

**CURLEW SCHOOL DISTRICT NO. 50**  
**Regular School Board Meeting Minutes**  
**December 14th, 2023, at 4:30 PM**

**CALL MEETING TO ORDER**

Brad Miller called the meeting to order @ 4:30PM. In attendance: Wyatt Ladiges, Johnna Olson, Dani Harbick, Will Beedle, Aaron Grady, Heather Thompson, Bonnie Grumbach, Amy Kjolseth, Hannah Fletcher (via Zoom), Tera Baker, Malia Sonsteng, Mel Bineau, Ella Grady, Nicole Grady, Jaquelyn Harney and Brenda Boyce.

**PLEDGE OF ALLEGIANCE**

**ADDITIONS AND DELETIONS TO THE AGENDA**

Beginning of the meeting: Swearing in of elected officials

Additions: New Business: STCU application for funding.

Old Business: Curlew Water Sewer Letter

Deletions: None

**Swearing in of elected officials**

**BOARD ELECTIONS**

Wyatt Ladiges swore in Curlew School Boards newly elected members: Aaron Grady, Johnna Olson, and Dani Harbick.

**APPROVAL OF MINUTES**

Dani Harbick motioned to approve the minutes from November 16th, 2023, Regular Board Meeting. Johnna Olson seconded the motion, motion approved.

**Reorganization of the Board**

**BOARD REORGINIZATION**

Brad Miller asked for nominations from the Board for Board President. Will Beedle nominated Johnna Olson, 5/5 members voted to elect Johnna Olson as Curlew School Board President. Brad Miller asked for nominations from the Board for Board Vice Chair. Brad Miller nominated Dani Harbick for Vice Chair; 5/5 members voted to elect Dani Harbick as Curlew School Board Vice Chair.

Johnna Olson took over the board meeting at 4:45PM.

**FINANCIAL**

Cash Reserve: November - \$969,163.54

Site Enrollment: December - 169.52

Open Doors Enrollment: December JC - 43 MS - 14 MS/ALE - 30.71

Total Enrollment: 257.23

November 2023 Month End: We are three months into the fiscal year, and we are currently at 32.93% expended. We should be at 25%. We continue to limit our spending and are prioritizing students' needs, SPED needs, custodial consumables, transportation and building heat needs. We are also slightly behind in our revenues received. The good news is our enrollment is in great shape and as long as those numbers hold, we should see a significant increase in our monthly apportionment in January.

**CONSENT AGENDA**

Will Beedle motioned to approve the Consent Agenda for the December 14<sup>th</sup>, 2023, regular board meeting. Brad Miller seconded the motion, motion approved.

**Accounts Payable: November 2023**

GF Mid Month warrants: 114276- 114317

ASB: \$ 0.00

GF: \$ 67,723.90

CP: \$ 0.00

End Month warrants: 114337 - 114376

ASB: \$ 1,679.61

GF: \$ 71,069.83

CP: \$ 0.00

Payroll: November 2023

Payroll warrants: 114445 - 114455

\$ 9,784.57

AP payroll warrants: 11325 - 114336

\$ 98,939.25

Wire Payments:

\$ 48,772.81

Volunteer: None

Hiring: None

Resignation: None

### **PLANNING & DISCUSSION**

**Legislative Report:** Wyatt Ladiges attended a meeting at ESD101 with Superintendents and discussed issues pertaining to schools. Senate House Bill 1368 Zero Emission School Buses discussing the topic of electric bus fleets only by 2027. The topic of tort reform was discussed, concerns regarding exorbitant insurance costs for state schools. Senet Bill 5559 Student restraint, isolation, was one of the last talking points.

### **PUBLIC COMMENTS/PRESENTATIONS**

None

### **POSITIVE HAPPENINGS**

**Positive Happenings:** Congratulations to Logan Thompson who was recognized by Superintendent Reykdal as one of Washington States Outstanding Youth. This past month Curlew School held the Junior High School's first play "Big Bad" and it was a huge success. JrHi also had their fall sports awards banquet. The Christmas music program went well with a visit from Santa and the Grinch. On December 8<sup>th</sup> a Folkloric Ballet Dance troop performed for our student's kindergarten through 12<sup>th</sup> grade.

### **OLD BUSINESS**

- **Curlew Water Sewer Letter.** Brad Miller feels this is worth doing and has offered to speak with Brian Dansel and look for a sample letter. The Board agreed that the letter will be signed by all Board members and Secretary to the Board. Information

### **STUDENT REPORTS**

Mel Bineau gave the student report to the Board. Winter MAPS will be done before the end of the semester. On January 12<sup>th</sup>, Kunda, a marimba band, will perform for our students. January 9<sup>th</sup> will be the senior class silent auction. The auction will be held during the Curlew vs Republic home games. With the addition of the vending machine ASB is now able to fill them with appropriate school day drinks and snacks. Those machines are now full! Currently, ASB is working with RBC and the Kettle River Music Club to bring the band Hot Spokane Club to Curlew to play this Spring.

### **STAFF REPORT**

**Athletic Director Report:** Bonnie Grumbach reported to the Board the following: At this time there is no baseball & softball schedule yet, there is a track schedule for Spring. There was a discussion regarding new sports/activities for students to participate in. One option would be Knowledge Bowl. The Board had a discussion surrounding sports gate fees at home, other districts, and post season games.

**Principal Report:** Heather Thompson, Dean of Students, informed the Board of the following. Working with the requirements set by our District's SIP plan our staff and ASB will be providing several Title Nights. January will encompass reading information, a meal and FAFSA assistance for our Seniors. February's night will include math information, CIS Child Find and medical insurance assistance.

### **SUPERINTENDENT REPORT**

Wyatt Ladiges informed the Board of the following topics: School Improvement Plan (SIP) will need to be submitted by February 2<sup>nd</sup>. The completed SIP plan will be presented to the Board at the January meeting. Currently Curlew School is using Blackboard as their website provider. Administration was able to preview Blackboard's new website options. Comparing our current Blackboard website and Apptegy's website, it was felt that Apptegy is still the best option for us. A conversation around some of the District's new bus issues. The pillar work is currently being reviewed with additional information being sought from BC Engineering.

### **NEW BUSINESS:**

- **Interlocal Agreement: Small Works Roster-Ferry County Public Works.** Brad Miller motioned to proceed with the Interlocal Agreement: Small Works Roster with Ferry County Public Works. Will Beedle seconded the motion, motion approved. Action
- **Emergency Repair Pool Grant Timeline.** Hannah provided the Board with a timeline of the work being done on our building. Information
- **McKinstry Construction Management Proposal.** Will Beedle motioned to have McKinstry manage our current construction projects. Brad Miller seconded the motion, motion approved. Action

- **Apptegy Website:** Apptegy agreed to provide an approved payment schedule. Brad Miller motioned to approve the purchase of Apptegy as our new school website provider. Will Beedle seconded the motion, motion approved. Action
- **Bluebird Bus Issues.** John Fletcher gave the Board an outline of some of the issues pertaining to our current school bus fleet. Information
- **Electric School Bus Charging Station Plan.** MBH Electrical provided the Board with details regarding charging stations for electric buses and the need for an electrical service upgrade to properly support more than one charging port. Information

*Board recessed @ 6:27 for 5 min.*

*Returned @ 6:32*

- **STCU Grant:** Mr. Ladiges explained to the Board that this was an advertising contract between STCU and Curlew School District. The District would display and maintain signage from STCU for 10 years in exchange for upfront monetary compensation. A discussion with the Board followed. The Board asked for a copy of the proposal. Tabled

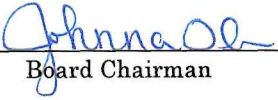
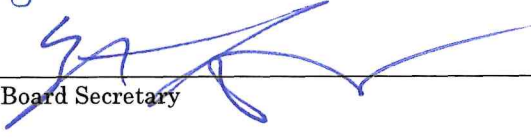
**EXECUTIVE SESSION** – Review of Qualifications of Employment & Review Negotiations on the performance of publicly bid contracts.

*Board moved to executive session @ 7:10 PM for 35minutes, no action to follow.*

*Board returned from executive session @ 7:45 PM*

**ADJOURNMENT**

Adjourn at 7:45 PM

 _____ Board Chairman	1/17/24 _____ Date
 _____ Board Secretary	1.17.24 _____ Date