

**APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION**  
**REGULAR MEETING AT COLFAX, ND-Wednesday, February 8, 2016 at 6:15AM**

**MEMBERS**

**PRESENT**

Lisa Amundson     Dan Haverland  
Eric Mickelson     Heidi Foley  
Sarah Myers

Superintendent: Tim Godfrey  
Business Manager: Kendra Dockter  
Principals: Bruce Anderson

**ABSENT**

John Flaa

President Amundson called the February meeting to order.

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

Dan Rood from the SRCTC gave the board a brief overview of services and financial information as well as student statistics from the past year in regards to VoTech related items.

Motion by Mickelson, second by Haverland to approve the consent agenda items (January minutes, January budget, February bills). Carried.

**Unfinished Business:** n/a

**New Business:** A brief discussion was held on the possibility of adding Golf as an offered activity at Richland #44. Motion by Myers, second by Haverland to allow the Finance Committee to make a decision on this item once more information is received and reviewed. *Myers Y, Foley Y, Haverland Y, Mickelson Y, Amundson Y.* Carried.

Amundson read a request from the REA to be recognized as a negotiating unit. Motion by Haverland, second by Myers to approve this request recognizing all licensed teachers as a negotiation group under NDCC 15.1-16-10. *Myers Y, Foley Y, Haverland Y, Mickelson Y, Amundson Y.* Carried.

A request from the REA has been made to add an Extra Curricular line item for an assistant elementary volleyball coach to the salary schedule. Motion by Foley, second by Myers to approve this request. *Myers Y, Foley Y, Haverland Y, Mickelson Y, Amundson Y.* Carried.

First reading of policy BC (Meetings of the board) amendments was read. Motion by Foley, second by Mickelson to approve the the amendments with one reading as allowed by board policy. *Myers Y, Foley Y, Haverland Y, Mickelson Y, Amundson Y.* Carried.

First reading of amendments to policy BBBB (School Board Committees). These amendments would separate out Policy Committee and Curriculum Committees. Motion by Foley, second by Myers to approve a 1<sup>st</sup> reading of this policy. *Myers Y, Foley Y, Haverland Y, Mickelson Y, Amundson Y.* Carried.

Brief discussion on possibly videotaping all board meetings to allow for people to view them online. No decision made. We discuss again in a few months.

**Principal Reports:** Upcoming events and professional development opportunities were shared with the board

**Superintendent Report:** Godfrey noted that the parent forums have been going very well. There will be one more on February 9 followed by a Community Forum on February 25<sup>th</sup> at 10am. Ann Eleffson from DPI will also be in attendance to share their view of Project Based Learning. A service has been found to allow us to have all of our board policies online and available for everyone to view. The process to get this in place will start soon.

**Committee Reports:**

**Finance Committee** will meet February 22 at 6am

**Policy Committee** will meet February 13 at 3:30pm

Superintendent evaluation is due to Lisa by February 26<sup>th</sup> for review and approval at the March meeting.

Meeting was adjourned by President Amundson

Next special meeting will be Monday, February 27 at 6:00AM

Next regular meeting will be Tuesday, March 14 at 6:30PM