## PARSHALL SCHOOL DISTRICT #3 Regular School Board Meeting

## December 13<sup>th</sup>, 2023

A Regular Meeting of the Parshall School Board was held on Wednesday, December 13<sup>h</sup>, 2023. The meeting was called to order at 5:31 p.m. by Pres. Jay Clauson. Board members present were Jacobi Jarski, Jay Clauson, Tristen Folden, Felicia Dickens & Anissa Hove. Pledge of Allegiance was recited.

A motion by Jarksi; seconded by Dickens to approve the agenda with the addition of Staff jackets bid and elementary teacher retirement letter. Motion carried unanimously.

A motion by Jarski; seconded by Hove to approve the minutes from regular meeting and 3 special meetings. Motion carried unanimously.

A motion by Jarski; seconded by Folden to approve the bills for payment with the review of Baker Construction, Alliance, Harlow's and Parshall 2000. Motion carried unanimously.

Secondary Principal report – topics discussed enrollment, attendance, tardies, GED option, Saturday school, assessment testing, semester testing, state testing, activities, family engagement and Christmas concert.

Elementary Principal report – topics discussed mid-winter conference, Christmas concert, IXL training, attendance, safety, and safety trainings.

Committees:

Health/Safety & Transportation: Discussed meetings with maintenance and bus drivers, CDL program options, possible coordinator position and maintenance forms.

Housing: Discussed Menards rebates and condo maintenance.

Finance: None

LIEC: Pow wow was successful and discussed events.

Policies: Discussed Title IV policies, webmaster responsibilities and website updating.

Old Business:

Discussed job listings and vacant positions, vacancies need to be easier to find on website, attorney for investigation, negotiation committee to meet with possible interim superintendent candidates.

New Business:

Discussed signing investigator contract for transportation incident and RTC bid.

A motion was made by Jarski; seconded by Folden to approve the RTC bid.

## Personnel:

Discussed sped teachers' resignation.

A motion was made by Jarski; seconded by Hove for the requirement of Sped teacher paying back \$2,500 for resigning early. Motion carried unanimously.

Circumstantial acceptance for SPED teacher working virtually to finish out the school year. Leave will be used during her move.

A motion by Jarski; seconded by Hove to accept SPED teacher virtual classification for the remainder of her 23-24 contract, keeping the same provisions of contract with monitoring by administration. She will submit a resignation by February 28<sup>th</sup> to cover continuing contract rights. Motion carried unanimously.

Winter sports contracts discussed.

A motion was made by Jarski; seconded by Hove to approve all winter sports coaching contracts pending signatures.

Discussed 3<sup>rd</sup> grade teacher resignation and letter of appreciation.

The next regular meeting was scheduled for Wednesday, January 10<sup>th</sup>, 2024, at 5:30 p.m.

A motion was made by Jarski; seconded by Dickens to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:02 p.m.

Jacobi Jarski, Vice President

Shena Anderson, Business Manager