

CURLEW SCHOOL DISTRICT NO. 50
Regular School Board Meeting Minutes
May 21st, 2020 at 4:30 p.m.

CALL MEETING TO ORDER

Dani Harbick called the meeting to order at 4:30 PM. Brad Miller, Johnna Olson, Will Beedle, Barbara Bradshaw, John Glenewinkel, Hannah Willits, Amy Kjolseth, April Barreca, Wyatt Ladiges, Mario D'Lerma, Maddie Calhoun

PLEDGE OF ALLEGIANCE

ADDITIONS AND DELETIONS TO THE AGENDA

Deletions - None
 Additions - Hiring - Cory Donovan, School Nurse
 Resolution 2020-05-01, Emergency Waiver of Instructional Hours

APPROVAL OF MINUTES

Johnna Olson motioned to approve the minutes of the March 24th, 2020 regular meeting. Brad Miller seconded the motion, motion approved.

CONSENT AGENDA

Johnna Olson motioned to approve the Consent Agenda for the May 21st, 2020 regular board meeting. Will Beedle seconded the motion, motion approved. Brad Miller abstained from voting.

Hiring: Jamie Bouge, School Psychologist
 Cory Donovan, School Nurse
 Exhibit A – Contracts

Baker, John	Teaching
Barreca, April	Teaching
Bauer, Alexander	Teaching
Bauer, Hayley	Teaching
Bouge, Jamie	School Psychologist
Boyce, Brenda	Teaching
Browning, Amber	Teaching
Cribby, Seth	Teaching
Fanning, Vicky	Teaching
Flanders-Lee, April	Teaching
Fletcher, Connie	Teaching
Gibson, Heather	Teaching
Grumbach, Bonnie	Counselor
Johnson – Swafford, Jenna Brook	Teaching
Rominsky, Jessica	Teaching
Warner, Kathy	Teaching
Willits, Tucker	Teaching

Resignation: Teresa D'Lerma, School Nurse

Accounts Payable: March 2020

GF warrant: 110648 Comp Tax 2019	\$ 1,093.50
GF warrants: 110677-110743	\$ 122,454.89
ASB warrants: 110650- 110655	\$ 10,748.49
ASB warrant: 110649 Comp Tax 2019	\$ 76.04

Payroll: March 2020

Payroll warrants: 110656-110663	\$ 3,873.19
AP payroll warrants: 110664-110676	\$ 243,667.69

Accounts Payable: April 2020

GF warrants: 110764-110810	\$ 43,038.73
GF warrants: 110811	\$ 10,250.24
ASB warrants: 110744- 110747	\$ 711.34

Payroll: April 2020

Payroll warrants: 110748-110750	\$ 2,608.33
AP payroll warrants: 110751-110763	\$ 221,157.50

FINANCIAL

Cash Reserve: March \$1,132,852.40 April \$1,363,294.64

Site Enrollment: March 180.88 April 180.88

Open Doors Enrollment: March JC-50, MS-12 April JC-50, MS-12

Hannah reported on the fiscal state of our General Fund as of the end of April 2020. We are ahead in revenues received due to SRSA funds, federal forest funds and local property taxes. Our expenditures are low for April but we will see an increase in May due to contract stipends paid out that month.

PLANNING & DISCUSSION

Legislative Report: None

PUBLIC COMMENTS/PRESENTATIONS

Positive Happenings: Teachers paraded behind our meal/packet delivery bus visiting with students and their families. Thank you to Bonnie Grumbach for her hard work, painting the press box and prepping for graduation.

STUDENT REPORTS

Student Report: None

STAFF REPORT

Principal Report: Staff is working hard, teachers are engaged and developing creative distance learning activities. Zoom meetings have been helpful in keeping staff in touch. Curlew's new website is ready to launch. Thank you to Hayley Bauer for her work with the leadership class. They coordinated a digital spirit week as well as continuing with our Monday Morning Not So Live segment. Meals and homework packets are still going strong. Annual summer work on the building has already begun, our gym floors have been refinished and maintenance staff is working on several outdoor projects.

SUPERINTENDENT REPORT

Dr. Glenewinkel reported on the following topics: **Food Service:** we have applied through OSPI for the Fresh Fruits and Veggie Grant and hope to hear back on the funding from it. **Athletics:** our sports programs for next year are still unknown do to COVID restrictions. Football has the option of moving to a 6 person team. Dr. Glenewinkel does not recommend this move.

NEW BUSINESS: Items on the agenda were rearranged in the following order.

- **Equity Assurance:** Brad Miller motioned to approve our Equity Assurance for OSPI. Barbara Bradshaw seconded the motion, motion approved. **Action**
 - **School Car Surplus:** Brad Miller motioned to approve the surplus of the 1997 Chevy Malibu school car. Will Beedle seconded the motion, motion approved. **Action**
 - **School Bus Purchase:** Johnna Olson motioned to approve the purchase of Blue Bird BBCV3303 School Bus with the addition of internal cameras. Will Beedle seconded the motion, motion approved. **Action**
 - **School Calendar for 2020-2021 School Year:** with a change to Veterans Day. Johnna Olson motioned to approve the School Calendar for 2020-2021 School Year. Brad Millers seconded the motion, motion approved. **Action**
 - **Transportation Cooperative for the 2020-2021 School Year:** Dr. Glenewinkel will talk with Republic School District before taking action on our departure from the cooperative. **Table**
 - **Continuous Learning Plan:** Brad Miller motioned to approve Curlew's Continuous Learning Plan for OSPI. Will Beedle seconded the motion, motion approved. **Action**
 - **Resolution 2020-05-01, Emergency Waiver of Instructional Hours:** Barbara Bradshaw motioned to approve the Resolution 2020-05-01, Emergency Waiver of Instructional Hours for OSPI. Brad Miller seconded the motion, motion approved. **Action**
 - **Technology Contract:** Move Technology Contract for 2020-2021 to Executive Session. **Table**
- Recess 6:08 – 6:13 for 5min**
- **2020-2021 Curlew School Budget:** A discussion was held regarding preliminary budget planning for 2020-2021. Hannah presented budget spreadsheets displaying expenditures and revenues by staff group, by program and one on an overall idea of the proposed budget. We will have a final budget for the Board to approve no later than the July board meeting. An additional teacher position will be posted for either 1.0 or .8 FTE as ELA/Foreign Language. **Information**

OLD BUSINESS

- Statewide K-12 school closure. **Information**
- The Board discussed the following policy:
 - Policy & Procedures 2410 – High School Graduation Requirements
Johnna Olson motioned to approve Policy & Procedure 2410. Brad Miller seconded motion, motion approved. **Action**
 - Policy 5201 – Drug Free Schools, Community and Workplace **Table**

Recess @ 7:20 PM for 10 minutes, until 7:30 PM

EXECUTIVE SESSION

Review performance of a public employee

Executive Session beginning at 7:30 for 30 minutes

OTHER BUSINESS

None

ADJOURNMENT

Adjourn at 8:00 PM

Board Chairman	Date
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Board Secretary	Date
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