

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The special meeting of the Bowman County School Board was held on Thursday June 27, 2019 in the Bowman County High School Conference Room. Members present: President Stacy McGee, Vice President Andrea Bowman & Board Members Tobiann Andrews, Randy Gaebe, Camie Janikowski & Jim Stafford. Others present: Incoming Superintendent Wayne Heckaman, Associate Superintendent Steve Brannan & Business Manager Debbie Bucholz.

Members absent: Russ Homelvig.

1. **Call to Order:** President Stacy McGee called meeting to order at 7:35am
2. **Pledge of Allegiance:**
3. **Public Comment:** No members of the community were present.
4. **Negotiated Agreement Section C: Co-Curricular Competitive & Non-Competitive Activities Pay:** Andrews moved, seconded by Stafford to approve the following Changes and Additions to Co-Curricular Non-Competitive Activities Pay in the Master Agreement under **Article II, Fringe Benefits, Letter C.2:**
 - i. Co-Activities Directors (15% each) 30%
 - ii. Concession Director 8%
 - iii. 3- Act Play 7%
 - iv. AdvancED 6% (new)
 - v. Elementary School Council 6%
 - vi. High School Cheerleaders 6%
 - vii. Pep Club 6%
 - viii. SPC 6%
 - ix. Student Council 6%
 - x. Elementary Music Director 5%
 - xi. Homecoming Advisor 5%
 - xii. Honor Society Advisory 5%
 - xiii. Junior High Cheerleaders 5%
 - xiv. Junior Class Advisor 5%
 - xv. Math Meet Coach 5% (new)
 - xvi. Prom 5%
 - xvii. Science Fair 5%

If duties are shared then the percentage will use this formula: $(a + \frac{1}{2} a)/2$

Example: $6\% + 3\% = 9\% = 4.5\%$ for each advisor.

5. **Transfer of Oil & Gas Funding to Building Fund Update:** Gaebe moved, seconded by Janikowski to direct Business Manager to transfer necessary funds from Building Fund to General Fund to allow for maximum carryover related to the roof & other summer projects. Discussion was held. All in favor, motion carried.
6. **Adjournment:** With no further business, meeting was adjourned at 8:00am.

Andrea Bowman, Vice-President

Debbie Bucholz, Business Manager