

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Monday October 15, 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 Brannan, 7-12 Principal Tyler Senn, Elementary Principal Mitch Strand & Business Manager Debbie Bucholz.

Guests present: Betty Heinrich, Rachael Jaeger, Jonathan Jahner, Rachel Pankratz, Chris Slone & Jason Waskiewicz.

1. **Call to Order:** President Stacy McGee called meeting to order.
2. **Agenda:** Janikowski moved to approve the agenda with the addition of Regional Championship Apparel to 7.f. under New Business. All in favor, motion carried.
3. **Routine Board Items:**
 - a. Minutes: Bowman moved seconded by Homelvig to approve the minutes of the September 12, 2018 Regular Board meeting with the addition of Homelvig's motion and Stafford second to item 7c, approval of the 2017-2018 Audit Report. Discussion was held. All in favor, motion carried.
 - b. Bills: Gaebe moved seconded by Stafford to approve the district bills. Discussion was held. All in favor, motion carried.
 - c. Financial Reports: Approved as presented. Discussion was held.
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. Addition to report includes the K-6 speaker on Nov 7th is Miss North Dakota. Discussion was held.
 - b. 7-12 Principal Report: Written report distributed with school board packet information. Additions to report include the west parking lot lights, Homecoming week and progress of the 1:1 initiative. Discussion was held.
 - c. Activities Director Report: Written report distributed with school board packet information. Additions to report include: Approval of opting to move up to Division A for football doesn't matter as Bowman County would have no choice but to be in Division A. Congratulation to Bowman County Football -Regional Champs. Discussion was held.
 - d. Associate Superintendent Report: Written report distributed with school board packet information. Additions to report include the bid opening for roof repairs will be later in the month. 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: Discussion was held with no motions being made.
 - d. New Gym: Building Committee met on September 18th. 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: Janikowski moved seconded by Andrews to approve the following policies for 1st Reading as presented in handout. Note that FCAF – Concussion Management & HCAA – Purchasing, were tabled. Discussion was held, motion carried.
 - i. ABAA – School District Organization Plan
 - ii. BBBB - School Board Committees
 - iii. FFH – Student Dress Code
 - iv. FGBB Student Prayers During Non-Instructional Time
 - v. GCC – Protection of Pupil Rights Amendments & Third-Party Research on Students
 - g. School Board Policies – 2nd Reading: Janikowski moved seconded by Bowman to approve the following policies for 2nd Reading as presented in handout with the following changes
 - i. DDBA - Vacations
 - ii. DE - Staff Code of Conduct: Delete both references to “Board President” in the paragraph titled “Alleged Violations by the Superintendent.”
 - iii. DEAG – Weapons Prohibition on School Property – Employees: Add “school district contracted” before “private security officers” in both references in the second paragraph under “Prohibitions”.
 - iv. DEBD – Student-Staff Relations
 - v. DEBJ – Unauthorized Purchases
 - vi. GBA – Academic Freedom

- vii. KACB – Patron Complaints About Personnel
- viii. KADA – Weapons Prohibition on School Property – Public
- h. School Board Policies – Rescind. Homelvig moved seconded by Gaebe to rescind the following policies. Discussion was held. All in favor, motion carried.
 - i. GABDC – Title I Qualifications Notification Requirements (New version DAHB adopted in 2012)
 - ii. LAC – Relations with College & Universities (covered by FGA Student Education & Records Privacy Policy)
 - iii. LBA – Relations with Armed Forces Recruiting Units (covered by FGA Student Education Records Privacy Policy)

7. New Business

- a. Possible Change to School Calendar:
 - i. Janikowski moved seconded by Stafford to move the staff development/no school day in January from January 14th to January 21st. Discussion was held. All in favor motion carried.
 - ii. Gaebe moved seconded by Homelvig to grant authority to Administration to adjust the school schedule if the football team qualifies for the state championship game. Discussion was held. All in favor, motion carried.
 - iii. Janikowski moved seconded by Andrews to make the last day of Kindergarten earlier by one day. Discussion was held. All in favor motion carried.
- b. Approval of Flex Pay Plan Changes: Bowman moved seconded by Homelvig to approve changes in plan including \$500 carryover and adding Debit card for medical & dependent care. Discussion was held. All in favor, motion carried.
- c. Building Fund – CD Investment: Homelvig moved seconded by Stafford to give authority to Business Manager to invest \$2,000,000 of the Building Fund into a 12 month Certificate of Deposit at Dakota Western Bank. Discussion was held. All in favor, motion carried.
- d. ND Department of Trust Lands Energy Infrastructure and Impact Office Grant: Gaebe moved seconded by Bowman to give authority to the Superintendent to use the ND Department of Trust lands Energy Infrastructure and Impact Office Grant as appropriate. Discussion was held. All in favor, motion carried.
- e. Superintendent Evaluations – Form handed out and is due to Business Manager by November 2nd. Discussion was held with no motions being made.
- f. Regional Championship Apparel. Discussion was held with no motions being made.

8. Other Items/Committee Reports:

- a. Budget/Finance Committee. No further discussion.
- b. Building Committee. No further discussion.
- c. Policy Committee: No further discussion
- d. RESP: Discussion was held. No motions made.
- e. School Leadership Committee: Minutes handed out. Discussion was held with no motions being made.
- f. Sick Bank Committee. Discussion was held with no motions being made
- g. Technology Committee: Discussion was held with no motions being made.
- h. Committee Meetings: Sep 18 Building Committee – Gaebe & Homelvig, Sep 25 Policy Committee – Andrews & McGee, Oct 2 School Leadership Committee – Bowman, Oct 4 Sick Bank Committee – Stafford,, Oct 9 Policy Committee – Andrews & McGee & Oct 10 Budget/Finance Committee – Homelvig & McGee.

9. Future Agenda Items:

- a. Regular School Board Meeting Dates
- b. Teacher Retention
- c. Staff Retention
- d. Sick Bank Policy

10. Future Meeting Date/Location: November Regular Meeting - Wednesday, November 14, 2018, 6:00pm, Bowman County School Board Room.

11. Adjournment: With no further business, meeting was adjourned at 9:45pm.

Stacy McGee, President

Debbie Bucholz, Business Manager