

## Mapleton School Board Meeting

3/11/2024 6:00PM School Stage

### Minutes

Call Meeting to Order – 6:02pm

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

#### **Additional Agenda Items and Guest –**

- I. **Approval of Minutes – February 2024** – Miller motions to approve the February Minutes and Special meeting mins, Lotvedt seconds.
- II. **Approval of Financial Report – February 2024** – Hendrickson motions to approve the financials, Smith seconds, motion approved.
- III. **Old Business:**
  - a. Long Range Planning – First strategic planning meeting last Thursday with the strategic planning meeting. Great conversation about all avenues of where the school can go. Both parents and community members with students and open enrollment, teacher without kids, and grandparents. We have a wide range of people on the committee to hear feedback.
    - i. Talked through the sale of land, what price we want to list it at and what is the lowest price we would take to sell. Talked through the playground parcel and where we would like to go with that. Farkas will have a meeting with Bill and get back to the board about what he says about breaking everything apart.
  - b. Portable – Working with moving companies to move the portable from Kindred to Mapleton. Waiting on a couple more bids. Then the board will decide on what they want to go with.
  - c. Board Changes – None.
  - d. RSP Results – Asked the question about 10-year projections. Talking through the different projections and how it will affect the numbers of the school over the next 10 years. Judging from the metro cog study it could really affect the numbers.
- IV. **Policy – FAAA & FAAA-BR** – Second reading of the Open Enrollment Policies & Tuition agreement policies, Smith motions, Miller seconds, Motion carries.
- V. **New Business:**
  - a. Elections – Openings are posted in the paper and the election for the school board election will be had with the county election.
  - b. Policy – Smith motions to approve the first reading of the policies, Lotvedt seconds, motion carries.
  - c. Open Enrollment – Miller makes a motion to approve the two open enrollments that fall within the policies of Mapleton, Miller seconds, motion carried. Hendrickson actions to disapprove the open enrollments that don't fall within the policies of Mapleton, Smith seconds, motion carried.
  - d. Staffing – Art teacher position will investigate how it fits within the budget for next year.
  - e. Activity Contracts – Some teachers are getting pulled more and more to activities to their schedule. It will get put into a activities contract and will get updated year after year. Hendrickson motions to approve the music and technology contracts, Miller seconds, motion carried.
  - f. Joint Board Meeting – April 2<sup>nd</sup>, 2023 is when Casselton wants to join to have another board meeting to talk about one another's school.

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### **Minutes**

- g. Sup Eval – Went through the superintendent eval with Jenna and talked about how she can improve in areas. Smith makes a motion to accept the sup eval, Hendrickson seconds, motion approved.

#### **VI. Folio Reports –**

- a. Building & Grounds – Motors in the doors need fixing, Roers will be out this summer to help the second-grade door.
- b. Buses – Electric bus is running well.
- c. Curriculum – In the process of getting ready to pilot math curriculum, and reading curriculum is going well.

#### **VII. Principal Business –** Applied for pre-school grant, pre-school day of play with the community.

The Mapleton school Board Meetings will be held on April 8<sup>th</sup>, 2023, and May 13<sup>th</sup>, 2024, at 6:00 pm in the Mapleton school.

Adjournment – 8:17pm