

CUTTEN SCHOOL DISTRICT
BOARD MINUTES
August 12, 2019
6:30 p.m.
Ridgewood School Commons

- 1.0 CALL TO ORDER – The meeting was called to order at 6:30 p.m.
Board members in attendance: Becky Reece, Andy Sundquist, Mary DeWald,
Dennis Reinholtsen and Verne Skjonsby
- 2.0 CONSENT AGENDA
 - 2.1 Motion by Dennis Reinholtsen, second by Becky Reece to approve the consent agenda. Motion carried 5-0.
 - 2.10 The district will self-impose the following restrictions: all mixing of chemicals shall be done off-site (by the licensed contractor), the building will be fenced off and, once the building has been treated, there will be a two week waiting period before occupancy by any school personnel. The fencing may be removed after two weeks.
- 3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS – None Offered
- 4.0 REPORTS
 - 4.1 Kaytee Henson, PTA President, reported the next meeting is tomorrow night and all are welcome to attend. Some items they will be discussing include the calendar and the yearbook. Events already calendared include a Family Cycling & S'mores Night on September 6, the Carnival on October 4 and the Breakfast with Santa on December 7.
 - 4.2 Sue reported we have acquired 40 new Chromebooks which brings us one-to-one in the 2nd grade. The E-Rate grant for infrastructure has been submitted; we will get approximately \$15,500 worth of equipment for less than \$6,000.
- 5.0 CORRESPONDENCE
 - 5.1 The Board received a letter from the County of Humboldt regarding third quarter interest rates.
- 6.0 INFORMATION / POSSIBLE ACTION ITEMS
 - 6.1 Motion by Becky Reece, second by Andy Sundquist, to adopt the bus routes for 2019-20. Motion carried 5-0.
 - 6.2 Motion by Dennis Reinholtsen, second by Andy Sundquist to adopt BP, AG and E 4119.11, 4219.11 and 4319.11 *Sexual Harassment*, second reading; BP, AG and E 4119.42, 4219.42 and 4219.42 *Exposure Control Plan for Bloodborne Pathogens*, second reading; BP and AG 4119.43, 4219.43 and 4319,43 *Universal Precautions*, second reading; and BP 4020 *Drug and Alcohol-Free Workplace*, second reading. Motion carried 5-0.
 - 6.3 Motion by Becky Reece, second by Dennis Reinholtsen to approve the classified salary schedule adjustments to the Food Service Manager, School and District Secretaries and Program Coordinator scales. Motion carried 5-0.
 - 6.4 Motion by Becky Reece, second by Mary DeWald to approve Cutten breezeway door replacement purchase with CD Doors. Motion carried 5-0.

7.0 SUPERINTENDENT'S REPORT

- 7.1 Sue Ivey introduced August Deshais to the Board and invited him to share a report on Cutten's activities. He shared with the Board some historical documents relating to the district including the original board minutes. Recology selected Cutten as its Work Day recipient where an entire crew from Recology came to the school site and weeded, put up a new flagpole, hauled away old benches and completed much more sprucing up. They also donated new picnic tables for our campus. Over the summer, there have been a number of huge moving projects: Resource has settled into its new room, Speech & Language has its own space, IT and GATE are moving to the Annex. Jay Seeger jacked up the entire Annex building and put in new supports and Susie Smelser did an amazing job of painting and organizing the space. The district now has a presence on Facebook, Twitter and Instagram. August invited the board to come visit sometime – he loves showing off his campus.

Sue Ivey reported that the certificated staff will be participating in professional development as part of their pre-service days. Two trainers from the Step Up to Writing program presented a full-day workshop, and a four-hour presentation from Amplify Science is scheduled to introduce teachers to the curriculum we are piloting. The remainder of the pre-service time is allotted to district and site meetings, and time to prepare for the new school year. TK/Kindergarten teachers will present the final orientation "*Welcome to Kindergarten!*". New staff includes Lindsay Watkins, teaching third grade; Alicia Smith, teaching fourth grade at .40 FTE with Jamie Hague, and social worker Miranda Johnston. We currently need four classroom aides. Over the summer, the track has been repaved, Room 14 has new cabinets, shelving and carpet and the maintenance crew installed three new ramps to classrooms. The Cutten kitchen has been the subject of some renovation planning – the grease interceptor project is causing some confusion about whether or not we need an architect involved. More details to follow. Kindergarten Sneak Preview is Wednesday, August 21 from 1 to 2 o'clock. The Back to School Nights are as follows: Ridgewood, August 29, 6:30 to 8:00 p.m. and Cutten, August 28, also 6:30 to 8:00 p.m.

8.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION

- 8.1 The Board asked what the timeline for painting at Cutten is; Sue Ivey responded it is unknown at this time. The modernization work will be a deciding factor. There is still hope that it can be done next summer.

9.0 ADJOURNMENT

- 9.1 The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Sue Ivey
Secretary to the Board