

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, May 11, 2022 in the school library. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Mitchell Reid and Andrew Renshaw, Superintendent Alan Felgenhauer, Principal Chase Woodford, Dean of Students Henry Filipponi, Clerk/Treasurer Loretta Hammond-Nichols, ASB Representative Joss Reid, two students, Parent/Patron and BPA Advisor Kala Parker. (Trustee Eric Stiegers-absent due to farming)

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 Report (4/30/22) – Revenue looks good with a SDE payment coming in May and July the Levy tax payment from the counties. Expenses will catch up this summer with June, July and August payroll that is this year expenses. The budget is in good shape and will have a carry over.
- *Graduation – June 3, 2022 (6:22 p.m.) in the Gym with Trustee Mitchell Reid as guest speaker.
- *Board Meeting – June starts summer hours to begin at 8:00 p.m. Budget Hearing will be at 7:45 p.m.
- *Draft 2022-2023 M&O Budget – The proposed estimated at revenues of \$2,199,606 to include state, levy, federal and local funds. The expenditures will reflect the additional increases in staff salary increases, updated career ladder and insurance benefits as approved by the legislature. The bus depreciation schedule will increase due to the new bus delivered this August that was ordered this past year. The draft estimate is based on 12.5 funding units.
- *Superintendent thanked the PTSA sponsored staff appreciation week.

Principal Reports

*9-12 Report

Enrollment – Total 27 students with nine DC students on-line. Ten students enrolled in the English 101 DC class. Events/Activity –High School reached their reading goal and will be rewarded a day at the Aquatic Center with pizza. Softball ended their season with three wins and seven losses. Tennis is participating in Districts. FFA will be doing a dairy competition in Coeur d’Alene. Thanks to PTSA for the staff appreciation week of goodies.

*K-8 Report

Enrollment –Preschool has eight with the three year olds, K-6 grades at 71 with junior high of 16 students. Thanks to the PTSA for the daily food/treats and Larry Abele for the cake during staff appreciation week. Events/Activity-Third quarter AR goals the students earned a slime the teacher day. Junior High Track at Lapwai for the last event was fun. Title I Reading Night went well thanks to Kelley Hewett and Carol Hunt. The staff dressed up as their favorite character for the night. State testing for ELA elementary shows 44% proficient which is up 12% from last year and math scores are up 6 ½ %. Kids are working hard. ISIP meeting for reading K-3 measures for state average is 67% with Culdesac at 74%. AR goals award is staff dunk tank participation on May 26 at 2:00 p.m. May 26 at 5:30 p.m. will be the Year-end BBQ.

Public Comments

Employee Carol Hunt thanked the staff and students for their hard work. Proctoring the tests this year the students showed great attitudes and tried their best. The Book Fair was a great success with good sales and turnout. The staff help was appreciated.

Board Comments

Trustee Bryce Scrimsher thanked the staff and students for the hard work. It is great to hear the improvement.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/Renew 2022-23 Fresh Fruits and Vegetable Grant/Renew 2022-23 Food Service Program/Renew 2022-23 District Blue Cross Insurance/Renew 2022-23 Section 125 Plan

Superintendent asked that the K-6 English curriculum adoption be moved to the June meeting. The softball coop with Lapwai will need to be addressed later for next year if needed.

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

ACTION ITEMS AGENDA

Unfinished Business

Second Reading Policy #112.2 Taking Office

Trustee Bryce Scrimsher moved to approve the second reading of Policy #112.2 with a May date. Seconded by Trustee Andrew Renshaw/Motion passed.

Second Reading Policy #325.5 Food Service Procurement Guidelines

Trustee Bryce Scrimsher moved to approve policy #325.5 as presented. Seconded by Trustee Mitchell Reid/Motion passed.

Second Reading Policy #305.1 New Fees or Increase of Fees

Superintendent noted this policy is regarding hearing budget notice, fee publication and process.

Trustee Bryce Scrimsher moved to approve policy #305.1 as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

New Business

District Insurance Renewal for 2022-23

Superintendent noted this is for liability and property insurance for the district. The previous company is not underwriting school insurance anymore. American Insurance works with Moreton Insurance Company, who is a partner with the ISBA, to provide insurance. The quote is similar, if not a little less.

Superintendent recommended approval with Shawn Sullivan of American Insurance review of the quote.

Trustee Bryce Scrimsher moved to approve the renewal of district insurance for the 2022-23 year as presented. Seconded by Trustee Mitchell Reid/Motion passed.

First Reading of Policy #306.1 Declaration of Financial Emergency

Superintendent noted this policy was written by the ISBA.

Board agreed to the first reading of the policy.

Open Enrollment Request

Superintendent informed the Board that six requests for next year is DC students on-line and two are preschool. Superintendent recommended approval for student requests.

Trustee Bryce Scrimsher moved to approve the open enrollment requests as presented. Seconded by Trustee Andrew Renshaw/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: 7:30 PM

Clerk excused from session.

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EXECUTIVE SESSION as per Idaho Code 74-206 1(b) for personnel and student matters

Personnel – Staff consideration discussed.

Student Matters – Student issues discussed.

OUT OF EXECUTIVE SESSION: 8:12 PM

Superintendent records minutes

Chairman announced that no decisions were made during executive session.

OPEN SESSION

Personnel – Staff Considerations

Resignations

Trustee Bryce Scrimsher moved to accept Principal Chase Woodfords' resignation. Seconded by Trustee Andrew Renshaw/Motion passed.

Trustee Bryce Scrimsher moved to accept Anthony Smallens' resignation as teacher. Seconded by Trustee Mitchell Reid/Motion passed.

Letters of Intent for Certified Staff

Trustee Bryce Scrimsher moved to offer the certificated staff letter of intent as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

Classified Staff Recommendation

Trustee Mitchell Reid moved to accept the classified recommendation to rehire as presented. Seconded by Trustee Andrew Renshaw/Motion passed. Trustee Bryce Scrimsher abstained from the classified item.

Principal Contract Offer

Trustee Bryce Scrimsher moved to approve Henry Filipponi as school principal with duties as assigned for the 2022-2023 school year with alternative authorization certification. Seconded by Trustee Mitchell Reid/Motion passed.

Leadership Stipends

Trustee Bryce Scrimsher moved to approve the leadership stipends as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

Board / CTO Agreement

Trustee Bryce Scrimsher moved to approve the 2022-2023 agreement as presented. Seconded by Trustee Mitchell Reid/Motion passed.

Superintendent Contract

Trustee Bryce Scrimsher moved to approve the superintendent contract for two years. Seconded by Trustee Andrew Renshaw/Motion passed.

Student Matters – no motions needed at this time.

Adjourned: 8:20 p.m.

Chairman

Clerk