

CURLEW SCHOOL DISTRICT NO. 50

Regular School Board Meeting Minutes

April 20th 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, Wyatt Ladiges, Macey Singer, Melanie Bineau, Amy Kjolseth, Bonnie Grumbach, Heather Thompson. Apollo Solutions Group; Bill Glidewell, Scott Lewis and Andrew Biley. Dani Harbick excused from meeting.

PLEDGE OF ALLEGIANCE

ADDITIONS AND DELETIONS TO THE AGENDA

Additions: Personnel – Hire - ½ Time Para Professional	Action
Resignation – Head Boys Basketball Coach	Action
New Business – Tree Removal Quote	Action
Gutter Bid	Action
Deletions: Work Session	

APPROVAL OF MINUTES

Johnna Olson motioned to approve the minutes from the March 9th, 2023 special board meeting and March 16th, 2023 regular board meeting. Barbara Bradshaw seconded the motion, motion approved.

FINANCIAL

Cash Reserve: February 2023, \$1,026,477.53 March 2023, \$950,599.10
Site Enrollment: April 2023 – 157.76
Open Doors Enrollment: April 2023 JC – 38 MS – 13 MS/ALE – 28.55
Total Enrollment: 237.31

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 payroll and bills with the exception of our heating oil which has been extremely high. 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 will increase our fund balance and we will begin to make payments on the loan at a low entries rate. TVF has paid for our new bus with a remaining balance of approximately \$60,000.00. Revenue is 3% higher then budget. We have applied for the Small Rural School grant and use the majority of these funds for CTE courses and technology. We have begun to claim on our Farm to School grant.

CONSENT AGENDA

Johnna Olson motioned to approve the Consent Agenda for the April 20th, 2023 regular board meeting with Personnel Hiring being pulled to follow Executive Session and Personnel Resignations pulled to follow Consent Agenda. Barbara Bradshaw seconded the motion, Will Beedle abstained and Dani Harbick was absent; Brad Miller, Johnna Olson and Barbara Bradshaw motioned to approve the Consent Agenda.

Accounts Payable: March 2023

GF warrants: 113506-113573	\$ 134,852.65
GF Colton warrant: 113396	\$ 500.00
ASB warrants: 113574-113579	\$ 5,902.61
Capital Projects warrants: 113581-113852	\$ 13,420.80
TVF warrant: 113580	\$ 134,896.79
GF extra warrants: 113583-113585	\$ 3,357.69

Payroll : March 2023

Payroll warrants: 113490-113494	\$ 4,969.14
AP payroll warrants: 113495-113505	\$ 91,513.62
Wire Payments:	\$ 162,615.97

Volunteer: None

Hiring: Moved to follow Executive Session

Resignation: Moved to follow Consent Agenda

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

John Baker	Connie Fletcher	Kerri Miller
April Barreca	Heather Gibson	Louis Miller
Brenda Boyce	Bonnie Grumbach	Amanda Nelson
Amber Browning	Leila Hall	Nancy Odell
William Chamberlin	Keith Harmon	Kathy Warner
Seth Cribby	Jaquelyn Harney	
April Flanders-Lee	Jenna Brook Johnson-Swofford	

Resignation of Head High School Boys Basketball Coach Seth Cribby; Curlew School Board would like to thank Mr. Seth Cribby for his 20 years of service to our student athletes, both on and off the court. Will Beedle motioned to accept Seth Cribby's Head High School Boys Basketball Coaching resignation. Johnna Olson seconded the motion, motion approved.

PLANNING & DISCUSSION

Legislative Report: Dani Harbick excused from meeting. Mr. Freeman informed the Board that Legislators will be out of session soon.

POSITIVE HAPPENINGS - PUBLIC COMMENTS/PRESENTATIONS

Positive Happenings: March 23rd Science Fair was a success with students attending from Republic School. Baseball field looks fantastic and was rededicated as Kaatz Field on April 24th, 2023 baseball game. Mrs. Grumbach has organized a Career Fair for May 5th and has invited several high schools to attend.

Public Comment Presentation: Apollo Solutions Group gave a presentation outlining who they were, their energy saving ideas and 5-step process, how to procure their services and then they fielded questions and engaged in discussion all regarding upgrading our building.

STUDENT REPORTS

Student Report: Macey Singer reported to the Board that ASB is working on their three annual goals; their financial goal will be to balance ASB accounts, education goal is to have study help for all students who need and ask for it, and community goal is to provide positive family activities for our students and their families.

STAFF REPORT

Principal Report: Baseball, Softball and both JrHi and High School Track are going well. NHS is holding the Book Fair in the school library this coming week April 24th – 28th. Curlew Prom will be April 29th from 8PM to 11PM. May 17th students will be going on a field trip to the Curlew Fire station, public library and the Ansorge Hotel for a tour.

SUPERINTENDENT REPORT

Mr. Freeman reported on the following topics: **Procurement Card:** a discussion was had regarding how and when procurement cards are to be used. **Alternative Enrollment:** information on enrollment for Job Corps education program and Open Doors was held and enrollment numbers are improving.

NEW BUSINESS:

- Policy & Procedure 6212 – Procurement Cards First Read
First read on Policy & Procedure 6212 – Procurement Cards
- Capital Projects Resolution #04-2023-11 Action
Barbara Bradshaw motioned to approve Capital Projects Resolution #04-2023-11. Will Beedle seconded the motion, motion approved
- Elementary Curriculum adoption. Table
Teachers will be attending a site visit to view the curriculum in use. Board will review the curriculum once the teaching staff has agreed.
- Advertising for Coaching positions for next year Information
The Athletic Director will contact all coaches with regards to their intent to return. A list of open positions will be posted (according to school policy) for upcoming school year.
- Baseball Field Sign Information
Tuesday April 25th our District will re-dedicate our baseball field to Mr. Gary Kaatz.
- High School Diploma through Ferry County Open Doors Students over 21. Action
Johnna Olson motioned that the Ferry County Open Doors program require students to meet the State Board of Education minimum requirements and waive the Curlew School District minimum requirements, and to authorize students age 21 and over to earn a high school diploma through the Ferry County Open Doors program. Barbara Bradshaw seconded the motion, motion approved.
- School Bus Security Camera Quote Information
Security cameras are on our new buses. This quote will cover the cost to update any broken or outdated cameras on our older buses.
- MSOCS– Budget decision– status quo, correct to actuals, increase by inflation, or other? Action

Johnna Olson motioned to approve the work done on the MSOCs sheet and allow Hannah Willits to move forward on the budget for the 2023-2024 year. Barbara Bradshaw seconded the motion, motion approved.

- JPS Tree Removal quote. Table
The Board asked for a few more quotes.
- Rain Gutter bid. Action
Will Beedle motioned to approve the purchase of new rain gutters based on quote provided. Johnna Olson seconded the motion, motioned to approve.
- Snow Breaks Table
The Board asked that additional funding be given in our Emergency Repair Grant to cover the need for snow breaks. Mr. Freeman will be contacting OSPI to ask for the additional funds.

OLD BUSINESS

- HVAC Update Information
McKinstry has almost completed their contract with the district.

Board recessed @ 6:16PM for 5 min.

EXECUTIVE SESSION – Employment


Board moved to executive session @ 6:21PM for 20 minutes, action to follow.

Board returned from executive session @ 6:41PM

Personnel Hiring: Brandi Coke as Para Professional – Will Beedle motioned to approve hiring Brandi Coke as a Para Professional. Johnna Olson seconded the motion, motion approved.

ADJOURNMENT

Adjourn at 6:45 PM



Board Chairman

Date

Board Secretary

Date