

CURLEW SCHOOL DISTRICT NO. 50

Regular School Board Meeting Minutes

May 18th 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, Johnna Olson, Will Beedle, Barbara Bradshaw, Brad Miller, Dani Harbick, Wyatt Ladiges, Macey Singer, Melanie Bineau, Amy Kjolseth, Bonnie Grumbach, Heather Thompson, Connie Fletcher and Jamie Bouge.

PLEDGE OF ALLEGIANCE

ADDITIONS AND DELETIONS TO THE AGENDA

Additions: Consent Agenda: Superintendent Resignation

Action

Deletions: None

APPROVAL OF MINUTES

Barbara Bradshaw motioned to approve the minutes from the April 20th, 2023 regular board meeting. Johnna Olson seconded the motion, motion approved.

FINANCIAL

Cash Reserve: April \$1,251,884.66

Site Enrollment: May 159

Open Doors Enrollment: May 2023 JC – 40 MS – 12 MS/ALE – 36.55

Total Enrollment: 247.55 FTE

Hannah gave a combined financial report for February and March at the April 20th, 2023 regular board meeting.

Financials are as follows: Expenditures were standard for General Fund. ASB continues to work on balancing their accounts. We continue to pay off our HVAC through Capital Projects Fund and have contacted State Treasurer to release funds from our \$515,000.00 loan. This loan will increase our fund balance and we will begin to make payments on the loan at a low interest rate. We will need to transfer approximately \$6,000 from GF to Debt Service Fund to make our first payment on this loan, due June 1. Revenues and expenditures are right on track with our budget, and a budget extension will not be needed this year.

CONSENT AGENDA

Dani Harbick motioned to approve the Consent Agenda for the May 18th, 2023 regular board meeting.

Barbara Bradshaw seconded the motion, motion approved, Johnna Olson abstained.

Accounts Payable: April 2023

GF warrants: 113611 -113674 \$ 121,374.38

GF DRS warrant: 113675 \$ 272.01

ASB warrants: 113603-113609 \$ 2,578.44

Capital Projects warrant: 113610 \$ 9,598.78

Payroll : April 2023

Payroll warrants: 113587-113591 \$ 5,258.88

AP payroll warrants: 113592-113602 \$ 92,159.36

Wire Payments: \$ 174,729.05

Volunteer: None

Hiring: See Exhibit A & B

Resignation: Superintendent Brian Freeman

Exhibit A: Certificated Contacts for the 2023-2024 School Year

Fall Sports

Football: Head Coach – Noah Theckston

Assistant Coach – Jacob Bouge

Volleyball: Head Coach – Leila Hall

Cross Country:

Head Coach – John Baker

Assistant Coach – Margo Locke

Fall Cheer: Head Coach – Heather Beedle

Junior High Volleyball:

Head Coach – Kerri Miller

E-sports:

Head Coach: Open position

Winter Sports

Junior High Boys Basketball:

Head Coach – Open

Junior High Girls Basketball:

Head Coach – Kailee Brown

High School Boys Basketball:

Head Coach – Open

Assistant Coach – Gunner Brown
(unless he gets the head position)

High School Girls Basketball:

Head Coach – John Baker

Assistant Coach – Mackenzie Wilson

Winter Cheer:

Head Coach – Heather Beedle

Dance and Drill Team Coach:

Head Coach – Kerri Miller

Wrestling: (If we have a program)

Head Coach: - Open position

Head Coach – Sam Olson
Assistant Coach – Will Beedle

High School Track:
Head Coach – Sally Krausee-
Larson

Spring Sports

Junior High Baseball: (If we have a
program)

Head Coach – Open position

High School Baseball:

High School Softball: (If we have a
program)

Head Coach – Heather Theckston

Junior High Track:
Head Coach – Open position

Exhibit B: Wyatt Ladiges – Certificated Admin
Hannah Willits – Classified Exempt Admin
Amy Kjolseth – Classified Exempt Admin

PLANNING & DISCUSSION

Legislative Report: Dani Harbick reported that Legislators are out of session.

POSITIVE HAPPENINGS - PUBLIC COMMENTS/PRESENTATIONS

Positive Happenings: Senior Presentations were held today and all 8 seniors passed! Five of our track and five of our softball athletes are headed to Regionals. AcoustiCafe held a Senior Night on May 17th. School play "Pop Goes the Weasel" will be held June 1st and 2nd. Leadership class finished a school wide tie-die project.

Public Comment Presentation: None

STUDENT REPORTS

Student Report: Melanie Bineau reported to the Board that ASB held elections for the 2023-2024 school year; ASB Officers are as follows, Logan Thompson – President, Thea Grady – Vice President, Mel Bineau – Secretary, Caleb Theckston – Sargent at Arms, Ellie Calhoun - Parliamentarian, Emma Baker – Treasurer. Jr Hi Volleyball will be ordering new uniforms next year. Boys Basketball will be selling Krispy Kreme Donuts as a fundraiser. ASB voted to charge to enter sporting events. The fee will be \$2.00 per person and a \$20 ASB card for current students.

STAFF REPORT

Principal Report: School Career Fair was a success with Job Corps and Republic students attending. Testing is going on throughout the building as students wind down the school year. Communities in Schools has been running a Career Lunch with individuals from different jobs visiting with the students. June 8th will be a lineman visit. Curlew School District will host a Town Hall with Brian Dandel, one of our County Commissioners, on May 17th. The following are important end of the year dates; School BBQ June 9th @ 11 AM, High School Graduation June 10th at 5 PM, 8th Grade Promotion will be held June 13th @ 6:30 PM and the last day of school is June 16th with an early out of 11AM.

SUPERINTENDENT REPORT

Mr. Freeman reported to the Board that on Wednesday May 10th at around 11:30 the school received a call from the Sheriff's dispatch explaining that there was a 911 call reporting gun shots being fired at the school. The school went into lockdown and emergency responders from across the county responded. The 911 call was false and part of a large 911 scam call that went out across the state. I would like to thank the US Border Patrol, Ferry County Sheriffs Department, first responders in Curlew, Republic and Kettle Falls, State Patrol and Fish & Game.

NEW BUSINESS:

- **WIAA Resolution #05-2023-12** Action
Barbara Bradshaw motioned to approve WIAA Resolution #05-2023-12. Johnna Olson seconded the motion, motion approved.
- **Deferred Compensation Program Resolution #05-2023-13** Action
Barbara Bradshaw motioned to approve the Deferred Compensation Program Resolution #05-2023-13. Johnna Olson seconded the motion, motion approved.
- **GF Transfer to Capital Projects Fund Resolution #05-2023-14** Action
Johnna Olson motioned to approve the GF Transfer to Capital Projects Fund Resolution #05-2023-14. Barbara Bradshaw seconded the motion, motion approved.
- **GF Transfer to Debt Service Fund Resolution #05-2023-15** Action
Dani Harbick motioned to approve the GF Transfer to Debt Service Fund Resolution #05-2023-15. Barbara Bradshaw seconded the motion, motion approved.
- **Elementary Curriculum adoption** Action
Dani Harbick motioned to approve the K-2 curriculum adoption and the K-5 SEL adoption. Barbara Bradshaw seconded the motion, motion approved.
- **High School Curriculum adoption** Information
Curriculum will be available for viewing in the office conference room for the next four weeks.

- **Board Compensation** Table
Board asked to table this until May of 2024.
- **Out of Endorsement Spring 22/23** Action
Barbara Bradshaw motioned to approve the Teachers Out of Endorsement Spring 22/23. Johnna Olson seconded the motion, motion approved.
- **Grant work for the 2022-2023 school year** Information
Mr. Freeman reviewed the Grant work that was done during the 2022-2023 school year.
- **School Board Liaison interview** Table
Due to scheduling conflicts School Board Liaison interview will be tabled until June 15th School Board meeting.
- **High School Graduation – who will be the attending Board member?** Action
Dani Harbick has offered to hand out diplomas at graduation this June.
- **Superintendent Search** Action
Move to Executive Session – Action to follow.

OLD BUSINESS

- **Policy & Procedure 6212 – Procurement Cards** Action
Dani Harbick motioned to approve Policy & Procedure 6212 – Procurement Cards. Barbara Bradshaw seconded the motion, motion approved
- **HVAC Update** Information
HVAC will be completed by the end of June.

Board recessed @ 5:42PM for 10 min.

EXECUTIVE SESSION – Employment

Board moved to executive session @ 5:53 PM for 30 minutes, action to follow.

Board returned from executive session @ 6:23 PM

Personnel Hiring: Superintendent Search;

Dani Harbick motioned to hire Mr. Wyatt Ladiges as ½ Superintendent and ½ Principal pending contract negotiations. Barbara Bradshaw seconded the motion, motion approved.

ADJOURNMENT

Adjourn at 6:30 PM

Board Chairman

Date

Board Secretary

Date