Newburg – Westhope – Glenburn Joint School Board Meeting Minutes

January 27th, 2021 at 6:30 P.M. – Westhope Commons Area

1. Call Meeting to Order

Superintendent Bratrud, called to order the Joint School Board Meeting at 6:30 p.m.

2. Introductions:

- Board Members Present: Ben Cartwright, Chuck Kveum, TJ Streich, James Peters, Liz Tofteland, Katie Ogaard, Nathan Boll, Scott Hunskor, Sommer Zimmer, Lloyd Sund, and Karlene Wyman.
- Superintendents Present: Martin Bratrud Westhope, Jason Kersten Newburg, Larry Derr Glenburn.
- Principals Present: Christy Lee (Elementary) Westhope
- Athletic Directors present: Bob Beaudrie (Principal) Newburg, Garrett Wible Westhope, Layne Fluhrer – Glenburn.
- Business Managers Present: Darcy Lamoreaux Newburg, Barry Trottier Westhope

3. Sports Programs Shared with Glenburn:

- There has been a decrease in CO-OP expenditures from 2019 to 2020.
- A good job has been done by both coaches and Athletic Directors in managing expenses in a tough year
 for generating revenue. Question was asked if an increase in revenue can be expected and answered
 yes, an increase is expected along with minimal expenditures on equipment.
- A: Football alignment is on a one-year cycle and renews every October to OPT for 11 man or 9 man.
- B: Mohall will still host baseball. At this time, Westhope will not be participating however, the
 paperwork is all completed if they choose to join this program. Newburg is a member of this coop and
 plans to participate this spring if students are interested. Currently Glenburn and Mohall have a
 baseball coach. Biggest costs associated with this program are the bats and balls. It was mentioned
 that this is a very successful program. Season starts at the end of March and goes through the 1st week
 of June.

4. Activity Ticket Prices:

Prices are \$65.00 for adults, \$40.00 grades 7 – 12 and \$35.00 for grades K-6.

Gate Prices:

o Cost will remain at \$7.00 for adults and \$4.00 for students.

6. COVID 19 Discussion (added to agenda):

- Risk level for State of North Dakota going to green on Friday January 29th, 2021 at 8 a.m.
- Each district will decide which measures will remain in effect and which will change based on current information.

Glenburn attendees left the meeting at 7:05 p.m.

7. Academic Programs Shared:

- A: AG Ed;
 - Keep this as a shared program between the two districts.
- B: Pre-Kindergarten
 - o Keep this as a shared program between the two districts.

8. Possible Future Academic Programs to Share: PE, Business, Music, STEM, Curriculum, Title, Admin, Other:

- It will be less expensive to go through North Dakota Center for Distance Education for business classes instead of having the Westhope Business teacher conduct the classes for both schools.
- Music would be a difficult program to share between the two districts.
- STEM:
- ADMIN:
- Other: Question brought up on the possibility of adding drama as a shared program. It was mentioned that a CO-OP application would have to be completed with one-act play to compete. It was then mentioned that the intent of this would only be events that stayed on each campus.

9. Sports Programs Shared:

Home game schedules will most likely stay the same as what they were for the year 2019 – 2020.

10. Athletic Director:

Hopefully things will get back to some form of normal

Extra-Curricular Pay:

Volleyball salaries between the two districts has been corrected.

12. Substitute Teachers Pay:

Will remain the same at \$125.00 per day

13. Drivers Education:

- Mr. Mills will conduct this again this year.
- Question asked on the cost of this program and at this time a cost analysis still needs to be completed to make this determination.

14. School Calendar:

 Recommendation for which option will be forthcoming from each district to their respective school boards.

Storm Make Up Days:

Westhope and Newburg will work together to make weather related decisions.

16. <u>Prom:</u>

- Newburg will be hosting again this year however, if more space is needed it can be moved to Westhope.
- Date is set for March 27th, 2021
- Parents are still planning an after-prom event in Newburg.

17. Athletic Banquet:

Recommendation made to change this area to "Athletic Awards Night"

No further discussion, meeting adjourned 7:50 p.m.

Barry Trottier, Business Manager, Westhope Public School

These minutes are unapproved, and as such, are subject to revision