



Parshall School District #3

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MEETING NOTICE

The School Board of Parshall Public School District (hereafter referred to as “governing body”) will be holding it's Regular meeting on December 11, 2018 at 5:30 p.m. The meeting will be held in the Library at Parshall High School. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speaker phone or monitor will be available at the location noted above.

At the time this notice is being prepared, the governing body expects that agenda of its meeting to include the following topics:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda (action)
5. Public Comment
6. Consideration to Approve Consent Agenda (action)
 - a. Minutes
 - b. Bills for Payment
 - c. Financial Report
7. Reports
 - a. Superintendent (information)
 - b. High School Principal (information)
 - c. Elementary Principal (information)
 - d. Business Manager (information)
8. Old Business
 - a. Furniture Purchase for Media Center (action)
 - b. Consideration to Approve Changing Building Fund to Money Market Account (action)
 - i. Gate City Bank Minot, ND 1.8% (1.65% below \$1.0 million) \$90,000
 - ii. First Western Bank Minot, ND 1.3% (\$250,000 and up) \$65,000
 - iii. Cornerstone Bank Parshall, ND .2% \$10,000
 - c. Policies
 - i. FDB: Homeless ~ revisions
 - ii. FDH: Foster Care ~ new
 - iii. ABCE: Prohibition of Sexual Abuse ~ new

- iv. ABBA: Tobacco ~ revisions
- v. ACBF: Medical Marijuana

9. New Business

- a. Designate interim superintendent Shane Sagert as executor of all federal programs and food service. (action)
- b. Staff housing (information)
 - i. Superintendent house
- c. Elementary Facility Discussion & Athletic Site Planning (information)
- d. Audit (December 18th 5:30 pm) (information)

10. Personnel

- a. Consideration to approve Athletic Director ~ Megan Madson (action)
- b. Consideration to approve long term social studies contract ~ Erik Kolb (action)

11. Set Date and Time for Next Regular Meeting (action)

- a. January 7th, 2019 @ 5:30 pm

12. Adjourn

Where noted, the discussion of some of the above topic may be held in executive session rather than during the portion of the meeting which is open to the public.

If this is a regular meeting, additional topics may be discussed.

If this is a special or emergency meeting the governing body's discussion will be limited to the topics and executive session listed above.

Date of Notice: 12-6-2018

Name of Person Preparing Notice:

Joani Tucker

Business Manager