

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Monday January 14, 2019 at 6:00pm in the Bowman County School Board Room. Members present: President Stacy McGee, Vice President Andrea Bowman & Board Members Tobian 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: Lyndsey Erickson, Betty Heinrich, Jolene Hendrickx, Rachael, Jaeger, Jonathan Jahner, Cora Nasset, Jason Waskiewicz & Codie West.

1. **Call to Order:** President Stacy McGee called meeting to order.
2. **Pledge of Allegiance.**
3. **Agenda:** Gaebe moved seconded by Stafford to approve the agenda with the addition of Legislative Update under 9.f. under Other Items. Discussion was held. All in favor, motion carried.
4. **Routine Board Items:**
 - a. Minutes: Bowman moved seconded by Janikowski to approve the following minutes:
 - i. December 12, 2018 Regular Board meeting with an additional Superintendent Directive of “looking into a Mental Health Committee”.
 - ii. December 18, 2018 Special Board Meeting adding “Possible” before the words “additional Superintendent Search Advisory Committee members” under 4.e.
 - iii. January 9, 2019 Special Meeting minutes as written.
 - iv. All in favor, motion carried.
 - b. Bills: Gaebe moved seconded by Bowman to approve the district bills. Discussion was held. All in favor, motion carried.
 - c. Financial Reports: Business Manager presented financial reports. Discussion was held. Approved as presented.
5. **Public Comment:** Public Comment Guidance Statement read by President Stacy McGee. Two community members signed up to speak during the 7-12 Principal Report.
6. **Administrative Reports:**
 - a. Elementary Principal Report: Written report distributed with school board packet information. Additions to report include Edu Tech training – Standards-Based Reporting - for early out, Para Professional staffing, after school program updates & visitation dates of Advanced Ed are April 14-16. Discussion was held.
 - b. 7-12 Principal Report: Written report distributed with school board packet information. Lyndsey Erickson and Cora Nasset discussed recommendations to HS English courses offered providing flexibility, while continuing to meet standards. Additions to report include early-out topics, substitutes and at-risk behavior surveys. 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.
7. **Unfinished Business:**
 - a. Superintendent Search Process: Janikowski moved seconded by Bowman to open the superintendent search process as of January 14, 2019. Discussion was held. All in favor, motion carried.
 - b. Staff Retention/Scholarship Program Proposal Handout: Andrews moved seconded by Janikowski to approve the Staff Retention/Scholarship Program. Janikowski moved seconded by Bowman to amend motion to add words “with a cap of \$25,000 allocated for this pilot program”. Discussion was held. All in favor, motion carried. Motion with added wording was discussed. All in favor, motion carried.
 - c. Phone System/Voicemail Repairs Update. Discussion was held.
8. **New Business**
 - a. Staffing. Discussion was held
 - b. 1:1 Future Budgeting: Budget/Finance committee reported on committee meeting regarding 1:1 future budgeting. Discussion was held.
 - c. Transportation. Transportation committee reported on committee meeting held. Discussion was held
 - d. Approve Open Enrollment: Gaebe moved seconded by Stafford to approve open enrollment for student entering kindergarten next fall. All in favor, motion carried. Homelvig moved seconded by Bowman to approve open

enrollment for two students effective January 3, 2019 due to move out of district by parent/guardian. Discussion was held. All in favor, motion carried.

- e. School Board Policies – 1st Reading: Janikowski moved seconded by Gaebe to adopt the following policies as presented in handout. Discussion was held. All in favor, motion carried.
 - i. ABCE – Prohibition on Aiding Sexual Abuse
 - ii. ABDA – Accessibility
 - iii. FDH – Students in Foster Care
 - iv. HCAB – Bidding Requirements & Procedures
- f. School Board Policy – 2nd Reading: Gaebe moved seconded by Stafford to approve the following policy as presented in handout. Discussion was held. All in favor, motion carried.
 - i. DDAE - Sick Leave Bank

9. Other Items/Committee Reports

- a. Budget/Finance Committee (Jan 14). No further discussion.
- b. Policy Committee (Jan 8). No further discussion.
- c. Technology Committee (Dec 17). Discussion was held with no motions being made.
- d. Transportation Committee (Jan 14). No further discussion.
- e. Committee Meetings: Dec 17 Technology Committee – Stafford. Jan 8 Policy Committee – Andrews & McGee. Jan 14 Transportation Committee – Andrews & Homelvig. Jan 14 Budget/Finance Committee – Homelvig & McGee.

10. Future Agenda Items/Board Directives for Superintendent:

- a. Principals will discuss with staff & School Leadership Committee regarding professional development days and the effect on tentative 2019-2020 school calendar.
- b. Staff Retention/Scholarship program – Information will be provided for # of teachers eligible in the current year, next year and a range for eligible teachers the following year.
- c. Advertise and begin search process.
- d. Student ambassador to attend next school board meeting.

11. Future Meeting Date/Location:

- a. Regular Meeting – Monday, February 11, 2019, 6:00pm, Bowman County School Board Room.

12. **Adjournment:** With no further business, meeting was adjourned at 8:25pm.

Stacy McGee, President

Debbie Bucholz, Business Manager