

OFFICIAL MINUTES
JOINT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees held their regular meeting on Wednesday, May 10, 2017 in the school library as posted. Those in attendance were Chairman Cecil Martin, Trustees Kathy Bomar and Dustin Heinzerling, Superintendent Alan Felgenhauer, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols, guest Connie Boe, three parents and one employee. (Absent-Trustees Eric Steigers (farming) and Bryce Scrimsher (work related training).

ORDER/SALUTE

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

SUPERINTENDENT REPORT

BUDGET STATUS (4/30/17) – The district has enough funds to get through the remainder of the school year and summer expenses. Food Service should be able to reimburse for most of the wages for this year.

LEGISLATIVE UPDATE – Education bills that supported schools went through this year. The high school ISAT requirement for graduation requirement has been eliminated. The new Civics test is required now for students to pass for graduation. Evaluation data for staff is required to be reported to SDE which supports the career ladder payments.

2017 GRADUATION UPDATE- Copy of the ceremony program is provided and starts at 6:17 p.m. in the gym on June 2nd.

ENA SETTLEMENT UPDATE-ISBA attorney represented different schools in Idaho and Culdesac will receive a portion of the lawyer fees back.

DRAFT 2017-2018 M&O Budget- Superintendent provided a draft summary of the major revenues and expenditure categories that totaled \$1,598,000. The June meeting will have more detailed information for all funds.

JUNE BOARD MEETING/BUDGET HEARING-Reminder the Budget Hearing starts at 7:30 p.m. with regular meeting to follow at 8:00 p.m.

PRINCIPAL REPORT

ENROLLMENT – Total of 92 students with six preschool, 45 elementary, 17 junior high and 24 high school.

STUDENTS OF THE MONTH-Secondary is Samantha Bomar and elementary is Anna Ethridge.

SCHOOL EVENTS/ACTIVITIES- Title IA parent involvement activity is family night on the 13th with a staff soup contest and Book Fair event that features a reading night where students get a \$5 voucher for a book purchase.

The Ag shop received an equipment donation of a metal lathe from Larry Campbell.

The school received a grant for drones that includes software and controllers for computer simulation for training. The grant is for two staff that receive stipends and training. Mr. Filipponi and Mr. Mullen will be receiving the training.

The English teacher, Mrs. Cash, received a donation of books for her classroom from donors.org.

The Kindergarten teacher, Ms. Burgess, received a donation of several wobble chairs for the classroom from donors.org.

Spring sports -Softball plays Genesee tonight and Tennis has a district tournament this weekend.

Youth baseball is starting with Dustin Heinzerling as coach.

Night of the Arts for crafts from around the world theme is on the 24th.

May 25th is the year end BBQ and Athletic award program.

Year-end field trips is Silverwood for the high school on the 30th and elementary on the 31st at Rollaway/Lancer Lanes.

High School graduation is June 2nd

The mentor project for my Principalship includes a communication survey where staff provide me with input and ideas on how to achieve those communication goals.

Principal Woodford noted the great staff appreciation week hosted by the PTSA. (Superintendent thanked the PTSA for the great staff appreciation week and the homemade ice cream that Principal Woodford made.)

PUBLIC COMMENTS

Employee repeated the thank you to PTSA for the great staff appreciation week. The Book Fair went well this year with a great turnout. The Title I Family Reading Night provided \$740 in book sales. The total sales for the week was \$1,811.00. This fundraiser provides funds for the library to order new books for next year.

BOARD COMMENTS

Chairman commented on how well the school smells and looks clean at the end of the year. Interview candidates will notice as this promotes the pride that staff and students have for their school.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Approval/Food Service Program-FFV Grant Renewal for 2017-2018/District Blue Cross Insurance Renewal for 2017-2018)

Trustee Dustin Heinzerling moved to approve the consent agenda as presented. Seconded by Trustee Kathy Bomar/Motion passed.

UNFINISHED BUSINESS

CONNIE BOE-LOWER PLAYGROUND

Mrs. Boe returned to see if the Board was interested in donating the basketball court on the lower playground to become part of a community park with the city through a grant application process. She maybe looking into moving the court.

Chairman explained that the Board has no decision since the space limitation was an issue during the previous discussion. This meeting the Board is short two members and so this item will be discussed at the next meeting.

Superintendent asked about the grant application.

Mrs. Boe replied it required a match of \$150,000.00 and informed the Board that she needs permission to use the land before applying for the grant.

Superintendent reminded her that the Board wants to keep the basketball court the same and did not see the need for two tennis courts. What is needed is for the current tennis court to be repaired. We will need you to submit a cost for the park grant project. Please bring a new plan to the next meeting with a list of the other land owners who are granting permission for use of their property that will be part of the park. The next meeting is June 14th.

SECOND READING POLICY #709.6 ATTENDANCE REQUIREMENTS-TRUANCIES

Superintendent informed the Board of some adjusted language change in the policy for absences per year.

Principal explained that this policy would have affected three different families this year.

Trustee Kathy Bomar moved to adopt Policy #709.6 with adjustments for the second and final reading. Seconded by Trustee Dustin Heinzerling/Motion passed.

SECOND READING POLICY #112.1 CANDIDATE EDIFICATION

Superintendent inserted the law reference into the second paragraph for this policy.

Trustee Kathy Bomar moved to adopt Policy #112.1 with the second and final reading. Seconded by Trustee Dustin Heinzerling/Motion passed.

SECOND READING POLICY #626.1 NUTRITION EDUCATION

Superintendent did not have any changes for the second reading of this policy.

Trustee Kathy Bomar moved to adopt Policy #626.1 with the second and final reading. Seconded by Trustee Dustin Heinzerling/Motion passed.

NEW BUSINESS

CHANGE JULY BOARD MEETING TO JULY 13, 2017

Superintendent requested the change due to travel issues.

Trustee Dustin Heinzerling moved to change the July meeting to the 13th at 8:00 p.m. to be held in the School Library. Seconded by Trustee Kathy Bomar/Motion passed.

ONE NOMINATION/NO TRUSTEE ELECTION/DECLARE CANDIDATE ELECTED

Trustee Kathy Bomar moved to declare Zones #2 and #3 elected as per Idaho Code for candidates Mitchell Reid and Dustin Henizerling. Seconded by Trustee Cecil Martin/Motion passed.

Since Trustee Bryce Scrimsher is absent for Zone #1 at this meeting, then he will be declared elected at the June meeting and receive his certificate of election. These positions will be seated at the July annual meeting.

DISTRICT INSURANCE RENEWAL PROPOSAL FOR 2017-2018

The insurance for an employee with a dependent rate will cost the employer about \$740 per month/per employee as agreed upon with the CTO for the \$1,000 deductible PPO plan.

Trustee Dustin Heinzerling moved to accept the 2017-2018 Blue Cross insurance renewal plan. Seconded by Trustee Kathy Bomar/Motion passed.

PROPOSED POLICY #528.0 CERTIFIED EMPLOYEE USE OF SOCIAL MEDIA SITES-FIRST READING

Superintendent noted that facebook usage by employees need addressed when staff are representing the school. The staff need to be appropriate when making comments on social media sites.

Board agreed to the first reading.

PROPOSED POLICY #823.0 CLASSIFIED EMPLOYEE USE OF SOCIAL MEDIA SITES-FIRST READING

Superintendent explained that this is the same policy for the classified employees.

Board agreed to the first reading.

Superintendent Felgenhauer noted that a 2/3 quorum for the Board is not present tonight, so executive session will not be held. Both personnel and student matters will be held in open session without additional discussions.

PERSONNEL

CERTIFIED STAFF

Superintendent recommended the non-tenure certificated staff to be rehired for the next school year includes: Corrine Filon, Joshua Richardson, Henry Filipponi, Emily Cash, JoAnn Bricker, Loretta Poxleitner and Lindsey Parkins.

Trustee Kathy Bomar moved to approve the rehire of the certified staff as presented for the 2017-2018 school year. Seconded by Trustee Dustin Heinzerling/Motion passed.

CLASSIFIED STAFF

Superintendent recommends to rehire the following classified staff: David Dabritz, Tammy Dudley, John Gibbs, Melanie Gibbs, Joe Hasenoehrl, Debbie Heinzerling, Carol Hunt, Staci Smith, Pam Ruiz, Mindy Scrimsher, Student summer help-Tyson Scrimsher and Medicaid billing with Sandy Laves.

Trustee Kathy Boamr moved to approve the classified staff to be rehired for the 2017-2018 school year as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

2017-2018 CLASSIFIED STAFF PAY SCHEDULE

Superintendent noted that the increase for the classified pay schedule is 3.6%.

Trustee Kathy Bomar moved to approve the 2017-2018 classified pay schedule as presented. Seconded by Trustee Dustin Heinzerling/Motion passed.

SCIENCE TEACHER POSITION

Superintendent recommended to hire Julia Moore for 2017-2018 school year as the Science teacher.

Trustee Kathy Bomar moved to approve the hiring of Julia Moore as the secondary science teacher for the 2017-2018 school year. Seconded Trustee Dustin Heinzerling/Motion passed.

STUDENT MATTER

None to be discussed at this meeting.

ADJOURN-8:00 PM

Chairman

Clerk