

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The regular meeting of the Bowman County School Board was held on Wednesday June 10, 2020 at 5:30pm in the Multi-Purpose Room Rhame Campus. Members present: President Stacy McGee, Vice President Andrea Bowman & Board Members Tobiann Andrews, Randy Gaebe, Russ Homelvig, Camie Janikowski & Jim Stafford. Others present: Superintendent Wayne Heckaman, 7-12 Principal Tyler Senn, Elementary Principal Mitch Strand, Co-AD Nick Walker & Business Manager Debbie Bucholz.

Guests present: Kelley Ouradnik, Amanda Rafferty & Nicole Walker. Others were invited to listen live via remote access.

1. **Call to Order:** President Stacy McGee called meeting to order.
2. **Pledge of Allegiance.**
3. **Agenda:** Bowman moved, seconded by Stafford to approve the agenda with the following additions:
 - a. Addendum to Teaching Contract 9e
 - b. Open Enrollment 9f
 - c. Leveled Library Proposal 9g
 - d. General Fund CD Renewal 9h
 - e. Policy FFB 9iDiscussion was held. All in favor, motion carried.
4. **Routine Board Items:**
 - a. Minutes: Gaebe moved, seconded by Bowman to approve the May 13, 2020 Regular Board Meeting & May 20, 2020 Special School Board Meeting minutes. Discussion was held. All in favor, motion carried.
 - b. Bills: Bowman moved, seconded by Homelvig to approve the district bills as presented. Discussion was held. All in favor, motion carried.
 - c. Financial Reports: Discussion was held. Approved as presented.
5. **Committee Reports:**
 - a. Policy Committee: Later in agenda.
6. **Public Comment:** Public Comment Guidance Statement read by President McGee. No comments were brought forth.
7. **Administrative Reports:**
 - a. Elementary Principal Report: Written report distributed with school board packet information. Further discussion was held. No additional items were added.
 - b. 7-12 Principal Report: Written report distributed with school board packet information. Driver's Ed classroom portion finished today with 16 students. Further discussion was held. No additional items were added.
 - c. Activities Director Report: Written report distributed with school board packet information. Eighty-seven students are currently involved in the summer program. Consensus was to allow a phased in approach to small group activities. Further discussion was held. No additional items were added.
 - d. Superintendent Report: Written report distributed with school board packet information. Technology purchases and the 2020-2021 technology budget was discussed. Further discussion was held. No additional items were added.
8. **Unfinished Business:**
 - a. COVID-19 Update: Application for Cares Funding (ESSER or Elementary and Secondary School Emergency Relief Fund) is near completion.
 - b. Facilities Planning/Summer Projects:
 - i. Roof Project/Ceiling Tile Clean-Up Project Update & Final Payment: Andrews moved, seconded by Stafford to approve final payment to Schroeder Contracting for \$33,250 for ceiling tile clean-up project. Discussion was held. All in favor, motion carried.
 - ii. Other Projects: Drainage on football field was discussed.
 - c. School Board Policies
 - i. BAA Employing Board Members: Andrews moved, seconded by Janikowski to rescind 2016 policy and adopt new policy as presented. Discussion was held. All in favor, motion carried.
 - ii. FDB-BR Education of the Homeless Dispute Resolution Procedure. No further discussion as board regulations only require one reading.

- d. Update on Dissolution of Central Elementary #32: Final state approval tentatively set for June 18, 2020 to be effective for the 2020-2021 school year.

9. New Business

- a. Approve Annual Pupil Membership Report for 2019-2020: Andrews moved, seconded by Bowman to approve the 2019-2020 Annual Pupil Membership Report. Discussion was held. All in favor, motion carried
- b. Transfer of Oil & Gas Funding to Building Fund Update: Discussion was held with no motions being made
- c. Three-Five Year School District Plan Review – Tentative Date – Wednesday, June 24, 2020 @ 5:30pm:
- d. Approve Driver’s Ed Teaching Contracts 2020: Andrews moved, seconded by Homelvig to approve the following Driver’s Ed Contracts for 2020: Jane Reisenauer \$29 per hour for teaching and behind the wheel instruction and travel reimbursement; Jessica Gussey \$29 per hour for behind the wheel instruction and travel reimbursement. Discussion was held. All in favor, motion carried.
- e. Approve 2020-2021 Addendum to Teaching Contract: Janikowski moved, seconded by Gaebe to approve the addendum to Kelsey Brosz’s Teacher’s Contract due to lane change from Column 6 – Master’s Degree to Column 7 – Master’s Degree + 15 per Master Contract in the amount of \$1,225. Discussion was held. All in favor, motion carried.
- f. Approval of Open Enrollment: Bowman moved, seconded by Stafford to approve the open enrollment submitted due to a family move. Discussion was held. All in favor, motion carried.
- g. Leveled Library Proposal: Elementary Principal Mitch Strand introduced elementary teachers Kelley Ouradnik Amanda Rafferty & Nicole Walker to speak about Leveled Library Proposal. Janikowski moved, seconded by Bowman to purchase the leveled reading library as presented, with a cost of \$22,181. Discussion was held. All in favor, motion carried.
- h. General Fund CD Renewal: Homelvig moved, seconded by Stafford to renew the General Fund certificate of deposit of \$2,400,000 for a term of 12 months with Dakota Western Bank @ 1% . Discussion was held. All in favor, motion carried.
- i. School Board Policies 1st Reading
 - i. FFB Attendance & Absences: Andrews moved, seconded by Bowman to approve 1st reading of policy FFB as presented. Discussion was held. All in favor, motion carried.

10. Other Items:

- a. Board Directives for Superintendent.
 - i. School of Promise rezoning does not require further follow-up. City will make change.
 - ii. Memorandum of Understanding
 - 1. Rec Center funding including history
 - 2. Baseball Field @ Rhame
 - 3. Booster Club
 - iii. Pay scales
- b. Thank you to Russ Homelvig for his passion for education, dedication and 12 years of service. Thank you to Tobiann Andrews for her 4 years of dedicated service. Each were presented with a plaque.
- c. Committee meetings: Policy Committee June 8 – Andrews & McGee.

11. Future Meeting Date/Location:

- a. Annual Meeting: Wed, July 15, 2020 @ 5:00pm @ Bowman County High School Conference Room.

12. Adjournment: With no further business, meeting was adjourned at 7:30pm.

Stacy McGee, President

Debbie Bucholz, Business Manager