

CURLEW SCHOOL DISTRICT NO. 50

Regular School Board Meeting Minutes

January 19th 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, Connie Fletcher and Judy Ringstad.

PLEDGE OF ALLEGIANCE

School Board Recognition

Thank you Curlew School Board for all the work you do.

BOARD REORGINIZATION:

Brian Freeman asked for nominations from the Board for Board President. Will Beedle nominated Brad Miller, 5/5 members voted to elect Brad Miller as Curlew School Board President. Brad Miller asked for nominations from the Board for Board Vice Chair. Dani Harbick nominated Barbara Bradshaw for Vice Chair, 5/5 members voted to elect Barbara Bradshaw as Curlew School Board Vice Chair.

Building walk-around with the Board

A structural engineer came to the school on 01/19/2023 after a crack was found inside the wall of the main gym. The gym is safe to be used at this time however there are issues that may need to be addressed. The structural engineer will be sending a detailed report within the next six weeks.

ADDITIONS AND DELETIONS TO THE AGENDA

Additions – Building Walk Around (after Board Reorganization)

Personnel: Fill 0.5 FTE Certificated Position

Action

Old Business Amendment: Miscellaneous Fees and Wages Schedule:

Action

- Certificated Substitute - \$150.00 a day

- Classified Substitute - \$17.59 an hour

New Business: New Alarm/Bell system

- Johnson Quote

Deletions – None

APPROVAL OF MINUTES

Johnna Olson motioned to approve the minutes from the December 15th, 2022 regular board meeting and January 9th, 2023 special board meeting. Barbara Bradshaw seconded the motion, motion approved.

FINANCIAL

Cash Reserve: \$1,132,472.78

Site Enrollment: January 2023 –163.47

Open Doors Enrollment: January 2023 JC – 31 MS – 10 MS/ALE – 28.76

Total Enrollment: 233.23

Hannah gave the financial report: Expenditures for the month of December are right on budget. We should not need to submit a budget extension this year. We have submitted our final paperwork for the HVAC loan which closes on February 28, 2023. Revenue is slightly ahead and will have yet to receive any of our Title funds. We are still working on our LAP reporting and should finish that with in the next month. January will be the first month we will receive our funding based on actual count. We have made several large payments on our new HVAC system and currently owe approximately \$159,533.93

CONSENT AGENDA

Addition to Consent Agenda of Personnel: Fill 0.5 FTE Certificated Position - Pull this until after Consent Agenda.

Will Beedle motioned to approve the Consent Agenda for the January 19th, 2023 regular board meeting, Barbara Bradshaw seconded the motion, motion approved.

Accounts Payable: December 2022

GF warrants: 113242 -113297	\$ 119,278.79
ASB warrants: 113237-113241	\$ 3,456.82
Capital Projects: 113236	\$ 223,034.45

Payroll: December 2022

Payroll warrants: 113212 -113220	\$ 14,068.57
Payroll AB warrants: 113210	\$ 1,842.53
AP payroll warrants: 113221 - 113232	\$ 86,999.15
AP RH payroll warrants: 113233 – 113235	\$ 435.45
AP AB payroll warrants : 113210 – 113211	\$ 425.01
Wire Payments:	\$ 163,303.07

Volunteer:	None
Hiring:	Mackenzie Wilson – Assistant Girls Varsity Basketball Coach
Exhibit A:	None
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.

PLANNING & DISCUSSION

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

POSITIVE HAPPENINGS - PUBLIC COMMENTS/PRESENTATIONS

Positive Happenings: The District has hired several new substitute teachers which relieves the burden of internal coverage. Biddy Basketball for students 3rd – 5th has been a great success. The Spring concert has been scheduled for March 30th, 2023.

Public Comment Presentation: Mrs. Judy Ringstad requested that the School Board consider adding an Applied Math program for our High School students. Her request comes from a point of view that not all students are on an advance math path and Applied Math offers a real world approach to mathematics.

STUDENT REPORTS

Student Report: Melanie Bineau reported to the Board that the ASB has been working on their academic goal by supporting MAPS testing with tutoring help and snacks. In line with the cultural goals of ASB they have been planning a movie night on January 29th, 2023. Financial goal of new Track uniforms will require fundraising which includes a Mother's Day Brunch May 14th and candy bar sales. They have also been working with Hannah Willits to transfer funds from old ASB programs to more current activities.

STAFF REPORT

Principal Report: Curlew School has been busy the last month with Mock Interviews by the 12th Grade class and Business & Professional Women, teacher efficacy training, MAPS testing beginning and 1st Semester ending on January 31st 2023. Our Paras have been working hard helping in the class room and riding the school bus before and after school. This month we began new bus routes which has helped shorten students' bus times.

SUPERINTENDENT REPORT

Mr. Freeman reported on the following topics: **Advocacy** for our student benefits with House Bill 1013 regarding apprenticeship programs. Senate Bill 5257-2023-24 Ensuring Elementary School Students Receive Sufficient Daily Recess. **Job Descriptions**, Maintenance, Operations and Front Office roles and responsibilities to be discussed at the February board meeting. **Olympia Information:** CTE courses for Job Corps, building needs, we need to have advocacy here as well.

NEW BUSINESS:

- **New Bell System** - Johnson Quote Action
Johnna Olson motioned to approve the purchase of a new bell system from Johnson. Will Beedle seconded the motion, motion approved.
- **Surplus Bus #3** Action
Dani Harbick motioned to approve the surplus of bus #3. Johnna Olson seconded the motion, motion approved.
- **Resolution #01-2023-05 – Transfer to CPF** Action
Johnna Olson motioned to approve the transfer of \$225K to Capital Projects Fund. Barbara Bradshaw seconded the motion, motion approved.
- **2023-2024 Budget** Information
 - Enrollment – the Board will make a decision on enrollment per grade at the February board meeting.
 - Staffing – the Board will have more input at the February board meeting.
- **L&I Salary Threshold Changes** Action
Barbara Bradshaw motioned to approve the pay increase for John Harman and Billy Jo Walker from January 2023 – June 2023 in order to comply with L& I salary threshold changes. Dani Harbick seconded the motion, motion approved.
- **Donations** Action
WR Tires Pop-shot supplies
Dani Harbick motioned to approve the donation of the Pop-shot supplies from WR Tires. Will Beedle seconded the motion, motion approved.
- **Superintendent Evaluation**
Moved to Executive Session
- **New Policy** First Reading
 - Policy 2411–High School Equivalency First Reading
 - Policy 5410–Holidays First Reading First Reading
 - Policy/Procedure 3424/P - Opioid Related Overdose Reversal
 - Policy 3231 – Student Records will be implemented without Board Action Information

OLD BUSINESS

- **HVAC Update** Information
HVAC reported on earlier.
- **Miscellaneous Fees and Wages Schedule:** Action
 - Certificated Substitute - \$150.00 a day
 - Classified Substitute - \$17.59 an hourDani Harbick motioned to approve the adjustment to the Miscellaneous Fees and Wages Schedule
Barbara Bradshaw seconded the motion, motion approved.

Board recessed @ 6:23PM for 5 min.

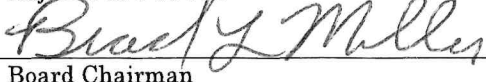
EXECUTIVE SESSION - Review of a Public Employee

Board moved to executive session @ 6:28PM for 20 min. No action to follow.

Board returned from executive session @ 6:48PM

ADJOURNMENT

Adjourn at 6:50 PM



Board Chairman

Date

Board Secretary

Date