



CULVER SCHOOL DISTRICT No. 4
BOARD OF DIRECTORS REGULAR MEETING – OFFICIAL MINUTES
DECEMBER 13, 2017

BOARD OF DIRECTORS:	Mike Knepp, Chair, Dave Slaght, Vice-Chair Bob Buckner, Director
STAFF:	Stefanie Garber, Superintendent Jamie Burleigh, Business Manager Pam Halbert, Board Secretary Brad Kudlac, Josh Davis
MEDIA:	None

A. Call to Order/Flag Salute

Chair, Mike Knepp opened the meeting with the flag salute at 6:30 p.m.

B. Approval of Agenda

Motion: D. Slaght moved to approve the agenda as presented; B. Buckner seconded.
Motion passed unanimously, 3-0.

C. Communications

- 1) Hearing of Patrons –None.
- 2) Student Report – Emma Knepp and Emily McDonald reported on the annual K-12 Food Drive, a Ronald McDonald House fundraiser, senior class motto for graduation, Culver wrestlers won their home tournament and basketball teams had just won recent games as well. Director Buckner asked where the girls were going to college.
- 3) FFA Nationals Student Report. Coy Aldrich and Avery Oppenlander reported on their recent trip through Nashville, Louisville, Lexington and Indianapolis. Highlights were the Andrew Jackson monument, Churchill Downs raceway and of course the massive sea of navy blue jackets when the thousands of FFA students lined the street of 'FFA Way.' These students were also asked about their future educational plans.
- 4) Carly Clark presented her Teams Class project to improve literacy in the Culver community by building, installing and stocking four 'free mini libraries' on campus. It was suggested that one be placed at city hall as well.
- 5) Tony Anderson presented plans for School Safety Standard Response Protocols. The district is adopting a program from the 'I Love You Guys' foundation that will provide us with standard responses to emergency situations. This same program has been adopted in other central Oregon schools, so once staff and students are trained, it will be the same response even if they are visiting another school. He also reported that Deschutes Valley Water has given us a 2008 Ford F250 utility truck that we plan to outfit with a blade for snow removal.
- 6) Business Manager Report
J. Burleigh presented and reviewed the current financial statement. Local income taxes have started to come in; other income and expenses are as expected for this time of year. Director Slaght asked if this month's expenses are what they have been this time in past years and Mrs. Burleigh responded affirmatively.
- 4) Administrator Reports
 - a) Michelle Zistel at a law conference.
 - b) Brad Kudlac had middle school Stem Coach, Mark Habliston, report on Culver's participation in a local 'Inventerprise' competition sponsored annually by Bend Research. All third and fifth graders participated as well as the entire middle school. He transported several carloads of projects to the

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competition. And Culver students won in every grade! It was a great showing for our first year out! The projects centered around a theme of improving transportation and they were quite unique. Bend Research has even asked Mark to help them revamp the competition for future years. Thank you Mark for your contributions!

- c) Josh Davis reported he was working on another alternative education avenue for some of our students with COIC.
- d) Stefanie Garber – no report.

D. Consent Agenda

(Items of a routine and non-controversial nature are placed on the Consent Agenda to be acted on with a single vote and to allow the board to spend maximum time on less routine items and issues. Any Board Member may request that an item be withdrawn from the Consent Agenda and be placed at the end of the Business Agenda. Prior to voting on the consent agenda, any board member may also request clarification about Consent Agenda items without moving them to the Business Agenda.)

- 1) Approval of Board Meeting Minutes (November 8, 2017)
- 2) Approval of Monthly Personnel Report

Motion: D. Slaght moved to approve the consent agenda as presented; B. Buckner seconded. Motion passed unanimously, 3-0.

E. Business Agenda

1) Policy Update Packet #3:

- BA Board Goals
- GCDA/GDDA Criminal Records Checks/Fingerprinting
- IICC Volunteers
- IGBA Students with Disabilities – Child Identification Procedures
- IGBAG-AR Special Education – Procedural Safeguards
- IGBAH Special Education – Evaluation Procedures
- IGBAJ Special Education – Free Appropriate Public Education (FAPE)
- IGBAJ-AR Special Education – Free Appropriate Public Education (FAPE)
- IGBHE Expanded Options
- JEC Admissions
- JECA Admission of Resident Students
- IKF Graduation Requirements
- IKFB Graduation Exercises, as amended this evening
- JEA Compulsory Attendance
- JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems, as amended this evening
- JFCH Alcohol – **Delete**
- JFCI Substance/Drug Abuse – **Delete**

Motion: D. Slaght moved to approve Policy Update Packet #3 as presented this evening; B. Buckner seconded. Motion passed unanimously, 3-0.

- 2) Policy Update Packet #4 – will be scheduled for a second reading in January.

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