

STANFORD SCHOOL DISTRICT # 12
OFFICIAL MINUTES for the REGULAR SCHOOL BOARD MEETING
Tuesday, April 20, 2021, 7:00 p.m. School Library

Attending: Chairman Jim Dye, Vice Chairman Billi Taylor - ZOOM; Trustees –Kurt Myllymaki, Sherry Berg, Karnes Neill, Clerk Kelly Bokma, Brad Moore – Supt., Vance VonBergen, AD

Absent: None

I. Call to Order -The meeting was called to order at 7:01 P.M. Chairman Jim Dye welcomed everyone in attendance.

A)Pledge of Allegiance: Chairman Jim Dye opened the meeting with the Pledge of Allegiance at 7:01 PM

Public in Attendance: Treena Clark, Nancy Metcalfe, John Flamand, Shannon Von Bergen, Sidney VonBergen, Mindy Claver, Isaac Claver, Malayla Bossen, Mike Bossen, Justin Dye, Cyndie Sherer, Orren Oltrogge, Jason Oltrogge, Tonya Solomon, Zach Solomon, Holly Woodhall, Damon Raprager, Ace Becker, Colter Howell, Clayton Hofmeister, Jennifer Mitchell, Axel Becker **ZOOM:** Billi Taylor, Meredith Phillipe, Beau/Kristi Smith, Todd Morrow, Kent Ridgeway

II. Public Comment - None

III. Review, Revise and Approve the Agenda - A motion was made and passed unanimously to approve the agenda as presented.
Berg/Myllymaki **Motion carries** **5/0**

IV. Consent Agenda - A motion was made and passed unanimously to approve the consent agenda which includes the April Claims, April Payroll, March 16, 2021 Regular Board Meeting minutes, Budget vs. Actual report for April

CLAIMS: 19153 - 19195 , PAYROLL 466201-46637ACH 87360 - 87327

Taylor/Neill **Motion carries** **5/0**

V. Reports

A) Clerk's Report - Kelly Bokma, Clerk, stated that teacher contracts have gone out, and that the district received the portion of contract for the Music position from Denton.

B) Athletic Director Report – Vance VonBergen reviewed his April AD Report as attached to these minutes.

C) Superintendent Report – Supt. Moore stated that the Football scoreboard has been damaged from a wind storm. It has been turned into insurance with repairs of \$2700 – 1,000 deductible. He discussed Fire Suppression PA and Alarm system and would like to have a discussion with the board and Todd Kenyon/Fire Suppression. He reviewed the legislative update – which included Driver's Ed bill, Special Ed Funding increase, ESSER I, II, III monies. He stated that he is having a math interview on April 21, 2021. He stated that it is a tough year for recruiting teachers.

VI. Old Business

A) Close Up Trip Presentation - A slideshow review of the Close Up/Hawaii trip was presented to the board. The students thanked the board for allowing them to travel and learned and saw a lot of the Hawaiiin culture.

A)Safe School Reopening Plan Review - Supt. Moore stated that there are no changes.

B) Approve DGS Co-op Recommendations - A motion was made and passed unanimously to approve the recommendation from the DGS AD's for the Football Co-op with Winnett/Grass Range. There are details to work out before fall. Jr. High Football Co-op was tabled until further notice. More details to follow at future meetings.

Neill/Berg **Motion carries** **5/0**

C) School Improvement Committee Report – Supt. Moore stated that the district is heading in the right direction with improvements to the future of the school and staff. He stated all surveys for the staff, students and communities have been completed. The committee will continue to meet and work toward the goals presented.

D)Procurement Card Policy 7405 - The board reviewed Procurement Card Policy 7405 as a 2nd Reading as attached to these minutes. A motion was so moved to accept Policy 7405 as a 2nd reading as attached to these minutes.

Neill/Myllymaki

Motion carries

5/0

E)Certified Contracts – A motion was made and passed unanimously to hire Claire Mikeson for the English position for the 2021-2022 school year and to hire Sadie Bingham for the Ag-Ed Position for the 2021-2022 school year. Supt. Moore stated that he has a Math interview for the math position on April 21 at 3:15 PM.

Myllymaki/Berg

Motion carries

5/0

VII. New Business

A) Three on Three Tournament– There was no action taken for this agenda item as the event is cancelled.

B) Student Social Media Safety Presentation- There was a student social media safety presentation from students as part of discipline for a meme incident that happened last fall. The board thanked the students for their presentation and information regarding social media and lessons learned from mistakes.

C) Classified Salary Contracts – Supt. Moore recommended the rehiring of all classified staff for the 2021-2022 school year. A motion was so moved and passed unanimously. Clerk Kelly Bokma will hand out contracts to all classified employees for the 2021-2022 school year. The board approved the salary schedule for the upcoming year as attached to these minutes. The route bus drivers received a 5% increase. Supt. Moore stated that Anna Marie Hawkey is retiring on June 30, 2021 and that position will be replaced by Mindy Claver as she is currently in the COVID janitor position. He would like the board to also look at reviewing the Activity Bus Driver wage, as it is getting harder all the time to find drivers. This item will be moved to the next board agenda.

Neill/Berg

Motion carries

5/0

D) MTSBA Renewal – A motion was made and passed unanimously to renew with MTSBA for the 2021-2022 school year.

Myllymaki/Neill

Motion carries

5/0

E) MREA Renewal A motion was made and passed unanimously to renew with MREA for the 2021-2022 school year.

Myllymaki/Berg

Motion carries

5/0

F) Golden Triangle Cooperative Agreement A motion was made and passed unanimously to renew with Golden Triangle Cooperative for the 2021-2022 school year.

G) Multi District Technology Cooperative Agreement A motion was made and passed unanimously to renew the Multi District Technology Cooperative Agreement for the 2021-2022 school year.

Myllymaki/Neill

Motion carries

5/0

H) Summer Projects – K1 Floor, Water Heaters, Electrical Upgrade, Gym Painting - Supt. Moore reviewed summer projects with the trustees. The K1 carpet flooring will be removed and replaced with linoleum. Waters heaters and electrical upgrade will be in process for the whole building and will use COVID monies. There is no hot water in a lot of the building and will be a great improvement. Gym Painting was suggested to brighten the gym walls. There was discussion and at this time the gym will be left as is. Telephone upgrade was discussed. No action taken on phone upgrade.

I)Board Policies Board Policies- 1st Reading- 1700- Uniform Complaint Procedure,3130- Students of Legal Age, 3225P- Sexual Harassment Grievance Procedure-Students, 3310- Student Discipline, 5012P- Sexual Harassment Grievance Procedures- Employees, 5120F- Determination Form- Privacy Act Statement, 5120F- Criminal History Dissemination Log, 5120P- Fingerprint Background Handling Procedure, 5122F- Applicant Rights and Consent to Fingerprint, 5228F- Acknowledgement of Receipt Form, 5228F2- Request for Records, 5228P- Transportation Drug Testing, 5232- Abused and Neglected Child Reporting, 5328P- FMLA Procedures, 7220P- Title I Methodology, 7220-Supplement Not Supplant - There was no motion necessary to accept the presented policies as 1st readings. This item will be moved to the next agenda for 2nd reading approval.

VIII. Future Agenda –Safe Schools Re-opening Plan, Approve DGS Co-op Recommendations, Summer Projects, Activity Bus Driver Increase, Policies – 2nd Reading, Certified Contracts, Reorganization of the Board

IX. Adjourn - A motion was made and passed unanimously to adjourn the meeting at 9:16 PM
Myllymaki/Berg

Motion carries

5/0

Respectively Submitted

Kelly Bokma/Clerk

Jim Dye/Board Chairman

Date