

UN-APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-Monday, December 19, 2016 at 6:30AM

MEMBERS

PRESENT

Lisa Amundson John Flaa
Eric Mickelson Heidi Foley
Sarah Myers Melyssa Evanson
Superintendent: Tim Godfrey
Business Manager: Kendra Dockter
Principals: Bruce Anderson

ABSENT

Dan Haverland

President Amundson called the December meeting to order.

Public comment by Todd Johnson

Motion by Evanson, second by Myers to approve the agenda. Carried

Motion by Flaa, second by Foley to approve the consent agenda items (November minutes, November budget, December bills). Carried.

Unfinished Business:

Second reading of policy KAB (Parent & Family Engagement Policy), DDBC (Bereavement Leave), and HAA (Budget planning, preparation, & adoption). Motion by Myers, second by Foley to approve the second reading of these policies as presented.

Foley Y, Myers Y, Flaa Y, Evanson Y, Mickelson Y, Amundson Y. Carried.

New Business:

President Amundson made a recommendation to rescind policy BC (Meetings of the Board) until new schedule is set and can be amended. Discussion held. Motion by Myers, second by Foley to rescind the policy as recommended. *Foley Y, Myers Y, Flaa Y, Evanson Y, Mickelson Y, Amundson Y. Carried.*

Motion by Myers, second by Evanson to set a regular school board meeting schedule of second Wednesday of each month at 6:15am. *Foley Y, Myers Y, Flaa Y, Evanson Y, Mickelson Y, Amundson Y. Carried.*

Motion by Mickelson, second by Flaa to table the discussion on setting regular committee meetings. *Foley Y, Myers Y, Flaa Y, Evanson Y, Mickelson Y, Amundson Y. Carried.*

A waiver of tuition application was presented for a 3rd grader into our district out of the Wahpeton district. Open enrollment period for 2016-2017 has passed but will apply through open enrollment going forward. Motion by Foley, second by Evanson to approve the tuition waiver. *Foley Y, Myers Y, Flaa Y, Evanson Y, Mickelson Y, Amundson Y. Carried.*

Principal Reports: Anderson updated the board on service projects the students will be doing on December 21.

Superintendent Report: Godfrey gave an updates from visit to High Tech High (HTH) and informed the board that parent forums will be scheduled in January to answer any questions about project based learning (PBL) and what it will look like at Richland #44.

Congratulations to the 8th grade class for being named state finalists in the Samsung ãSolve for tomorrowö competition. Deadline for health insurance bids has been extended until January 1. The following coaching positions were reported: **2017 Track:** Head ó Daniel Perez **2016-17 Boys Basketball:** Assæt Coach ó Cody Reiland.

Board retreat was scheduled for January 21 with time and location to be decided.

Meeting was adjourned by President Amundson

Next meeting will be Wednesday, January 11 at 6:15AM