

CURLEW SCHOOL DISTRICT NO. 50
Regular School Board Meeting Minutes
October 19th, 2023, at 4:30 PM

CALL MEETING TO ORDER

Brad Miller called the meeting to order @ 4:30PM. In attendance: Wyatt Ladiges, Brad Miller, Johnna Olson, Dani Harbick, Will Beedle, Barbara Bradshaw, Heather Thompson, Bonnie Grumbach, Amy Kjolseth, Hannah Fletcher, Connie Fletcher and Jaquelyn Harney.

PLEDGE OF ALLEGIANCE

ADDITIONS AND DELETIONS TO THE AGENDA

Additions: Consent Agenda: Hiring of Dani Jones as Assistant Junior High Girls Basketball Coach
Hiring of Reed LaCoste as Assistant Junior High Boys Basketball Coach
New Business: Building Pillar Bid
Deletions: None

APPROVAL OF MINUTES

Dani Harbick motioned to approve the minutes from September 21st, 2023, Regular Board Meeting.
Barbara Bradshaw seconded the motion, motion approved.

FINANCIAL

Cash Reserve: September \$1,284,255.83
Site Enrollment: October – 161.58
Open Doors Enrollment: October JC – 36 MS – 14 MS/ALE – 28.22
Total Enrollment: 239.80

Hannah Willits reported on the District's financials for September. Expenditures for the month of September are the highest for the year. This is due to the majority of our annual bills being paid out at this time. The District has begun to pay Sandhill for special education work and have applied for Safety Net funding to help cover those costs. Due to the increase in monthly bills, we are now running a midmonth Accounts Payable cycle. Revenue for September is low, which is expected. We are currently submitting for Title & SPED grants. Enrollment for the month of September has gone up in both JC and on site.

CONSENT AGENDA

Dani Harbick motioned to approve the Consent Agenda for the September 21st, 2023, regular board meeting with corrections and hiring pulled until after executive session. Will Beedle seconded the motion, motion approved.

Accounts Payable: September 2023	
GF Mid Month warrants: 114045 - 114046	\$ 4,420.00
End Month warrants: 114080 - 114145	
ASB:	\$ 3,771.16
GF:	\$ 360,769.65
CP:	\$ 20,088.00
 Payroll: September 2023	
Payroll warrants: 113896 - 113902	\$ 10,235.98
AP payroll warrants: 114059 - 114070	\$ 100,660.61
Wire Payments:	\$ 55,015.69

Volunteer: None
Hiring: Pulled to follow executive session.
Resignation: Tina Gregory – Paraprofessional, Gunner Brown – Head Boys Basketball Coach

PLANNING & DISCUSSION

Legislative Report: Mr. Ladiges informed the board that he has been active with Superintendent Zoom meetings discussing upcoming legislative issues.

POSITIVE HAPPENINGS

Positive Happenings: Our high school students were given the opportunity to travel to Spokane and Colville for two career fairs this last month. Curlew School was also able to provide our first online PSAT. Thank you, Bonnie Grumbach, for helping to make those things happen.

PUBLIC COMMENTS/PRESENTATIONS

Jaquelynn Harney spoke with the Board about a possible trip for the 6th grade class to Seattle. She plans on working with her students to present to the Board a trip plan for the event.

DEPARTMENT REPORT

Connie Fletcher presented the Music Program Annual Report. This will be our 4th year of the integrated arts program and Ms. Fletcher has been overwhelmed by the positive impact on our students and community. Thank you to the Board for supporting this program.

SUDENT REPORTS

Melanie Bineau gave the report for ASB; ASB is currently working on their goals for this school year. Their cultural goal will involve cultural events to educate students and families. The financial goal this year is to help our Track Team purchase new uniforms and continue research on a covered basketball court. Their academic goal is to support attendance by handing out perfect attendance awards and work with younger grades showing them the importance of education. Older students are involved in buddy reading with grads K-3.

STAFF REPORT

Athletic Director Report: Bonnie Grumbach informed the Board that WIAA has secured the Spokane Arena for State B Basketball tournament. Our school sports are doing well; Volleyball Senior Night on 10/21/2023, Cross Country will be heading to Chewelah for Regionals on 10/27/2023 and our Football team will be playing in Cusick Friday 10/20/2023, win or lose they will play in the first round Divisional Crossover game 10/27/2023 at Wilbur Creston.

Principal Report: Heather Thompson, Dean of Students, informed the Board on the following school activities. With the support of local businesses our school was able to host a music assembly with the band Shamarr Allen and the Underdogs, for all grades. In conjunction with local businesses, ASB and the District, Curlew School hopes to provide other school events such as dance troops etc. Mrs. Thompson and staff are working hard on iGrant 224 Healthy Kids Healthy Schools. In alignment with the school SIP plan Mrs. Thompson has begun to acknowledge students' positive attendance. Our 3rd Grade class has the best attendance as a class and a Junior in our highschool has perfect attendance.

SUPERINTENDENT REPORT

Wyatt Ladiges reviewed the District's current building projects focusing on the Pillar project. Curlew School District saw a drastic inflation in their insurance rates, an estimated 50% increase from the year before. A discussion by the Board pertaining to both topics followed.

NEW BUSINESS:

- Donations: Barbara Bradshaw motioned to approve two donations; one \$1000 donation to the track team and the second \$1500 to the music program. Both donated by Dani Bacon and Micheal Navarro. Dani Harbick seconded the motion, motion approved. Action
- Facility Maintenance Update: The Board had a discussion re: tree removals Information
- Policy 6800 Safety, Operations and Maintenance of School Property (addition of Heat Exhaustion) The Board asked that Policy 6800 be moved from first read to action. Johnna Olson motioned to approve Policy 6800 Safety, Operations and Maintenance of School Property with the addition of Heat Exhaustion parameters and corrections. Dani Harbick seconded the motion, motion approved.
- Building Pillar Bid: The Board asked that McKinstry be the project managers for the building wide pillar project and work with Cias Construction Information

OLD BUSINESS

- Policy 3242 Closed Campus & Policy 3243 Student Driving: Johnna Olson motioned to approve Policy 3242 Closed Campus & Policy 3243 Student Driving with edits. Barbara Bradshaw seconded the motion, motion approved.
- LWOP Memo; A finalized LWOP memo was given to the board for information only.

Board recessed @ 6:06 for 5 min.

EXECUTIVE SESSION – Review of Qualifications of Employment & Review Negotiations on the performance of publicly bid contracts.

Board moved to executive session @ 6:11 PM for 20 minutes, Action to follow.

Board extended executive session for an additional 30 minutes.

Board returned from executive session @ 7:01 PM

- Consent Agenda - Hiring: Dani Jones – Assistant Girls High School and Junior High Girls Basketball Coach. Reed LaCoste as Assistant Junior High Boys Basketball Coach. Will Beedle motioned to approve hiring Dani Jones – Assistant Girls High School and Junior High Girls Basketball Coach. Reed LaCoste as Assistant Junior High Boys Basketball Coach. Barbara Bradshaw seconded the motion, motion approved.

ADJOURNMENT

Adjourn at 7:05 PM

Barbara Bradshaw
Board Chairman, Vice Chairman

11-14-2023

Date

[Signature]
Board Secretary

16 Nov 2023

Date