

**AGENDA**  
**BILLINGS CO. SCHOOL BOARD MEETING**  
**5:00p.m. Tuesday, November 10, 2020**  
**DeMores School, Medora, ND**

**Anyone needing special accommodations to attend the meeting may make arrangements by contacting the District Office at 623-4363 or 1-800-366-6888 TTY, 6889-Voice**

- 1. Call to Order & Approval of Consent Agenda**
  - A. Minutes of Meetings
  - B. Financial Reports
  - C. Bills/Payments
  - D. Additions to Agenda
- 2. Facilities**
  - A. Maintenance Report (Hushka)
- 3. Unfinished Business**
  - A. Excess Property – Status of Property Previously Approved to Sell
- 4. Superintendent Reports**
  - A. Upcoming Events
  - B. COVID Grant Fund Allocations
  - C. Other
- 5. Business Manager Reports**
  - A. Workers Comp. Expenditures
  - B. Call for Fuel Oil Bids
- 6. New Business**
  - A. School Board Convention Reports
  - B. Superintendent Evaluation
  - C. Policies (Reis/Adams/Peplinski/O'Brien) (Policies will be emailed out to board)

Rescind - Unnecessary policy, language now outlined in law:

LBB - Relationship with Human Services

Rescind and Adopt New (significant policy changes):

IB - Food Service Program - adopt new policy ABEB Child Nutrition Programs

Policy Amendments - CHANGE TO DESCRIPTOR CODE and some updates to policy language:

ABCC - Wellness Policy (new Code ABEA)

IB-BR School Meal Charge Policy (change from board regulation to policy ABEC)

Policy Amendments - language updates only:

ACBB - Significant Contagious Disease (minor change to NDCC reference)

DEBD - Staff-Student Relations (new title Maintaining Professional Employee-Student Boundaries and updated content)

Board Regulations:

ABEB-BR1 Child Nutrition Programs Civil Rights Complaint Procedure (adopt new - 1 reading only)

ABEB-BR2 Free and Reduced Priced Meal Eligibility Appeals (adopt new - 1 reading only - was previously Exhibit IB-E1)

Review Only - some are updated, some eliminated, and some have a new descriptor code:

ABCC-AR1 Building-Level Wellness Policy Coordinator (change to new code only ABEA-AR1)

ABEA-AR3 Smart Snacks in School Regulations (new administrative regulation)

ABCC-E1 - Hiring and Training Requirements for Food Service Staff - delete - no longer in use as info is on DPI website

ABCC-E2 Wellness Policy Assessment (use updated version and change to new code ABEA-E)

ABEB-E1 Child Nutrition Programs Civil Rights Complaint Form (new exhibit)

ABEB-E2 Child Nutrition Program Civil Rights Complaint Log (new exhibit)

ACBB-E Laws on Immunizations, Contagious Disease, Reportable Disease, and Significant Contagious Disease (updated ND Administrative Code)

IB-E2 Adult Meals (updated language and change to new code ABEC-AR)

IB-E4 Outstanding Balance Letter (change to new code ABEC-E)

IB-E3 Foods of Minimal Nutritional Value - delete per DPI recommendation

LBB-E Report of Child Abuse or Neglect Form - delete - outdated and form now accessible online

ACBB-AR1 - Responding to Potential Health Threats

ACBB-AR2 - Universal Precautions and Sanitary Cleanup (was an exhibit ACBB-E)

- 7. RESP Report (Adams/Peplinski)**
- 8. Correspondence**
  - A. Thank You from Chelsea Raaen
- 9. Additions to Agenda**
- 10. Confirmation of Meeting Date/Time**
- 11. Adjournment**