

PARSHALL SCHOOL DISTRICT #3
Regular School Board Meeting

July 18, 2018

A Regular Meeting of the Parshall School Board was held on Wednesday, July 18, 2018 in the H.S. Library. The meeting was called to order at 5:34 p.m. by Pres. M. Hoff. Board members present were J. Clauson, K. Onstad, B. Moran. Also present were J. Tucker, Supt. Schwarz and other employees.

A Motion was made by Moran; seconded by Clauson to Approve the Agenda with the additions of 11 g.-Considerations to Approve ProControls Midwest Maintenance Agreements, 11 h.-Consideration to Approve Property Managers, 11 i.-Discussion of District Housing, 12 d.-Consideration to Approve Returning Coaches and move 6 g to h, h to i, i to j, and add 6 g.-Board Compensation.

Roll Call Vote:

Clauson-Aye

Onstad-Aye

Moran-Aye

Hoff-Aye

M.C.

Recognition/Swearing in of Recently Elected School Board Member-Jacobi Jarski-present

A Motion was made by Clauson; seconded by Jarski to elect Hoff as board president.

Roll Call Vote:

Jarski-Aye

Onstad-Aye

Moran-Aye

Clauson-Aye

Hoff-Aye

M.C.

A Motion was made by Clauson; seconded by Onstad to elect Moran as board vice-president.

Roll Call Vote:

Onstad-Aye

Jarski-Aye

Moran-Aye

Clauson-Aye

Hoff-Aye

M.C.

A Motion was made by Onstad; seconded by Clauson to Approve 2018-19 Official Newspaper Mountrail Record.

Roll Call Vote:

Clauson-Aye

Onstad-Aye

Jarski-Aye

Moran-Aye

Hoff-Aye

M.C.

A Motion was made by Clauson; seconded by Jarski to Approve 2018-19 Official Depository Corner Stone Bank.

Roll Call Vote:

Moran-Aye

Jarski-Aye

Clauson-Aye

Onstad-Aye

Hoff-Aye

M.C.

A Motion was made by Clauson; seconded by Onstad to Approve Business Manager and Superintendent as LEA Officials.

Roll Call Vote:

Clauson-Aye

Jarski-Aye

Onstad-Aye

Moran-Aye

Hoff-Aye

M.C.

A Motion was made by Jarski; seconded by Moran to Designate Superintendent of Schools as Executor of All Federal Programs, Food Service.

Roll Call Vote:

Jarski-Aye

Moran-Aye

Clauson-Aye

Onstad-Aye

Hoff-Aye

M.C.

Discussion of Board Compensation-currently board members are being paid \$20.00 for every regular board meeting they attended and \$25.00 for every special board meeting or committees they attended. Leadership/District committees are paid \$75.00.

A Motion was made by Clauson; seconded by Moran for the 1st reading of Board Compensation for members to be paid \$50.00 for regular meetings, \$40.00 for special meetings attended.

Roll Call Vote:

Onstad-Aye

Clauson-Aye

Moran-Aye

Jarski-Aye

Hoff-Aye

M.C.

A Motion was made by Moran; seconded by Jarski to Establish Regular Board Meeting Dates of the 2nd Tuesday of the Month.

Roll Call Vote:

Moran-Aye

Jarski-Aye

Onstad-Aye

Clauson-Aye

Hoff-Aye

M.C.

A Motion was made by Moran; seconded by Jarski to Consider to Adopt District Committee Structure to \$30.00 per meeting attended after 3:45 p.m. One meeting per month with 2 board members on each committee.

Roll Call Vote:

Clauson-Aye

Onstad-Aye

Jarski-Aye

Moran-Aye

Hoff-Aye

M.C.

A Motion was made by Clauson; seconded by Jarski to except \$30.00/hr for the District Leadership Team/Committee Structure.

Roll Call Vote:

Jarski-Aye

Onstad-Aye

Clauson-Aye

Moran-Aye

Hoff-Aye

M.C.

Public Comment-Catlin Sitting Bear our new School Resource Officer paid by the Tribe.

A Motion was made by Clauson; seconded by Moran to Approve Consent Agenda.

Roll Call Vote:

Onstad-Aye

Clauson-Aye

Moran-Aye

Jarski-Aye

Hoff-Aye

M.C.

July 24 will be a Legislative Committee Meeting.

Superintendent report-talked about the SCRL grant, on the improvement plan and the meetings and conferences she attended. She talked about the company that was waxing the Elementary floors, that they did not do a good job as well as our custodians did at the High School. Ground breaking will be Aug. 16. Registration will be Aug. 8

Business Managers report-All schools now have to split everything in the new chart of accounts according to ESSA.

Update on Sale of Land-sell for \$1250.00

Discussion of FY19 Preliminary Budget and Levy-lowered the general mill levy to 64.8% and increase the expenditures to 4%, also discussed various changes to the levy and budget.

A Motion was made by Jarski; seconded by Onstad to Approve Revised FY19 Calendar, adding coming back Jan. 2 & Martin Lutheran King Day.

Roll Call Vote:

Clauson-Aye

Onstad-Aye

Jarski-Aye

Moran-Aye

Hoff-Aye

M.C.

A Motion was made by Clauson; seconded by Moran to Add Handicapped Accessibility Ramp to Portable Classroom \$16,603.00.

Roll Call Vote:

Onstad-Aye

Jarski-Aye

Moran-Aye

Clauson-Aye

Hoff-Aye

M.C.

Discussion of Proposed Bus Routes and Driver Pay-Jerry will be subbing routes this year. Mr. Sagert will be a substitute driver and is going to get his air brake endorsement. Spencer will not be driving a route this year. Single health benefits will be for CDL drivers. Board decided to wait and see about numbers before sending a bus to White Shield.

Clauson left at 7:53.

A Motion was made by Jarski; seconded by Onstad to Approve Transfer \$3,500,000 from General to Building Fund.

Roll Call Vote:

Jarski-Aye

Onstad-Aye

Moran-Aye

Hoff-Aye

M.C.

A Motion was made by Moran; seconded by Jarski to Approve Lunch Tables for Parshall Elementary School for \$11,873.00.

Roll Call Vote:

Moran-Aye

Jarski-Aye

Onstad-Aye

Hoff-Aye

M.C.

A Motion was made by Onstad; seconded by Moran to Approve Adoption Agreement for 403(b) Plan.

Roll Call Vote:

Jarski-Aye

Moran-Aye

Onstad-Aye

Hoff-Aye

M.C.

A Motion was made by Moran; seconded by Jarski to Approve Pro Controls Midwest Maintenance Agreements.

Roll Call Vote:

Moran-Aye

Jarski-Aye

Onstad-Aye

Hoff-Aye

M.C.

A Motion was made by Onstad; seconded by Moran to Approve Rod & Lori Baker as Property Managers at \$500.00/month and \$25.00/hr. for work performed.

Roll Call Vote:

Onstad-Aye

Moran-Aye

Jarski-Aye

Hoff-Aye

M.C.

Discussion of District Housing-Received an offer from Lisa of \$7,000-\$10,000 on Main St. house. No offer on the Principal house. Discussed about purchasing an additional house or buying a modular home.

Clauson back at 8:19

A Motion was made by Clauson; seconded by Jarski to Approve K-12 Music Teacher-Daisy Querikiol at \$41,100 plus signing bonus.

Roll Call Vote:

Moran-Aye

Jarski-Aye

Onstad-Aye

Clauson-Aye

Hoff-Aye

M.C.

A Motion was made by Jarski; seconded by Moran to Approve Jay Clauson at \$4155 as Head Football Coach.

Roll Call Vote:

Jarski-Aye

Onstad-Aye

Moran-Aye

Clauson-Abstain

Hoff-Aye

M.C.

A Motion was made by Jarski; seconded by Moran to Approve Josh Clauson at \$2507 as Assistant Football Coach.

Roll Call Vote:

Moran-Aye

Jarski-Aye

Onstad-Aye

Clauson-Abstain

Hoff-Aye

M.C.

A Motion was made by Moran; seconded by Clauson to Approve Head VB Coach Mysti Mhyre at \$4005, Assistant VB coach Larissa Spotted Horse at \$2557, JHVB coach Megan Madson at \$1662, and head cross country coach Kenny Wells at \$3955.

Roll Call Vote:

Onstad-Aye

Clauson-Aye

Jarski-Aye

Moran-Aye

Hoff-Aye

M.C.

Set Aug. 14th at 5:30 for the next regular meeting and Aug. 2nd at 5:30 for the next special meeting in the HS library.

Onstad suggested the board members make breakfast for the all staff in service on Aug. 15 at 8:00 in the Red Hall or American Legion for 75 people. Ground breaking Aug. 16 at 5:30. Aug. 17 first day of school. Registration Aug. 8.

A Motion was made by Clauson to adjourn.

Meeting was adjourned at 8:42 p.m.

Michelle Hoff, President

Joani Tucker, Business Manager