

CUTTEN SCHOOL DISTRICT
BOARD MINUTES
June 10, 2019
6:30 p.m.
Ridgewood School Commons

- 1.0 CALL TO ORDER – The meeting was called to order at 6:32 p.m.
Board members in attendance: Andy Sundquist, Dennis Reinholtsen, Mary DeWald, Becky Reece, Verne Skjonsby
- 2.0 CONSENT AGENDA
Items 2.9, 2.15 and 2.17 were pulled from the Consent Agenda.
- 2.1 Motion by Becky Reece, second by Dennis Reinholtsen to approve the consent agenda. Motion carried 5-0.
- 2.9 Dennis Reinholtsen recused himself due to a conflict of interest. Motion by Becky Reece, second by Mary DeWald to approve 2019-20 Kids Club contract. Motion carried 4-0.
- 2.15, 2.17 Sue Ivey reported that, as more information was obtained about these two projects, it was realized that they were more substantial projects than anticipated. Additional research is needed before the Board considers action. The projects will be brought back to the Board at a later time.
- 3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS – The Board received public comment.
- 4.0 REPORTS
- 4.1 Stacey Gabbert, outgoing PTA President, reported that Movie Night was well attended and a good family event. Last week was the district PTA Dinner where Sue Ivey was presented with the Administrator of the Year award! Gifts to Schools have been chosen and will be announced soon. Amy and Mellissa will co-chair the carnival event. Stacey also welcomed the incoming President: Kaytee Henson.
- 4.2 Karen Bazzano reported for CRSF that the barbeque event was fabulous: a nice day, great food, good family fun event. The raffle for the pasta bowls was a success as well. Early estimate of gross proceeds is approximately \$10,000. The Foundation has decided to continue to sponsor the restaurant takeovers and perhaps another low-key event in the upcoming year. They will not be dormant but will be more in the background of the district.
- 4.3 Lauren Bryie reported for the Site Council that the campus beautification day was at Ridgewood this year, on May 17 from 2:15 to 4:30 p.m. The date had to be changed due to rain. There was a small but hard-working crew and they made a real difference to the landscape around Ridgewood. Most Foundations members are staying on for the year 2019-20.
- 4.4 Susie Smelser, Computer Technician, reported that she is still working on our district website and would like a deadline to get it up and running. She also noted she is teaching students at Cutten how to clean their own Chromebooks and earphones as part of her goal of fostering respect for equipment. Susie will clean the Chromebooks at Ridgewood.
- 5.0 CORRESPONDENCE
- 5.1 The Board reviewed the Audit Agreement Letter from David L. Moonie & Co. in regard to our 2018-19 independent audit.
- 5.2 The Board reviewed the letter from the County Auditor: Interest Apportionment and Other Considerations.
- 6.0 PUBLIC HEARING
- 6.1 A public hearing was opened regarding the 2019-20 Local Control Accountability Plan (LCAP). There being no public comment, the hearing was closed.

- 6.2 A public hearing was opened regarding the 2019-20 District Budget. There being no public comment, the hearing was closed.

7.0 INFORMATION / POSSIBLE ACTION ITEMS

- 7.1 Motion by Becky Reece, second by Andy Sundquist to approve the RFP from Dinsmore Construction Company for Lease Lease-back award. Motion carried 5-0.
- 7.2 Motion by Dennis Reinholtsen, second by Andy Sundquist to approve LCAP Federal Addendum. Motion carried 5-0.
- 7.3 The board listened to an update to the student registration status. The district may be in a difficult place if the projected number of third grade students actually show up, in that our maximum class size for third grade is 24. The Board discussed the situation and reviewed alternatives.
- 7.4 Motion by Dennis Reinholtsen, second by Mary DeWald to adopt Board Policy 6154 and Exhibit 6154, *Instruction*. Motion carried 5-0.
- 7.5 The Board reviewed Board Policy 3300, *Expenditures and Purchases*, and found no changes were needed.
- 7.6 Motion by Becky Reece, second by Andy Sundquist to cancel the July, 2019, regular board meeting. Motion carried 5-0.
- 7.7 Board member Andy Sundquist recuse himself due to a conflict of interest. Motion by Becky Reece, second by Mary DeWald to approve geotechnical engineering services with LACO Associates. Motion carried 4-0.
- 7.8 Motion by Dennis Reinholtsen, second by Mary DeWald to approve Multi-District Interdistrict Attendance Agreement. Motion carried 5-0.
- 7.9 The Board conducted the first reading of Board Policy and Administrative Guide 4361.9, *Catastrophic Leave Program*.
- 7.10 Motion by Dennis Reinholtsen, second by Becky Reece to reject all Cutten exterior painting project bids due to conflicting maintenance projects. Motion carried 5-0.

8.0 SUPERINTENDENT'S REPORT

- 8.1 Sue Ivey reported that we have placed the order for the Amplify Science pilot materials and we have scheduled a day-long Step Up to Writing professional development for August 19th. Annette Sligh, Jesse Wheeler and Suzanne Rice submitted applications for our 19-20 Leadership Team; we have hoping to add one additional teacher from Ridgewood. Our PBIS Team for next year will include Dani Hinrichs, Mike Richards, Harriet Watson and Tayler Rutter. Miranda Johnston, school social worker, will also be part of the team. Play day is scheduled for tomorrow at Ridgewood and on Wednesday at Cutten. Sixth grade promotion is Wednesday; Verne Skjonsby and Mary DeWald will hand out promotion certificates. The drinking fountain project will begin soon and we hope to have them all installed this summer. Of great interest and pride is that we passed our cafeteria audit with no findings, thanks to the hard work of Kim Blanc, Jennifer Johnston, Brenda Flores, Sherrie Hurst and Jeannemarie Baker.

9.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION

- 9.1 Becky Reece commented that the end-of-the-year social gathering at Samoa was delightful – good food, great company and terrific weather.

10.0 PUBLIC COMMENT ON CLOSED SESSION ITEM – None

11.0 CLOSED SESSION – Convened at 8:34 pm

With respect to every item of business to be discussed in closed session:

- 11.1 *Conference with Labor Negotiator*
Agency Negotiator: Verne Skjonsby
Unrepresented Employee: Kim Blanc

12.0 RECONVENE TO OPEN SESSION – 8:42 pm.

- 12.1 Motion was made by Becky Reece and seconded by Dennis Reinholtsen to approve the 2019-20 contract for administrative support for Kim Blanc, with ten additional days to be worked over the summer. Motion carried 5-0.

13.0 ADJOURNMENT – The meeting was adjourned at 8:44 pm.

Respectfully submitted,

Sue Ivey
Secretary to the Board