



CULVER SCHOOL DISTRICT NO. 4
BOARD OF DIRECTORS REGULAR MEETING – OFFICIAL MINUTES
MAY 9, 2018

BOARD OF DIRECTORS:

Mike Knepp, Chair, Dave Slaght, Vice-Chair
Directors Zoe Schumacher, Bob Buckner, Scott Leeper

STAFF:

Stefanie Garber, Superintendent
Pam Halbert, Board Secretary
Jamie Burleigh, Business Manager

Brad Kudlac, Josh Davis, Michelle Zistel
None

MEDIA:

A. Call to Order/Flag Salute

Chair, Mike Knepp opened the meeting at 6:00 p.m. with the flag salute..

B. Approval of Agenda

Motion: Z. Schumacher moved to approve the agenda as presented; D. Slaght seconded.
Motion passed unanimously, 5-0.

C. Communications

- 1) Hearing of Patrons –None.
- 2) Student Report – Catylynn Duff & Jared Alps reported on end of the year leadership activities and reflected on their favorite events this year.
Edwin Gutierrez & Hannah Orey reported on their achievements at state FBLA competition and qualification for Nationals in Baltimore Maryland, asking for permission for out-of-state travel. They also shared their scrapbook with board members. Board members and the audience were invited to participate in the FBLA Putt Putt Tournament fundraiser on May 18. The board will take official action on their request later in the meeting.
- 3) GEM Awards ‘Going the Extra Mile’ – Board members gave out awards to students, staff and community members who have ‘gone the extra mile’ in their personal lives and for that of our school district. There were 47 awards presented this year. At this time, the board took a short break to mingle with the guests and say their thank you’s. The meeting resumed at 7:15 p.m.
- 4) Business Manager Report. Jamie Burleigh presented the financial report. The district has received 9% more in revenues than originally budgeted for the year. Expenses are within anticipated levels with the largest payroll to come in June. She also provided a financial monitoring document and celebrated the transmission of the Affordable Care Act Report to the IRS. There were no questions.
- 5) Administrator Reports
Board members were presented with a ‘thank you’ from staff for the staff appreciation lunch provided.
Michelle Zistel shared the results of the K-5 Title Programs Parent Survey. She received 155 surveys out of 175 families, so the information is extremely valuable. The survey looked at 4 areas: Climate, Communication, Academics and Parent Involvement. In the area of school climate the marks for good and outstanding combined ranged from 84 to 90%. Likewise in communication the marks showed 62 to 89%. For academics the range was 77 to 94% and for parental involvement it was 34 to 81%. Numerous comments were made in the survey and all data is being evaluated to guide programs offered for next year.
Brad Kudlac then shared some of the information from the GearUp program. This report shares information from 3 perspectives; that of a student, staff and parent perspective. The volume of data is immense and he will email it board members so they can look at it in depth at their leisure. He is currently evaluating this information and will use the results to guide his programs and target areas for next year. Board members were invited to STEMfest on May 30th and emailed the schedule.

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D. Consent Agenda

(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 at the end of the Business Agenda. Prior to voting on the consent agenda, any board member may also request clarification about Consent Agenda items without moving them to the Business Agenda.)

- 1) Board Meeting Minutes (April 11, 2018)
- 2) Monthly Personnel Report (Amended by striking the name of Travis Bean; email received this evening rescinds his acceptance)

Motion: D. Slaght moved to approve the consent agenda as presented and amended;
B. Buckner seconded. Motion passed unanimously, 5-0.

E. Business Agenda

1) Approve 2018-19 Athletic Gate Fees.

Josh Davis presented a draft of proposed fees was presented indicating a slight increase to better align us with the new league we will be in next year. There was some confusion on the adult season pass. It was agreed to rename that to: adult annual pass at \$50 with no cap. Josh Davis will re-group and look at an annual family pass and bring that to the board at a later time.

Motion: D. Slaght moved to approve the 2018-19 athletic gates fees as amended above;
Schumacher seconded. Motion passed unanimously, 5-0.

2) Approve Non-resident Slot for 2018-19

The administration proposed a maximum of 30 slots be allowed for non-residents next year. This is the same number the board has approved the past two years and we have only used 10-15 of the slots. All non-residents must first be released from their home district, then, if there is room in that particular grade, they are accepted. Then the parent and their student then meet with the principal and sign a contract where they agree to put forth their best effort in classwork, have regular attendance and good behavior.

Motion: Z. Schumacher moved to approve the administrative recommendation for 2018-19 non-resident slots as presented; B. Buckner seconded. Motion passed unanimously, 5-0.

3) Approve FBLA Out-of-State Travel request

Motion: D. Slaght moved to approve the FBLA out-of-state travel request to Baltimore, Maryland for their national competition; S. Leeper seconded. Motion passed unanimously, 5-0.

F. Items for Information/Action at a Future Meeting

- Adopt K-12 Health Curriculum & K-5 English/Language Arts Curriculum
- Schedule Superintendent Evaluation
- Review progress on Board Goals
- Hear from Kurt Davis on post-secondary education plans for current seniors

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