

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular meeting in the school library at 8:00 p.m. on Wednesday, August 10, 2022 as posted/published. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Mitchell Reid and Andrew Renshaw, Superintendent Alan Felgenhauer, Principal Henry Filippini, Clerk/Treasurer Loretta Hammond-Nichols, two employees and two guests. (Absent Trustee Eric Steigers due to farming).

ORDER/SALUTE

Chairman Cecil Martin called the meeting to order at 8:00 p.m. and those present joined in the flag salute.

REPORTS AND COMMENTS

Superintendent Report

*Budget Status (7/31/22) – District Budget reflects little activity for revenue for July. Next SDE payment to be made in August. A financial statement will be published to reflect actual revenue and expenditures for the 2021-2022 budget after the audit. Most of the expenses are for the 2021-2022 year due to accrual salary and benefits for the staff this summer for school year ending the first week in June. Food Service Program will show a carryover of an estimate \$17,000 due to the SSO Program that paid the higher rate of reimbursement for all students eating free meals last year. (November CDA Conference Registration- Chairman Cecil Martin, Trustee Andrew Renshaw, Clerk/Treasurer Loretta Hammond-Nichols, Business Manager Julane Lowry and Superintendent Alan Felgenhauer registered –verified by Board)

*School Health and Safety Protocols for 2022-2023 – This process had been updated on the website. Most procedures will be the same, except for the taking of temperatures as students enter the building will not be done. We requested that parents keep students home if they have a fever versus the school having to send students home.

Public Comments – None

Board Comments-None

CONSENT AGENDA (Agenda, Minutes, Finance Report, Current Bills, Employee Leave Approval, County Certification Approval, Early Childhood Head Start Coop Agreement with Lapwai Head Start Approval/St. Joseph Regional Medical Center Agreement for PT/OT/Speech Services Approval, 2022-2023 Bus Route Approval, 2022-2023 School Psychologist Services Approval, 2022-2023 Grades 7-12 Tentative First Semester Class Schedule, Staff Orientation Week Schedule of August 15-18, 2022 Approval)

Superintendent reported that no changes were needed to the agenda.

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

ACTION ITEMS AGENDA

Unfinished Business

City of Culdesac Proposal

Superintendent noted that the City is interested in a land exchange of the basketball and tennis court property for the sign property. Superintendent Felgenhauer recommended that if an exchange is made that the portion of the property that the sign actually resides on is not part of the swap so that piece of the property remains with the school. COVID ARP funds for capital outlay would be able to fix the tennis court so we could utilize it for the PE curriculum. The school has done updates to both basketball and tennis courts for maintenance with the City due to shared use of the courts. Additional information is needed regarding the road easements on those properties and the walking path that surrounds them.

Second Reading of Policy #605.0 – English Language Learner Program

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

Trustee Bryce Scrimsher moved to approve policy #605 as presented. Seconded by Trustee Andrew Renshaw/Motion passed.

Second Reading Policy #606.0 – Curricular Materials

Superintendent reported second paragraph the word to be deleted in that sentence for the second reading.

Trustee Bryce Scrimsher moved to approve policy #606. Seconded by Trustee Mitchell Reid/Motion passed.

New Business

First Reading Policy #715.0-Student Dress Code

Superintendent noted that this policy will be reflected in the student handbook. The hat and hood issue to be enforced.

Board agreed to the first reading.

First Reading Policy #630.1-Self-Directed Learner

Superintendent noted that this policy is required by Idaho Code to include the process how students are identified to qualify and the follow up with implementation guidelines for the parent and school.

Board agreed to the first reading.

Open Enrollment Requests

Trustee Bryce Scrimsher requested this item be moved to executive session to be discussed under the student matters portion. Seconded by Trustee Andrew Renshaw/Motion passed.

October Special Meeting for Audit Presentation

Superintendent noted the Auditor has requested to schedule October 19 at 7:00 p.m. for the audit presentation.

Trustee Bryce Scrimsher moved to approve the special meeting of October 19 at 7:00 p.m. for the auditor. Seconded by Trustee Mitchell Reid/Motion passed.

Bank Signature Cards

Superintendent noted that new staff have been hired that require updating the signature cards for the different school accounts and removal of those staff that have left.

Trustee Bryce Scrimsher moved to approve the new Principal Henry Filipponi's signature for the student account and the new Business Manager of Julane Lowry signatures for all District/School accounts with the removal of Chase Woodford signatures from all school accounts. 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.

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

INTO: 8:30 PM

Personnel – Staff Consideration were discussed.

Student Matters – Open Enrollment Applications were discussed.

OUT: 8:53 PM

Chairman announced no decisions made during executive session.

Clerk dismissed from session.

Superintendent records minutes

OPEN SESSION

Personnel – Staff Considerations

Trustee Bryce Scrimsher moved to accept a resignation from Cammi McCoy as 1st/2nd grade teacher. Seconded by Trustee Mitchell Reid/Motion passed.

Trustee Bryce Scrimsher moved to approve an Emergency Authorization for Certification for Tara Jolly as a new teacher. Seconded by Trustee Andrew Renshaw/Motion passed.

Staff Stipends

Trustee Bryce Scrimsher moved to approve the extracurricular and federal funds stipends for staff. Seconded by Trustee Andrew Renshaw/Motion passed.

Student Matters – Open Enrollment Applications

Trustee Bryce Scrimsher moved to approve five applications and deny one application as recommended by administration. Seconded by Trustee Mitchell Reid/Motion passed.

ADJOURNED: 8:55 PM

Chairman

Clerk