

UNAPPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-TUESDAY August 11, 2015 at 6:30AM

MEMBERS

PRESENT

Lisa Amundson

Dan Haverland

Eric Mickelson Sarah Myers

Melyssa Evanson Heidi Foley

ABSENT

John Flaa

Superintendent: Tim Godfrey

Principals: Bruce Anderson

Business Manager: Kendra Dockter

Motion by Myers, second by Evanson to add the following items to the Agenda: New hires and the Title I Consolidated application

Motion by Mickelson, seconded by Haverland to approve the August consent agenda items (July 28 board minutes, August Bills, and July budget)

Old Business: Godfrey gave a brief update on fixing of the flag pole. After further discussion, the board had decided to cancel the hiring of Comstock Construction and replace the flag pole themselves.

New Business: The policy committee presented a 1st reading of policy ACBD ó School Medication Program, which is required by state law. Discussion held. Motion by Myers, second by Foley to approve policy ACBD ó School Medication Program with one reading allowed under Policy BDA. *Amundson Y, Myers Y, Mickelson Y, Haverland Y, Foley Y, Evanson Y.* Carried.

The board discussed background checks and fingerprinting. The board has requested that ALL new hires, regardless of position, submit fingerprinting and have state and federal background checks completed. The emergency access road requested by the City of Colfax was discussed. It was brought to the board's attention that there has been increased traffic using the grass as a road between Linden Ave, the school parking lot, and County Road 4. This is a serious student & school property safety concern for the board. The board will look at options for deterring traffic. The board asked the property committee to attend the next Colfax city council meeting with the goal of coming to an agreement on the city's request for an access road to be used in emergency situations only. Discussion was held regarding requests received for credit reimbursements that haven't been submitted in a timely fashion. The negotiating committee will work with Godfrey to address the concern for future requests. Godfrey gave an update on black mold that was found in the football concession stand. Godfrey has been working on tearing out and replacing the wall and will be looking for a solution to minimize moisture and prevent the mold from returning.

Godfrey presented the board with the Title I Consolidated application to submit to the state. Motion by Myers, second by Evanson to authorize the submittal of this application. *Amundson Y, Myers Y, Mickelson Y, Haverland Y, Foley Y, Flaa Y, Evanson Y.* Carried.

Motion by Evanson, second by Myers to approve the recommendation to hire Don Viele as route bus driver and votech shuttle driver. *Amundson Y, Myers Y, Mickelson Y, Haverland Y, Foley Y, Flaa Y, Evanson Y.* Carried. Motion by Haverland, second by Mickelson to approve the following recommendations: To hire Nancy Krupich as PK para and part time office assistant; to hire Becky Johnson as para educator, to hire Annie Baken as Musical Director for fall 2015. *Amundson Y, Myers Y, Mickelson Y, Haverland Y, Foley Y, Flaa Y, Evanson Y.* Carried.

Elementary and High School principal reports were given.

Business Managers Report: Motion by Haverland, second by Myers to approve the submittal of the Certificate of Levy to the County Auditor. *Amundson Y, Myers Y, Mickelson Y, Haverland Y, Foley Y, Flaa Y, Evanson Y.* Carried.

Superintendents Report: Discussion held on having NDSBA lead a board retreat later this winter. Mr. Godfrey will be attending the NDCEL conference in October as well as the NDASA conference in January. Discussion held on future possibility of attending the National Superintendents conference.

Other Business: Kathy Adams has resigned her position as para educator at the high school.

Motion by Myers, seconded by Evanson to adjourn the August meeting. Carried

Next meeting will be Tuesday, September 15 at 7pm

Business Manager

Board President