

OFFICIAL MINUTES  
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Wednesday January 12, 2022 at 5:30pm in the High School Conference Room. Members present: President Stacy McGee, Vice-President Andrea Bowman & Board Members Amy Fischer, Randy Gaebe, Trevor Kulseth & Jim Stafford. Others present: Superintendent Wayne Heckaman, Pre K-6 Principal Kelley Ouradnik, 7-12 Principal Tyler Senn & Business Manager Debbie Bucholz.

Guests present: Jolene Hendrickx & Cora Weiss and students Vanessa Maychrzak, Alyssa Buchmann, Miah Woodley and Madeline Stafford.

Members absent: Camie Janikowski.

1. **Call to Order:** President Stacy McGee called meeting to order.
2. **Pledge of Allegiance.**
3. **Agenda:** Bowman moved, seconded by Fischer to approve the agenda with the addition of 5.d Technology Committee (Jan 10). Discussion was held. All in favor, motion carried.

**Student presentations moved up in the agenda:**

Item 7.a.: Student Presentations: High School teacher, Cora Weiss assigned students a project to research & present ways to improve the school. Two student groups had presentations:

- i. “Therapy within School” by Vanessa Maychrzak & Alyssa Buchmann suggested adding a licensed therapist to staff.
- ii. “4 Day School Week” by Miah Woodley and Madeline Stafford gave pros and cons of changing to a 4 day school week with a final recommendation of implementing a 4 day school week.

**Strategic Plan Update moved up in the agenda:**

Item 8.a. Strategic Plan Update: Dr. Jeffry Schatz spoke about results of surveys, strategic planning sessions and future steps including on-site visits, writing of the strategic plan, implementation of the plan, evaluating results and revisiting of the plan.

4. **Routine Board Items:**
  - a. Minutes: Gaebe moved, seconded by Kulseth to approve the December 15, 2021 Regular School Board Meeting minutes. Discussion was held. All in favor, motion carried.
  - b. Bills: Stafford moved, seconded by Fischer to approve the district bills. Discussion was held. All in favor, motion carried.
  - c. Financial Reports: Kulseth moved, seconded by Stafford to approve the financial reports. Discussion was held. All in favor, motion carried.
  - d. Quarterly Budget vs Actual: Quarterly financial reports were discussed. Approved as presented.
5. **Committee Reports:**
  - a. Budget/Finance Committee: State Aid formula and the gradual elimination of the “Transition Minimum” was discussed. Further discussion was held with no motions being made.
  - b. RESP Governing Board Meeting: Summer training was discussed. Further discussion was held with no motions being made.
  - c. School Leadership Committee: Recap of PLC training, overview of strategic plan, how to enhance PD as well as results of PD days were discussed. Further discussion was held with no motions being made.
  - d. Technology Committee: Various filtering programs were discussed. Website was discussed. Discussion was held with no motions being made.
6. **Public Comment:** Public Comment Guidance Statement read by President Stacy McGee. No comments were brought forth.
7. **Administrative Reports:**
  - a. Student Presentation: Student presentations were earlier in agenda.

- b. Pre K - 6 Principal Report: Written report distributed with school board packet information. Discussed Rhame visits, brain theory, marketplace for kids and the data included in principal report regarding I-stations and IXL results. No additional items added. Further discussion was held.
- c. 7-12 Principal Report: Written report distributed with school board packet information. Discussed Handbook wording. English intervention & math intervention classes were discussed. Attendance policy implementation and current results discussed. No additional items added. Further discussion was held.
- d. Activities Directors Report: Written report distributed with school board packet information. Additional coaching training discussed. No additional items added. Further discussion was held.
- e. Superintendent Report: Written report distributed with school board packet information. Discussed route buses and possible bus grants. Discussed local beef purchasing. Discussed projects including Vo Ag room, JH science room and entryway carpet. Be Legendary School Board certification discussed. No additional items were added. Further discussion was held.

**8. Unfinished Business:**

- a. Strategic Plan Update: Dr. Schatz updated the board earlier in agenda.
- b. School Board Policies 2<sup>nd</sup> Reading:
  - i. AAC – Non Discrimination and Anti-Harassment Policy: Gaebe moved, seconded by Bowman to approve the 2<sup>nd</sup> reading of policy AAC – Non Discrimination and Anti-Harassment Policy as presented and that it become the official policy of the district. Discussion was held. All in favor, motion carried.
  - ii. FAAA – Open Enrollment Policy. Bowman moved, seconded by Kulseth to approve the 2<sup>nd</sup> reading of policy FAAA – Open Enrollment Policy as presented and that it become the official policy of the district. Discussion was held. All in favor, motion carried
- c. Approve Open Enrollment: Gaebe moved, seconded by Stafford to approve the open enrollment submitted for the 2022-2023 school year. Discussion was held. All in favor, motion carried.
- d. COVID-19
  - i. ESSER Funding Update: ESSER funding and reporting discussed. Further discussion was held with no motions being made.
  - ii. COVID-19 Update: Discussion was held with no motions being made.
- e. Projects Update: Discussion was held during Superintendent report. Transportation committee will be meeting again to further discuss busing issues. Further discussion was held with no motions being made.
- f. Other: No further discussion.

**9. New Business:**

- a. Other: No further discussion.

**10. Future Meeting Date/Location:**

- a. February Regular Meeting: Wednesday, February 16, 2022 6:00pm @ Bowman County High School Conference Room. Note date & time change.
- b. Strategic Planning Sessions @ 4pm:
  - i. Wednesday, Jan 26
  - ii. Wednesday, Feb 9 - tentative
  - iii. Wednesday, Feb 23
  - iv. Wednesday, March 9

11. **Adjournment:** With no further business, meeting was adjourned at 8:07pm.

---

Stacy McGee, President

---

Debbie Bucholz, Business Manager