

CUTTEN SCHOOL DISTRICT

BOARD MINUTES

August 18, 2021 via Zoom

6:30 p.m.

- 1.0 CALL TO ORDER** – The meeting was called to order at 5:33 p.m.
- 1.1 Board members in attendance, participating via Zoom: Andy Sundquist, Mary DeWald, Becky Reece, and Beth Johnston. Absent: Dennis Reinholtsen
- 2.0 VISITOR COMMENTS ON NON-AGENDA ITEMS** – None
- 3.0 INFORMATION / POSSIBLE ACTION ITEMS**
- 3.1 Motion by Andy Sundquist, second by Mary DeWald to adopt BP 2022-2 to Purchase 4140 Walnut Drive in Eureka, Humboldt County, California (A.P.N. 018-083-005-000) and authorize Administration to take all steps and sign all necessary documents to effectuate the purchase. Motion carried 4-0.
- 3.2 Motion by Andy Sundquist, second by Beth Johnston, to approve employment of .5 FTE Independent Study Certificated Position. Motion carried 4-0.
- 3.3 Motion by Andy Sundquist, second by Mary DeWald, to approve the employment of a Long-term Substitute Teacher. Motion carried 4-0.
- 4.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION** – Becky MacQuarrie reported that district enrollment is between 563 and 566. Independent Study student are being placed in classes so if they decide to come back to the classroom they will have a spot. The district is trying to keep upper grade enrollment to 24 students per class to help maintain 3 foot distancing. 5th and 2nd grades have larger enrollment than the other grades. Out door tents have been set up, wind knocked a couple down, but they are being repaired. The district is buying portable tables so that the students can eat lunch outside under the tents. The school has started the seamless summer meal program that allows all students to eat school lunch if they would like to this year.
- 5.0 ADJOURNMENT** – The meeting was adjourned at 6:04 p.m.

Respectfully submitted,



Becky MacQuarrie
Secretary to the Board