

Mapleton School Board Meeting
6/10/2024 6:00PM School Cafeteria
Minutes

Call Meeting to Order – 6:03pm

Attendees – President Josh Radcliffe, Vic President Aimee Smith, Kara Hendrickson, Collin Miller, Nathan Lotvedt, Business Manager Sydney Hammrich, Business Manager Meghan McGarry, Superintendent Jenna Farkas.

Additional Agenda Items and Guest – Potter

- I. **Approval of Minutes – May 2024** – Smith motions to approve the May Mins, Miller seconds, motion carried.
- II. **Approval of Financial Report – May 2024** – Miller motions to approve the financial reports for May 2024, Smith seconds, motion carried.
- III. **Teacher Presentation** – None.
- IV. **Old Business:**
 - a. Long Range Planning – Strategic plan in the final stages, working on final touches and then will come to board for approval. Miscommunication on the portable on the footings on the portable. The park board is still in conversation on purchasing our land where the old school is.
 - b. Board Changes – None.
 - c. Election Question – Can change the board to at large board all around and we will be presenting that vote on Nov 2024 ballot with the county.
 - d. After School Stipend – Our after-school program director will no longer be working with us. We are looking for someone to take over that role as director of the after-school program. Coordinator \$24.5 have teaching license \$20, non-teacher license \$18 dollars an hour. There will be a stipend for the coordinator to take over the position. The summer program will go up to \$300 dollars a month for the 24-25 school year. Will circle back in July for next summer and what it looks like and non-holiday non-school days.
 - e. Mapleton Murph – Use the parking lot and grounds around the building for the Mapleton Murph. Hendrickson motions to approve the Murph to be taken place on school grounds on August 17th, Miller seconds, motion carried.
 - f. Lawn Mower – Radcliffe tried to sell the old lawn mower; it will take \$300 dollars to fix. The board denies fixing it and will scrap it.
 - g. Para Pay Schedule- Radcliffe will remove himself from the conversation as he has a conflict of interest. Vice President Smith will run the meeting at this time. Superintendent Farkas lists off the para standings for surrounding schools. Will run some numbers on what it looks like and how it would change the budget.
 - h. Policy FCAC- Will put in the handbook the protocol around headlice and will clarify in the handbook what acceptable treatments are. Smith motions to approve policy FCAC, Lotvedt seconds, motion carried.
- V. **New Business:**
 - a. Issue Summer School Contracts – President Radcliffe signs summer school program contracts, Hendrickson motions, Miller seconds, motion carried.
 - b. Lane Change – Jaeger notifies the board to make a lane change for her 24-25 contract, Hendrickson motions to approve, Lotvedt seconds, motion carried.
 - c. Meal Prices – Lunch \$3.35 and \$2.35 Breakfast, are we wanting to raise prices, will come back in July with numbers and if the lunch fund is being sustainable.
- VI. **Folio Reports** –

Mapleton School Board Meeting
6/10/2024 6:00PM School Cafeteria
Minutes

- a. Building & Grounds – Did get a quote on the tilling of the back lot. It is \$14,000 dollars to spray the grass. Lawn mower is going great.
 - b. Buses – Fine. Will drop off the diesel bus. Took the electric bus to an electric bus fair. Idea of what a mid-bus would cost for new bus at \$120,000 for a 14-passenger bus.
 - c. Curriculum – New math curriculum came. Everything went well for the year.
- VII. **Principal Business** – Bounce into summer was great. Will hold some type of back-to-school electric bus event. Will give rides and such to see the electric bus. Team that is going to w literacy conference in Colorado. A team attending a conference in Bismarck. Farkas and literacy coach will be presenting our numbers and way of teaching at the conference because we are doing so well. Garage sale this summer or will be donated.

The Mapleton school Board Meetings will be held on July 8th, 2024, and August 12th, 2024, at 6:00 pm in the Mapleton school.

Adjournment – 7:16 pm