

Alexander Public School
Regular School Board Meeting
February 15th, 2023 7:00 PM

Members Present: Vice President Wahlstrom, Darcy Delaney, Chris Link, Brady Hanna, Superintendent Bieber, Shannon Faller, AJ Allard and President Tjelde via Zoom

Vice President Wahlstrom called the meeting to order at 7:02 PM

Chris Link motioned to approve the agenda with additions, Brady Hanna seconded, all voting aye. Motion passed

Darcy Delaney motioned to approve the January Regular Board Meeting Minutes, Chris Link seconded, all voting aye. Motion passed

Darcy Delaney motioned to approve the Special Board Meeting Minutes, Chris Link seconded, all voting aye. Motion passed

Chris Link motioned to approve the Hot Lunch and Activities accounts, Darcy Delaney seconded, all voting aye. Motion passed

Darcy Delaney motioned to approve the Board Bills, Brady Hanna seconded, all voting aye. Motion passed

Faller Report:

1. Enrollment update
2. Innovation academy update
3. Middle School auction
4. Activity for the end of quarter 3
5. Teacher Highlight: Mrs Nelson – doing a great job
6. Review of math scores, grades 6-12, from the 2021-2022 school year to this year

Allard Report:

1. Enrollment update
2. Fastbridge data update
3. At Risk Students programs
 - a. Reading Intervention
 - b. Lexia
 - c. Title
 - d. Interventionist
 - e. SPED
 - f. Small groups support
 - g. Kaye Anderson
 - h. Sarah McFadden
 - i. FIT
4. Spelling Bee
5. Staff Celebration – Mrs Turnquist – dedicated to students and parents. She is also the FLL coach.

AD Report:

1. GBB season went well. 2 students were recognized
2. State wrestling starts tomorrow with 2 students competing
3. BBB will be 5 seed
4. Elementary BB starts possibly the beginning of March
5. Track will start Feb 27 for HS, JH track will start in March
6. Terrille Jacobson received the AD of the year

CTE Report:

1. Funding, grants
2. Dissolution of centers

Business Manager Report:

1. Record Requests
2. Time off update
3. Audit update
4. DPI financial update

Vice President Wahlstrom announced it is time for public comment:

1. Lance Powell shared his concern with the high school math scores. Ms. Bieber explained that the high school math score in question although represents grades 9-12 is the outcome of only eight students. Mr. Powell stated that he believes it is the board member's duty to participate in teacher interviews. Mr. Wahlstrom stated that he trusts the admin and other teachers who sit on the interview committees. Mr Powell also expressed his concern with not being able to speak directly to School Board Members and having to go through Administration.

Unfinished Business:

Discussion with ENG Tech and FCI about the referendum, downsizing the construction, more public meetings or discussions with the public. Educating the public, advertising the meetings more.

1. Form a citizen committee – to be a resource for the board
2. Staff meeting and input

Darcy Delaney motioned to approve the Alexander Health and Safety Plan with the changes, Chris Link seconded, all voting aye. Motion passed

Chris Link motioned to table the policies to a later date, Darcy Delaney seconded, all voting aye. Motion passed

Chris Link motioned to remove the vehicle statement from the High School Handbook, Darcy Delaney seconded, all voting aye. Motion passed

New Business:

Discussion on the 23-24 budget

Discussion of which board member to be on a negotiation committee. Chris Link and Brady Hanna will be the members.

Discussion on excursion vehicle bid.

Discussion on Scissor Lift purchase with Ergonomic Grant

Discussion on updating the Impala

Chris Link motioned to amend the November minutes, Darcy Delaney seconded, all voting aye. Motion passed

Chris Link motioned to accept Theresa Spildie's resignation, Brady Hanna seconded, all voting aye. Motion passed

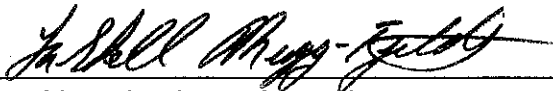
Darcy Delaney motioned to accept Angela Bilyeu's resignation, Chris Link seconded, all voting aye. Motion passed

Darcy Delaney motioned for the start of dissolving the GNWACTC: I move for Alexander School District to remove our membership with Great Northwest Area Career & Technical Center effective June 30, 2023. Brady Hanna seconded, all voting aye. Motion passed


Presentation of the early graduation request.

Adjourned: 10:51 pm

Approved by: _____


LaShell Tjelde, School Board President

Approved by: _____


Jami Hudson, Business Manager