

APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-Thursday February 11, 2016 at 6:00AM

MEMBERS

PRESENT

Lisa Amundson Melyssa Evanson
Dan Haverland Heidi Foley
Sarah Myhers John Flaa

ABSENT

Eric Mickelson

Superintendent: Tim Godfrey Principals: Bruce Anderson, Cindy Erbes
Business Manager: Kendra Dockter

President Amundson called the meeting to order. Motion by Myers, seconded by Foley to approve the February consent agenda items (January board minutes, February Bills, January budget) Carried

Dan Rood presented the board with updates and information from the SE Region Career and Tech Center.

Old Business: Second reading of policies FAB (School Assignment & Choice), DE (Staff Code of Conduct), and BA (School Board Pledge of Ethics) were held. Motion by Evanson, second by Myers to approve the 2nd reading of these policies as presented. *Amundson Y, Evanson Y, Haverland Y, Flaa Y, Myers Y, Foley Y.* Carried.

New Business: Policy committee recommended the approval of Policies GCD and GCD-E (Requests to View North Dakota State Assessments). Motion by Myers, second by Evanson to approve these policies with one reading, as authorized by policy BDA to adopt policy with one reading. *Amundson Y, Evanson Y, Haverland Y, Flaa Y, Myers Y, Foley Y.* Carried.

The 2016-2017 School Day calendar was proposed by Superintendent Godfrey. Motion by Foley, Second by Flaa to approve the calendar as presented. *Amundson Y, Evanson Y, Haverland Y, Flaa Y, Myers Y, Foley Y.* Carried.

Recommendation from AD Mike Herrick, presented by Godfrey, to hire Daniel Perez as assistant track coach for the 2016 season. Motion by Evanson, second by Myers to approve the recommendation. *Amundson Y, Evanson Y, Haverland Y, Flaa Y, Myers Y, Foley Y.* Carried.

Open Enrollment applications were reviewed. One application out of the West Fargo School District (1st grader for 16-17 school year) and one out of the Kindred School district (Kindergartner for the 16-17 school year). Motion by Foley, second by Haverland to approve the open enrollment applications. Information that an open enrollment out of the Richland School District into West Fargo district was also shared.

Principal Reports: **Elementary:** Fun Night will be held Friday, April 15. This year we will be trying a change in location and having it at the high school in Colfax. Congratulations to Ryan Meyer for winning the Richland #44 spelling bee and advancing to the county level on February 24. Nick Thompson will be the alternate. **Jr/Sr High:** Anderson shared updates on the Civics test being given and required by the state of North Dakota. He also shared information on online courses available as well as dual credit classes that are offered.

Superintendents Report was given by Mr. Godfrey. Results of the AdvancED surveys were shared. Richland #44 will be working with the ND LEAD center to administer a Parent/Community Forum that will help create and structure our 3-5 Year Plan reporting requirements.

Meeting was adjourned by President Amundson
Next meeting will be Tuesday, March 15 at 6:30pm