Emerado Public School District #127 Emerado Elementary School

Mickey Berry, Administrator PO Box 69

Loree Prosser, Business Manager Emerado, North Dakota 58228

 Phone: 701-594-5125 Fax: 701-594-8180

Emerado Public School District School Board Minutes

The meeting of the Board of Education, Independent School District #127, Emerado, North Dakota was held on July 30th, 2019 at 7:15 a.m. in the Emerado School Board Room.

1. **Call to Order by Board Chair Leake**
2. **Roll Call of School Board Members**

Board Members Present: Carroll, Sharp, Leake, Baumbach, Martin

Board Members Absent:

1. **Request for Agenda Changes and or Additions**

**Sharp** moved, **Martin** seconded to send a preliminary budget after the meeting, add “Appoint Officers” as 7.035, change that Martin was absent during June meeting, and approve the agenda as presented. The motion carried unanimously by roll call vote.

1. **Consent Agenda**

4.01 Minutes of the June 17th School Board Meeting

4.02 June 2019 Financial Report

**­­­­­­­­­Baumbach** moved, **Sharp** seconded to approve the consent agenda and financial report as presented. The motion carried unanimously by roll call vote.

1. **Communications and Reports**
	1. August Master Calendar
	2. Registration
	3. Open House
	4. Professional Development
	5. Northrup Grumman Grant

 **Baumbach** moved, **Carroll** seconded to approve the calendar, list of professional development opportunities, and the Northrup Grumman Grant for Bulldog Basics. The motion carried unanimously by roll call vote.

1. **Unfinished Business**

6.01. Bus Barn Update

**Sharp** moved, **Carroll** seconded to approve meetings with all bid contractors for a timeline. The motion carried unanimously by roll call vote.

1. **New Business**

7.01 Welcome Back

7.02 Farewell to Gary Carroll

7.03 Appoint Sara Sand to the Emerado School Board Committee

**Sharp** moved, **Martin** seconded to appoint and present rules to Sara Sand for the Emerado School Board Committee. The motion carried unanimously by roll call vote.

7.035 Appoint Officers

**Sharp** moved, **Martin** seconded to appoint Robbie Leake as School Board President, and Brandon Baumbach as Vice President. The motion carried unanimously by roll call vote.

7.04 Appoint Scott “Mickey” Berry as the official Emerado School Administrator and signature authority for the following:

 Consolidated Application for Federal Title Programs: Title I, Title II Part A, Title II Part D, Title IV Part A, Title V Part A, and Title II Part IID Tech.

 Impact Aid-Federal Application and Civil Rights Reports

 All Grant Applications and School District Authority Signatures

**Sharp** moved, **Baumbach** seconded to appoint Scott “Mickey” Berry as the Emerado School Administrator. The motion carried unanimously by roll call vote.

7.05 Appoint Business Manager

7.06 Authorize Business Manager to invest funds

7.07 Official Newspaper - Larimore Leader

7.08 Pledge of Securities

**Martin** moved, **Baumbach** seconded to appoint and authorize Loree Prosser as business manager, invest funds and securities, and appoint Larimore Leader as our official paper. The motion carried unanimously by roll call vote.

7.09 Approve the following Policies with one Reading (ABDA, IB-BR)

7.10 Approve Title I Parental Involvement Policy & Parent Compact (1st Reading)

**Baumbach** moved, **Sharp** seconded to approve policies with one reading. The motion carried unanimously by roll call vote.

7.11 Approval of 2019-2020 Preliminary Budget

**Martin** moved, **Baumbach** seconded to send a copy of the preliminary budget after final documentation is complete. The motion carried by unanimous roll call vote.

7.12 Approval of 2019-2020 Federal Title Consolidated Application

**Baumbach** moved, **Martin** seconded to finalize the consolidated application in the Stars reporting for the 2019-2020 school year. The motion carried unanimously by roll call vote.

7.13 NDSBA Policy Services

**Martin** moved, **Sharp** seconded to finalize policy services when we receive details of annual total. The motion carried by unanimous roll call vote.

7.14 Upper Valley Budget and Assessment

**Martin** moved, **Sharp** seconded to approve the upper valley budget. The motion carried by unanimous roll call vote.

7.15 Pay Outstanding Bills

**Baumbach** moved, **Leake** seconded to approve the payment of bills. The motion carried by unanimous roll call vote.

7.16 New Bus

**Martin** moved, **Sharp** seconded to approve the payment of bills. The motion carried unanimously by roll call vote.

1. **Adjourn and Next Meeting**

8.01 **Sharp** moved to set the next regular board meeting on **August 30th** at **7:15 AM** in the Emerado School Board Room.

 8.02 Motion to adjourn the meeting

 **Leake** moved to adjourn the meetings at **8:05 AM**

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Emerado School Board President Date

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Emerado School Business Manager Date