

Alexander School Board Meeting  
August 11, 2020  
7:00 p.m.

Members present: Lashell Tjelde, Darcy Delaney, Chris Cloud, Chris Link, Superintendent Bieber, Principal Faller, Assistant Principal Allard, Business Manager Fixen and AD Jacobson.

President Tjelde call the meeting to order at 7:19 p.m. after we did a walk thru the AG Building and were given an update.

Delaney moved to approve the agenda Cloud seconded all voting aye, motion carried.

Link moved to approve the consent agenda Cloud seconded all voting aye, motion carried.

Link moved to approve board bills Delaney seconded all voting aye, motion carried.

Faller report:

- We are working on establishing Edgenuity which can be used for credit recovery, if students come in behind academically, distance education and supplemental lessons for teachers.
- New reading series grades k-8 will fit with hybrid model
- New staff: 4 aides, 1 kitchen, 1 teacher
- Registration will start soon on line
- Google Classroom-updates and changes were made to new domain
- Enrollment- 161 grade school, 107 high school (how they sit in power school currently but numbers will change once we have registered)
- Breakfast ala carte on the high-school end starting at 8:45 a.m.

Allard report:

- Faller and Allard came back Monday have been working on, Aide Schedule, outside recess, FIT Friday's High-5 schedule was laid out and organized for sign up.
- Allard attended NDCEL boot camp and also a DPI Training. He will be working with a mentor for principal guidance for his schooling.
- Allard will be working on evaluations with Faller's guidance they will split up teachers and schedule classroom time to evaluate teachers. They will be working to give feedback immediately. Allard would also like to do mini observations unannounced so can see what and how they are doing things.
- Preschool and Roundup for Kindergarten will begin August 19 at 9:00 a.m. with testing done by the teacher.
- Back to school night has been planned for August 18 on the football field, tables and canopy's will be lined up so students can meet their teachers.
- Administration did an on training for Title IX updates.
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CTE nothing to report.

AD:

- FB practice has started numbers are looking good.
- Coaching staff will remain the same with a new Jr. High coach and volunteers.
- VB will start next Monday.

Bieber reported:

- A view of our Strategy Map for the 20-21 school year, this is required annually for Cognia.
- Allard and Faller came in a couple days early to work on some re-opening plans.
- We have 6 CDL bus drivers and no sub bus drivers.
- Welcome back letter was emailed to employees for in-service days.
- Hergert is resigning from the SRO position, Admin will be interviewing a couple of individuals tomorrow we will be going to an hourly contract with SRO contract hopefully reviewed in September.
- Class Schedule for 20-21 is out on website.
- John deer mower was in need of repairs about \$950.00.
- Northern Improvement stopped by to check asphalt and said we need to do anything at this point in front of school.
- Edgenuity cost to Alexander \$7670.00 (1/2) REA paid for portion.
- There is going to be a new subdivision Missouri Breaks – 32 homes looking for a response from Les on how it would affect the school.
- Plotte Development was briefly discussed nothing is being done at this time.
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Industrial Arts Update the board would like bids on electrical outlets by the building for buses.

Policies:

DDBE-E Families First Coronavirus Response Act Leave Request Form 2<sup>nd</sup> reading there being no motion there will be no further action with this policy.

ACAA-Emergency Closings:2<sup>nd</sup> reading motion to accept with changes by Cloud, seconded by Delaney all voting aye, motion carried.

ACBB-Laws on Immunizations, Contagious Disease, Reportable Disease, and Significant Contagious Disease 2<sup>nd</sup> reading motion to accept with changes by Link, seconded by Cloud all voting aye motion carried.

BBC-Method to filling Board Vacancy- 2<sup>nd</sup> reading motion to accept with changes 2/3 majority by Link, seconded by Cloud all voting aye motion carried.

BDA-Procedures for adopting board policy-(adopt change or policy without 2 readings) 2<sup>nd</sup> reading motion to accept verbiage changes, add 2/3 majority- Advanced ED replaced with Cognia by Link, seconded by Cloud all voting aye motion carried.

DDAA-Family Medical Leave Act- 2<sup>nd</sup> reading motion to accept verbiage changes by Delaney, seconded by Link all voting aye motion carried.

DEBH-Employee use of Social Media 2<sup>nd</sup> reading moved to approve with changes by Link seconded by Cloud all voting aye, motion carried.

AAC –Nondiscrimination & Anti-Harassment Policy add 2<sup>nd</sup> reading to add Title IX Coordinator, Investigator, Decision Maker and an Appeal Decision Maker, and to add Title IX, motion to accept with changes by Cloud, seconded by Delaney all voting aye motion carried.

KAAA- Visitors in the schools 2<sup>nd</sup> reading motion to approve with changes by Link, seconded by Delaney all voting aye motion carried.

Motion by Cloud to add Title IX accusation language and clarification of suspension and activities to the elementary and high school hand books, seconded by Link all voting aye motion carried.

Health and Safety Plan: change in the music classes they will not be held in the gym. Would like to add this notification if there is a positive COVID-19 case: 1) District instant alert of a positive COVID-19 case in the district, 2) If your child was in a homeroom or group with the positive case, and instant alert notification will be sent to the parents of these students, 3) If your child is a suspected close contact with the positive COVID-19 case, parents/guardians will get a personal phone call to notify them that their student must stay home for at least 1 school day. 4) If you are a close contact, you will be contacted by the Department of Public Health. Delaney moved to accept the changes and additions, seconded by Cloud all voting aye, motion carried.

Maintenance Job Descriptions: push to September so board has time to read and approve (tabled)

Budget & CTL; Tabled to next month give board members a chance to review and see if they have questions on anything and will do a full review next month.

Superintendent Evaluation: gave an overall view of what time period they are to evaluate the Superintendent. Wanted to review so Board members get a general understanding on evaluating Superintendent.

Open enrollment tuition agreement: 2<sup>nd</sup> grader Cloud moved to accept open enrollment, seconded by Link all voting aye motion carried.

10<sup>th</sup> grader out of District 8 tuition agreement was presented, Link moved to accept at \$0 tuition, seconded by Cloud all voting aye motion approved.

Tuition Agreement 2 students have requested to go to Trenton Cloud moved to accept with \$0 tuition seconded by Link, all voting aye, motion approved.

Wood Chips playground quote to resurface wood chips \$ 5180.00 Link moved to accept quote, Delaney seconded all voting aye motion carried.

Activities Plan Superintendent would like the word “required” taken out of plan Delaney moved to approve with changes, seconded by Link all voting aye motion carried.

Financial Report was reviewed with board, Delaney moved to approve with changes to ada and adm numbers on page 17 seconded by Cloud all voting aye, motion carried.

Link moved to approve \$500 to the HS Rodeo Club Cloud second roll call vote ayes Chris Link, Chris Cloud, Lashell Tjelde, abstain Darcy Delaney motion carried.

Athletics: would like to pay shot clock, announcer, clock keeper, \$15 Jr. High and JV games, \$25 Varsity FB, VB, and BB would cost District approximately \$1195, motion to accept pay for individuals at rates indicated by Cloud seconded by Link all voting aye motion carried.

Capital Projects-Auditor said it is ok to pay cleaning products out of Capital Projects.

Hot Lunch we need to increase adult breakfast price from \$1.55 to \$1.60 motion by Cloud to increase adult breakfast seconded by Delaney all voting aye motion carried.

Delaney to adjourn 10:20 p.m.

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Board President, LaShell Tjelde

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Business Manager, Barbara Fixen