

## Culver SD #4 School Board Meeting Agenda

February 17, 2022 – 6:30pm – District Office – 412 W E Street, Culver, OR 97734

6:30 pm	<b>Call to Order / Flag Salute</b>
	<b>Approval of Agenda</b>
	<p><b><u>Communications</u></b></p> <p>1) Hearing of patrons This is the time for the public to comment on non-agenda items and to bring items of interest or concern to the Board's attention. Normally, the Board will not take immediate action, rather refer concerns to the Superintendent for a later report to the Board. If you are here to discuss a specific agenda item, please wait until the item is introduced and public comment is requested. This is not the time to discuss specific items regarding personnel. If your concern is with District personnel, please schedule a meeting with the Superintendent. Comments should be kept to 3 minutes per individual or 5 minutes per group.</p> <p>2) Student Reports</p> <p>3) Financial Audit Presentation - SGA</p> <p>4) Business Manager Financial Report – Megan Vervaecke</p> <p>5) Administrator Reports</p> <ul style="list-style-type: none"> <li>• Stefanie Garber – ODE Updates &amp; Board Belief Statement</li> <li>• Josh Davis – None</li> <li>• Brad Kudlac – None</li> <li>• Barbara Garland – None</li> </ul>
	<p><b><u>Consent Agenda</u></b></p> <p>Items of a routine and non-controversial nature are placed on the consent agenda to be acted on with a single vote and to allow the Board to spend maximum time on less routine items and issues. Any Board member may request that an item be withdrawn from the Consent Agenda and be placed on the Business Agenda. Prior to voting on the Consent Agenda, any Board member may also request clarification about the Consent Agenda items without moving them to the Business Agenda.</p> <p>1) Approval of Workshop Minutes – 12.16.21</p> <p>2) Approval of Meeting Minutes – 12.16.21</p> <p>3) Monthly Personnel Report – February 2022</p>
	<p><b><u>Business Agenda</u></b></p> <p>1) Appoint Budget Committee Members</p> <p>2) Adopt JCESD 2022-2023 Local Service Plan</p> <p>3) Resolution 42-08 – To Receive Unanticipated Grant Funds</p> <p>4) Adopt Audit Corrective Action Plan</p> <p>5) Approve Staff Member Leave of Absence</p> <p>6) Housing Development Update</p> <p>7) Excise Tax Increase</p> <p>8) OSHA Report / Violations</p> <p>9) Policy Updates – <b>2<sup>nd</sup> Reading</b></p> <ul style="list-style-type: none"> <li>• AC – Nondiscrimination</li> <li>• CM - Compliance and Reporting on Standards</li> <li>• GBA - Equal Opportunity Employment</li> <li>• GBEA - Workplace Harassment</li> <li>• GBNA/JHFF - Suspected Sexual Conduct with Students and Reporting Requirements</li> <li>• GBNA/JHFE – Suspected Abuse of a Child Reporting Requirements</li> <li>• IB – Freedom of Expression</li> <li>• IGBHA – Alternative Education Programs</li> <li>• IGBI – Bilingual Education</li> <li>• IKF – Graduation Requirements</li> <li>• IL – Assessment Programs</li> <li>• JB – Equal Educational Opportunity</li> <li>• JFC – Student Conduct</li> <li>• JFCF – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence or Domestic Violence - Student</li> <li>• JFCJ - Weapons in Schools</li> </ul>



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	<p><b><u>Items for Information at a Future Meeting</u></b></p> <ul style="list-style-type: none"><li>• None</li></ul>
	<p><b><u>Items for Action at a Future Meeting</u></b></p> <ul style="list-style-type: none"><li>• Approve 2022-2023 School Year Calendar</li><li>• Policy Updates</li><li>• Staff Appreciation Gift &amp; GEM Awards Planning</li></ul>
	<p><b><u>Board Member Comments</u></b></p> <ul style="list-style-type: none"><li>• None</li></ul>
	<p><b><u>Executive Session</u></b></p> <p>Under the provisions of ORS 192.660, Open Meeting Law, the Board of Directors will enter executive session for the following purpose: 2(a) To consider the employment of a public officer, employee, staff member or individual agent.</p>
	<p><b>Re-Enter Regular Board Meeting</b></p>
9:00 pm	<p><b>Adjourn</b></p>

