

CULVER SD #4 BOARD MEETING MINUTES

AUGUST 18, 2022



In Attendance

Scott Leeper, Chair | Seth Taylor, Vice-Chair | Mike Knepp, Director | Lindsay Cloud, Director | Sabria Arnold, Director

Stefanie Garber, Superintendent | Megan VerVaecke, Business Manager | Jenny Rake, Board Secretary | Barbara Garland, Federal Programs & Special Education Coordinator | Brad Kudlac, MS Principal | Scott Novelli, HS Principal | Tony Anderson, Facilities

Jamie Vollmer, Kandis Chambers, Jay Saulsbury, Wendee Bowen, Danny Nanez, Shelli Nanez

Call to Order and Flag Salute

Board Chair, Scott Leeper, called the meeting to order at 6:30 pm.

Approval of Agenda

The agenda was amended to remove student reports from communications, to remove Cassandra Loreda from administrator reports, to add approval of the 2023-24 budget calendar to the business agenda, and to add adoption of resolution 43-03 to the business agenda.

S. Arnold moved to approve the agenda as amended; S. Taylor seconded. Motion passed unanimously.

Communications

1. Hearing of Patrons

Danny Nanez spoke to the board regarding hiring practices and processes and how they relate to TSPC guidelines.

Jay Saulsbury spoke to the board regarding hiring practices and processes.

2. Business Manager Financial Report – Megan VerVaecke

The LGIP rate continues to increase. This rate has increased 3 times since the Board's meeting in June and is currently sitting at 1.65%. Audit fieldwork has been rescheduled to October, and preparations will be started shortly to send to the auditors.

One invoice remains to close out the 21-22 school year. The 21-22 school year ending fund balance came in higher than originally budgeted.

Revenues have increased from this time last year, and expenditures have seen a small decrease. Reconciliations were completed and all accounts were in balance.

3. Administrator Reports

Stefanie Garber – Table Group Consulting Proposal

Superintendent Garber reviewed the COVID Management Plan for the 2022-2023 school year. She reviewed protocols outlined in the document. Overall, the management plan saw little change. Recent CDC guidelines have eased restrictions as well.

Document protocols outlined are based on the county's COVID-19 transmission levels. The higher the transmission level, the stricter protocols are. The Management Plan will be posted on the district website and made available to students, parents and the community.

Scott Novelli – Introduction

Newly hired high school principal Scott Novelli spoke to the about his educational background and how his teaching journey led him from Gonzaga, California to Culver. He spoke about his excitement for the opportunity and how grateful he is to be part of the bulldog family. His goal is to build culture, energy, passion and excitement in both staff and students.

Approval of Consent Agenda

1. Meeting Minutes – 8.4.22

2. Monthly Personnel Report – August 18, 2022

S. Taylor moved to approve the consent agenda as amended; S. Arnold seconded. Motion passed unanimously.

CULVER SD #4 BOARD MEETING MINUTES

AUGUST 18, 2022



Business Agenda

1. Approve Board Operating Agreement

S. Arnold moved to approve the Board Operating Agreement as presented. M. Knepp seconded. Motion passed unanimously.

2. Approve Out of District Tuition for Ashwood

S. Arnold moved to approve Ashwood out of district tuition as presented. L. Cloud seconded. Motion passed unanimously.

3. Approve 2023-2024 Budget Calendar

S. Arnold moved to approve the 2023-2024 Budget Calendar as presented. S. Taylor seconded. Motion passed unanimously.

4. Approve 2022-2023 School Calendar with New Graduation Date

M. Knepp moved to approve the 2022-2023 School Calendar as presented with new graduation date. S. Arnold seconded. Motion passed unanimously.

5. Approve Redmond School District Soccer Agreement

S. Arnold moved to approve the Redmond School District Soccer Agreement as presented. M. Knepp seconded. Motion passed unanimously.

6. Approve Resolution 43-03: Amendment to Resolution 42-09: To Purchase Additional Chromebooks

L. Cloud moved to approve Resolution 43-03 as presented. M. Knepp seconded. Motion passed unanimously.

7. Set Date for Board Goals Document Review and Hvidt Group Board Professional Development

9/28/22 was tentatively set for the Board to meet with the Hvidt Group for professional development.

Items for Information at a Future Meeting

- Summer School Recap Presentation – Alex Carlson
- Cassandra Loreda - Introduction

Items for Action at a Future Meeting

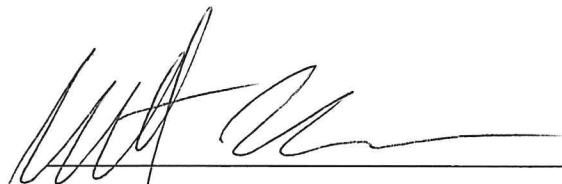
- Policy Update

Board Member Comments


- None

Adjourn

- The meeting was adjourned at 8:30pm



Scott Leeper - Board Chair



Stefanie Garber - Superintendent