

CURLEW SCHOOL DISTRICT NO. 50

Regular School Board Meeting Minutes
September 15th at 4:30 p.m.

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, Brad Miller, Barbara Bradshaw, Macey Singer, Melanie Bineau, Amy Kjolseth, Heather Thompson, April Barreca, Kim McElheran

PLEDGE OF ALLEGIANCE

ADDITIONS AND DELETIONS TO THE AGENDA

Additions – Consent Agenda: Personnel Exhibit A Addition
Deletions – None

APPROVAL OF MINUTES

Johnna Olson motioned to approve the minutes from the September 15th, 2022, regular board meeting. Dani Harbick seconded the motion, motion approved.

FINANCIAL

Cash Reserve: \$1,735,052.40
Site Enrollment: September 2022 – 170.02
Open Doors Enrollment: September 2022 JC – 20 MS – 8 MS/ALE – 28.43
Total Enrollment: 226.45

Hannah gave the financial report: Expenditures for the month of August are right on track. During the summer months we do not incur ALE fees which makes our expenditures much less. You will see expenditures that normally come out of ASB that are now being paid through General Fund as we discussed. Revenue for the month of August looks good. August is a high apportionment month and with low expenditures we have added to our fund balance significantly.

STUDENT REPORTS

Student Report: Macey Singer and Melanie Bineau gave the student report. Currently the student body is working on a list of goals for the new year under the heading of Academic, Cultural and Financial. These goals will be shared with us next month. October 22nd will be the Homecoming Dance and October 30th for Trunk and Treat 4:30PM – 6:30PM.

CONSENT AGENDA

Johnna Olson motioned to approve the Consent Agenda for the September 15th, 2022 regular board meeting, with the exception of Volunteer, Hiring, Exhibit A and Resignations which will be moved to follow executive session. Dani Harbick seconded the motion, motion approved.

Accounts Payable: August 2022

GF warrants: 112892- 112943	\$ 50,345.50
ASB warrants: 112888-112891	\$ 3,554.20

Payroll: August 2022

Payroll warrants: 112872-112875	\$ 5,335.58
AP payroll warrants: 112876 - 112887	\$ 90,923.69
Wire Payments:	\$ 181,594.62

PLANNING & DISCUSSION

Legislative Report: None

POSITIVE HAPPENINGS - PUBLIC COMMENTS/PRESENTATIONS

Positive Happenings: Biology class did a bioblitz - Northern Rocky ecoregion competition. Curlew Teachers Association has voted a new president Mrs. Heather Thompson. Leadership class has gotten off to a great start. Students and staff are very excited about our new Monday Morning Live.

Public Comment Presentation: None

STAFF REPORT

Principal Report: School has started off well. Our teachers are working through data to help meet students where they are. Curlew Open House will be held September 22nd and there will be a STEM night with the Museum of Flight on October 4th.

SUPERINTENDENT REPORT

Mr. Freeman reported on the following topic: COVID protocols will no longer be in effect beginning October 31st. John Fletcher is shopping for a school car and will be heading to Tri-Cities to inspect and purchase a Chevy Tahoe. Curlew's transportation funding is significantly lower than what was expected. Mr. Freeman will be contacting OSPI to reclaim the funds.

NEW BUSINESS:

- Legislative Updates First Read
 - 3432/3432P – Emergencies
 - 4218/4218P – Language Access
 - 6700/6700P – Nutrition, Health, and Physical Education
- Misc. Fees and Wages Action

Barbara Bradshaw motioned to approve the Misc. Fees & Wages with the addition of E-Sports Coach stipend. Dani Harbick seconded the motion, motion approved.
- Teacher Out of Endorsement Approval Action

Johnna Olson motioned to approve the Teachers Out of Endorsement with the correction to Heather Gibson. Barbara Bradshaw seconded the motion, motion approved.
- Policy 1610 – Conflicts of Interest: waive second reading. Action

Dani Harbick motioned “Given that immediate adoption is in the best interest of the district and that the number of qualified substitute teachers and educational aides in the district is insufficient to meet anticipated needs, I move to adopt Policy 1610 with the amended district student FTE at 300 or less as presented.” Barbara Bradshaw seconded the motion, motion approved.
- Wyatt Ladiges as a signatory on General Fund and ASB Imprest Accounts Action

Will Beedle motioned to add Wyatt Ladiges as a signatory on Curlew School District's General Fund and ASB Imprest Accounts. Johnna Olson seconded the motion, motion approved.
- Resolution 09-2022-01 - Imprest/Petty Cash/Change Fund Accounts Action

Barbara Bradshaw motioned to approve Resolution 09-2022-01 Imprest/Petty Cash/Change Fund Accounts. Dani Harbick seconded the motion, motion approved.

OLD BUSINESS

- HVAC updates Information
- Milk Bid – Charlies Produce / Milk Action

Johnna Olson motioned to approve the Milk Bid from Charlie Produce/Milk. Dani Harbick seconded the motion, motion approved.
- Legislation and WSSDA Updates Action
 - 1. 1400/1400P – Meeting Conduct, Order of Business, and Quorum Second Read
 - 2. 1410 – Executive or Closed Sessions
 - 3. 1420 – Proposed Agenda and Consent Agenda
 - 4. 3122/3122P – Excused and Unexcused Absences
 - 5. 4210 – Regulation of Dangerous Weapons
 - 6. 5011/5011P – Sexual Harassment of District Staff Prohibited

Barbara Bradshaw motioned to approve the Legislation and WDDSA Updates: 1400,1410,1420,3122, 4210 and 5011. Will Beedle seconded motion, motion approved.

Board took a five min break at 6:00PM

Executive session began at 6:05PM for 20 min, with action to follow.

EXECUTIVE SESSION - To evaluate the qualifications of an applicant for public employment or to review the performance of a staff member.

At 6:25PM the Board extended the executive session for five more minutes.

Executive session ended at 6:30PM.

Dani Harbick motioned to approve the remainder of the Consent Agenda -Volunteer, Hiring, Exhibit A and Resignations. Johnna Olson seconded the motion, motion approved. Will Beedle abstained.

Volunteer: Amber Browning - Cheer volunteer

Amanda Grumbach - Volleyball volunteer

Hiring: Jaquelyn Harney - coach for E Sports

Exhibit A: Noah Theckston - Head Football Coach

Jacob Bouge - Assistant Football Coach

Heather Beedle - Football Cheer Coach

Kerri Miller - Drill Coach, Junior High Volleyball Coach

Leila Hall - High School Volleyball Coach

John Baker - Head Cross Country Coach

Margo Lock - Assistant Cross County Coach

Resignation: None

ADJOURNMENT

Adjourn at 6:35PM

Board Chairman

Date

Board Secretary

Date

CURLEW SCHOOL DISTRICT NO. 50

Regular School Board Meeting Minutes

September 13th 5:00 P.M.

CALL MEETING TO ORDER

Brad Miller called the Board Meeting to order at 5:00PM. In attendance: Brian Freeman, Dani Harbick, Johnna Olson, Will Beedle, Brad Miller, Barbara Bradshaw, Ron Farley.

PLEDGE OF ALLEGIANCE

BUSINESS:

- Performance of personnel

ADJOURNMENT

Adjourn at 6:30PM

Board Chairman

Date

Board Secretary

Date

Brad L Miller 10/20/22

CURLEW SCHOOL DISTRICT NO. 50

Regular School Board Meeting Minutes
October 20th at 4:30 PM.

CALL MEETING TO ORDER

Barbara Bradshaw called the Board Meeting to order at 4:30PM. In attendance: Brian Freeman, Hannah Willits, Dani Harbick, Johnna Olson, Will Beedle, Barbara Bradshaw, Macey Singer, Melanie Bineau, Amy Kjolseth, Heather Thompson, Brenda Boyce. Brad Miller joined at 5:00PM.

PLEDGE OF ALLEGIANCE

ADDITIONS AND DELETIONS TO THE AGENDA

Additions – Consent Agenda: Personnel: Volunteers
Deletions – None

APPROVAL OF MINUTES

Johnna Olson motioned to approve the minutes from the September 13th, 2022, special board meeting and minutes from the September 15th, 2022, regular board meeting. Will Beedle seconded the motion, motion approved.

FINANCIAL

Cash Reserve: \$1,583,103.04
Site Enrollment: September 2022 –169.15
Open Doors Enrollment: September 2022 JC – 23 MS – 9 MS/ALE – 29.18
Total Enrollment: 230.33

Hannah gave the financial report: Expenditures for the month of September are higher then our normal monthly expenditures due to beginning of the year payments. Revenue for the month of September looks good. September - December we are paid our apportionment based on our budgeted enrollment.

CONSENT AGENDA

Move to Executive Session, action to follow.

PLANNING & DISCUSSION

Legislative Report: Table until November regular board meeting.

POSITIVE HAPPENINGS - PUBLIC COMMENTS/PRESENTATIONS

Positive Happenings:
Public Comment Presentation: None

STUDENT REPORTS

Student Report: Macey Singer and Melanie Bineau gave the student report. ASB has set their annual goals. Academic goal is to run an academic café for students to get assistance in classes and on tests. Financial goal will be to purchase new Track and Field uniforms. Cultural goal will be providing craft nights and a soup feed for the community. October 22nd will be the Homecoming Dance and October 30th for Trunk or Treat, 4:30PM – 6:30PM. Veterans Day is November 11th there will be no classes that day in observance. Thursday November 10th @ 10:00 will be the schools Veterans Day assembly with lunch to follow.

STAFF REPORT

Principal Report: Students are busy not only in class but out of class as well. This past month students have attended science field trips, career fair, Title night as well as the Museum of Flight STEM night with pizza dinner provided by CIS.

SUPERINTENDENT REPORT

Mr. Freeman reported on the following topic: Pass through moneys in our budget. A discussion followed explaining the transportation funding paid out to the Republic School District and the appropriate way to document those funds.

Board took a five min break at 5:05 PM

Executive session began at 5:10 PM for 20 min, with action to follow.

EXECUTIVE SESSION - To evaluate the qualifications of an applicant for public employment or to review the performance of a staff member.

Executive Session ended @ 5:30 PM.

CONSENT AGENDA

Johnna Olson motioned to approve the Consent Agenda for the September 15th, 2022 regular board meeting, Dani Harbick seconded the motion, Will Beedle abstained, motion approved.

Accounts Payable: September 2022

GF warrants: 112973 - 113034	\$ 238,706.56
ASB warrants: 112964-112972	\$ 9,043.56
Capital Projects: 112962 - 112963	\$ 176,640.72

Payroll: September 2022

Payroll warrants: 112946 -112949	\$ 6,673.99
AP payroll warrants: 112950 - 112961	\$ 84,910.85
Wire Payments:	\$ 164,464.91

Dani Harbick motioned to approve the remainder of the Consent Agenda -Volunteer, Hiring, Exhibit A and Resignations. Johnna Olson seconded the motion, motion approved. Will Beedle abstained.

Volunteer: Brittney Swank – High School Girls Basketball

Mackenzie Wilson – High School Girls Basketball

Hiring: Justin Nelson – Para Professional

Chris Browning – JrHi Basketball Coach (Head Coach will be out of town)

Exhibit A: Extra Contracts

- Heather Gibson – ASB Advisor
- Bonnie Grumbach – AD
- Amber Browning – SPED IEP Services

Winter Sports Contracts

- Kailee Brown – JrHi Girls Basketball
- Roland Thiele – JrHi Boys Basketball
- Seth Cribby – Head High School Boys Basketball Coach
- Gunner Brown – Assistant High School Boys Basketball Coach
- John Baker – Head High School Girls Basketball Coach
- Heather Beedle – Basketball Cheer Coach

Resignation: None

NEW BUSINESS:

- Resolution 10-2022-02 Form of Reimbursement Resolution-HVAC. Johnna Olson motioned to approve Resolution 10-2022-02 Form of Reimbursement Resolution. Dani Harbick seconded the motion, motion approved. **Action**
- Bus Depreciation: The board had a discussion pertaining to the depreciation scale for our school buses. **Information**
- Bus Purchase: Dani Harbick motioned to approve the purchase of an electric school bus dependent upon approval of bus grant. Will Beedle seconded the motion, motion approved. **Action**
- 2020-2021 Assessment Audit: Curlew's Assessment Audit went very well. **Information**
- 2022-2023 Master Contract: Dani Harbick motioned to approve the 2022-2023 Master Contract with approved edits. Johnna Olson seconded the motion, motion approved. **Action**
- Board Notice – CIPA: CIPA notice was read out loud for the board, informing them that the school district will now be using Securely as technology protection. **Information**
- Extra Curricular Stipend Analysis: A discussion around extra curricular stipends was had and more information will be brought to the Board. **Information**


OLD BUSINESS

Table until November regular board meeting.

- HVAC Update - State Treasurer Loan
- Legislative Updates
 - 3432 – Emergencies
 - 4218 – Language Access
 - 6700 – Nutrition, Health, and Physical Education

ADJOURNMENT

Adjourn at 5:53PM


Board Chairman

Date

Board Secretary

Date