

# MAPLETON BOARD OF EDUCATION MINUTES

## REGULAR MEETING

March 14, 2022

Members present: Josh Radcliffe, Collin Miller, Aimee Mitchell, Jay Dietz, and Kara Hendrickson.

Also attending Administrator Jenna Farkas, Business Manager Sadie Satrom, and several others in attendance in person.

School Board Meeting is called to order at 6:02pm

1. Additions to Agenda:
  - a) Superintendent Evaluations- Discussed the evaluation in detail. Dietz makes motion to approve the evaluation- Miller seconds- none opposed. Motion carried.
2. Approval of the Minutes: Dietz makes motion to approve the February school board minutes- Mitchell seconds- none opposed. Motion carried.
3. Approval of Financial Reports: Miller makes motion to approve the February financial reports- Hendrickson seconds- none opposed. Motion carried.
4. Old Business:
  - a. Covid Update- Going great. Have had zero student and staff cases for several weeks.
  - b. Long Range Planning- Met with Casselton's school board on 3/13. Discussed the Co-op with sports and getting better with communication. Discussion on dropping back to Prek-5<sup>th</sup> or staying Prek-6<sup>th</sup>. Board members discussed their position on this issue, but no decision was made.
5. New Business
  - a. Summer Library- Opening the library this summer for one day a week from 5-7pm. Will have an adult section as well. Asking public for donations.
  - b. Deputy Contract- Received the new contract for the School Resource Officer. Considering upping the amount of time we currently have. Going to decided next meeting.
  - c. Teacher contracts- Dietz makes motion to issue teacher contracts – Mitchell seconds. None opposed- Motion carried.
  - d. Resignations- Farkas received a letter of resignation from a teacher. Mitchell makes motion to approve the resignation- Miller seconds- none opposed. Motion carried.
  - e. Cognia- Discussion on needing to develop a strategic plan.
  - f. Mission Mechanical-received a quote for fixing some of our maintenance issues. Going to get other quotes.
  - g. Sub pay for double teaching-Mitchell makes motion to approve paying teachers the sub pay for double teaching for the 2022-2023 school year- Miller seconds- none opposed. Motion carried.
  - h. Board Changes-discussion on going to policy-based board. Going to look into this for the April board meeting.
  - i. Extracurricular Contract- Discussion on having an extracurricular contract for music. Going to do more research.
  - j. Job Positions-Need a bus driver. Going to advertise. Need a Math Interventionist for the 2022-2023 school year. Hendrickson makes motion to hire for this pending the budget- Mitchell seconds- none opposed. Motion carried.
  - k. 3–5-year plan-Scheduling a board retreat to discuss this further and will look at dates for community input.
  - l. Board Retreat- Scheduled a board retreat for March 27<sup>th</sup>, 2022.
6. Folios

- a. Building & Ground- Nothing to report.
  - b. Buses- Nothing to report.
  - c. Curriculum- Nothing to report.
7. Principal Business:

The next two school board meetings will be held at 6:00pm on and April 11, 2022, and May 9, 2022.

Meeting Adjourns at 8:20 pm

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Board President

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Business Manager