

UNOFFICIAL HATTON EIELSON SCHOOL BOARD MINUTES

COVID 19 Pandemic

The School Board of the Hatton Eielson Public School met in the library on Tuesday, March 9, 2021, for their regular monthly meeting. Attending were board members: Brad Enger, Toby Handly, John Jacobson, Mindi Mehus and Dennis Heskin; Superintendent Kevin Rogers; Principal Lucas Soine; Teacher Rep. Christopher Strand, and Business Manager Roxanne Phipps. Public: At 8:30 a.m. Google Meets virtual presentation by Hays Companies on NDPHIT.

President Handly called the meeting to order at 7:02 a.m. with one addition to the agenda. Jacobson moved to approve minutes from the February 9th regular meeting, seconded by Enger. Heskin moved to approve minutes from February 15th, 18th, and 24th special meetings with a typing correction to be made in the February 24th minutes, seconded by Mehus. Both motions carried.

The board reviewed the financial statements from all funds. Heskin moved to approve the Activity Fund bills; seconded by Jacobson. Mehus moved to approve the Food Service bills; seconded by Heskin. Both motions carried.

Enger moved to pay the General Fund bills listed below, Jacobson seconded. M/C

Administrative Reports: Mr. Soine reviewed the 2021-2022 Master Schedule with 98% of the students scheduled; wrapping up classroom observations and calendar items. Mr. Rogers reported: calendar items; science position filled; updates on: vaccine administration, Legislative, and Conrad Heskin Trust; additional golf coach needed; ESSER I, II and III federal fund amounts and their potential use.

No GST and RRVEC-REA reports. Building & Grounds: warranty repair of leak in 2019 gym roof; keyless entry repair, warranty item concern, and potential cost; Kolinda working on boiler and chemical use solutions; Trane onsite visit to look at boiler and HVAC system. Discussed possible summer projects: new carpet in 2nd grade classroom, purchasing playground equipment, 1995 bathroom conversion to storage area; update HVAC system in 1962 building, purchase rugs for entries, side fold baskets for new gym (donation received to defray some cost), and 1962 gym roof shingling (insurance claim funds available to defray some cost).

The following items were discussed with no action required by the board:

- Proposing to Northwood PSD to hold a Co-Op Governing Board meeting on March 24th at 5:00 p.m. in Hatton. Two board members from each school, superintendents, principals, AD's and business managers to attend this meeting.
- Mr. Soine reported earlier, teacher evaluations due April 15th are wrapping up.
- Meeting held with Finley-Sharon, Hatton and Northwood's administration and AD's regarding the dissolving of F-S co-op with Hope Page beginning 2022-2023. Finley-Sharon exploring co-op options with Hatton and Northwood and MPCG. No final decisions made at this meeting.

Enger motioned, seconded by Jacobson, carried (all voting yes) to set the annual school board election for Tuesday, June 8, 2021 at the Hatton Eielson School's commons area from 9:00 a.m. to 7:00 p.m. Two city representatives are up for election, seats held by Brad Enger and Dennis Heskin.

Upon review of the individual evaluations, President Handly read the scores from each of the performance areas, with a motion taken for each performance area.

Mehus motioned, seconded by Enger, to rate the superintendent as satisfactory for the performance area of goal and vision setting. No further discussion. Upon roll call vote: Jacobson, yes; Enger, yes; Handly, yes; Mehus, yes; and Heskin, yes. Unanimously approved.

Jacobson motioned, seconded by Enger, to rate the superintendent as satisfactory for the performance area of board relations. No further discussion. Upon roll call vote: Heskin, yes; Jacobson, yes; Enger, yes; Handly, yes and Mehus, yes. Unanimously approved.

Heskin motioned, seconded by Jacobson, to rate the superintendent as satisfactory in the performance area of human resource management. No further discussion. Upon roll call vote: Handly, yes; Mehus, yes; Heskin, yes; Jacobson, yes; and Enger, yes. Unanimously approved.

Mehus motioned, seconded by Enger, to rate the superintendent as satisfactory in the performance area of curriculum and student support services. No further discussion. Upon roll call vote: Enger, yes; Handly, yes; Mehus, yes; Heskin, yes, and Jacobson, yes. Unanimously approved.

Enger motioned, seconded by Heskin, to rate the superintendent as satisfactory in the performance area of community relations. No further discussion. Upon roll vote: Jacobson, yes; Enger, yes; Handly, yes; Mehus, yes; and Heskin, yes. Unanimously approved.

Jacobson motioned, seconded by Heskin, to rate the superintendent as satisfactory in the performance area of operations and resources management. No further discussion. Upon roll call vote: Heskin, yes; Jacobson, yes; Enger, yes; Handly, yes; and Mehus, yes. Unanimously approved.

Heskin motioned, seconded by Enger to rate the business manager as overall effective. Review of the evaluation held. Upon roll call vote: Mehus, yes; Heskin, yes; Jacobson, yes; Enger, yes; and Handly, yes. Unanimously approved.

Heskin motioned, seconded by Jacobson, carried (all voting yes) to accepted signed extra-curricular contracts for Ray Aamold, assistant Robotics advisor and Lindsey Wood, assistant speech coach.

Enger motioned, seconded by Mehus, carried (all voting yes) to approve the signed two-year contract for incoming superintendent, Kevin Beaudoin starting July 1, 2021.

Jacobson motioned, seconded by Enger, carried (all voting yes) to recognize the HEA as the negotiating unit for collaborative bargaining.

Heskin motioned, seconded by Mehus, carried (all voting yes) to rescind the following policies: AACA, Section 504 Dispute Resolution Policy, amended, 12/14/2010; ABBA, North Dakota's Comprehensive Model School Policy for Tobacco Use, adopted 11/13/2018; ACCA, Emergency Closings, adopted 12/11/2012; BBC, Method of Filling a Board Vacancy, amended 7/21/2015; GCAA, Grade Promotion, Retention and Acceleration, adopted 3/9/2010 and ABBA-BR, Tobacco-Free Schools & Workplaces Violations by the Public, approved 12/11/2012.

Jacobson motioned, seconded by Enger, carried (all voting yes) to hold a second reading and approve the following policies: AACA, Section 504 of the Rehabilitation Act of 1973 Policy; ABBA, North Dakota's Comprehensive Model School Policy for Tobacco Use; ACCA, Emergency Closings, BBC, Method of Filling a Board Vacancy; FFH, Student Dress Code; and GCAA, Grade Promotion, Retention, and Acceleration.

Mehus motioned, seconded by Heskin, carried (all voting yes) to hold one reading and approve ABBA-BR, Tobacco-Free Policy.

Enger motioned, seconded by Heskin, carried (all voting yes) to approve the signed contract for incoming science teacher, Tanner Woutat, for school year 2021-2022.

Recessed at 8:15 a.m. Mehus left at 8:20. At 8:30 a.m. Randall Johnson with Hays Companies virtually joined our meeting with a presentation of the ND Public Health Insurance Trust.

With business concluded, President Handly adjourned the meeting at 9:31 a.m. The next regular meeting of the board is scheduled for Tuesday, April 13th at 7:00 a.m.

Check #	Vendor Name	Amount
44508-44524; Direct Deposit 7933	Sub Payroll	8,879.43
44525-44534; Direct Deposit 7934-7969	Regular Payroll	180,459.01
44535	APPLE INC.	299.00
44536	GRAYBAR ELECTRIC COMPANY INC	231.64
44537	HATTON CO-OP OIL CO	15,152.02
44538	VERIZON WIRELESS, BELLEVUE	102.07
44539	VISA	1,072.08
44540	XCEL ENERGY	3,622.79
44541	XCEL ENERGY	102.05
44542	ACME TOOLS - GRAND FORKS	768.53
44543	APPLE INC.	299.00
44544	BATTERIES + BULBS	64.73
44545	CDW-G	27,312.00
44546	CITY OF HATTON	646.61
44547	COLE PAPERS, INC.	2,202.36
44548	DAKOTA LEADERSHIP SOLUTIONS	3,413.56
44549	ERICKSON, BRANDY	33.69
44550	GROVEN, CAROL	53.98
44551	GST MULTI DISTRICT ED	12,066.22
44552	HATTON CO-OP OIL CO	7,414.18

44553	HATTON FREE PRESS	469.17
44554	HEPSD FOOD SERVICES	46.90
44555	HATTON EIELSON PUBLIC SCHOOL	83.84
44556	HUB INTERNATIONAL	976.00
44557	INNOVATIVE OFFICE SOLUTIONS	3.55
44558	JOHNSONS PEST CONTROL	77.00
44559	MAYPORT HARDWARE HANK	5.99
44560	MENARD'S - GRAND FORKS	48.91
44561	MIDCONTINENT COMMUNICATIONS	377.19
44562	MILLER'S FRESH FOODS	30.99
44563	ND DRIVER & TRAFFIC SAFETY EDU	127.50
44564	NETWORKING SPECIALISTS	82.50
44565	NORTHWOOD PUBLIC SCHOOL	14,242.51
44566	RECORD KEEPERS LLC	16.00
44567	SHERWIN WILLIAMS COMPANY, THE	441.83
44568	SOHOLT BAKERY	36.00
44569	STRAND, CHRISTOPHER	38.82
44570	TRANE U.S. INC.	1,799.00
44571	TRUE NORTH EQUIPMENT CO	216.39
44572	VERIZON WIRELESS, BELLEVUE	102.10
44573	WORKFORCE SAFETY & INSURANCE	250.00
		283,667.14

SUBJECT TO APPROVAL AT THE NEXT MEETING