

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Wednesday September 12, 2018 at 6:30pm 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 Brannan, 7-12 Principal Tyler Senn, Elementary Principal Mitch Strand & Business Manager Debbie Bucholz.

Guests present: Pam Fisher, Connie Gaebe, Jolene Hendrickx, Betty Heinrich, Jonathan Jahner, Lori Sola & Jason Waskiewicz.

1. **Call to Order:** President Stacy McGee called meeting to order.
2. **Agenda:** Stafford moved seconded by Andrews to approve the agenda. All in favor, motion carried.
3. **Routine Board Items:**
 - a. Minutes: Bowman moved seconded by Homelvig to approve the minutes of the August 16, 2018 Regular Board meeting. All in favor, motion carried.
 - b. Bills: Janikowski moved seconded by Stafford to approve the district bills. Discussion was held. All in favor, motion carried.
 - c. Financial Reports: Homelvig 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. One community member signed up to comment about Associate Superintendent Report.
5. **Administrative Reports:**
 - a. Elementary Principal Report: Written report distributed with school board packet information. Enrollment down one more student since distribution of report. Discussion was held.
 - b. 7-12 Principal Report: Written report distributed with school board packet information. Additions to report include October 3rd a speaker from Fusion conference will speak at school. C.O.R.E. Freshman impact happened today, September 12th. Special thank you to Chris Peterson for spearheading the event. Many were involved including over 150 students, 7 schools, 2 helicopters, countless volunteers. 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. Community member Jolene Hendrickx thanked Associate Superintendent for allowing her and Pam Fisher to represent the school at long-time educator Denny Olson's funeral. Discussion was held.
6. **Old Business:**
 - a. Staffing: Discussion was held with no motions being made.
 - b. NDSBA Annual Convention: Discussion was held with no motions being made.
 - c. School Board Retreat. Scheduled for Tuesday, September 19, 2018 at 5:30pm.
 - d. New Gym: On hold until full-time permanent Superintendent. Building Committee will meet for informational purposes to accumulate information gathered so far. Discussion was held with no motions being made.
 - e. Update Fall Projects: Update of fall projects progress was given.
 - f. School Board Policies - 1st Reading: Andrews moved seconded by Janikowski to approve the following policies for 1st Reading as presented in handout with the following changes. Note that DEBG – Electronic Communications with Students is not included. Discussion was held, motion carried.
 - i. DDBA - Vacations
 - ii. DE - Staff Code of Conduct
 - (1) Add “or Personnel Committee” after “the Board President” under Alleged Violations by Superintendent
 - iii. DEAG – Weapons Prohibition on School Property - Employees
 - iv. DEBD – Student-Staff Relations
 - v. DEBJ – Unauthorized Purchases

- vi. GBA – Academic Freedom
- vii. KACB – Patron Complaints About Personnel
 - (1) Third paragraph shall read: “Complaints about the Superintendent and Business Manager shall be directed to the Personnel Committee. Disciplinary action and dismissal recommendations for the Superintendent and Business Manager must be referred to the Board for a determination made in accordance with applicable law.”
- viii. KADA – Weapons Prohibition on School Property – Public
 - (1) Under Exceptions: “Building Principal or Superintendent”
 - (2) Under Enforcement: “Superintendent, Principal and/or SRO (School Resource Officer)”
- g. School Board Policies – Reaffirm: Gaebe moved seconded by Stafford to reaffirm the following policies. Note that BBBB-School Board Committees and DEBD – Student-Staff Relations are not included. Discussion was held, motion carried.
 - i. BC - Meetings of the Board
 - ii. DEAE- Occupational Safety
 - iii. DEBF- Employee Speech
 - iv. FCAB – Administering Medication to Students
 - v. FCAF - Concussion Management
 - vi. FF - Student Conduct & Discipline
 - vii. FFH - Student Dress Code
 - viii. FGBB - Student Prayer During Non-Instructional Time
 - ix. GABDC – Title I Qualifications Notification Requirements
 - x. GCBA - Grading
 - xi. GCC - Education Research & Surveys of Students
 - xii. KAAD - Distribution & Posting of Noncurricular Material in Schools
 - xiii. LAC – Relations with Colleges and universities
 - xiv. LBA – Relations with Armed Forces Recruiting Units

7. New Business

- a. Approve Annual Compliance Report: Homelvig moved seconded by Bowman to approve the Annual Compliance Report. The Associate Superintendent has the boards’ permission to submit this report. Discussion was held. All in favor, motion carried.
- b. Approve 2018-2019 Final Budget: Gaebe moved seconded by Homelvig to approve the 2018-2019 Final Budget as presented. Discussion was held. All in favor, motion carried.
- c. Approve 2017-2018 Audit Report. Homelvig moved seconded by Stafford to approve the 2017-2018 Audit report. Discussion was held. All in favor, motion carried.

8. Other Items/Committee Reports:

- a. Policy Committee: No further discussion
- b. RESP: Discussion was held. No motions made.
- c. School Leadership Committee: Discussion was held. No motions made.
- d. Committee Meetings: Sep 5 RESP – Bowman, Sep 6 Policy Committee – Andrews & McGee, Sep 11 School Leadership Committee - Bowman & Janikowski & Sep 11 Personnel Committee - Janikowski & McGee.

9. Future Meeting Date/Location: October Regular Meeting: Monday, October 8, 2018, 6:00pm, Bowman County School Board Room. (*NOTE: October Regular Meeting date was subsequently changed to Monday, October 15, 2018 due to conflict with Homecoming.*)

10. Adjournment: With no further business, meeting was adjourned at 8:35pm.

Stacy McGee, President

Debbie Bucholz, Business Manager