## PARSHALL SCHOOL DISTRICT #3

# Regular School Board Meeting May 11, 2021

The Regular Meeting of the Parshall School Board was held on Tuesday, May 11th, 2021 in Room 136 at the H.S. The meeting was called to order at 6:10p.m. by Pres. M. Hoff. Board members present were: Jarski, Young Bird, Onstad, Clauson and Hoff.

A motion was made by Clauson; seconded by Jarski to approve agenda with addition facility usage New Business 2b.

All in Favor

M.C.U.

Motion was made by Young Bird; seconded by Clauson to approve minutes.

All in favor.

M.C.U.

A motion was made by Young Bird; seconded by Jarski to approve bills for payment.

All in Favor

M.C.U.

Motion was made by Young Bird; seconded by Clauson to approve paying activities including event workers and registrations as needed.

Roll:

Clauson – Aye Jarski – Aye Young Bird – Aye Onstad – Aye Hoff - Aye M.C.U.

Motion was made by Clauson; seconded by Young Bird to approve the financial report.

Roll:

Young Bird – Aye Clauson - Aye Onstad – Aye Jarski – Aye Hoff - Aye M.C.U.

### Superintendent Report:

Pre-K graduation will be on the 19th. Field day and the spring concert will be on the 20th.

We will be getting 2,000,000 in ESSAR funding from CARES II and III Act.

Have been talking to Mervin Packineau about developing a plan to bring the Elementary up to the High School. Have sent a letter to DPI to see if they will accept putting the \$2,000,000 towards the

construction of the Elementary along with \$6,500,000 from Three Affiliated. Onstad would like to have a community input meeting.

The Culturalized book study has been completed.

We are looking for 3 elementary teachers. We need a High School English teacher.

Would like to have 2021-2022 budget approved at the June meeting.

## High School Principal:

ACT composite scores were fairly good. Proficiency in 10th grade increased 25%.

Quilt ceremony is tomorrow. Graduation is May 23<sup>rd</sup> at 2:00. Would like to have Board members involved in the ceremony. All Seniors are on track to graduate. 8<sup>th</sup> grade graduation is on the 20<sup>th</sup>. Summer school will start May 24<sup>th</sup>. Shadow day went very well. The 5<sup>th</sup> graders were very excited. Semester testing is the 19<sup>th</sup> and 20<sup>th</sup>. Elvia's memorial will be on Monday the 17<sup>th</sup>.

#### Old Business:

A motion was made by Young Bird; seconded by Jarski to approve the 2nd reading of Policies:

- 1. AAA~ Philosophy of Public Schools (Recommended)
- 2. AAB ~ District Goals & Objectives (Recommended)
- 3. ABABA ~ Religious Observances (Recommended)
- 4. ABBDA ~ Political Activities (Recommended)
- 5. ABBF ~ Ticket Sales for Accessible Seating (Recommended)
- 6. ABCD ~ Records Retention (Recommended)
- 7. ACAB ~ Emergency & Disaster Plans & Drills (Recommended)
- 8. ACBA ~ Automated External Defibrillators (Recommended)
- 9. ACBC ~ Use of Animals in District Schools and in Curricular Programs
- 10. ACE~ Violent and Threatening Behavior (Recommended)
- 11. LBE ~ IPP (Required)

Roll:

Clauson – Aye Onstad – Aye Young Bird – Aye Jarski – Aye Hoff – Aye M.C.U.

### **New Business:**

Motion made by Young Bird; seconded by Jarski to approve the 1st reading of Policy ACF ~ Whistleblower Protections (Recommended)

Roll:

Young Bird – Aye Onstad – Aye Clauson - Aye Jarski - Aye Hoff – Aye M.C.U.

Motion made by Clauson; seconded by Young Bird to approve the 1st reading of Policy

BAA ~ Employing Board Members (Recommended)

All in Favor

M.C.U.

Motion was made by Clauson; seconded by Jarski to approve the 1st reading of Policy BBA ~ School Board Elections & Terms of Office (Recommended)

All in Favor

M.C.U.

Motion was made by Jarski; seconded by Clauson to approve the 1st reading of Policy BBBA ~ Officers of the Board (Recommended)

All in Favor

M.C.U.

Motion was made by Young Bird; seconded by Jarski to approve the 1st reading of Policy BBC ~ Method of Filling a Board Vacancy (Recommended)

All in Favor

M.C.U.

Motion was made by Clauson; seconded by Jarski to approve the 1st reading of Policy BC ~ Meeting of the Board (Recommended)

All in Favor

M.C.U.

Motion was made by Clauson; seconded by Young Bird to approve the 1st reading of Policy BCAC ~ Minutes (Recommended)

All in Favor

M.C.U.

Motion was made by Clauson; seconded by Jarski to approve the 1st reading of Policy BCAD ~ Executive Sessions (Recommended)

All in Favor

M.C.U.

Motion was made by Young Bird; seconded by Jarski to approve the 1st reading of Policy BCBA ~ Pubic Participation at Board Meetings (Recommended)

All in Favor

M.C.U.

Motion was made by Jarski; seconded by Clauson to approve the 1st reading of Policy BDA  $^{\sim}$  Procedure for Adopting Board Policy (Recommended)

All in Favor

M.C.U.

Motion was made by Young Bird; seconded by Jarski to approve the 1st reading of Policy BDAA ~ Contract Supersedes Policy (Recommended)

All in Favor

M.C.U.

Motion was made by Young Bird; seconded by Jarski to approve BDAB ~ Savings Clause (Recommended) All in Favor M.C.U.	e the 1st reading of Policy
Facility Usage: Discussion was held regarding the use of the school for functions form for school and non school functions. This will help clarify w used and what is needed for that function or activity. Will review up at another meeting.	ho is using the building, when it is being
Motion was made by Onstad; seconded by Jarski to Approve Jun meeting. All in Favor	e 14th @2:00pm as next regular Board
Motion was made by Young Bird to adjourn. All in Favor Meeting adjourned at 7:58 p.m.	
Michelle Hoff, President	 Joani Tucker, Business Manager