

**UNAPPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION**  
**REGULAR MEETING AT COLFAX, ND-Tuesday January 19, 2015 at 7:00PM**

**MEMBERS**

**PRESENT**

Lisa Amundson    Melyssa Evanson  
Dan Haverland    Heidi Foley    Eric Mickelson

**ABSENT**

Sarah Myers  
John Flaa

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

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

Old Business: Second reading of the Richland #44 School Board policies was held. Motion by Amundson, second by Evanson to approve the 2<sup>nd</sup> reading of school board policies. Policies will read as approved during the first reading and will now become the official policy of the district. *Amundson Y, Evanson Y, Haverland Y, Mickelson Y, Foley Y.* Carried.

New Business: Policy committee presented policy changes and additions to the previously approved readings. Motion by Foley, second by Evanson to complete a first reading of board policy BA-School Board Pledge of Ethics, with a change in wording on item 14. The word "evaluate" will be changed to "support" *Amundson Y, Evanson Y, Haverland Y, Mickelson Y, Foley Y.* Carried. Motion by Evanson, second by Foley to approve and adopt policy BA-BR Board Ethics Regulation, with one reading, as authorized by policy BDA to adopt policy with one reading. *Amundson Y, Evanson Y, Haverland Y, Mickelson Y, Foley Y.* Carried. Motion by Amundson, second by Evanson to rescind board policy DJB due to conflicts with master contract. *Amundson Y, Evanson Y, Haverland Y, Mickelson Y, Foley Y.* Carried. Motion by Evanson, second by Mickelson, to complete a first reading of board policy FAB-School Assignment & Choice. *Amundson Y, Evanson Y, Haverland Y, Mickelson Y, Foley Y.* Carried. Motion by Evanson, second by Haverland to approve first reading of board policy DE-Staff Code of Conduct. *Amundson Y, Evanson Y, Haverland Y, Mickelson Y, Foley Y.* Carried.

Policy committee presented first reading on policy MAA-Official Color and Logo. Discussion held. Approval of first reading will be tabled. More information will be collected before approval of first reading.

Godfrey made a recommendation to hire John Freeman as the new technology coordinator. Motion by Foley, second by Mickelson to approve the recommendation. *Amundson Y, Evanson Y, Haverland Y, Mickelson Y, Foley Y.* Carried. Recommendation from AD Mike Herrick, presented by Godfrey, to hire John Freeman as head football coach for the 2016 season. Motion by Evanson, second by Foley to approve the recommendation. *Amundson Y, Evanson Y, Haverland Y, Mickelson Y, Foley Y.* Carried.

Letter of resignation was presented from Vicki Syvertsen as FCS Teacher/FCCLA Advisor. Motion by Haverland, second by Foley to accept, with regrets, the resignation. *Amundson Y, Evanson Y, Haverland Y, Mickelson Y, Foley Y.* Carried.

Principal Reports: **Elementary:** Richland Elementary is hosting three student teachers this year: Nicole Myhre in 2<sup>nd</sup> grade, Chad Wittner in 4<sup>th</sup> grade, and Emma Bellmore in 1<sup>st</sup> grade and Sp. Ed. A ski trip has been planned for January 28<sup>th</sup> for 3-6 graders who have met their AR goal for first semester. P/T conferences will be held February 9. **Jr/Sr High:** Jr/Sr high school students participated in a service project day on December 22<sup>nd</sup>. Projects included: 10 picnic tables built for RRV Fair, 68 tie blankets for Project Linus, \$175 raised for Children's Miracle Network from the sale of monster cookies, 50 dresses made for children in Uganda, 1500 cookies made for FM Food pantry, 2500 meals made for Richland/Wilken food pantry, and activities with the elementary students.

Superintendents Report was given by Mr. Godfrey with updates on SLDS training held during the early release day in January, Matthew's Voice project possibility, looking at re-evaluating how P/T conference requirements are met for the year, and updates being made to the school website. Bids for the bus barn were presented. Discussion held that included financial impact projections, possible changes on specifications of the building, and location. It was decided to have transportation/building committee meet to look into details and come with recommendation next month.

Motion by Foley, seconded by Evanson to adjourn the January meeting. Carried

Next meeting will be Thursday, February 11 at 6:00am

Business Manager

Board President