PARSHALL SCHOOL DISTRICT #3 Regular School Board Meeting

February 7th, 2024

A Regular Meeting of the Parshall School Board was held on Wednesday, February 7th, 2024. The meeting was called to order at 5:34 p.m. by Pres. Jacobi Jarski. Board members present were Jacobi Jarski (by phone), Tristen Folden, Felicia Dickens, Anissa Hove & Jon Lee. Pledge of Allegiance was recited.

Oath of office for Jon Lee was completed.

A motion by Hove; seconded by Dickens to approve the agenda with the addition of Landscaping Quote and Cole Paper Quote. Motion carried unanimously.

A motion by Folden; seconded by Dickens to approve the minutes. Motion carried unanimously.

A motion by Dickens; seconded by Hove to approve the bills for payment. Motion carried unanimously.

Tabled Landscaping Quote – Setting up meeting for landscaping plan. Tentatively Thursday, February 15th

A motion by Hove; seconded by Dickens to approve Cole Paper to refinished both gyms. Set up for July 8th will be a 2-week process. Motion carried unanimously.

Secondary Principal report – Discussed attendance/absences, engaged projects, TSI guidance, and 100-day challenge.

- Act testing is March 20th
- Spelling bee is February 13th
- Hosting boys' basketball districts February 23rd 27th

Intercom system is still down, Crisis management plan being updated, Title I engagement night, & discussed NE segment donating walkie talkies for district.

Elementary Principal report – Miss ND will be visiting on April 24th @ 2pm, planning grand opening for Elementary school, and discussed family engagement night.

Athletic Director report – Discussed: Basketball schedule next year will flip flop. Discussed activity drivers, boys' basketball districts, and spring sports.

- Still need Golf coach
- Track helpers needed
- Coach proposal discussion
- Discussed Softball and Baseball

Committees:

Health/Safety & Transportation: Discussed the need for curtains in Elementary classrooms.

Housing: None

Finance: None

LIEC: Discussed a possibility of a case for a war bonnet.

Policies: Reviewing policies on the website. DEBI policy discussed.

Old Business: N/A

New Business:

Discussed the possibility of Board training and additional training on consent agendas.

A motion by Folden; seconded by Dickens to set the School Board election date for Tuesday, June 11th, 2024. Motion carried unanimously.

• 2 city seats are up for election.

A motion by Hove; seconded by Dickens to nominate Jarski for Parshall school board rep for Bakken Area Skills Regional Center. Motion carried unanimously.

Personnel:

Tabled - Release of contract with liquidation fees of \$2,500.00. Will be approved after submission of funds from teacher.

A motion by Hove; seconded by Dickens to approve virtual services that will fill the gap after release for grades K-5. The virtual contract would be around \$52,000. Motion carried unanimously.

A motion by Folden; seconded by Hove to approve resignation submitted by Karley Meyer. Motion carried unanimously.

A motion by Folden; seconded by Dickens to approve resignation submitted by Chelsea Humble. Motion carried unanimously.

Tabled - Part-time pool discussion

The next regular meeting is scheduled for Wednesday, March 20th, 2024, at 5:30 p.m.

A motion was made by Hove; seconded by Folden to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:01 p.m.

Jacobi Jarski, President	Shena Anderson, Business Manager