



CULVER SCHOOL DISTRICT NO. 4
BOARD OF DIRECTORS REGULAR MEETING – OFFICIAL MINUTES
JULY 12, 2017

BOARD OF DIRECTORS: Dave Slaght, Chair, Scott Leeper, Vice-Chair
Zoe Schumacher, Mike Knepp, Bob Buckner – arrived @ 6:55 pm

STAFF: Pam Halbert, Board Secretary
Stefanie Garber, Superintendent
Jamie Burleigh, Business Manager

MEDIA: None

A/B. CALL TO ORDER/FLAG SALUTE/SWEAR IN NEW BOARD MEMBERS

Chair, Dave Slaght opened the meeting with the flag salute at 6:38 p.m. He then swore in Directors, Scott Leeper and Mike Knepp for another four year term. B. Buckner arrived a bit late and Chair Mike Knepp took time to swear him in for a new four year term at 7:00 p.m.

C. ELECTION OF OFFICER

Z. Schumacher nominated M. Knepp as chair; S. Leeper seconded. Motion passed unanimously 4-0. The new chair took over the remainder of the meeting.

S. Leeper nominated D. Slaght as vice-chair; Z. Schumacher seconded. Motion passed unanimously 4-0.

D. APPROVAL OF AGENDA

Item 2b under Communications was removed from the agenda and will be moved to the August meeting.

Motion: S. Leeper moved to approve the agenda as amended; Z. Schumacher seconded. Motion passed unanimously, 4-0.

E. Communications

1) Hearing of Patrons -- None.

2) Solar Eclipse Update

Tony Anderson reported on the planning activities for the Solar Eclipse in the tri-county area. He asked OSU to fence off the north side of Iris Lane and will have a back-up plan in place. OSU has gone live on their website and started taking camping reservations. The FFA field will be stubble and Tony was concerned about fire safety. D. Slaght recommends watering the field the week before. AT&T and Verizon will have an extra COW @ the Jefferson County fairgrounds for better phone and internet support in the area.

3) Business Manager Report

J. Burleigh handed out the monthly financial report and reviewed it with board members. These are preliminary figures as the auditors will be here in August and the year-end financials will be finalized at that time. June income is traditionally low as the state does not send any school support and sends two payments in July. Expenses are higher as summer cleaning products are purchased, the annual insurance is paid and balance of employee contracts are paid out. We also purchased a steam machine, a Connex box for additional storage, a paint-stripping machine, and a compressor for the cafeteria freezer. Currently, the anticipated ending fund balance LESS WHAT WAS BUDGETED IN 2017-18 is \$873,367. The legislature has ended and school funding will be at \$8.2 billion for the next biennium. It is also known that Measure 98 won't be fully funded, but details won't be released for a

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few weeks. Mrs. Burleigh doesn't expect much change to the budget that was passed last month. The extra income from the state will cover the dollars needed for contracts that were negotiated.

4) Administrator Reports

- a) Stefanie Garber presented a calendar of activities for July and August that would be of interest to board members. It includes screening and interviewing for several key vacancies in the district, several trainings and staff in-service in August. A traditional Open House is scheduled for Wednesday, August 30th. She feels confident she has found a high school counselor. The candidate pool for the high school principal position is limited, but the position is open until the end of the week. So there will be more to report later. Director Schumacher asked who will be in charge of the High Altitude Ballooning project during the solar eclipse. Mrs. Garber indicated that Nick Johnson will be here to support the kids and technology needs. He was part of it during the school year as well as the test launch in June.

F. 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 (June 21, 2017) – The last line was stricken from the first paragraph in Item J-2 of the draft minutes.
- 2) Approval of Board Meeting Minutes (June 28, 2017)
- 3) Approval of Monthly Personnel Report

Motion: D. Slaght moved to approve the consent agenda as presented with the above noted change; S. Leeper seconded. Motion passed unanimously, 5-0.

G. Business Agenda

- 1) Approve Resolution #38-01 Annual Business Procedures & 2017-18 Board Meeting calendar

Motion: D. Slaght moved to approve Resolution #38-01 and the 2017-18 Board Meeting calendar as presented; B. Buckner seconded. Motion passed unanimously, 5-0.

- 2) Approve 2018-19 Budget Calendar

Motion: S. Leeper moved to approve the 2018-19 Budget Calendar as presented; D. Slaght seconded. Motion passed unanimously, 5-0.

- 3) Second Reading of Policy – GBH/JECAC Staff / Student / Parent Relations

Motion: Z. Schumacher moved to approve Policy GBH/JECAC as presented; S. Leeper seconded. Motion passed unanimously, 5-0.

- 4) First Reading of Policy Updates –

- IGBAC Special Education – Personnel
- IGBAK Special Education – Public Availability of State Application
- IGBC Title IA / Parental and Family Involvement
- IGBHE Expanded Options Program
- JECF Interdistrict Transfer of Resident Students
- KI Public Solicitation in District Facilities – NEW
- GCBDA/GDBDA Family Medical Leave

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