

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 361
February 18, 2020 at 5:00 p.m.
Falls High School Library

A Regular Meeting of the Board of Trustees of Independent School District #361 was held Tuesday February 18, 2020 in the FHS Library.

Ted Saxton, Board Chair, called the meeting to order at 5:00 pm. Members present were: Jennifer Windels, Ted Saxton, Mike Holden, Terry Murray, Toni Korpi, Roxanne Skogstad-Ditsch, and Michelle Hebner, Kevin Grover and student representative Ella Bahr-Jefferis.

Pledge of Allegiance.

Approval of Agenda:

Motion by Terry Murray then second by Toni Korpi to approve agenda as presented. Add item 4.4 – Meet and Confer to Administration reports. Motion carried 7-0.

Open Forum:

1. Presentation of Elk's February Students of the Month: Kaitlyn Kalstad (move to March) and Andrew Boelk.
2. Public Open Forum:
 - 2.1 Recognize February 17-21 as School Board Recognition Week.

Consent Agenda:

Approve the Consent Agenda as presented. Motion by Michelle Hebner; second by Terry Murray. Motion carried 7-0.

1. Approve past meeting minutes for the regular School Board meeting on January 21, 2020, and Special School Board meeting on January 27, 2020.
2. Approve current accounts payable due in amount of \$576,762.72.
3. Approve payroll in the amount of \$406,452.73 for pay periods January 31, 2020 and February 14, 2020.
4. Second reading of School Board Policy 603 - Curriculum Development
5. Second reading of School Board Policy 611 - Home Schooling
6. Second reading of School Board Policy 614 - Assurance of Test Security and Non-Disclosure
7. Second reading of School Board Policy 616 - School District System Accountability
8. Second reading of School Board Policy 618 - Assessment of Student Achievement
9. Second reading of School Board Policy 713 - Student Activity Accounting
10. Second reading of School Board Policy 610 - Field Trips
11. Second reading of School Board Policy 205 - Open and Closed Meetings
12. Second reading of School Board Policy 423 - Employee-Student Relationships
13. Second reading of School Board Policy 535 - Service Animals in Schools
14. Second reading of School Board Policy 534 - Unpaid Meal Charges
15. First reading of School Board Policy 506 - Student Discipline
16. First reading of School Board Policy 515 - Protection and Privacy of Pupil Records
17. First reading of School Board Policy 530 - Immunization Form
18. First reading of School Board Policy 602 - Organization of School Calendar and School Day
19. First reading of School Board Policy 904 - Distrib. of Materials on School Property
20. First reading of School Board Policy 419 - Tobacco Free Environment; Possession and Use
21. First reading of School Board Policy 414 - Mandated Reporting of Child Neglect or Abuse
22. First reading of School Board Policy 421 - Gifts to Employees
23. First reading of School Board Policy 422 - Policies Incorporated by Reference
24. First reading of School Board Policy 510 - School Activities

25. First reading of School Board Policy 513 - Student Promotion, Retention, and Program Design
26. First reading of School Board Policy 524 - Internet Acceptable Use and Safety
27. Accept the resignation of Lori Jorgenson effective March 27, 2020.
28. Accept the resignation of Eric Walls, Head Baseball Coach, effective upon the hiring of a replacement.
29. Accept the resignation of George McDonald effective May 29, 2020.
30. Accept the American Indian Parent Advisory Committee Resolution (AIPAC)
31. Approve unpaid leave request for Delaney Roshell (ESP) from approx. March 29 through end of school year.
32. Approve arena summer rental agreements for Bronco Hockey Camp, Girls' Hockey Camp, and Figure Skating

Action Items:

1. Motion by Roxanne Skogstad-Ditsch then second by Toni Korpi to accept Resolution Acceptance of Gifts and Donations. Voting in favor: Terry Murray, Jennifer Windels, Mike Holden, Roxanne Skogstad-Ditsch, Michelle Hebner, Toni Korpi and Ted Saxton. Voting against: None; whereas, resolution was declared adopted.
2. Motion to change prom attendance criteria to junior in high school up to age 21. Motion by Roxanne Skogstad-Ditsch then second by Jennifer Windels. Motion failed 0-7. Roxanne then amended her motion to allow for exception to the policy per request of letter. Second by Ted Saxton; Favor: 1; opposed 6. Terry concern about making exception to policy. Motion failed.
3. Motion by Michelle Hebner then second by Mike Holden to approve 2019-2021 Principal Contract. Vote favor: 6; against 1. Motion carried.

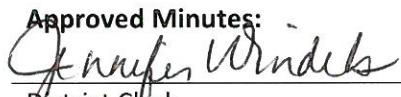

Administrative Reports:

1. Melissa Tate, Elementary Principal - preschool registration, kindergarten registration,
2. Tim Everson, Secondary Principal - sports winter winding down, registration starting for all grades; STAR data being reviewed; after care program update;
3. Kevin Grover, Superintendent: preschool; need to get at will policy done; tech plan getting updating; strategic plan still needs to finish, add to budget meeting; FES heating/exchange still moving forward; no applicants for industrial tech teaching position.
4. Committee Reports:
 4. 1. Community Ed Advisory Board: Dan McGonigle – welcome; reports
 4. 2. Recreation Commission: meeting rescheduled
 4. 3. Student Council: Ella – winter sports week update, dances, sold roses for valentines; helping with book fair;
 Add to agenda: 4.4 Meet and Confer Committee – Is all members of school board; licensed employees can request to meet quarterly; how board meets with them is up to school board; follows open meeting law. Can assign admin; LSI is biggest issue; communication to business office to teachers

Adjournment:

Motion by Terry Murray, second by Toni Korpi to adjourn meeting at 5:47 pm. Motion carried 7-0.

Approved Minutes:

	3-16-20		3-16-20
District Clerk	Date	Board Chair	Date