

OFFICIAL MINUTES  
JT SCHOOL DISTRICT #342  
CULDESAC ID 83524

The Board of Trustees held their regular scheduled meeting on Wednesday, December 13, 2017 in the School Library as posted at 7:00 p.m. Those in attendance were Chairman Cecil Martin, Trustees Eric Steigers and Mitchell Reid, Superintendent Alan Felgenhauer, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols, and one employee. (Absent- Trustee Dustin Heinzerling-ill and Trustee Bryce Scrimsher-work)

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 (11/30/17) – Revenue is coming in above the expenditures. Food Service Program is running about the same.

\*BOARD GOALS WORKSHOP-FEBRUARY 13, 2018 (LEWISTON RED LION) – Since Wednesday is Valentines' day on the 14<sup>th</sup>, the regular meeting to be rescheduled for Monday the 12<sup>th</sup> and the Goals meeting to follow on Tuesday the 13<sup>th</sup>. That morning the Board receives training from the ISBA. The ASB student class representatives and selected staff join the Board for lunch and roundtable discussions in the afternoon until about 2:30 p.m.

\*2<sup>ND</sup> SEMESTER CLASS SCHEDULE- Tentative class schedule for your review.

\*STAFF APPRECIATION DINNER- Thank you to the staff and all they do.

PRINCIPAL REPORT

\*ENROLLMENT-101 students with six preschoolers, 49 elementary, 19 junior high and 27 high school in total.

\*STUDENTS OF THE MONTH- Elementary student is Ray Sanford and Secondary student is Jessica Miller.

\*EVENTS/ACTIVITIES - TREE DONATIONS-Thank you to the Anderson Family for suppling real trees for the elementary classrooms.

\*SCRATCH FOR SCHOOLS – Checks received from the Nezperce Tribe different for the Elementary than the preliminary letter received. Difference is from a subtotal by staff and the actual verification by the Tribe when checks are written.

\*DONORS CHOOSE-Mrs. Filon received level readers for her Kindergarten class.

\*JUNIOR HIGH BASKETBALL – last game is tomorrow. The boys have improved over last year. The game is fun and competitive.

\*WINTER CONCERT-Monday the performances were great and a good turnout.

\*TITLE I SOUP COOK OFF/MATH NIGHT- The winner was a student who prepared a Broccoli Cheese soup. The contest had over 20 soups to taste.

\*BOISE PLAY GROUP- Nezperce will host the elementary and secondary plays this year on March 5th. The elementary presentation will be Around the World in 80 Days and the Secondary play will be Julius Caesar.

PUBLIC COMMENTS

Employee thanked the Board for the staff dinner. The students and staff appreciate all the Board and Administration due on behalf of the school.

Employee noted that 120 books have been donated to the Library from the Prairie River Library.

BOARD COMMENTS

Trustee Mitchell Reid explained that our home games ritual includes the National Anthem with player announcement. The home games include half-time entertainment. Away games usually do not have any of the rituals.

Chairman thanked the Superintendent, Principal, Clerk and staff who helped with the staff dinner. Staff every year put in the extra mile to make the concert special with all the decorations and the Santa with bags of treats. The left over treat bags are donated to the NW Children Home. Mr. Martin offered the Library a donation of books on the old Wild West and Explorers. I would like to give my support on the game rituals as a firm believer as I do the pledge at each Board meeting.

CONSENT AGENDA (AGENDA/MINUTES/FINANCE REPORT/CURRENT BILLS/EMPLOYEE LEAVE APPROVAL/SECTION 125 PLAN AMENDMENTS FOR ACA REGULATION – EFFECTIVE 9/1/17)

Superintendent requested the Ag Program Request be added to New Business and Executive Session be deleted due to lack of a two-thirds quorum.

Trustee Eric Steigers moved to approve the consent agenda as amended. Seconded by Trustee Mitchell Reid/Motion passed.

UNFINISHED BUSINESS – None

NEW BUSINESS

SUPPLEMENTAL LEVY RESOLUTION FOR MARCH 13, 2018

Superintendent requested a two year levy for the same amount as the current one that expires in June. Next month a list of similar expense items to be covered by the levy will be submitted. Some of those items will include the last phase of the HVAC, plumbing/sewer replacement, grounds projects and additional security implementation. Our levy is the lowest in the region. The staff work hard to make the most with the funds provided. The request would be for \$250,000 per year for two years (7/1/18-6/30/20) for the general maintenance and operation expenses of the district.

Chairman would like to get the proposal out in January to let the patrons know how the money will be spent.

Trustee Eric Steigers moved to approve the resolution to establish a supplemental levy request to the patrons of \$250,000 per year for two years on March 13, 2018 election. Seconded by Trustee Mitchell Reid/Motion passed.

Superintendent reported that the request will be submitted to the counties before the 45 day deadline.

CHANGE FEBRUARY BOARD MEETING DATE TO 2/12/18 (MONDAY)

Trustee Eric Steigers moved to change the February Board meeting date to February 12, 2018 on Monday. Seconded by Trustee Mitchell Reid/Motion passed.

FOOD SERVICE PROCUREMENT POLICY

Superintendent asked the Board to approve the first reading with additional language to follow for the second reading next month.

Board agreed to the first reading.

POLICY-HOMELESS STUDENT APPEAL OF ENROLLMENT DECISION FORM

Superintendent asked for first reading approval.

Board agreed to the first reading of the policy.

POLICY-HOMELESS STUDENT NOTIFICATION OF ENROLLMENT DECISION FORM

Superintendent Felgenhauer asked for approval of first reading.

Board agreed to the first reading.

ENGLISH LANGUAGE LEARNER PROGRAM POLICY

Superintendent requested approval for the first reading from the Board.

Board agreed to the first reading of the policy.

AG PROGRAM REQUEST

Teacher is asking permission to use the Forge to teach students how to make hunting knives. The project will be supervised at all times by the teacher. Knives will only be released to parents at the end of the project.

Principal reported that the students in the class have not been discipline problems and supports the teacher. The skills taught for this project will show real life application.

Trustee Eric Steigers moved to approve the Ag Program request as presented under the supervision of the Ag teacher.  
Trustee Mitchell Reid seconded/Motion passed.

PERSONNEL

Chairman asked that Trustees review the Superintendent annual evaluation form for next meeting.

STUDENT MATTERS – Next meeting.

ADJOURNMENT – 7:47 P.M.

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Chairman

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Clerk