

Stanley Community Schools

District No. 2
PO Box 10
Stanley, ND 58784-0010

www.stanleybluejay.com



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SCHOOL BOARD:

David Enander, President
Justin Dazell, Vice President
Shane Aadnes, Director
Doug Kinnoin, Director
Jamie Rice, Director

STANLEY COMMUNITY PUBLIC SCHOOL DISTRICT NO. 2

The Board of Education of the Stanley Community Public School District (hereafter referred to as "governing body") will be holding a regular meeting on Wednesday, February 17 at 5:00 PM. The meeting will be held in the teacher work room at the Stanley High School. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above.

The meeting will also be available remotely and can be accessed by calling 701-404-1777 and entering Conference ID 713 119 3#.

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following topics:

1. Approval of Agenda

2. Visitors

OLD BUSINESS

3. Consent Agenda

a. Minutes

b. General Fund, Capital Projects, Debt Service, Activity Fund, and School Lunch Bills

4. Financial Report

a. Pledge of Securities

NEW BUSINESS

5. Elaine Vachal – Patron Concern

6. Coronavirus Update

7. Cognia Accreditation

8. Superintendent Evaluation

9. 2021-2022 School Calendar

10. 2021 School Board Election

11. Gym Floor Maintenance – Summer 2021

a. FLR Sanders Proposal

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12. **Tuition Waivers**
 - a. Kooper Snyder (grade 2)
 - b. Jaylee Snyder (grade 5)
13. **Amended Policies (First Reading)**
 - a. HCAA – Purchasing
 - b. HCAB – Bidding Requirements & Procedures
 - c. HCAE – Disbursement of Monies
 - d. HCBA – Vendor Conflict of Interest Disclosure
 - e. HCBC – Fair Employment Clause in Contracts
 - f. HAD – Revenues from Investments
 - g. HDB – Revenues from School-Owned Properties
 - h. HDD – Gifts & Bequests
 - i. HEAA – Line Item Transfer Authority
 - j. HEAC – Management of Student Activity Funds
 - k. HEBB – Cash in School Buildings
14. **Amended Policies (Second Reading & Adoption)**
 - a. BBA – School Board Elections & Terms of Office
 - b. BBBA – Officers of the Board
 - c. BC – Meetings of the Board
 - d. BCAA – Board Meeting Agenda & Pre-Meeting Preparation
 - e. BCAC – Minutes
 - f. BCAD – Executive Session
 - g. BCBA – Public Participation at Board Meetings
 - h. BDBB – Retaining and Attorney
 - i. BEB – New Member Orientation
15. **Extracurricular Contracts**
 - a. Shane Aadnes – Head Baseball
 - b. Shane Aadnes – Assitant Boys Basketball
 - c. Brent Danks – Assistant Track
 - d. Jana Enger – Co-Head Girls Golf
 - e. Jennifer Neset – Elementary Girls BB
 - f. Drew Nichols – Elementary BBB
 - g. Kelsea Nichols – Elementary BBB
 - h. Jessica Niemitalo – Elementary GBB
 - i. Nick Peterson – Assistant Track
 - j. Megan Ploium – Co-Head Girls Golf
 - k. Barb Reese – Head Winter Cheer
 - l. Tonya Reum – Co-Head Track
 - m. Sarah Salgado – Head Softball
 - n. Gary Schell – Head Boys Golf
 - o. Sarah Sorenson – Co-Head Track
 - p. Brenna Williams – Assistant Winter Cheer
16. **Principal Reports**
 - a. High School Principal

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- b. Elementary School Principal
 - c. Assistant Principal
17. **Superintendent Report**
 18. **Adjourn**

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.

Date of Notice: February 12, 2021

Name of Person Preparing Notice: Tim Holte, Superintendent

Telephone number of person preparing Notice: 701-628-3811