

# CULVER SD #4 BOARD MEETING MINUTES



November 21, 2022

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## In Attendance

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Scott Leeper, Chair (transmitted electronically via Zoom) | Seth Taylor, Vice-Chair (transmitted electronically via Zoom) | Lindsay Cloud, Director (transmitted electronically via Zoom) |

Stefanie Garber, Superintendent (transmitted electronically via Zoom) | Lacie Correa, Board Secretary (transmitted electronically via Zoom) |

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## Call to Order and Flag Salute

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Board Chair, Scott Leeper, called the meeting to order at 4:07 pm.

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## Approval of Agenda

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The Agenda was amended to remove Student Reports, Business Manager Financial Report, Summer School Recap and Administration reports from Communications. The Agenda was amended to remove the FFA Lease from the Business Agenda.

L.Cloud moved to approve amended agenda as presented; S. Taylor seconded. Motion passed unanimously.

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## Communications

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### 1. Hearing of Patrons

None

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## Approval of Consent Agenda

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### 1. Meeting Minutes – 10.20.2022

### 2. Monthly Personnel Report – November 2022

S. Taylor moved to approve the consent agenda as presented; L. Cloud seconded. Motion passed unanimously.

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## Business Agenda

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### 1. Budget Committee Openings

Currently there are two open positions available.

### 2. OSBA Elections

S. Taylor moved to submit an affirmative vote for Patti Norris, for position #3 on the OSBA Board of Directors; L. Cloud seconded. Motion passed unanimously, 3-0.

S. Taylor moved to adopt OSBA Resolution as presented; L. Cloud seconded. Motion passed unanimously.

### 3. Board Christmas Gift to Staff

Board discussed and decided on Christmas Gift for Staff. Board Secretary will order items following meeting.

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## Items for Information at a Future Meeting

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- FFA Lease
- Budget Committee Openings: *Recruitment Ideas and Potential Candidate Ideas*
- Summer School Recap- Alex Carlson

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- Student Investment Act Quarter 4 and Annual Report
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## Items for Action at a Future Meeting

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NONE

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## Board Member Comments

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NONE

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## Enter Executive Session

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The Board entered executive session at 4:23pm. 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 an officer, employee, staff member or agent.* ORS 192.660(2)(a) and 192.660(7).

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## Adjourn Executive Session

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Adjourned Executive session at 4:35 pm

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## Re-Enter and Adjourn Regular Meeting

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The Board re-entered regular session at 4:35pm

L. Cloud moved to request all three requests discussed in Executive Session. S. Taylor seconded. Motion passed unanimously.

The meeting was adjourned at 4:40pm

Seth Taylor - Board Vice-Chair

Stefanie Garber - Superintendent