

UN-APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-Tuesday, August 16, 2016 at 6:30AM

MEMBERS

PRESENT

Lisa Amundson John Flaa
Melyssa Evanson Heidi Foley
Sarah Myers Eric Mickelson

ABSENT

Dan Haverland

Superintendent: Tim Godfrey Business Manager: Kendra Dockter

President Amundson called the August meeting to order. Motion by Evanson, second by Foley to approve the consent agenda (July minutes, July budget, August bills). Carried.

Unfinished Business:

- * The year end financial report was presented by Dockter. Motion by Mickelson, second by Flaa to approve the financial report and authorize submittal to DPI. *Flaa Y, Evanson Y, Mickelson Y, Amundson Y, Foley Y, Myers Y.* Carried
- * Due to lack of motion, the tabled recommendation of Jamie Nordick as JV boys basketball coach has failed.

New Business:

*Motion by Foley, seconded by Myers to approve the elementary and secondary programs at Richland #44 and submittal to DPI. *Flaa Y, Evanson Y, Mickelson Y, Amundson Y, Foley Y, Myers Y.* Carried

*Godfrey presented information on the Richland Clay Target Shooting club and made a recommendation to approve the club as an official Richland activity. Proposed guidelines attached. This recommendation would allow for the same treatment as any other sport/activity at the school, which includes fees to participate. Discussion held. Motion by Evanson, second by Mickelson to approve the recommendation and addition of the Clay Target Shooting club as an official Richland sport/activity. *Flaa Y, Evanson Y, Mickelson Y, Amundson Y, Foley Y, Myers Y.* Carried.

*The following coaching recommendations were made by AD Freeman, presented by Godfrey:

Recommendation of Jamie Nordick as JHFB coach for the 2016 season and as Varsity boys basketball coach for the 16-17 season. Motion by Myers, second by Foley to approve the recommendation. *Flaa Y, Evanson Y, Mickelson Y, Amundson Y, Foley Y, Myers Y.* Carried

Recommendation of Lois Vorachek as elementary GBB coach for the 2016 season. Motion by Evanson, second by Myers to approve the recommendation. *Flaa Y, Evanson Y, Mickelson Y, Amundson Y, Foley Y, Myers Y.* Carried

Recommendation of Bruce Scheie as JV girls basketball coach for the 16-17 season. Motion by Foley, second by Evanson to approve the recommendation. *Flaa Y, Evanson Y, Mickelson Y, Amundson Y, Foley Y, Myers Y.* Carried

*Second readings were held on the following policies : DDA (Sick Leave), DDBA (Vacations), DDBA-BR (Vacation board regulations), DDBB (Holidays), DDBC (Bereavement Leave), DDBE (Paid Leave Policy), GABDB (Title Programs Dispute Resolution Procedure). Motion by Evanson, second by Myers to approve 2nd reading of policies as presented. *Flaa Y, Evanson Y, Mickelson Y, Amundson Y, Foley Y, Myers Y.* Carried

Business Manager Report: Dockter presented the preliminary Certificate of Levy for the 2016-2017 school year. Proposed mill levies will be as follows: General Fund ó 60, Special Reserve ó ½, Building ó 10, S&I ó 50.20 for a total mill levy of 120.70 (total last year was 120.72). Motion by Evanson, second by Mickelson to approve the certificate of levy and authorize submittal to the county auditor. *Flaa Y, Evanson Y, Mickelson Y, Amundson Y, Foley Y, Myers Y.* Carried The Zero Mill Increase Hearing has been set for September 19 at 7pm.

Superintendent Report: Godfrey gave an update on Richland as a pilot school for Competency Based Learning. He also reported he has been asked to speak at the AdvanceED conference in Mandon on October 5-6. Motion by Mickelson, second by Myers to authorize the additional leave time to attend and speak at this conference. *Flaa Y, Evanson Y, Mickelson Y, Amundson Y, Foley Y, Myers Y.* Carried

Foley left the meeting at 7:28am

Committee Reports:

Negotiations committee reported to the board on a new law effective December 1 in regards to salaried, non-exempt employees. The only employee affected by this law update is the Business Manager position. To stay in compliance with the law, the negotiations committee has recommended increasing Ms. Dockter's salary to the minimum required of \$47,476 effective December 1, 2016. Discussion held (att.). Motion by Evanson, second by Mickelson to approve the increase in salary as recommended by the negotiations committee. *Flaa Y, Evanson Y, Mickelson Y, Amundson Y, Foley Y, Myers Y.* Carried

Meeting was adjourned by President Amundson

Board Retreat has been set for Monday, August 22, 2016 at 6pm

Zero Mill Increase Hearing will be Monday, September 19, 2016 at 7pm

Next meeting will be Monday, September 19 immediately following the Mill Levy Hearing