

OFFICIAL MINUTES  
CULDESAC JSD #342  
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, February 10, 2016 at 7:00 p.m. in the School Library as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees – Kathryn Bomar, Dustin Heinzerling and Eric Steigers, Superintendent Alan Felgenhauer, Clerk/Treasurer Loretta Hammond-Nichols and one employee.

ORDER/SALUTE

Chairman called the meeting to order at 7:05 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

SUPPLEMENTAL LEVY INFORMATION - Mr. Felgenhauer explained the two-year levy request is for the same amount of \$250,000.00. This levy will replace the current one that expires in June. The previous levy cost \$4.81 per \$1,000.00 of market value. The current request for the same amount will be less by about .19 cents at \$4.62 per \$1,000.00. The levy will pay for building maintenance, property and liability insurances, technology and communication services, security camera system, curriculum / assessment software to align with common core standards, classroom supplies and instructional materials, student activities and a small emergency contingency fund. The election is on March 8<sup>th</sup>.

BUDGET STATUS (01/31/16) – The budget looks good. Governor and Superintendent of Education is proposing increases for funding education next year. The legislature is hoping to finish up by March this year.

BOARD TRAINING-RED LION/LEWISTON (2/11/16) 8:30 AM TO 2:30 PM – Board receives training in the morning and hold round table discussion with staff and students in the afternoon.

PRINCIPAL REPORT

ENROLLMENT – P/K-5<sup>th</sup> has 38 students, 6<sup>th</sup>-8<sup>th</sup> has 25, with High School at 22 for a total of 85 students.

STUDENTS OF THE MONTH – Elementary student is Masin Potts and Secondary student is Angela Ross.

ACTIVITIES/EVENTS – Staff attended a training in Orofino on Eureka Math curriculum. This is a rigorous series to prepare students for the state assessments.

PBIS meeting for staff in January was the follow up/second half of the student behavior training. The incentive of Wolf Bucks that students earn for good behavior can be spent at the school store. The secondary students can use their bucks for staff/student event and activities as well. Head Teacher Mrs. Smith is writing a grant to help fund prizes or awards for the students. Student surveys for ideas were collected.

A fundraiser with School Mall is in process. It is on-line shopping that the school will receive a percentage. Many of the stores are well known that people shop at anyway.

PUBLIC COMMENTS – none

BOARD COMMENTS

Trustee Bryce Scrimsher has been volunteering as a referee for the elementary boys' basketball games. The kids are having fun playing.

Chairman noted that he looks forward to the annual goals meeting with the students. They always have interesting topics to discuss.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval)

Superintendent requested to add Emergency Closure approval for power outage of two (2) hours on Monday 2/8/16 to New Business on the agenda.

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

UNFINISHED BUSINESS

SECOND READING OF REVISION TO POLICY #716.5 BUS ROUTES, STOPS AND NON-TRANSPORATION ZONES

This policy includes the measuring tool for safety busing.

Trustee Bryce Scrimsher moved to adopt Policy #716.5 as presented. Seconded by Trustee Eric Steigers/Motion passed.

SECOND READING OF REVISION TO POLICY #822.1 JOB TITLE – SCHOOL BUS DRIVER

This policy includes the evaluation process for the drivers.

Trustee Bryce Scrimsher moved to approve Policy #822.1 as presented. Seconded by Trustee Kathryn Bomar/Motion passed.

NEW BUSINESS

OPEN ENROLLMENT REQUESTS FOR 2016-2017

Superintendent recommended approval except for the two students on the list that have not submitted the paperwork.

Chairman asked about attendance issues. Principal replied no problems.

Trustee Bryce Scrimsher moved to approve the open enrollment requests for 2016-17 school year less the two students as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

APPOINT BOARD MEMBERS FOR EMPLOYMENT AGREEMENT DISCUSSIONS

Trustee Bryce Scrimsher moved to appoint Trustee Kathryn Bomar. Trustee Dustin Heinzerling seconded.

Trustee Kathryn Bomar moved to appoint Trustee Bryce Scrimsher. Trustee Eric Steigers seconded.

Chairman Cecil Martin asked for a vote on both motions: Yes – 4 and No – 0 (Chairman did not vote) Motion passed.

TWO HOUR EMERGENCY CLOSURE DUE TO POWER OUTAGE (2/8/16)

Superintendent explained that due to a power outage, the K/12 school did not start until 10:00 a.m. on Monday, February 8, 2016.

Trustee Bryce Scrimsher moved to approve the two hour closure on February 8<sup>th</sup> due to a power outage. Seconded by Trustee Dustin Heinzerling/Motion passed.

EXECUTIVE SESSION

Trustee Bryce Scrimsher moved to enter executive session as per IC 74-206 for personnel and student issues. Seconded by Trustee Eric Steigers/Board Poll: Yes, Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 7:30 PM – Clerk and Principal excused

Personnel discussed

Student issue discussed

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Superintendent records minutes

OUT OF EXECUTIVE SESSION: 8:03 PM

No decisions were made during the executive session.

PERSONNEL – COACHES

Trustee Bryce Scrimsher moved to hire Jesse Roehl as the Softball Coach. Seconded by Trustee Eric Steigers/Motion passed.

Trustee Bryce Scrimsher moved to hire Caitlin Scott as Tennis Coach. Seconded by Trustee Dustin Heinzerling/Motion passed.

Adjourned: 8:05 p.m.