insurance equally for all employees. Literacy funds are increasing next year as well as an emphasis on Dyslexia for professional development training. New levy reporting is required that outlines what the funds will cover. The Free and Reduced Applications will be required for the National Lunch Program again next year and the disadvantage percentage serves as funding for the Title IA Program. New standards are being developed with the five-year adoption cycle. Licensing options available for school counselors similar to the social workers. State civics standards are being implemented. Teacher placement on the career ladder issue for the out-of-state staff being resolved. Self-directed learners will be allowed more flexibility in the school class schedules. Rural education certification to be utilized within schools. Measures that failed this year include mask mandate, bond levy restrictions if failed to run again, school age four (4) by December 1 and full-day Kindergarten funds.

Principals Report

9-12 Dean of Students – Henry Filipponi

*Enrollment – 27 students with 9 homeschool DC students and 18 on campus.

*Activities/Events – Student of the Quarter is Rocky Blosser. Tennis has a league meet at Lewiston at 9:00 am. Softball is practicing with Nezperce tomorrow. FFA has a District Dairy competition in May. The Ag group attended the Vineyard to help plant 50 starters. FFA will be attending a Dairy meet in Moscow. BPA students Aubrey Jolly and Jack Lomanto did a podcast at the North Regionals and scored well.

Elementary K-8 Principal –Chase Woodford

*Enrollment – 96 students with 16 junior high, 72 in K-6th grades and 8 in preschool including the 3 year olds.

*Activities/Events –Track was in Kamiah with student placing 5th place in the shot put event. Student of the Month for elementary is Maddie Gardner. Mrs. Joanne Schetzle is doing the music for the year-end BBQ event. ISAT tests in their first week with two more to go. K-3 IRI scores are up over last year and over the state average scores. Thank you to Title I staff who are doing all the testing. One student increased above 40%. Those students in K-3 who reach the AR goals will be able to slime their teacher as a reward. Quarter 4 AR reward will

be the opportunity to dunk teachers in the dunk tank for those students reaching their goals. Thank you to the district for providing new rebuilt copiers for the staff in the building. The previous copier reached 1 million copies before replacement. CSI-UP spring check-in meeting went well with a zoom presentation.

Public Comments

*Staff member noted that the state test proctoring went well with the students doing a good job and having a great attitude. Students were finishing the tests feeling that they did well. They took their time to complete the test and not rush through it.

*Book Fair is May 2 to 5 with the 5th being Title I Reading Night. Staff will be dressing as their favorite character and doing book talks. Taco Bowls served to those who attend.

Board Comments – none

CONSENT AGENDA

(Agenda/Minutes/Finance Report/Current Bills/Leave Approval/Approve \$7,117 from M&O to Bus Account for Depreciation as per IC, Transfer \$300,000 from M&O to Plant Facility for future building maintenance projects) Superintendent reported no changes needed to the consent agenda.

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

ACTION ITEMS AGENDA

Unfinished Business

Accept Official Supplemental Levy Election Results from Nez Perce County - Passed

Trustee Bryce Scrimsher noted that the levy passed with a good percentage of votes.

Chairman Cecil Martin noted that the levy passing was good news.

Trustee Bryce Scrimsher move to accept/approve the Nezperce County Levy Election results as presented.

Seconded by Trustee Eric Steigers/Motion passed.

Second Reading Policy #303.1 Revenues

Superintendent reported that no changes were needed to the policy for the second reading.

Trustee Bryce Scrimsher moved to approve policy #303.1 as presented. Seconded by Trustee Eric Steigers/Motion passed.

Second Reading Policy #303.2 Investment Fund

Superintendent noted no changes needed for the second reading of policy.

Trustee Bryce Scrimsher move to accept #303.2 policy as presented. Seconded by Trustee Eric Steigers/Motion passed.

New Business

Appoint Zone #3 Trustee At-Large Position

Superintendent reported that Zone #3 position has been vacant for the 90 days which allows the Board to appoint a trustee from at-large within the district to fill the position. Andrew Renshaw previously held the Zone #3 At-Large position before the election. He is interested in filling that vacant position at this time.

Trustee Bryce Scrimsher moved to appoint Andrew Renshaw as the Zone #3 At-Large Trustee for a four-year term. Second by Trustee Eric Steigers/Motion passed.

Administer Oath of Office to Newly Appointed Trustee

Board Clerk Loretta Hammond-Nichols administered the oath of office to Andrew Renshaw for the At-Large Zone #3 Trustee position. Mr. Renshaw attended through a Zoom logon.

First Reading Policy #112.2 Taking Office

Superintendent updated the policy from last meeting and resubmitting for first reading.

Board agreed to the first reading of policy #112.2.

First Reading Policy #325.5 Food Service Procurement Guidelines

Superintendent noted this policy is required by the SDE.

Board agreed to the first reading of the policy.

First Reading Policy #305.1 New Fees or Increase of Fees

This policy covers the 5% increase for fees with publication and hearing requirements.

Board agreed to the first reading of the policy.

Open Enrollment Requests

Superintendent reported that four open enrollment requests were being submitted for Board review. Two of the requests were for DC enrollment with LC are being recommended for approval. One open enrollment request for a 6th grade student in attendance in doing well and is recommended for approval. One open enrollment for secondary is not on-schedule to graduate with suspensions and is not recommended for approval.

Trustee Bryce Scrimsher moved to approve the 6th grade student open enrollment and the two DC enrollment requests with LC with denied open enrollment request for the secondary student as presented by administration. Trustee Eric Steigers seconded/Motion passed.

Emergency Closure Approval – Two hour late start 4/12/22 (Snow & Roads)

Trustee Bryce Scrimsher moved to approve the emergency closure as presented. Seconded by Trustee Eric Steigers/Motion passed.

EXECUTIVE SESSION AS PER IC 74-206 1(b) FOR PERSONNEL

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

INTO Executive Session: 7:45 PM

Clerk excused from session.

Personnel – Staff Considerations were discussed.

OUT OF Executive Session: 8:05 PM

Chairman announced that no decisions were made during executive session.

Superintendent records minutes

OPEN SESSION

Personnel – Staff Considerations

Junior High Track Coach

Trustee Bryce Scrimsher moved to approve Jesse Rich for the Boys Junior High Track Coach. Seconded by Trustee Andrew Renshaw/Motion passed.

Title IIA Mentor Stipends

Trustee Bryce Scrimsher moved to approve mentor stipends pay for Kelley Hewett and Alan Felgenhauer. Seconded by Trustee Eric Steigers/Motion passed.

Title IV Music Enrichment Program Stipend

Trustee Bryce Scrimsher moved to approve Joanne Schetzle for the music program stipend. Seconded by Trustee Eric Steigers/Motion passed.

COVID Funds Staff Bonus Stipends

Trustee Bryce Scrimsher approved the COVID bonus stipends for staff as presented. Seconded by Trustee Eric Steigers/Motion passed.

Adjourned: 8:15 p.m.

Chairman

Clerk