

CUTTEN SCHOOL DISTRICT
BOARD MINUTES
January 8, 2018
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: Becky Reece, Mary DeWald, Dennis Reinholtsen,
Verne Skjonsby
- 2.0 CONSENT AGENDA
 - 2.1 Motion by Becky Reece, 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 Stacey Gabbert, PTA President, reported their next meeting is tomorrow night and all are welcome. The association is looking forward to a presentation by Virginia Wood regarding the Morris Graves Museum partnership with Cutten. Planning is underway for a family fun night in the spring. Honorary Service Award nominations are due January 18 and will be presented at the Founder's Day Celebration in February.
 - 4.2 Sue Ivey reported for the CRSF that the Gala has been rescheduled to March 24 and the theme is Masquerade. The price remains at \$70 per ticket or \$125 for two. It was felt there was just not enough time to prepare for a top-notch event by the earlier date.
 - 4.3 Lauren Bryie, reporting for the School Site Council, noted that the School Safety Plan was approved and is on the Board's agenda for tonight for their approval. The Council is also continuing to talk about parking lot safety. They have arranged for a presentation to teachers by the Humboldt County Sheriff's Office regarding active shooter training.
- 5.0 CORRESPONDENCE
 - 5.1 Sue Ivey explained the process of receiving differentiated assistance from the County Office of Education based on Dashboard indicators. Sue Ivey and Lauren Bryie will meet with Lori Breyer later this week to formulate a plan to implement strategies for improving our suspension rate and math scores for disabled students.
 - 5.2 The board discussed the communication from David Moonie & Co and received clarification on questions regarding the journal entries needed to close the books for 2016-17.
 - 5.3 Form 700 – Statement of Economic Interests was distributed to Board members.
- 6.0 INFORMATION / POSSIBLE ACTION ITEMS
 - 6.1 Motion by Verne Skjonsby, second by Becky Reece, to approve the 2017-18 Comprehensive Safe School Plan (CSSP). Motion carried 4-0.
 - 6.2 Sue Ivey led a discussion regarding the 2016-17 Performance Indicator Review (PIR) and its implications.
 - 6.3 Motion by Mary DeWald, second by Verne Skjonsby to approve the 2016-17 Student Accountability Report Cards (SARC) for Cutten and Ridgewood schools. Motion carried 4-0.
 - 6.4 Motion by Becky Reece, second by Verne Skjonsby to approve the 2018-20 Interdistrict Transfer Permit County-wide Agreement. Motion carried 4-0.
 - 6.5 Discussion ensued regarding Board Policy 5117 and Administrative Guide 5117, *Interdistrict Attendance* with changes/corrections suggested by the board. Revised policy and guide will return to next regularly-scheduled meeting for second reading.

7.0 SUPERINTENDENT'S REPORT

- 7.1 Sue Ivey reported staff utilized the time provided by closing the school on December 22, 2017 to do professional development. She also reported there are some trees in the back of the school property that may need to be removed. She is working with Jay Seeger to obtain more information about the cost and other required elements (permits, etc.). This matter will be brought to the board when more information is available. Sue informed the board that we have had 8 TK registrations from in-district students and 11 TK registrations from out-of-district students, as well as 10 in-district Kindergarten and 15 out-of-district Kindergarten registrations on the first day of registration for the 2018-19 school year.

8.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION

- 8.1 Verne Skjonsby reported reading there is an increased interest among some states in preschool for children beginning at age 3.
- 8.2 Becky Reece reported that Eureka City Schools has clarified Winship Junior High will not become a charter school; they are working on the climate on campus and staff there is happy that the PTA is so active.

9.0 ADJOURNMENT – The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Sue Ivey
Secretary to the Board