

CUTTEN SCHOOL DISTRICT

BOARD MINUTES

August 14, 2017

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, Mary DeWald,
Tracy Boobar-Korenstein and Verne Skjonsby

2.0 CONSENT AGENDA

2.1 Motion by Mary DeWald, second by Verne Skjonsby to approve the consent agenda. Motion carried 4-0.

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS – None Offered

4.0 REPORTS

4.1 Lauren Bryie reported on behalf of the PTA that preparations for the Carnival are well underway. The Carnival date is October 13; watch for more information in the coming weeks! The PTA will also be helping with lunch for the buy back day and providing popsicles on August 18 when class lists are posted.

4.2 Sue Ivey reported the CRSF is in the very preliminary stages of changing the Family Barbeque at the end of the year to another type of fundraiser, perhaps a wine tasting event.

5.0 CORRESPONDENCE – None Offered

6.0 INFORMATION / POSSIBLE ACTION ITEMS

6.1 Motion by Tracy Boobar-Korenstein, second by Verne Skjonsby, to approve the Superintendent Mentor contract with Kim Blanc. Motion carried 4-0.

6.2 Motion by Verne Skjonsby, second by Mary DeWald to approve .40 FTE leave of absence for Amy Smith. Motion carried 4-0.

6.3 Motion by Tracy Boobar-Korenstein, second by Verne Skjonsby, to provisionally appoint Dennis Reinholtsen as governing board Trustee, to complete the term vacated by Jorey McComas. Motion carried 4-0.

6.4 Motion by Tracy Boobar-Korenstein, second by Verne Skjonsby, to approve the district policy: Charging Meals in School. Motion carried 4-0.

6.5 2017-18 Bus Route: Item tabled to next regular board meeting.

6.6 Motion by Mary DeWald, second by Verne Skjonsby to give Superintendent the authority to accept classified resignations without prior board approval. Motion carried 4-0.

6.7 Motion by Tracy Boobar-Korenstein, second by Verne Skjonsby to accept the resignations of Melanie Gensaw, Stacey Gabbert, Taran Pitzer, Samantha Price, Vickie Ward, Nick Campise, Hannah Gray, Michelle Kirste, Kelly Sprague, Deirdre Bise. Motion carried 4-0.

6.8 Sue Ivey presented to the board the initial proposal for certificated contract from certificated staff.

7.0 SUPERINTENDENT'S REPORT

7.1 Sue Ivey reported on her two day training in Sacramento; the pre-service days for staff; new staffing; a facilities update; an IDTP meeting; website upgrade; site events including TK/K screening, kindergarten sneak preview, Back to School Nights; and the new special day class.

8.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION

9.0 ADJOURNMENT – 8:09 p.m.

Respectfully submitted,

Sue Ivey
Secretary to the Board