

BOWMAN COUNTY SCHOOL BOARD REGULAR MEETING AGENDA

MULTI PURPOSE ROOM, RHAME CAMPUS

WEDNESDAY, JUNE 10, 2020 @ 5:30PM

BCSD Mission Statement: "Empowering Individuals to Succeed in a Changing World"

*We encourage the public to join via remote access (computer, device or smart phone) rather than attending in person based on current conditions. You can find the link to listen to the meeting live:*

*[Facebook](#) or [Twitter](#) or [www.bowman.k12.nd.us/bcsd-school-board--2](http://www.bowman.k12.nd.us/bcsd-school-board--2)*

*Click on the link and then choose to "Join on the Web Instead"*

**PUBLIC COMMENT:** *If you would like to sign up for public comment please provide the following:*

- Your name \* The agenda item on which you will be commenting
- Your contact information with how you would like to address the board (email, phone or text).

*Please provide this information in one of the following ways:*

- *Via e-mail: Email [debbie.bucholz@k12.nd.us](mailto:debbie.bucholz@k12.nd.us) prior to the start of the meeting.*
- *Via phone: Call the school prior to the start of the meeting: [701-523-3283](tel:701-523-3283)*
- *Via text: [701-523-6996](tel:701-523-6996) or [701-590-4832](tel:701-590-4832)*

1. Call to order – President Stacy McGee
2. Pledge of Allegiance
3. Approve Agenda
4. Routine Board Items
  - a. Approve Minutes: Regular Board Meeting May 13, 2020 & Special School Board Meeting May 20, 2020
  - b. Approve Bills
  - c. Approve Financial Reports
5. Committee Reports
  - a. Policy Committee (Jun 8)
6. Public Comment (Read Public Comment Guidance Statement)

*This meeting is open to the public but is not a public forum. The public has been notified of the process for those who wish to address the Board about a specific agenda item. Please keep in mind individual rights of privacy will be protected. Each speaker will be allowed 5 (five) minutes for remarks.*
7. Administrative Reports
  - a. Elementary Principal
  - b. 7-12 Principal
  - c. Activities Director
  - d. Superintendent
8. Unfinished Business
  - a. COVID-19 Update
  - b. Facility Planning/Summer Projects
    - i. Roof Project/Ceiling Tile Clean Up Project - Update & Final Payment
    - ii. Other Projects
  - c. School Board Policies – 2<sup>nd</sup> Reading
    - i. BAA Employing Board Members
    - ii. FDB-BR Education of the Homeless Dispute Resolution Procedure
  - d. Update on Dissolution of Central Elementary #32
9. New Business
  - a. Approve Annual Pupil Membership Report for 2019-2020
  - b. Transfer of Oil & Gas Funding to Building Fund Update
  - c. Three-Five Year School District Plan Review – Tentative Date Wednesday, June 24, 2020 @ 5:30pm.
  - d. Approve Driver's Ed Teaching Contracts 2020
10. Other Items
  - a. Board Directives for Superintendent
  - b. Recognition of Retiring School Board Members
11. Future Meeting Date/Location:
  - a. Next Regular Board Meeting: Wed, July 8 or 15, 2020 @ 5:30pm @ Bowman County High School Conference Room
12. Adjourn