

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The annual meeting of the Bowman County School Board was held on Thursday, August 16, 2018 at 6:00pm in the Bowman County School Board Room. Members present: President Stacy McGee, Vice President Andrea Bowman & Board Members Tobiann Andrews, Randy Gaebe, Russ Homelvig, Camie Janikowski & Jim Stafford. Others present: Associate Superintendent Steve Brannon, 7-12 Principal Tyler Senn, Elementary Principal Mitch Strand & Business Manager Debbie Bucholz.

Guests present: Connie Gaebe, Bob Slone, Chris Slone, Lori Sola & Santha Swanson.

1. **Call to Order:** President Stacy McGee called meeting to order.
 2. **Agenda:** Homelvig moved seconded by Andrews to approve the agenda with the addition of School Leadership Committee under 8(g). All in favor, motion carried.
 3. **Routine Board Items:**
 - a. Minutes: Janikowski moved seconded by Stafford to approve the minutes of the August 9, 2018 Special Board meeting minutes and the July 23, 2018 regular board meeting with 2 grammatical changes. All in favor, motion carried.
 - b. Bills: Gaebe moved seconded by Homelvig to approve the district bills. Discussion was held. All in favor, motion carried.
 - c. Financial Reports: Janikowski moved seconded by Bowman to approve the Financial Reports. Discussion was held. All in favor, motion carried.
 4. **Public Comment:** Public Comment Guidance Statement read by President Stacy McGee. No comments brought forward.
 5. **Administrative Reports:**
 - a. Elementary Principal Report: Written report distributed with school board packet information. Discussion was held.
 - b. 7-12 Principal Report: Written report distributed with school board packet information. Discussion was held.
 - c. Activities Director Report: Written report distributed with school board packet information. Discussion was held.
 - d. Associate Superintendent Report: Written report distributed with school board packet information. Discussion was held.
 6. **Old Business:**
 - a. Budget 2018-2019: Homelvig moved seconded by Bowman to approve amended budget with minor changes. Discussion was held. All in favor, motion carried.
 - b. Staffing: Discussion was held with no motions being made.
 - c. Football Plan 2019-2021: Gaebe moved seconded by Andrews to petition to the ND Activities Association to opt up to 11 man from 9 man for football for the 2019-2021 school years. Discussion was held. All in favor, motion carried.
 - d. Update Summer Projects: Update of summer projects progress was given.
- Associate Superintendent exited
- Associate Superintendent re-entered meeting
- e. Approve Associate Superintendent Extended Contract: Bowman moved seconded by Stafford to approve associate superintendent extended contract as presented in contract draft handout. Discussion was held. All in favor, motion carried.
7. **New Business**
 - a. & b. School Board Policies – 1st Reading & reaffirm: Janikowski moved seconded by Homelvig to table 1st reading and reaffirm identified policies until September regular board meeting. Discussion was held. All in favor, motion carried.
 - b. School Board Policies – Reaffirm: See item 7.a.

- c. School Board Policies – Suspend/rescind: Andrews moved seconded by Bowman to rescind the following 2 policies: DKDA Early Retirement & FGAA – Student Counseling & Guidance Records & Confidentiality. Discussion was held. All in favor, motion carried.
- d. Approve Teacher Contract: Janikowski moved seconded by Stafford to approve the following 2018-2019 teaching contract: Jen Holecek, \$34,162.50. Discussion was held. All in favor, motion carried.
- e. School Board Pay: Gaebe moved seconded by Andrews to increase school board pay to \$100 per school board meeting and \$50 per committee meeting. Discussion was held. Roll call vote Homelvig no, Gaebe yes, Janikowski yes, Bowman no, Stafford yes, Andrews yes and McGee yes. Majority in favor, motion carried.
- f. Substitute Pay: Janikowski moved seconded by Andrews to increase substitute pay by \$0.90 per hour. Discussion was held. All in favor, motion carried
- g. NDSBA Annual Convention: Discussion was held with no motions being made.
- h. School Board Retreat: Retreat will be held Tuesday, September 18, 2018 @ 5:30pm Bowman County School Board Room.
- i. After School Program – Park & Rec: Gaebe moved seconded by Janikowski to support coordination with Bowman Park & Rec for the after school program. Discussion was held. All in favor, motion carried.
- j. Approve Consolidated Application: Homelvig moved seconded by Bowman to approve the consolidated application for Title I, Title II and Title IV transfer Funds. The authorized representative has the board’s permission to submit this application. All in favor, motion carried.

Santha Swanson exited.

8. Other Items/Committee Reports:

- a. Activities Committee: Discussion was held. No motions made.
- b. Budget committee: No further discussion.
- c. Personnel Committee: No further discussion.
- d. Policy Committee: No further discussion
- e. RESP: Discussion was held. No motions made.
- f. NDSBA New Board Member Workshop: Andrews moved seconded by Gaebe to give permission for Associate Superintendent to move forward on gathering information related to Bowman County Schools teacher loan forgiveness program. Discussion was held. All in favor, motion carried.
- g. School Leadership Committee: Discussion was held. No motions made.
- h. Committee Meetings: July 27 NDSBA New Board Member Workshop – Gaebe, Janikowski & Stafford, July 31 Policy Committee - Andrews & McGee; August 1 Budget Committee - Homelvig & McGee, August 13 School Leadership Committee - Bowman & Janikowski, August 13 Activities Committee - Andrews & Stafford & August 15 RESP - Bowman.

9. Future Meeting Date/Location: Budget Hearing: Wednesday, September 12, 2018, 5:30pm, Bowman County Middle School Commons. September Regular Meeting: Wednesday, September 12, 2018, 6:30pm, Bowman County School Board Room. School Board Retreat: Tuesday, September 18, 2018 5:30pm Bowman County School Board Room.

10. Adjournment: With no further business, meeting was adjourned at 8:10pm.

Stacy McGee, President

Debbie Bucholz, Business Manager