

Parshall School Board- April Regular Meeting
April 12, 2023 – 5:30 pm

Call to Order 5:33 pm

Roll Call: Jacobi, Sadie, Michelle, Jay, Kathy

Others in Attendance: Amber, Tricia, Lexi,

Approval of Agenda: Jay, Sadie 5-0

Building Progress:

- Precast windows
- Masonry is done with the north face and has now moved to the east face
- Hanging drywall on 2nd floor
- Mechanical/Electrical is 90% done
- Area F pouring concrete next week
- Roofing issue
 - The roof is 100% installed
 - (Area 3) ½ done with and was not properly sloped
 - Roofers were stopped, and a plan was developed to remedy the issue
 - Not McGough's fault; they followed architectural drawing
 - The design team missed beam elevation by 6 inches too low
 - Adding a tapered insulation system to achieve the proper slope
 - Shouldn't slow the project down too much to affect the timeline; very little risk
 - Will normal settling affect the roofing adjustment?
 - There should be no issues regarding this issue once the roof is corrected to meet North Dakota building codes; will be examined by Firestone and will be warrantied

Playground Update:

- Jason Harris- Dakota Playground
- Purple/teal
- 100% handicap accessible
- Rubber flooring
- \$45,000 spinner taken out to pay for rubberized flooring throughout
- Concrete pad and two tables for teachers
- Simple curvature will be added so it isn't so "boxy"
- Possibility of benches around outside being explored
- Trevor is working with Jason on the timeline so it flows with the building timeline

Approval of Minutes: Jay, Michelle 5-0

Bills for Payment- Sadie, Jacobi 5-0

- Holding Bismarck State College for clarification

Financial Report

- 96.14% of the budget, including building fund
- In next 3 months, we can spend 1 million and still be under budget (from general fund)
- Carl Perkins- reimbursed at the end of the year
- Pg. 4- FCS staff travel/supplies/equip/dues&fees/misc. in budget in case we hire someone
- Motion- Jay, Michelle 5-0

Superintendent Report

- A lot of money from County; square with revenue- tax payment
- Healthy looking bank account
- Up \$630,000
- 3.5 million in checking
- 1.3 million Building Fund
- State Aid will go down
 - \$111,112
 - 70% paid to non-admin (\$75,000)
 - \$113,000 (following year)

High School Principal

- Enrollment at 134
- Reading Month Door Contest successful
- Students enjoyed it when teachers read to them; some requested that teachers continue to read throughout the rest of the year
- Graduation May 21
- Prom- April 29
- Choice Ready- 9/12 All (3) Choice Ready
- Esports
 - Our player won his round and is still eligible
 - Helping this student keep grades up
 - 8- 8th graders are excited to join next year
- Assistant Principal position vs. Dean of Students
 - Depends on whether they have the credentials
 - Very much needed
 - An advertisement for the position can be done
 - Need job description
 - What will they be paid?
- Another expulsion in progress
 - Possibly revisit the discipline matrix
- “Drug-Free Zone” signs need to be posted on the building and in the parking lot

- We need to know if staff have current state medical marijuana cards
 - We have no policy
 - This needs to be addressed
 - NDSBA policy? **(Kathy will look into it)**
 - Consult our attorney for guidance
 - See how other schools are handling it **(Kathy will look into it)**
 - Jurisdiction issue
 - Between state and tribal
 - School Housing
 - No tolerance?
 - Needs to be discussed and policy written

Elementary Principal

- Finished state assessments
- Strategy Map due May 1
- Cognia presentation in two weeks
- Staffing Changes/Concerns
 - Still need 1st, PK, SPED
- Enrollment
 - Up by 3
 - 6 more in the next 1-2 weeks
 - Boys Ranch- transportation needed
- March attendance is up from 89% to 90%
- A battle between 2nd and 3rd for attendance award
- Big gains made with attendance
- HB 1388
 - Book study with the teachers (Shifting the Balance) Science of Reading
 - The book must be read before the meeting
 - Only for Kindergarten – 3rd but will be enforced PK – 5 and with specials so everyone is on the same page
 - STEM Room training with WS Staff and Ribbon Cutting
 - Tuesday, April 25th
- Damon will be moving from class to class while STEM is unpacked in the library
- McGough is planning to help us with the move with trailers since they have no immediate projects after ours is complete

HB1 Visa Prospects for 2 Teachers

- Paperwork from school aspect completed
- Needs to be given to the lawyer to look over
- Not looking good

Randi Heart hired for Deb Hosie's old position through Education Department

Committees

Housing

- Would like to do snap-in flooring in the (2) vacant triplexes before new tenants move in
 - Jay will get ahold of Bakers to measure and give the school the estimate

Policy

- LBE revamp needs to be done

Old Business

Getting rid of the Coach Bus?

- Looking into getting a white school bus instead (Stanley has a few)
- Jay will look into the white buses

Reworking bus routes for next year

Next year's travel will be expensive when it comes to athletics

- Will increase a bit, but not as significantly as 6-man football

New Business

Negotiations

- Going very well
- Haven't really addressed money
- Jacobi presented the board's counters to teachers on April 11th
- A brief discussion regarding counteroffers

Extra-curricular

- Motion: We need to find/create a current co-op agreement for all current co-ops that we participate in
 - Jacobi, Sadie 5-0

Souris Valley Contract

- Speech Path Contract (Maritza Folden) for next year
 - Jacobi, Jay 5-0

Joint Powers Agreement

- Jay, Michelle 5-0

Date and Time of Next Regular Board Meeting

- May 10, 2023, at 5:30 pm

Adjourn: 7:34 pm