

**CURLEW SCHOOL DISTRICT NO. 50**  
Regular School Board Meeting Minutes  
September 21st, 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 Willits (via Zoom) and Jaquelyn Harney.

**PLEDGE OF ALLEGIANCE**

**ADDITIONS AND DELETIONS TO THE AGENDA**

Additions: Consent Agenda – Hiring – Junior High Boys Head Basketball Coach	<b>Action</b>
Deletions: None	

**APPROVAL OF MINUTES**

Johnna Olson motioned to approve the minutes from August 17th, 2023, Regular Board Meeting minutes with corrections. Barbara Bradshaw seconded the motion, motion approved.

**FINANCIAL**

Cash Reserve: August \$163,2439.69  
Site Enrollment: September – 159.58  
Open Doors Enrollment: September JC – 32 MS – 12 MS/ALE – 28.11  
Total Enrollment: 231.69

Hannah Willits reported on the District's financials for August. Expenditures were nothing out of the ordinary for both General Fund and ASB. All our Capital Projects invoices for HVAC have been paid so at the time we are only paying for the pillar project from Capital Projects. Revenue for August is looking good; we collected 10% of our annual apportionment which is slightly higher than the monthly average of 8%.

**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. Johnna Olson seconded the motion, motion approved.

<b>Accounts Payable: August 2023</b>	
GF warrants: 113962 - 114041	\$ 117,365.88
ASB warrants: 114042 – 114044	\$ 1,396.21
<b>Payroll: August 2023</b>	
Payroll warrants: 113896- 113902	\$ 10,235.98
AP payroll warrants: 113903- 113914	\$ 88,712.75
Wire Payments:	\$ 118,134.10
<b>Volunteer:</b> Sam Tunis	
<b>Hiring:</b> Pulled to follow executive session.	
<b>Resignation:</b> None	

**PLANNING & DISCUSSION**

Legislative Report: Dani Harbick - Nothing to report.

**POSITIVE HAPPENINGS**

Positive Happenings: Thank you to Sam Olson for all his work on the Baseball field. Thank you to Amber Browning for her work in our Special Education classroom. Running Start has begun classes, and our students are doing well. Curlew's on site enrollment is at 166 students. This number is higher than anticipated.

**PUBLIC COMMENTS/PRESENTATIONS**

None at this time.

**STUDENT REPORTS**

Malia Sonstang gave the report for ASB; Fair booths will need to be cleaned before the fair and after the fair in order to ensure the space is clean during our use. Classes need to turn all their paperwork in from the fair. CSCA has a low attendance rate and may be looking for extra help for events this year.

**STAFF REPORT**

**Athletic Director Report:** Bonnie Grumbach reported the WIAA has adjusted a few rules for the Junior High Basketball season.

**Principal Report:** Heather Thompson, Dean of Students, informed the Board that Open House was a success with the intention of introductions between guardians and teachers. Title and SIP nights are planned with meals being provided. This years Fair went well. Next year our staff and students need to be clear on their booth menu, supplies needed and cleanliness. There will be a concert in the main gym on Friday 22<sup>nd</sup> for all students and staff brought to our school by funds donated by Kinross and the Republic Brewery! Thank you to all those who helped make this happen.

**SUPERINTENDENT REPORT**

Wyatt Ladiges reported on the following topics:

Communication is an area Curlew staff is working on. On Wednesday of each week administration from different departments have been meeting to keep each other informed. Connie Fletcher will be giving a review of our music program during the October Board Meeting. This year our District will be moving away from a student written newsletter to a simple District Newsletter. It is our attempt to make sure our families are informed of school activities and needs. Maintenance of the building still continues. The concrete walkway to the shop is finished and in use. The building pillars and bus charging station are under construction.

L-CAP – Local Education Agency – Consolidated Accountability Plan goes with our SIP – School Improvement Plan which is our action plan. The SIP plan will be implemented, and reviews of the implementation will be presented to the Board.

**NEW BUSINESS:**

- School Improvement Plan SIP Action  
Barbara Bradshaw motioned to approve the School Improvement Plan SIP. Dani Harbick seconded the motion. Motion approved.
- Policy 3242 Closed Campus First Read  
An edited version will be presented to the Board next month.
- Policy 3243 Student Driving First Read  
An edited version will be presented to the Board next month.
- LWOP Memo Information  
This memo will be sent to staff.

**Open and Public Hearing: Finding of the 2021 – 2022 State Auditor’s Assessment Audit**

At 5:55 PM Curlew School Board began an Open and Public Hearing for a Finding in the 2021 – 2022 State Audit. The finding was presented to the Board and Community. A discussion concerning the finding was had. The Open and Public Hearing was adjourned at 5:59 PM.

**OLD BUSINESS**

- None

*Board recessed @ 6:03 for 5 min.*

**EXECUTIVE SESSION** – Review of Qualifications of Employment


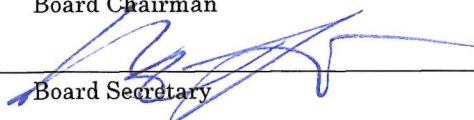
*Board moved to executive session @ 6:08 PM for 20 minutes, Action to follow.*

*Board returned from executive session @ 6:28 PM*

- Consent Agenda · Hiring: David Chavez – Junior High Boys Head Basketball Coach. Dani Harbick motioned to approve hiring of David Chavez as Junior High Boys Head Basketball Coach. Johnna Olson seconded the motion, motion approved.

**ADJOURNMENT**

Adjourn at 6:30 PM

	10/19/23
Board Chairman	Date
	10-19-23
Board Secretary	Date