School Board Meeting Monday, February 12, 2018; 5:00 p.m. Central Administration Office Board Room

## **AGENDA**

- I. Call to Order
- II. Public Participation
- III. Additional Agenda Items/Removal of Items from Consent Agenda
- IV. Consent Agenda
  - a) Minutes
  - b) Bills
  - c) Financial Report
  - d) Pledged Assets Report
  - e) Personnel Reports
  - f) RACTC Report
  - g) Tuition Waiver Agreement
  - h) Students/Faculty/Staff Recognitions
- V. Superintendent's Report
- VI. Business Topics
  - a) Principal Reports
  - b) Regional After School Program (RASP Report
  - c) Consider a Request to Open Negotiations for the 2017-2019 Professional Negotiated Agreement
  - d) Superintendent's Evaluation
  - e) Budget Development and Input Committee Report
  - f) ABBB-AR Community Use of School Facilities, Administrative Regulation
  - g) School Board Policy Revision, First Reading
    - i. FAB-School Assignment
  - h) School Board Vacancy
  - i) Committee Assignments
  - j) Bus Bid for Consideration
  - k) Early Resignation Incentives
  - 1) School Board Election
  - m) Reschedule June School Board Meeting
- VII. Other
- VIII. Adjournment

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### IV. Consent Agenda

- a) Minutes from January 8 School Board Meeting
  Minutes from January 18 Special School Board Meeting
  Minutes from January 18 Board Workshop/State Mandated Planning
  Minutes from January 26 Special Board Meeting
  Minutes from January 29 Board Workshop
  Minutes from February 2 Special School Board Meeting
  Minutes from February 6 Special School Board Meeting
- b) Bills
- c) Financial Report
- d) Pledged Assets Report
- e) Tuition Waiver Agreements A tuition waiver request for a child of Kara Carrady from Dickinson to South Heart.
- f) Personnel Reports, *Certified*New Hires:
  - Gretchen Flatz, science instructor at Dickinson Middle School effective 2018-2019

Resignations (effective 05/25/2018 unless otherwise noted)

- Karen Brandon, grade four instructor at Prairie Rose Elementary, 1 year of service
- Tia Braun, grade five instructor at Prairie Rose Elementary, 5 years of service
- Ashley Brawley, kindergarten instructor at Prairie Rose Elementary, 3 years of service
- Nicole Buehner, science instructor at Dickinson Middle School, 1 year of service (effective 12/21/2017)
- Shayla Candrian, social studies instructor at Dickinson Middle School, 3 years of service
- Gerald Holinka, physical education instructor at Dickinson Middle School, 39 years of service
- Laura Kelly, library media specialist at Jefferson Elementary, 9 years of service
- Kimberly Kranz, language arts instructor at Dickinson Middle School, 1 year of service
- Scott Miller, physical education instructor at Dickinson Middle School, 25 years of service
- Douglas W. Sullivan, Superintendent of Schools, 9 years of service (effective 06/30/2018)
- Serena Thompson, strategist at Dickinson High School, 7 years of service
- Sarah Trustem, social studies instructor at Dickinson High School,
   2 years of service (effective 01/12/2018)

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### g) Students/Faculty/Staff Recognitions

## **Athletic Recognitions**

- **>** Wrestling
  - The Dickinson Middle School Wrestling Team placed 2<sup>nd</sup> at the state tournament. There were 32 teams represented at state.
- ➤ Girls Basketball
  - The Dickinson Middle School Girls Basketball Team placed 2<sup>nd</sup> at the tournament in Bismarck.

## Other School and Activity Recognitions

- North Dakota Junior High All-State Music Band
  - Jacob Kirsch, Dickinson Middle School 8<sup>th</sup> grader auditioned and selected to participate in the North Dakota Junior High All-State Music Band.
- ➤ <u>National Geographic Society Geography/Geobee Winners</u> These students may qualify for state in March.
  - Avery Harless, Heart River Elementary 5<sup>th</sup> grader
  - John Rude, Jefferson Elementary 5<sup>th</sup> grader
  - Sophia Rice, Prairie Rose Elementary 5<sup>th</sup> grader
- Geography Bee Championship These students will take a state qualifying test to be invited to the state bee in Bismarck.
  - Chris Fleig, Dickinson Middle School 7<sup>th</sup> grader
  - Robert Mehrer, Roosevelt Elementary 5<sup>th</sup> grader
  - Rhett Seaks, Lincoln Elementary 5<sup>th</sup> grader
- The Dickinson Press Voted Best
  - Coach
    - Dickinson High School Hockey Coach Dallas Kuntz
  - Area High School
    - i. Dickinson High School
  - Music Instructor
    - i. Lincoln Elementary Music Instructor Yvette Schubert
  - School Principal
    - i. Dickinson High School Principal Ron Dockter
  - School Teacher
    - i. Dickinson High School Instructor Dave Michaelson

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- ➤ Future Farmers of America (FFA)
  - Kia Ward, DHS junior, received a \$1,000 Supervised Agricultural Experience Scholarship for Equine Science
  - Hailey Enney, DHS sophomore, received an FFA jacket (estimated valued of \$75)
  - Aaron VanderWal, DHS freshman, received an FFA jacket
  - Nathan Unruh, DHS freshman, received an FFA jacket
- North Dakota 2017 State-wide Earth Day Patch Contest
  - Ryan Schumacher, Prairie Rose Elementary 5<sup>th</sup> grader won first place.