

CURLEW SCHOOL DISTRICT NO. 50

Regular School Board Meeting Minutes

August 17th, 2023 at 4:30 PM

CALL MEETING TO ORDER

Brad Miller called meeting to order @ 4:30PM. In attendance: Wyatt Ladiges, Brad Miller, Johnna Olson, Dani Harbick, Will Beedle, Heather Thompson, Bonnie Grumbach, Amy Kjolseth, Connie Fletcher, Hannah Willits – attended via Zoom.

PLEDGE OF ALLEGIANCE

ADDITIONS AND DELETIONS TO THE AGENDA

Additions: Consent Agenda – Hiring – Office Secretary

Action

Deletions: None

APPROVAL OF MINUTES

Johnna Olson motioned to approve the minutes from July 20th, 2023 Regular Board Meeting minutes with corrections. Dani Harbick seconded the motion, motion approved.

FINANCIAL

Cash Reserve: July \$1,551,332.47

Site Enrollment: July - 0 Avg YTD: 162.82

Open Doors Enrollment: July 2023 JC – 28 MS – 5 MS/ALE – 0 Avg YTD – JC -31.83 MS – 9.5 MS/ALE -29.25

Total Enrollment: Avg YTD – 234.27

Hannah Willits reported on the District's financials for July. Expenditures for payroll were standard however our bills for July are less than normal due to an early deadline as a result of financial software migrations. Our monthly Budget Status Reports are being reviewed and adjusted due to treasurer errors. Revenue for July is looking good; we are collecting the last of our Title I and Title II/IV funds and are working on finishing out the fiscal year. We received the last of our property tax dollars that were due to the county in April.

CONSENT AGENDA

Dani Harbick motioned to approve the Consent Agenda for the August 17th, 2023 regular board meeting with hiring pulled until after executive session. Barbara Bradshaw seconded the motion, motion approved..

Accounts Payable: July 2023

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|----------------------------------|--------------|
| GF warrants: 113922 - 113961 | \$ 91,988.98 |
| GF additional warrant: 113915 | \$ 639.88 |
| ASB warrants: 113916 – 113920 | \$ 1,396.21 |
| Capital Projects warrant: 113921 | \$ 46,226.95 |

Payroll: July 2023

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| Payroll warrants: 113876 - 113883 | \$ 6,396.97 |
| AP payroll warrants: 113884 - 113895 | \$ 88,289.44 |
| Wire Payments: | \$ 156,045.08 |

Volunteer: None

Hiring: Pulled to follow executive session.

Resignation: None

PLANNING & DISCUSSION

Legislative Report: Dani Harbick - Nothing to report.

POSITIVE HAPPENINGS

Positive Happenings: The school yard and field's grass looks very nice.

PUBLIC COMMENTS/PRESENTATIONS

Kettle River Music Festival reported that this year's festival had the largest number of Curlew School students participate to date. Thank you!

STUDENT REPORTS

No students (summer meeting) Heather Thompson ASB Advisor reported that this year Curlew School students will run 5 food booths and the Carousel for a day during the fair.

STAFF REPORT

Athletic Director Report: Bonnie Grumbach reported on our fall sports activities. Whitworth sent a coach up to teach our coaches how to apply athletic tape for specific sports. A CPR class was held to ensure all our coaching staff and anyone who would like to participate would have the opportunity. Football practice has begun; Monday August 21st HS Volleyball and Cross Country will begin their practices.

Principal Report: Heather Thompson Dean of Students reported on the upcoming year's class schedule. With the addition of Applied Math and continued wide variety of classes we are looking forward to an exciting academic year.

SUPERINTENDENT REPORT

Wyatt Ladiges reported on the following topics:

Staff Orientation will be held August 22nd – 24th. August 22nd teachers will be given advanced training on the Flat Panels. August 23rd will be the traditional all staff orientation. August 24th will be Qmaltiv training for teachers and para professionals.

Grant recap, Curlew School District is currently working on the following grants: Farm to School Grant in the kitchen, Emergency Repair Grant, ADA Grant and Small School Modernization Grant. In addition we are working with ESD to help with the Safety Net Funding for our Special Education program.

SIP Plan, the SIP plan is an annual report for OSPI. Curlew School District is now required to complete the SIP Plan in order to help identify and improve our graduation rate. During this process we were able to identify academic areas in which our students could use improvement. L-CAP report will outline how the District is going to support our staff by making changes that will encourage improvement.

Thank you to Heather Thompson for her work as our new Dean of Students. Thank you to Amy Kjolseth aside from her regular work she was able to set up our Drivers Education Program for the 2023-24 school year.

Focus – WSDA Annual Conference 2023; This year's conference will be held in Bellevue WA, November 16th – 18th. Board members were asked to contact the District Secretary if they are planning on attending.

NEW BUSINESS:

- School Start Review Information

OLD BUSINESS

- Review of HVAC Information

Board recessed @ 5:21 for 5 min.

EXECUTIVE SESSION – Review of Qualifications of Employment

Board moved to executive session @ 5:26 PM for 25 minutes, Action to follow.

Board returned from executive session @ 5:51 PM

- Consent Agenda - Hiring: Aimee Hermsen Baird for Office Secretary. Barbara Bradshaw motioned to approve hiring Aimee Hermsen Baird for Office Secretary. Dani Harbick seconded the motion, motion approved.

ADJOURNMENT

Adjourn at 5:55 PM

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| Board Chairman |  | 9/21/23 |
| | | Date |
| Board Secretary |  | 9-21-23 |
| | | Date |