

BOARD PROCEEDINGS
Rolette School District #29
November 12, 2019

The School Board of Rolette Public School District #29 held a regular meeting on November 12, 2019 in the office of the Superintendent.

Board members present were Amy Jo Leonard, Lori Knudson, Brenda Boucher, Jim Odden. Board members absent: Ryan Pederson. Others present: Wade Sherwin, Superintendent/Elementary Principal, Katie Crofutt, High School Principal, Marin Kegley, Kendra Thompson and Michele Grenier, Business Manager.

Vice President Leonard called the meeting to order at 6:30 p.m.

Knudson moved and Odden seconded to approve the agenda with addition under new business: Release of activity contract and approval of activity contract. Motion carried unanimously.

No communications or recognitions at this time.

Reports moved to the end of the agenda, due to member Odden's limited availability.

Knudson moved and Boucher seconded to approve budget adjustments as presented. Motion carried unanimously.

Odden moved and Knudson seconded to approve the 2016-2017 Audit from Haga Kommer, Ltd. Motion carried unanimously.

Boucher moved and Knudson seconded to approve the 2017-2018 audit engagement letter with Haga Kommer, Ltd. Motion carried unanimously.

Knudson moved and Odden seconded to approve the updates to the Elementary Student Handbook. Motion carried unanimously.

Odden moved and Knudson seconded to approve a staff Christmas party on December 13th at the Corrigidor, with no limited availability menu options, to be paid from board activity fund. Motion carried unanimously.

Knudson moved and Odden seconded to release Katie Crofutt from her half time speech contract for 2019-2020. Motion carried unanimously.

Knudson moved and Boucher seconded to approve the full speech contract for 2019-2020 to Megan Gilje. Motion carried unanimously.

Policy: Knudson moved and Odden seconded to approve the 1st reading of revised board policy AAC-Non-Discrimination & Anti-Harassment Policy. Motion carried unanimously. Knudson moved and Odden seconded to approve revised board regulation AAC-BR Discrimination and Harassment Grievance Procedure. Motion carried unanimously. Board reviewed: AAC-E1 Filing a State or Federal Discrimination and/or Harassment Complaint; AAC-E2 Discrimination and/or Harassment Complaint Confidentiality Assessment; AAC-E3 Discrimination and/or Harassment Training Requirements for Employees; AAC-E4 Reasonable Accommodation Request Physician Form. Odden moved and Boucher seconded to approve the 1st reading of revised board policy ABCE-Prohibition on Aiding Sexual Abuse. Motion carried unanimously. Boucher moved and Knudson seconded to approve the 1st reading of revised board policy ACEA-Bullying Policy. Motion carried unanimously. Boucher moved and Knudson seconded to approve the 1st reading of revised board policy FCAF-Concussion Management. Motion carried unanimously. Knudson moved and Odden seconded to

approve administrative regulation FCAF-AR Concussion Management Program. Motion carried unanimously. Board reviewed: FCAF-E1 Concussion Management Removal from Play Authorities; FCAF-E2 Return to Play Acknowledgement Form.

Knudson moved and Boucher seconded to approve the Consent Agenda with items: October 15, 2019 Board Minutes; Bills: General Fund \$88,225.83; Hot Lunch Fund \$11,013.34, Activity Fund \$15,282.82; House Account \$55.30; and October 2019 Financials. Motion carried unanimously.

Member Odden exited the meeting at this time.

High School Principal Crofutt reported that High School MAPS testing is finishing up; Volleyball season ended; FFA took four students to Nationals in Indianapolis; FCCLA attended their District meeting; District is working on authentic learning opportunities, including Independent Living Students doing interviews with expert community members; teachers have some opportunities for technology training offsite with the idea they will bring it back into the classroom; Counselor Zavada and the Sources of Strength team has spearheaded a district wide Thankfulness Daily Journal during the month of November; November 18th the One Act Play will be held at the school right after the Elementary has their Spaghetti Supper fundraiser; The K-12 Christmas Concert will be held on December 12th; On November 25th she will attend one of the first of five seminars on Teacher Evaluations using the Marzano method.

Principal/Superintendent Sherwin reported that the Elementary will host a spaghetti supper fundraiser at the school on November 18th; Donations for needy families have been dropped off by community members recently and are much appreciated; Elementary has 2 new students this week; A student teacher will be coming to the district and teaching under/with Mrs. Hill and Mrs. Kegley. Elementary teachers interested in taking the class so they can have student teachers in their class may soon have the opportunity, as the instructor from Minot State has expressed interest in coming here to teach them so they can place their student teachers here easier. 1st & 2nd grade have received via NDCEL "Porter the Hoarder" books; Julie Schuler, 21st Century Director was here for an inspection, she has some ideas to increase high school student involvement in the program and commended Miss Kitzman on her work as the coordinator in Rolette; The Wolford School Board generously gave our district their salad bar they received through a state grant; Mrs. Zavada has informed Mr. Sherwin verbally that she is planning on retiring after this year; All schools are mandated to have an EL Coordinator, which is very challenging for small schools; Possible options: NESC training for an English Language Learner Coordinator; REA's training someone to cover multiple small area schools; Without one, districts can not submit their Spring Calendar; The district will be applying for Title I reallocated funds; Bus Driver Workshop is on November 13th in the cafeteria; Kirsten Baesler, State Superintendent of Schools called Mr. Sherwin to discuss Wolford District land distribution this past weekend and the discussion led Mr. Sherwin to believe that the land percentages distributed will follow the percentage of students from their district that attend this district.

Business Manager Grenier presented financials.


The next regular board meeting is December 17, 2019 at 6:30 p.m.

With no other business, Vice-President Leonard adjourned at 7:34 p.m.

APPROVED:


Ryan Pederson, President

ATTEST:


Michele Grenier, Business Manager