

OFFICIAL MINUTES
JOINT SCHOOL DISTRICT NO. 342
CULDESAC, ID 83524

The Board of Trustees held their regular schedule meeting in the school library at 7:00 pm on Wednesday, February 8, 2023. Those in attendance were Chair Cecil Martin, Vice-Chair Andrew Renshaw, Trustees Eric Steigers, Kim Bomar and Kathy Bomar. Superintendent/Interim Clerk Alan Felgenhauer, Interim Business Manager Nathan Weeks and one employee.

ORDER/SALUTE

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

SUPERINTENDENT REPORT

- Budget Status (1/31/23) was reported
- Upcoming Board Workshop on Thursday, February 16, 2023
- Information on current state legislative bills including a bill promoting vouchers for private school students paid from State funds and a bill to eliminate 2 of the 4 possible dates for school elections (March and August dates)
- Andrew and Kathy agreed to represent the Board for Employment Agreement discussions
- The Board reviewed the school health and safety protocols for re-opening school from the pandemic
- Progress on the property exchange with the city of Culdesac was reported

PRINCIPAL REPORT

- Current Enrollment is 135
- Student of the Month is:
Elementary – Damian Neido, 5th grade
- The February 3rd First Friday for Enrichment and Remediation included self-defense/situational awareness training and showing students how to file their taxes in the morning and drama practice, cookie baking and lego engineering in the afternoon
- Girls Junior High Volleyball has had some close games and the participants are having fun. The next home game is 2/9
- The After School program has started and is focusing on reading skills and the latest testing is showing a higher growth rate for participating students than non-participating students.
- The school spelling bee will take place on February 23rd in the school gym.

PUBLIC COMMENTS

- No public comments

BOARD COMMENTS

- Chair Cecil Martin suggested training on the school's drones at one of the First Fridays.

CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills
- Safety Busing Approval

-There were no additions to the Consent Agenda
-Vice-Chair Andrew Renshaw moved to approve the Consent Agenda as presented, second by Trustee Kathy Bomar, Motion carried 4-0

AGENDA ACTION ITEMS

- Unfinished Business
 - Review and sign Board Code of Ethics
Completed
 - Second Reading of Policy #112.6 – Trustee Spouse Employment
Policy was discussed
Vice-Chair Andrew Renshaw move to approve the second reading of Policy # 112.6 – Trustee Spouse Employment, second by Trustee Eric Steigers, motion carried 5-0
- New Business
 - 2022-2023 Fiscal Year Audit Proposals
The Board discussed options for the school district audit for 2022-2023. Vice-Chair Andrew Renshaw moved to accept the 2022-2023 Audit Proposal from Quest CPAs PLLC for the school district audit, second by Trustee Kim Bomar, motion carried 5-0
 - First Reading of Policy # 112.7 – Trustee Conflict of Interest
The Board discussed the policy and Chair Cecil Martin denoted this as the first reading
 - Adopt 2023-2024 School Calendar
The Board discussed the proposed calendar for the next school year (2023-2024) and Vice-Chair Andrew Renshaw moved to adopt the calendar as presented, second by Trustee Eric Steigers, motion carried 5-0
 - Executive Session – as per Idaho Code 74-206 1(b) for Personnel and Student Matters
Vice-Chair Andrew Renshaw moved to enter into executive session as per IC 74-206 1(b) for personnel and student matters. Second by Trustee Kim Bomar/
Board Poll: Yes, Yes, Yes, Yes, Yes

INTO Executive Session: 7:50 pm
Personnel – Staff Considerations were discussed
Student Matters – Student matters were discussed
Out of Executive Session: 8:09 pm

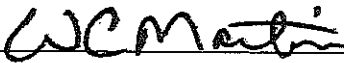
Chair announced discussions were had but no decisions were made in executive session.

Open Session – Personnel – Staff Considerations were discussed

Open Session – Students Matters

Trustee Eric Steigers moved to approve the student open enrollment requests for the 2023-2024 school year as presented, second by Trustee Kim Bomar, motion carried 5-0

ADJOURNMENT AT 8:15 pm



Chairman



Clerk