Emerado Public School District #127 Emerado Elementary School

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Emerado Public School District School Board Minutes

The meeting of the Board of Education, Independent School District #127, Emerado, North Dakota was held on November 26th, 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: Sand, Baumbach, Sharp, Leake, Martin

Board Members Absent:

1. **Request for Agenda Changes and or Additions**
	1. Christmas Plans to 5.06 under “Communications and Reports”

**­Baumbach** moved, **Martin** seconded to approve the agenda changes. The motion carried unanimously by roll call vote.

1. **Consent Agenda**

4.01 Minutes of the October 29th School Board Meeting

4.02 October 2019 Financial Report

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

1. **Communications and Reports**
	1. December Master Calendar
	2. Teacher Report

5.03 Enrollment Report

5.04 PTO Update

 -check with Shane Sand for drainage issue by playground

5.05 Administrator Evaluation

 -communication methods and improvements

5.06 Christmas Plans

 -use discretion

**Martin** moved, **Sand** seconded to approve the communications and reports. The motion carried by unanimous roll call vote.

1. **Unfinished Business**

6.01 Approve 2nd Reading of policies ACF, BA-BR2, GAAA, and GAAB

**Baumbach** moved; **Sharp** seconded to approve the 2nd reading of policies. The motion carried unanimously by roll call vote

1. **New Business**

7.01 Pay Outstanding Bills

**Sharp** moved; **Martin** seconded to approve the payment of bills with more description on what we are using funding for. The motion carried unanimously by roll call vote.

1. **Adjourn and Next Meeting**

8.01 **Sharp** moved; **Baumbach** seconded to set the next regular board meeting on **December 18th** at **7:15 AM** in the Emerado School Board Room.

 8.02 Motion to adjourn the meeting

 **Leake** moved to adjourn the meeting at **7:53 AM**

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Emerado School Board President Date

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Emerado School Business Manager Date