

OFFICIAL MINUTES  
JT SCHOOL DISTRICT #342  
CULDESAC, ID 83524

The Board of Trustees held their rescheduled meeting in the school library at 7pm on Tuesday, November 15, 2022. Those in attendance were Chairman Cecil Martin, Vice-Chairman Andrew Renshaw, Trustees Eric Steigers and Kim Bomar. Superintendent Alan Felgenhauer, Principal Henry Filipponi, Business Manager Julane Lowry, District Clerk Loretta Hammond-Nichols and one employee.

ORDER/SALUTE

Chairman Cecil Martin Called the meeting to order at 7:00pm and those present joined in the flag salute.

REPORTS AND COMMENTS

Superintendent Report

- Budget Status (10/31/2022) District Budget reflected a little activity with a new payment posted so back up to where we have been with expenses lagging a little. Food service is at about \$17,000 and will be slowly depleted over the course of the school year.
- Reminder that the December Board Meeting will be Monday December 12, 2022. Board/Staff Christmas appreciation dinner will be at Drover's prior to the meeting at 5pm.
- New Bus #22 has arrived after inspections in Boise has been placed into service.
- 2M Accounting Software Update has been done and implemented with minimal effort. The upgrade was very welcome.
- CSI UP School Status Update – Culdesac School was notified via email that the school has been exited from Comprehensive Support and Improvement, underperforming school status effective 10/27/22. The progress was a result of a collaborative effort of staff that brought positive results through determined and targeted hard work for our students.
- Update on Property Exchange Project – continue follow up with City of Culdesac now that everyone has agreed and are ready to proceed with surveys so that updated descriptions can be filed with the county. Meeting with the surveyors will be the next step.
- Update on Backup Generator Project – Contacting the architect is next on the schedule. Covid funds that are still available will assist with the cost of implementation.
- Playground Safety – Tree Issue – after the heavy snow event that took place the trees out in the playground have become a safety issue since branches of various sizes had broken off due to the weight of the snow. Tree removal will be scheduled and possibly in the future other tree species will be planted in their place.
- Trustee Zone #2 Vacancy Update – as of this meeting date, no one has expressed interest in serving on the board. Applicants are encouraged to submit a letter of interest to the district.

## Principal Report

- Enrollment Report – current enrollment at the school is 134 students which includes Dual Enrolled Students not on Campus.
  - Harvest Carnival, October 28, 2022 was a success with a great turn out and the ASB raised \$2950.00 while the Senior Class raised approximately \$850.00.
  - Parent Teacher Conferences – 92% parent contact rate. The turnout was better than a lot of the long time staff could remember.
  - Academic All Star – Senior Aubree Jolly was selected as the KLEW-TV Academic All Star for the week of October 24-28<sup>th</sup> and her segment was broadcasted on the 27<sup>th</sup> but still available to watch on their web site.
  - First Friday – the second of the First Fridays was another positive success with students learning about meal preparation while preparing Turkey dinner and all the sides. There was an FFA Rodeo which consisted of pumpkin carving, horse shoe tossing, practical math activities and roping clinic. Jack Lomanto shared his interest in Geocaching as a Senior Project. Rounding out the day was a drama workshop with the students taking part.
  - Gear Up Night November 9, 2022 – College and career readiness were the focus and students participated by showing their presentations that they had shared during their recent trip to BSU. Seniors were also able to work on their financial aid paperwork.
  - Title 1 Math Night November 10, 2022-Turn out was great and approximately 80 participants. Pizza, door prizes and math activities designed to increase parent involvement were the focus.
  - Boot Day, November 10, 2022 – volunteers from North 40 and Optum Idaho were at the school distributing boots to our Elementary students (PreK-6<sup>th</sup>). 74 pairs of boots were distributed along with some pairs ordered to fit our remaining students. Huge thanks to D&B Supply, Optum Idaho and North 40 for their generosity.
  - JH Basketball – our 5<sup>th</sup> and 6<sup>th</sup> grade students make up most of the team and so they are actively learning while having fun and trying hard. They have had three games in the books so far.

Public Comments – Carol Hunt conveyed that the students were very excited about the boots donated and that a special thank you to those who were so generous. Title 1 Night was a great night with lots of families participating. Kindergartners had a great time on a recent field trip to the Nez Perce Historical Park and Museum in Spaulding, Idaho. Of all the students who went on the trip, eight of them had their first experience riding on a bus! Thank you again for making these opportunities available to the students.

Board Comments – Chairman Martin shared that he and Vice-Chairman Renshaw along with the Superintendent, Business Manager and District Clerk attended the Idaho School Board Association Conference in Coeur D’Alene, Idaho from November 9-11, 2022. Great workshops emphasizing training

for board members along with the opportunity to give input regarding upcoming legislative proposals gives the schools and board members a way to keep our legislature informed.

#### CONSENT AGENDA

Chairman Martin entertained a motion to approve the consent agenda as presented. Vice-chairman Renshaw moved to adopt the consent agenda as presented. Trustee Steigers seconded the motion. Motion carried.

#### AGENDA ACTION ITEMS

- Unfinished Business – Second Reading Policy -303.3 Advertising in Schools/Revenue Enhancement
  - Item correction – Change/Edit #12 from “Use age-appropriate material.” To “Use age-inappropriate material.” Motion made by Chairman Martin to approve the correction to #12 as amended per Trustee Eric Steigers. Trustee Kim Bomar seconded the motion/carried.
- New Business –
  - First Reading Policy – 303.4 Allowable Uses for Grant Funds
  - Title I After School Program – To begin spring semester. After school focus of this program is targeted reading assistance. Chairman Martin entertained a motion to approve the program. Vice-chairman Renshaw made the motion to approve the program and Trustee Steigers seconded the motion. Motion carried.

Vice-chairman Andrew Renshaw moved to enter executive session as per IC 74-206 1(b) for personnel matters. Seconded by Trustee Bomar/Board Poll: Yes, Yes, Yes, and Yes/Affirmative response.

INTO Executive Session: 7:45pm

Clerk dismissed from session.

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

Personnel – Staff considerations were discussed.

Out of Executive Session: 8:35pm

Chairman announced no decisions were made in executive session.

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Superintendent records minutes

#### OPEN SESSION

Personnel – Staff considerations – there were no further discussions made.

Adjournment at 8:36pm

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Chairman

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Clerk