



CULVER SCHOOL DISTRICT No. 4
BOARD OF DIRECTORS REGULAR MEETING – OFFICIAL MINUTES
OCTOBER 11, 2017

BOARD OF DIRECTORS:	Mike Knepp, Chair, Dave Slaght, Vice-Chair Zoe Schumacher, Bob Buckner, Scott Leeper was absent
STAFF:	Stefanie Garber, Superintendent Jamie Burleigh, Business Manager Pam Halbert, Board Secretary Michelle Zistel
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: Z. Schumacher moved to approve the agenda as presented; D. Slaght seconded.
Motion passed unanimously, 4-0.

C. Communications

- 1) Hearing of Patrons - Debbie Taylor, PTO President, shared upcoming PTO events and invited the school board to participate.
- 2) Student Report – Leslie Alvarado and Maria Mejia reported on successful Homecoming activities. They are now working on Breast Cancer Awareness and Red Ribbon Week activities.
- 3) Annual FFA Report – Kyler Cos and Jared Alps reported on highlights from the past year as well as goals for the coming year. A large group participated in the Jefferson County Fair with 7 who received Grand Champion or Reserve awards. Seven students are looking forward to attending the National FFA convention at the end of October (with board permission). Recruiting new members is a goal for this year and they are off to a great start with incoming freshmen showing quite an interest. FFA Advisor, Derek Burbank, requested permission to travel out of state with students for the national convention (on business agenda) and answered questions.
- 4) Business Manager Report
J. Burleigh presented and reviewed the current financial statement. The first full payroll of the fiscal year is reflected in this report.
Mrs. Burleigh also gave an update on the history of the construction excise tax (Senate Bill 1036). She provided a document showing each year of income and expenses. It was also reported that the law does not sunset in January 2018 as originally thought; only a small piece of SB 1036 sunsets, not the whole bill.
- 5) Administrator Reports
 - a) Michelle Zistel reported on a successful ELL Open House in September with 95 in attendance! Classes are continuing for 15 staff who are working on the ESOL endorsements. Their practicum work will begin in the Spring of 2018. The district has received notification of grants being awarded in Title IA, Title II and RLIS for the new year.
 - b) Superintendent Garber presented presented October 1 enrollment figures, down slightly from this time last year. She also reported on higher than normal enrollments of students who are highly handicapped and the reason for hiring temporary assistants to work one-on-one with these children.

O V E R



CULVER SCHOOL DISTRICT NO. 4
BOARD OF DIRECTORS REGULAR MEETING – OFFICIAL MINUTES
OCTOBER 11, 2017

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 (September 13, 2017)
- 2) Approval of Monthly Personnel Report

Motion: D. Slaght moved to approve the consent agenda as presented; B. Buckner seconded. Motion passed unanimously, 4-0.

E. Business Agenda

- 1) Approve National FFA Travel out of state

Motion: Z. Schumacher moved to approve the out of state travel for seven students and two advisor/chaperones in October, 2017; D. Slaght seconded. Motion passed unanimously, 4-0.

- 2) Board Goals

Superintendent Garber presented a draft of the Board Guiding Principles and Goal Statement for review.

Goal #1 – Maintain a focus on TEAMS/STEM-based learning and be a district recognized and distinguished for innovation.

Goal #2 – Improve and maintain the educational platform to produce college and career ready citizens.

Goal #3 – Reworded to: Develop and sustain active involvement in building respect and trust through community engagement.

Goal #4 – Develop and sustain a positive upbeat culture that promotes: hard work, progressive strategies, innovation, safety, creativity, fun and teamwork.

The board gave their nod to continue work on the strategies to reach these goals.

F. Items for Information/Action at a Future Meeting

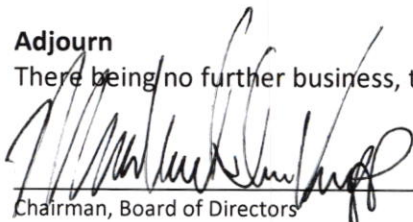
- OSBA Bylaws and Elections - November
- Policy Update from 2017 Legislative Session
- FFA National trip update from students

G. Board Member Comments

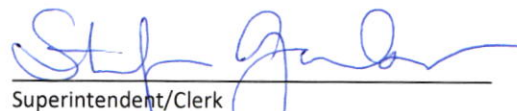
--D. Slaght provided encouragement to the Superintendent.

H. Adjourn

There being no further business, the board chair adjourned the meeting at 8:20 p.m.



 Chairman, Board of Directors



 Superintendent/Clerk

11/8/17

 Date

11/8/17

 Date