

McKenzie County School District No. 1 School Board
Minutes of Regular Board Meeting

Monday, September 9, 2024

6:00 PM

Members Present	Members Absent
Heather Wisness, <i>President</i>	
Jake Pennington, <i>Vice President</i>	
Shelby Bruins	
Dawn Maki	
Dia Northrop	
Alex Quale	
Lisa Samuelson	
Steven Holen, <i>Superintendent</i>	
Brant Hebert, <i>Business Manager</i>	

I – Call Meeting to Order

President Wisness called to order the McKenzie County School District No. 1 School Board regular meeting at 6:00 PM

II – Introduction of Guests

1.

III – Approval of Agenda

Motioned by Northrop, seconded by Pennington, to approve the agenda as posted. Motion carried 7 – 0.

IV – Correspondence

1. Letter from NDDPI & Div. of Student Support & Innovation regarding Federal Title and compliance 2023 – 2024.
2. Letter from NDDPI regarding the status of WCMS as a TSI identified school building. WCMS has exited the TSI status.
3. Letter from NDDPI and Supt. Baesler regarding Four-Year Rolling Plan within Choice Ready Framework.

V – Board Actions

1. Motioned by Samuelson, seconded by Maki, to approve the consent agenda. Motion carried 7 – 0.
 - a. Minutes 08/12/2024 regular school board meeting
 - b. District financial reports 08/31/2024, Fund 01 & 06 Revenues and Expenditures
 - c. District Bills for the period ending 08/31/2024
 - d. Committee meeting minutes
 - e. Construction Engineers Payment Application 22060024 \$108,103.73
 - f. Motioned by Pennington, seconded by Quale, to award FUE/Cenex the Gas & Diesel Bids 2024 – 2025. Motion carried 7 – 0.
 - g. NDSBA Legal Direct General Counsel Hourly Fee Agreement
 - h. Tuition agreements from Yellowstone School District 14 for students in grades 2, 3, and 5 current MCPSD1 residents @ \$0.00 and no transportation.
 - i. MOU between MCPSD1 and WSC Adult Learning Center regarding evening space at BASC.
2. Motioned by Northrop, seconded by Bruins, to create an account for Activities at ND community Foundation. Motion carried 7 – 0.

VI – Recognition of Activities

1. Williston Economic Development to recognize The BASC as nominated to the 2024 Regional Business of the Year.

VII – Administration Reports

1. Superintendent
 - a. Wolf Rund update on the sale of Phase I
 - b. KidStop Operating Agreement 2024-2025
 - c. RRC Major User Agreement 2024-2025
 - d. Food Service negative balances 2023-2024; invoices and potential collections
 - e. ANGEL fund and free Monday breakfast status report
 - f. Measure 4 – Property Tax – Keep it Local status and local events
 - g. Vital Network partnership and agreement 2024-2025
 - h. NDPC Annual Meeting 9/17-19/2024 @ BASC/RRC
 - i. School Funding Task Force meeting 9/19/2024
2. Director of Teaching and Learning
 - a. General Report
 - b. Other
3. Activities Director
 - a. Fall activities update

- b. MS athletic training feasibility report
- c. Concessions manager(s) update
- d. Motioned by Quale, seconded by Samuelson, to approve the revised Activities Handbook. Motion carried 7 – 0.
- e. Eligibility policy and implementation
- f. Other
- 4. Principal Report
 - a. General update
 - b. Start of school concerns by building level
 - c. other

VII – Old Business

- 1. Dr. Holen provided an update on the BASC
 - a. Motioned by Northrop, seconded by Samuelson, to join the MOU with Grand Energy partnership. Motion carried 7 – 0.
- 2. Motioned by Pennington, seconded by Samuelson, to approve paying off the estimated \$607,000 on the Series 2013 HVAC Levy. Motion carried 7 – 0.
- 3. Motioned by Samuelson, seconded by Bruins, to set the Certificate of Levy for 2024 – 2025 @ 73.27 mills \$21,261,290.40. Motion carried 7 – 0.
- 4. Dr. Holen provided and enrollment update.

IX – New Business

- 1. Dr. Holen provided a staffing update.
- 2. HB 1029 (2011) requires an Annual Compliance Report filed with DPI for the district and all buildings. Motioned by Northrop, seconded by Bruins to approve the report. Motion carried 7 – 0.

X – Policy

- 1. Recommended for second readings:
 - a. DBAC – Recruiting and Hiring Teachers
 - b. FACB-E1 – Student Residency Verification
 - c. FACB-E2 – Student Residency Verification Checklist
 - d. FFE – Extracurricular Participation Requirements**Amended from first reading approval
 - e. FGA – Student Education Records & Privacy
 - f. FGA-BR1 – Student Education Records Access and Amendment Procedure
 - g. FGA-BR2 – Criteria for Approving & Denying Directory Information and PII Release Requests
 - h. FGDD – Student Publications & Freedom of Speech
 - i. GACB – Patriotic Exercises**Amended from first reading approval
 - j. AAC – Nondiscrimination & Anti-harassment
 - k. AACA – Section 504
 - l. ABBE – Displays of Religious Objects or Documents
 - m. ACBB – Significant Contagious Diseases
 - n. FCAF – Concussion Management
 - i. Motioned by Northrop, seconded by Maki, to approve the policy as presented. Motion carried 7 - 0.
- 2. Recommended for first readings:
 - a. BAA – Employing Board Members**with revisions
 - b. ABBB – Community of use Facilities**with revisions
 - c. ABDA-E1 – Website Accessibility Complaint and Grievance Form
 - d. ABDA-E2 – Website Accessibility Statement
 - i. Motioned by Pennington, seconded by Quale, to approve the policies as presented. Motion carried 7 – 0.

XI – School Board Committee Reports

- 1. Committee Meeting Minutes
 - a. Policy – 08/22/2024
 - b. Building and Grounds – 09/05/2024
 - i. Motioned by Samuelson, seconded by Bruins, to approve WCMS playground option. Motion carried 7 – 0.
 - ii. Motioned by Northrop, seconded by Quale, to approve Project Development Agreement with Johnson Controls. Motion carried 7 – 0.
 - iii. Motioned by Pennington, seconded by Maki, to approve rebidding the snow removal contract without minimum requirement (base payment). Motion carried 7 – 0.
- 2. Upcoming meetings
 - a. Curriculum committee meeting –TBD
 - b. Policy committee - TBD
 - c. Planning committee – TBD
 - d. Negotiations – TBD
 - e. Budget and Finance – TBD
 - f. Building and Grounds – TBD
 - g. Technology committee – TBD

- h. Spring/Summer Board Retreat – TBD
- i. Health & Safety – TBD
- j. Transportation – TBD
- k. Wellness - TBD

XII – Set date of next meeting

- 1. Monday, October 14th, 2024 @ 6:00 PM.

XIII – Adjournment

Hearing no further business to come before the school board, President Wisness adjourned the meeting at 7:55 PM.

Heather Wisness, *Board President*

Brant Hebert, *Business Manager*