

UN-APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-Monday, June 20, 2016 at 6:30AM

MEMBERS

PRESENT

Lisa Amundson John Flaa
Dan Haverland Melyssa Evanson
Sarah Myers Eric Mickelson

ABSENT

Heidi Foley

Superintendent: Tim Godfrey Business Manager: Kendra Dockter

President Amundson called the meeting to order. Godfrey requested adding the approval of Consolidated Application to the agenda. Motion by Myers, second by Evanson to add this item to the agenda. Carried. Motion by Evanson, second by Mickelson to approve the consent agenda (May board minutes, May budget, June bills). Carried

Old Business:

*2nd reading of board policies CCA (Administrators Professional Development), CAAB (Superintendent Evaluation), GDA (Early Graduation), and MAA (School Color/Logo/Uniform). Motion by Mickelson, second by Flaa to approve the second reading of these policies. *Flaa Y, Haverland Y, Mickelson Y, Amundson Y, Evanson Y, Myers Y.* Carried.

*Amundson reported that the board self-evaluations have been completed. Comments/concerns from this evaluation will be discussed at the board retreat with meeting date yet to be determined.

New Business:

*Godfrey presented the consolidated application, for Title Funds, to the board. Motion by Myers, second by Evanson to authorize the submittal of the consolidated application. Discussion held. *Flaa Y, Haverland Y, Mickelson Y, Amundson Y, Evanson Y, Myers Y.* Carried.

*1st reading of board policy MAA-BR (Implementation of school colors and logo). Motion by Evanson, second by Flaa to approve this policy with one reading, as authorized by policy BDA to adopt policy with one reading. *Flaa Y, Haverland Y, Mickelson Y, Amundson Y, Evanson Y, Myers Y.* Carried.

*Godfrey read a letter of resignation from Katherine Altendorf as Special Education teacher at the elementary school. Motion by Mickelson, second by Flaa to accept the resignation with regrets. *Flaa Y, Haverland Y, Mickelson Y, Amundson Y, Evanson Y, Myers Y.* Carried.

*Godfrey presented a letter of resignation from Michael Herrick, resigning his position as Athletic Director, JH Football coach, and assistant track coach. Motion by Haverland, second by Mickelson to approve the resignation. *Flaa Y, Haverland Y, Mickelson Y, Amundson Y, Evanson Y, Myers Y.* Carried. Discussion held on how we might look to staff this position.

*Godfrey read a letter of resignation from Chad Wittner as assistant girls basketball coach. Motion by Evanson, second by Mickelson to approve the resignation. *Flaa Y, Haverland Y, Mickelson Y, Amundson Y, Evanson Y, Myers Y.* Carried.

*Godfrey shared a letter from the county tax office informing of new business settling in Colfax and requesting tax exemption. The board wanted to note that they welcome the business to the community.

*Godfrey presented the following coaching recommendations: Michael Herrick, Head BBB coach; Brandon Nelson, Assistant FB coach; Jamie Nordick, JV BBB Coach; AnnDee Erickson, Assistant VB coach; Doug Margerum, Assistant FB Coach; Zach Riopelle, Assistant FB Coach; and Harry Clark, Cross country Coach. Discussion held. Motion by Mickelson, second by Flaa to table discussion on boys basketball positions (Herrick and Nordick) and addition of 3rd assistant football coach (Nelson). The following coaching recommendations were approved as follows: Motion by Evanson, second by Myers to approve AnnDee Erickson as assistant VB coach for the 2016 season. *Flaa Y, Haverland Y, Mickelson Y, Amundson Y, Evanson Y, Myers Y.* Carried. Motion by Evanson, second by Myers to approve Doug Margerum as assistant football coach for the 2016 season. *Flaa Y, Haverland Y, Mickelson Y, Amundson Y, Evanson Y, Myers Y.* Carried. Motion by Evanson, second by Myers to approve Zach Riopelle as assistant football coach for the 2016 season. *Flaa Y, Haverland Y, Mickelson Y, Amundson Y, Evanson Y, Myers Y.* Carried. Motion by Flaa, second by Evanson to approve Harry Clark as Cross Country Track coach for the 2016 season. *Flaa Y, Haverland Y, Mickelson Y, Amundson Y, Evanson Y, Myers Y.* Carried.

Business Manager Report: Dockter reported that June bills are partial due to year end next week. Final bills will be presented when June meeting reconvenes in July. May Budget looks to be on track and slightly lower than May 2015. **Canvass of Election Results:** There were a total of 277 votes cast with the following results: **Abercrombie** had 110 voters with Flaa receiving 110, Amundson-108, Evanson-74, and Mjones-32 and write in of Earl Myhre-1 Publishing of Minutes: Yes-61 No-47 **Christine** had 63 with Flaa receiving 62, Amundson-62, Evanson-34, and Mjones-28 and Publishing of Minutes: Yes-29 No-34 **Colfax** had 104 with Flaa receiving 96, Amundson-101, Evanson-54, and Mjones-44 and write in vote Joel Heitkamp 6 2 Publishing of Minutes: Yes-49 No-52 . Winning Results John Flaa (268) for Area 4, Lisa Amundson (271) for Area 3, and Melyssa Evanson (162) for Area 1. Publishing of Minutes passed with a 139 Yes, 133 No total. Motion to accept the election votes and approve the canvassing of election was made by Haverland, seconded by Mickelson. *Flaa Y, Haverland Y, Mickelson Y, Amundson Y, Evanson Y, Myers Y.* Carried.

Superintendent Report: Godfrey gave a quick update on summer projects and hiring of a Spanish teacher.

Committee Reports: **Policy Committee** has met and will bring first reading of additional policies to the July meeting.

Building/Transportation Committee reported that the bus barn construction is going well. The school suburban will be fixed and will be accepting bids for the sale of the old Ford van.

Board Comment: Congratulations to the Clay Target team for a great performance at the state meet. Thank you to Judy Holzhey for organizing and creating this team along with all the other coaches who were involved. Aber Sportsmans Club donated team vests for all participants. Discussion held on what role the school will have with the team in the future. No action taken.

Meeting was recessed by President Amundson

Next meeting will be Wednesday, July 13 at 6:00pm