

**UN-APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION**  
**REGULAR MEETING AT COLFAX, ND-Tuesday, March 14, 2017 at 6:30PM**

**MEMBERS**

**PRESENT**

Lisa Amundson     Dan Haverland  
Eric Mickelson    Heidi Foley  
Sarah Myers       Josh Mjones

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

**ABSENT**

John Flaa

President Amundson called the March meeting to order.

Oath of Office was administered to appointed board member Josh Mjones.

Motion by Myers, second by Foley to approve the agenda with the addition of recommendations of principals and superintendent to the agenda. Carried

Motion by Foley, second by Mjones to approve the consent agenda. Items include (February 8 minutes, February 27 minutes, February budget, March Bills, deleting board regulation FACB-E3, approving updates to policies AAD, AAC-BR, AAC-E1, AAC-E2, AAC-E3, BA, BA-BR1, DDEA, FACB, and FCAC) Carried.

**Unfinished Business:** Previously tabled topic of video/voice recording of board meetings was brought up. Discussion died due to lack of motion.

Motion by Foley, second by Mickelson to approve second reading of policy BBBB, School Board Committees. *Myers Y, Foley Y, Haverland Y, Mjones Y, Mickelson Y, Amundson Y.* Carried.

Motion by Haverland, second by Myers to approve second reading of policy BC, Meetings of the Board. *Myers Y, Foley Y, Haverland Y, Mjones Y, Mickelson Y, Amundson Y.* Carried.

**New Business:** Open enrollment application was presented for the 2017-2018 school year for a 10<sup>th</sup> grader out of the Kindred district into the Richland #44 School district. Motion by Foley, second by Myers to approve the applications. *Myers Y, Foley Y, Haverland Y, Mjones Y, Mickelson Y, Amundson Y.* Carried. It was also noted that an application was received for the 2017-2018 school year for a Kindergartener out of the Richland #44 District into the Wyndmere School District.

First reading of new policy ABDA (Accessibility Policy) along with board regulations and exhibits ABDA-BR1, ABDA-BR2, ABDA-E1, and ABDA-E2. Motion by Mickelson, second by Myers to approve first readings of these items. *Myers Y, Foley Y, Haverland Y, Mjones Y, Mickelson Y, Amundson Y.* Carried.

Motion by Haverland, second by Mjones to approve a first reading of revised policy ABBA (North Dakota's Comprehensive Model School Policy for Tobacco Use). *Myers Y, Foley Y, Haverland Y, Mjones Y, Mickelson Y, Amundson Y.* Carried.

Motion by Myers, second by Foley to adopt board regulation BA-BR2 (Board Member Internet and Social Media Use) with one reading as allowed by board policy. *Myers Y, Foley Y, Haverland Y, Mjones Y, Mickelson Y, Amundson Y.* Carried.

Motion by Foley, second by Haverland to approve a first reading of revised policy GAAA (Curriculum Design & Evaluation). *Myers Y, Foley Y, Haverland Y, Mjones Y, Mickelson Y, Amundson Y.* Carried.

The 2017/2018 school year calendar was presented. Motion by Mickelson, second by Foley to approve the calendar. *Myers Y, Foley Y, Haverland Y, Mjones Y, Mickelson Y, Amundson Y.* Carried.

President Amundson shared a statement on PBL. Amundson made a motion that the board make a statement showing their support of PBL and innovative learning. Second by Haverland approving this statement. Discussion held. *Myers Y, Foley Y, Haverland Y, Mjones Y, Mickelson Y, Amundson Y.* Carried. Amundson made a motion for the board to give the superintendent authority to submit proposals, in response to SB 2186, to the ND Superintendent of Public Instruction to participate in innovative education programs. Second by Myers. *Myers Y, Foley Y, Haverland Y, Mjones Y, Mickelson Y, Amundson Y.* Carried.

The possibility of having a track coop was discussed. Motion by Myers, second by Haverland to allow Mr. Godfrey and Mr. Freeman to reach out and find more information on a possibly track coop starting with the 2018 season. *Myers Y, Foley Y, Haverland Y, Mjones Y, Mickelson Y, Amundson Y.* Carried.

Godfrey asked for the topic of funding a Teacher Leadership Academy be tabled until the April meeting. Motion by Haverland, second by Foley to table this topic. *Myers Y, Foley Y, Haverland Y, Mjoness Y, Mickelson Y, Amundson Y.* Carried.

Godfrey asked for the approval of adding a .5 Art program at Richland #44. Motion by Myers, second by Mjoness to approve the addition of a .5 Art curriculum that would be K-12. Discussion held. *Myers Y, Foley Y, Haverland Y, Mjoness Y, Mickelson N, Amundson Y.* Carried.

Superintendent Godfrey completed principal evaluations and made the recommendation of Bruce Anderson as principal of Jr/Sr High for the 2017-2018 school year. Motion by Amundson, second by Myers to approve this recommendation. *Myers Y, Foley Y, Haverland Y, Mjoness Y, Mickelson Y, Amundson Y.* Carried. Godfrey made a recommendation to approve Cindy Erbes as elementary principal for the 2017-2018 school year. Motion by Haverland, second by Myers to approve this recommendation. *Myers Y, Foley Y, Haverland Y, Mjoness Y, Mickelson Y, Amundson Y.* Carried.

Godfrey presented to the board an FTE count of 25.6 for the 2017-2018 school year. Motion by Foley, second by Myers to approve the FTE recommendation for the 2017-2018 school year. *Myers Y, Foley Y, Haverland Y, Mjoness Y, Mickelson N, Amundson Y.* Carried.

\*Superintendent summative evaluation was completed. The following evaluation areas were reviewed and discussed.

**A. Goal & Vision Setting: Satisfactory** Motion by Foley, second by Haverland to approve evaluation. Carried unanimously.

**B. Board Relations: Satisfactory** Motion by Foley, second by Myers to approve evaluation. Carried unanimously.

**C. Human Resource Management: Satisfactory** Motion by Myers, second by Foley to approve evaluation. Carried unanimously.

**D. Curriculum & Student Support Systems: Satisfactory** Motion by Haverland, second by Myers to approve evaluation. Carried unanimously.

**E. Community Relations: Satisfactory** Motion by Myers, second by Haverland to approve evaluation. Carried unanimously.

**F. Operations & Resource Management: Satisfactory** Motion by Foley, second by Myers to approve evaluation. Carried unanimously.

\*Evaluation comments were reviewed. Motion by Foley, second by Haverland to approve adding comments #1-6 to the evaluation. *Myers Y, Foley Y, Haverland Y, Mjoness Y, Mickelson N, Amundson Y.* Carried.

Motion by Foley, second by Myers to approve Tim Godfrey as superintendent for the 2017-2018 school year. *Myers Y, Foley Y, Haverland Y, Mjoness Y, Mickelson Y, Amundson Y.* Carried.

**Superintendent Report:** Godfrey updated the board on SB 2186 and Title funding for the 2017-2018 school year. The following coaches have been approved by the athletic director: Brock Kolander, 2017 assistant Track; Aaron Doan, 2017 assistant track; Ross Pederson, 2017 Elem BB assistant coach; Lois Vorachek, 2017 Elem VB assistant coach; Bruce Sheie, 17-18 GBB Head Coach; Craig Pool, 17-18 GBB Ass't Coach; Bruce Amundson, 17-18 GBB C Squad coach.

#### **Committee Reports:**

**Finance/Negotiations:** Met with the teachers for a Q&A session. First negotiations meeting is Tuesday, March 21 at 5:30pm

**Policy:** This committee has monthly meetings set to keep up to date.

Meeting was adjourned by President Amundson

Next regular meeting will be Wednesday, March 12 at 6:30PM