

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

The Board of Trustees held their regular schedule meeting in the school Title I room at 7:00 pm on Wednesday, April 12, 2023. Those in attendance were Chair Cecil Martin, Vice-Chair Andrew Renshaw, Trustees Kim Bomar and Kathy Bomar. Superintendent/Interim Clerk Alan Felgenhauer, Interim Business Manager Nathan Weeks, absent Trustee Eric Steigers.

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 (3/31/23) was reported
- Information on state legislative bills including the March school levy date being eliminated, increases in staff pay, student must use the bathrooms and locker rooms that correspond to their gender assigned at birth, a parental bill of rights, and changes to the state open enrollment policy.
- The year-end barbeque will be Thursday, June 1<sup>st</sup>.
- Progress on the property exchange with the city of Culdesac was reported

PRINCIPAL REPORT

- Current Enrollment is 136
- Student of the Month is:  
Elementary – Stephen Henry, Third grade
- SEL Great Day
- Clearwater paper job fair
- PreK-K Field Trip
- Homecoming Week
- Shrek Play
- April First Friday
- Reading Rewards
- BPA
- Junior High Track
- Tennis
- Preliminary Accreditation Report

PUBLIC COMMENTS

- No public comments

BOARD COMMENTS

- Board Chair Cecil Martin complimented staff on the cleanliness of the building and grounds.

## CONSENT AGENDA

- Agenda
- Minutes
- Financial Report
- Current Bills

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

## AGENDA ACTION ITEMS

- Unfinished Business
  - Second reading of Policy #726.4 – Service Animals in Schools  
The policy was discussed  
Trustee Kathy Bomar moved to approve the second reading of Policy #726.4 – Service Animals in Schools, second by Vice-Chair Andrew Renshaw , motion carried.

- New Business
  - First Reading of Policy # 308.1 – Bond Account  
The Board discussed the policy. Chair Cecil Martin denoted this as the first reading.

-First Reading of Policy #726.5 – Food Allergy  
The Board discussed the policy. Chair Cecil Martin denoted this as the first reading.

-First Reading of Policy # 325.0 – School Wellness  
The Board discussed the policy. Chair Cecil Martin denoted this as the first reading.

-Open Enrollment Requests  
Vice-Chair Andrew Renshaw moved to accept the three open enrollment requests as presented, second by Trustee Kathy Bomar, motion carried.

Executive Session – as per Idaho Code 74-206 1(b) for Personnel Vice-Chair Andrew Renshaw moved to enter into executive session as per IC 74-206 1(b) for personnel. Second by Trustee Kim Bomar/ Board Poll: Yes, Yes, Yes, Yes

INTO Executive Session: 7:44 pm

Personnel – Staff Considerations were discussed

Out of Executive Session: 8:04 pm

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

Open Session – Personnel – Staff Considerations were discussed

Vice-Chair Andrew Renshaw moved to hire Don Curry as a Vo-Ag teacher for 2023-2024, second by Kim Bomar, motion carried.

Vice-Chair Andrew Renshaw moved to accept Elexius Moore's resignation effective at the end of this school year, second by Kim Bomar, motion carried.

Vice-Chair Andrew Renshaw moved to hire the tenured certificated staff as presented for the 2023-2024 school year, second by Kim Bomar, motion carried

Vice-Chair Andrew Renshaw moved to hire Nathan Weeks as Business Manager for the 2023-2024 school year, second by Kathy Bomar, motion carried.

ADJOURNMENT at 8:10 pm

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Chairman

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Clerk

