

**CURLEW SCHOOL DISTRICT NO. 50**  
**Regular School Board Meeting Minutes**  
**February 21<sup>st</sup> at 4:30 PM.**

**CALL MEETING TO ORDER**

Brad Miller called the Board Meeting to order at 4:30PM. In attendance: Brian Freeman, Hannah Willits, Dani Harbick, Johnna Olson, Will Beedle, Barbara Bradshaw, Brad Miller, Wyatt Ladiges, Macey Singer, Melanie Bineau, Amy Kjolseth, Heather Thompson, May Wheaton, Alex Wheaton, Jennifer Singer, Tera Baker, Keith Fletcher, Bonnie Grumbach & April Barreca.

**PLEDGE OF ALLEGIANCE**

**ADDITIONS AND DELETIONS TO THE AGENDA**

Additions – New Business: Master Contract Changes  
Deletions – None

Action

**APPROVAL OF MINUTES**

Johnna Olson motioned to approve the minutes from the January 19<sup>th</sup>, 2023 regular board meeting and January 30<sup>th</sup>, 2023 special board meeting. Barbara Bradshaw seconded the motion, motion approved.

**FINANCIAL**

Cash Reserve: \$1,086,332.67  
Site Enrollment: February 2023 –168.29  
Open Doors Enrollment: February 2023 JC – 31 MS – 9 MS/ALE – 25.40  
Total Enrollment: 233.69

Hannah gave the financial report: Expenditures for the month of January are slightly ahead of budget. We paid some of college in the classroom invoices and our heating oil bill was very large. Revenues in January are also slightly higher than budgeted. We received our LAP payment and claimed our Title I funding which should be received in our February apportionment.

**CONSENT AGENDA**

Pull Exhibit A from the Consent Agenda for individual motion.

Dani Harbick motioned to approve the Consent Agenda for the February 21<sup>st</sup>, 2023 regular board meeting, Will Beedle seconded the motion, motion approved.

**Accounts Payable: January 2023**

GF warrants: 113316 -113386	\$ 157,628.72
GF additional warrant:113299	\$ 4,905.00
:113298	\$ 14,754.50
ASB warrants: 113387-113394	\$ 4,952.07
Capital Projects: 113395	\$ 51,727.01

**Payroll :January 2023**

Payroll warrants: 113300 -113304	\$ 5,586.89
AP payroll warrants: 113305 - 113315	\$ 91,077.44
Wire Payments:	\$ 158,351.66

**Volunteer:** Gunner Brown - Baseball

**Hiring:** Seralin (Sally) Krausse-Larson – Head Track Coach

**Resignation:** None

**Personnel:** Fill 0.5 FTE Certificated Position

Action

Dani Harbick motioned to approve the hire of a 0.5 FTE Certificated Position for the second half of the year, full time to teach ½ time in K-12 and ½ time doing Interventions in Reading and Math. Barbara Bradshaw seconded the motion, motion approved.

**Exhibit A:** Head Baseball Coach – Sam Olson  
Assistant Baseball Coach – Will Beedle

Dani Harbick motioned to approve Exhibit A from the Consent Agenda. Barbara Bradshaw seconded the motion, motion approved. Will Beedle and Johnna Olson abstained.

## PLANNING & DISCUSSION

**Legislative Report:** Dani Harbick reported that our Legislators are now in session.

## POSITIVE HAPPENINGS - PUBLIC COMMENTS/PRESENTATIONS

**Positive Happenings:** Brian Freeman presented a certificate issued by WSSDA in appreciation for years of service with the Curlew School Board to Brad Miller for 20 years and Will Beedle 15 years. Congratulations to our boys and girls basketball team for representing our school so well on the court this season. Abby Stotts went with Republics High School to the wrestling state tournament. Curlew School will be holding a career fair Friday May 5<sup>th</sup>, 2023. We have invited Republic School to attend. Congratulations to Connor McElheran for his acceptance into the Marine Corps; thank you to the senior class for sharing your future plans with us. The school play "Snow White and the Seven Dwarfs" will be performed March 10<sup>th</sup> and 12<sup>th</sup>. Thank you to our technology department for the assembly of our new flat panels.

**Public Comment Presentation:** Baseball and Softball are starting soon. Curlew will be participating in Republic's Softball. Republic does not have any baseball players joining the Curlew team at this time.

## STUDENT REPORTS

**Student Report:** Macey Singer reported to the Board that ASB is working on their three annual goals. For their financial goals a new purchase order process is being piloted. The hope is that this process will better help track spending. ASB is also working on the academic café to help students. Culturally, ASB will be hosting another movie night. This year's ASB officers are currently working on elections for the 2023-2024 school year.

## STAFF REPORT

**Principal Report:** There are lots of positive things happening at Curlew School! A 10<sup>th</sup> -12<sup>th</sup> grade assembly with Joey Carel inspired our students to explore alternative options after high school. Dani Jones with CSI is doing great things with our students and has begun a Curlew Lunch program. March 23<sup>rd</sup> Curlew School will be hosting a science fair and on May 5<sup>th</sup> we will be having a career fair. SBAC testing will be held May 9<sup>th</sup> and June 2<sup>nd</sup>.

## SUPERINTENDENT REPORT

Mr. Freeman reported on the following topics: **ALE Conference;** Mr. Freeman and Geneil Hill will be attending a four day conference in Spokane covering Alternative Learning Education programs. **Project Management and Baseball Field;** Mr. Freeman is working closely with our maintenance and grounds department to identify and complete outdoor field projects. The Board also had a discussion around upgrading the high school baseball field.

## NEW BUSINESS:

- **Class of 2023 Senior Trip Proposal:** Action  
Macey Singer and Connor McElheran presented the Class of 2023 Senior Trip to Montana to the Board for approval. Johnna Olson motioned to approve the Class of 2023 Senior Trip to Montana. Dani Harbick seconded the motion, motion approved.
- **2022-2023 Boys and Girls Sportsmanship award present by the Okanogan County Basketball Officials Association:** Mr. Freeman wanted to make the time to share the Okanogan County Basketball Officials Association Sportsmanship award that was presented to the Boys and Girls Basketball teams for the 2022-2023 school year. Congratulations! Information
- **Non Voted Debt through State Treasurer** Information  
Interest rate of 2.55%, 10 year term for HVAC
- **MSOCS:** Budget decision for March – status quo, correct to actuals, increase by inflation, or other? Information
- **Strategies to Modernize Building and Infrastructure** Information  
A discussion was had with Mr. Freeman and the Board regarding building modernization and infrastructure.
- **Resolution 02-2023-06 GF Transfer to CPF** Action  
Johnna Olson motioned to approve Resolution 02-2023-06 GF Transfer to CPF. Dani Harbick seconded the motion, motion approved.
- **Financial Impact of Actual vs Budgeted Enrollment** Information  
Hannah presented our enrollment's financial impact to the Board.
- **Master Contract Changes;** Article X - General Provisions and Appendix B – Salary Schedule Action  
Johnna Olson motioned to approve the master contract changes. Dani Harbick seconded the motion, motion approved.

## OLD BUSINESS

- **HVAC Update** Information  
HVAC will be having a system flush when the weather warms up.
- **Budget Decisions**
  - Enrollment by grade level for the 2023-2024 school year Information
  - Staffing for the 2023-2024 school year

- **Policy**

- Policy 2411–High School Equivalency Action  
Dani Harbick motioned to approve Policy 2411 – High School Equivalency. Barbara Bradshaw seconded the motion, motion approved.
- Policy 5410–Holidays Action  
Dani Harbick motioned to approve Policy 5410 - Holidays. Barbara Bradshaw seconded the motion, motion approved.
- Policy/Procedure 3424/P Opioid Related Overdose Reversal Action  
Dani Harbick motioned to approve Policy 3424 - Opioid Related Overdose Reversals. Barbara Bradshaw seconded the motion, motion approved.

*Board recessed @ 6:00PM for 5 min.*

**EXECUTIVE SESSION**– Legal Concerns

*Board moved to executive session @ 6:05PM for 20 min. No action to follow.*

*Board returned from executive session @ 6:25PM*

**ADJOURNMENT**

Adjourn at 6:30PM

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Board Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date