

OFFICIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, November 13, 2013 in the School Library as posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees – Dustin Heinzerling and Kathryn Bomar, Superintendent Alan Felgenhauer, and Principal Shannon Morris. (Absent-Clerk L H-Nichols/ill) Zone #4-Vacant

ORDER/SALUTE

Chairman called the meeting to order at 7:03 p.m. and those present joined in the flag salute.

SUPERINTENDENT REPORT

Budget Status (10/31/13) – Most of the revenue is received early in the fiscal year with property taxes received in January and July on the 25th of the months.

The Staff was thanked for their hard work during the first quarter of the school year which is why we have a great school.

PRINCIPAL REPORT

Enrollment – Pre/K – 6th grade has 57 students and 7-12th grade has 41 students for a total of 98.

Parent Teacher Conferences- all attended except for six students' families.

Students of the Month - Angela Ross for the elementary and Rozlynn Williams for the secondary.

Harvest Carnival – ASB made about \$2,100.00 for the event.

Veterans Day Assembly – the 7-12th grades watched two videos with TSgt.Mr. Doug Lincoln, and AF Veteran spoke. A poster is on display in the hallway honoring area family members who have served.

PUBLIC COMMENTS – none

BOARD COMMENTS

ISBA Conference – Trustee Bryce Scrimsher thought the meetings were good that he attended. The emphasis is on IPADs and how they are replacing textbooks. The IPAD stays with the student through their four years in high school.

Trustee Kathryn Bomar expressed that this tool makes the student stop and think. Teacher is responsible to monitor the students use with connection of the school network. Use of APPLE TV will replace SMART BOARDS.

Chairman Cecil Martin explained that we need to get caught up since we are 10 years behind. Some schools are looking to allowing teachers to carry guns. Also talk about the use of retired veterans and police officers as option to help protect schools. An alarm system or credit card for about \$75.00 could be used for applications per computer.

Trustee Kathryn Bomar noted that school will be tracking kids on the computer with a numbering system to know their academic levels at all times for common core classes.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Leave Report/2014 Graduation Date-June 6, 2014)

Additions request: Surplus Property, Wednesday Preschool, and Board Retreat to New Business

Take off request: Under New Business - 2013-14 Softball and Student Matters under Executive Session

Trustee Bryce Scrimsher moved to approve the consent agenda as amended. Seconded by Dustin Heinzerling/Motion passed. (3 voted in favor)-motion carried.

UNFINISHED BUSINESS

Electronic Sign – Superintendent Felgenhauer asked Potlatch #1 Federal Credit Union (P1FCU) to provide the space and power with the school to cover the rest of the expenses.

BOARD MINUTES: NOVEMBER 13,
2013

PAGE 1

Trustee Kathryn Bomar commented that the City can't waive the building permit and suggested a metal screen to protect the sign.

Chairman Martin commented that Patty Mesishnick of P1FCU needs specifications of the sign and is eager to get the big sign up. Mrs. Mesishnick suggested a company in Spokane.

Superintendent will get the specifications to Patty at P1FCU.

BREAKFAST PROGRAM

Superintendent Felgenhauer recommended the Board approve another quarter as some food has already been ordered. The program seems to reduce student tardies and improve the lunch count. This will help the program break even.

Trustee Kathryn Bomar moved to continue the breakfast program for another quarter. Seconded by Bryce Scrimsher/Motion passed. (3 yes votes) – motion carried

NEW BUSINESS

ZONE #4 TRUSTEE APPOINTMENT

Superintendent Felgenhauer recommended that the Board approve Eric Steigers as the At-Large Appointment for Zone #4.

Trustee Bryce Scrimsher moved to appoint Eric Steigers as the At-Large Trustee for Zone #4. Seconded by Kathryn Bomar/Motion passed. (3 yes votes)-motion carried

2014-2015 VOLLEYBALL

Superintendent Felgenhauer informed the Board that Highland had 30 girls last year and we would like to break away as the coop ends this year. We projected that Culdesac will have 12, 13, 15, and 16 players for the next four years. Some of the parents have been asking for our own volleyball program. Our numbers may be down due to the lack of activities for enrollment. We could get another 27 kids if we become competitive. We need to keep students in the elementary show them we have activities to offer to encourage them to stay at Culdesac School. We could start by offering volleyball in both High School and Junior High. This would cost about \$6,000.00 with scheduling volleyball for the 2014-2014 season.

Trustee Bryce Scrimsher commented that saving two kids would cover the cost of volleyball with additional seat time. Highland has 30 kids which means most are sitting on the bench versus playing. We need to encourage the students to keep their grades up and get a few more open enrollment. Highland Superintendent commented that if we leave the coop for our own Volleyball team then we can't join again for Volleyball in the future.

Superintendent Felgenhauer noted that 60% of people reading the paper are looking for their children or grandchildren names in the sports section.

Chairman Martin commented first priority is to get the students academically ready to adults.

Superintendent Felgenhauer replied that as a Five Star School we have shown we are doing that.

Trustee Bryce Scrimsher mentioned that the vans don't have enough room for the players and concerned that the volunteers are wearing out by doing the transportation.

Chairman Martin explained that the new electric sign would be useful to advertize the school events. Activities

would help keep kids interested in staying at Culdesac School.

Bryce Scrimsher moved to have Volleyball for the 2014-2015 school year at Culdesac. Seconded by Kathryn Bomar/Motion passed. (3 yes votes) – motion carried

BOARD MINUTES: NOVEMBER 13,
2013

PAGE 2

MAIN SCHOOL ROOF

Discussion included: poor condition, major leak, need to replace, ask Shann Profitt to patch roof/repair, cost about \$100,000.00 to replace, make sure we don't have a mold issue, and need to get bids. The Board needs to take this information under consideration with more details to follow at a later date.

SURPLUS PROPERTY

Superintendent informed the Board of four 19570R tires with an estimated value of \$20.00 each that need to be declared surplus.

Bryce Scrimsher moved to declare the four 19570R tires as surplus equipment. Seconded by Dustin Heinzerling/Motion passed. (3 yes votes)-motion carried

WEDNESDAY PRESCHOOL

Mr. Felgenhauer recommended adding Wednesday to the Preschool schedule.

Melanie Gibbs commented that the Preschool is using the same program as the K-3rd grade for reading. This will give the five students more consistency. Their parents are in support of the additional day.

Trustee Dustin Heinzerling moved that Wednesday be added to the Preschool session. Seconded by Bryce Scrimsher / Motion passed. (3 yes votes) motion carried

BOARD RETREAT

This meeting is for the Board, students, parent, classified and certified staff. The cost is about \$1,500.00.

Trustee Kathryn Bomar commented that the students like the meeting because the Board listens to what they have to say.

Chairman Martin commented that he recommends doing a retreat and that he has looked at the different dates for the meeting.

Superintendent Felgenhauer asked what topic the Board wants for the training such as policy. We can revisit this item at the December meeting. Those who will be attending is representatives for classes 7-12th grade, classified staff, certificated staff, and a parent/PTSA member who does not work at the school. Mr. Felgenhauer will follow up.

Trustee Bryce Scrimsher moved to enter executive session as per IC 67-2345 for personnel. Seconded by Dustin Heinzerling/Board Poll: Yes, Yes, Yes and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 8:49 P.M.

Discussed personnel.

OUT OF EXECUTIVE SESSION: 9:04 P.M.

No decisions were made during executive session
recorded minutes

Superintendent

PERSONNEL

Trustee Bryce Scrimsher moved to offer a contract to Lisa Brown as the 7-12th grade Language Arts teacher for the

2013-2014 school year. Seconded by Dustin Heinzerling/Motion passed

ADJOURNED: 9:10 p.m.

Chairman
Principal/Acting Clerk

BOARD MINUTES: NOVEMBER 13,
2013

PAGE 3