

CUTTEN SCHOOL DISTRICT

BOARD MINUTES

December 12, 2016

6:30 p.m.

Ridgewood School Commons

- 1.0 CALL TO ORDER – The meeting was called to order at 6:30 p.m. by Clerk of the Board, Becky Reece
- Board members in attendance: Becky Reece, Jorey McComas, Verne Skjonsby and Tracy Boobar-Korenstein
- Board members absent: Mary DeWald
- 2.0 CONSENT AGENDA
- 2.1 Motion by Verne Skjonsby, second by Tracy Boobar-Korenstein to approve the consent agenda with a correction to the spelling of Becky Reece’s last name. Motion carried 4-0.
- 3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS - None
- 4.0 INFORMATION / DISCUSSION AGENDA
- 4.1 Tina Standish, President of the PTA, reported the group has approximately \$25,000 to \$30,000 for gifts to the schools and is soliciting ideas for the gifts. The pancake breakfast was a huge success with about 450 breakfasts served in two hours. Many folks took advantage of having a free picture taken with Santa and PTA membership is back up to our goal. The next event is Founder’s Day in February. Associated with that celebration, service award nomination forms will be available in January. The PTA board approved a \$4,000 budget item to purchase a storage shed; they are looking into buying it locally.
- 4.2 Lucky Syphanthong, CRSF President, reported on the last three events sponsored by the CRSF: the Quarter Craze raised \$2,000; the Shop Local program raised \$1,458 and the Angelo’s take-over raised \$287. Much planning is going on for the Discover the Decades – *Back to the 80’s* gala which will be held on March 11, 2017 from 5:30 to 10:30 p.m. at the Lodge on the Hill on Herrick Avenue. Lucky also announced the next CRSF meeting is tomorrow evening.
- 4.3 Sue Ivey reported the Site Council is currently working on the Comprehensive Safe School Plan, incorporating new board policies and updating to current year. The council is also working on the Single School Plan, District Climate Action Plan and early planning for a campus workday. The group expressed concern about the safety of Ridgewood’s parking lot; a subcommittee was formed to work on possible solutions. Sue Ivey is working on getting information regarding the unfinished McKenny project across the street and possible abandonment issues.
- 4.4 Julie Osborne reviewed the current year Local Control Accountability Plan (LCAP) an overview of the plan sections and key changes, the three current Cutten Ridgewood goals and the eight state priorities each addresses, actions and services and those in progress, and information regarding the evaluation rubric.

5.0 ACTION AGENDA

5.1 Motion by Jorey McComas, second by Verne Skjonsby to accept a \$3,000 donation from the Bartlett family. Motion carried 4-0.

5.2 Motion by Tracy Boobar-Korenstein, second by Verne Skjonsby to elect Becky Reece as President of the Board. Motion carried 3-0, Becky Reece abstained.

Motion by Verne Skjonsby, second by Tracy Boobar-Korenstein to continue to hold regular monthly board meetings on the second Monday of each month in the Ridgewood School Commons. Motion carried 4-0.

Motion by Tracy Boobar-Korenstein, second by Verne Skjonsby to continue to hold regular monthly board meetings at 6:30 p.m. Motion carried 4-0.

Motion by Jorey McComas, second by Becky Reece to elect Verne Skjonsby as Clerk of the Board. Motion carried 3-0, Verne Skjonsby abstained.

5.3 Motion by Jorey McComas, second by Verne Skjonsby to certify as *positive* the First Interim Financial Report. Motion carried 4-0.

5.4 Motion by Verne Skjonsby, second by Tracy Boobar-Korenstein to accept the 2015 – 2016 Independent Financial and Compliance Audit Report. Motion carried 4-0.

6.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION

6.1 Jorey McComas and Becky Reece relayed their appreciation of the work done on presenting the LCAP clearly and in terminology that was understandable to all stakeholders.

7.0 ADJOURNMENT – 7:58 p.m.

Respectfully submitted,

Julie Osborne
Secretary to the Board