

UN-APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-Tuesday May 10, 2016 at 6:30AM

MEMBERS

PRESENT

ABSENT

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

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

President Amundson called the meeting to order. Godfrey requested adding a resignation to the agenda. Motion by Flaa, second by Foley to approve additions to the agenda.

Motion by Haverland, seconded by Mickelson to approve the May consent agenda items (April board minutes, May Bills, April budget) Carried

New Business:

*Motion by Myers, second by Foley to approve a resignation from Jennifer Kath as speech pathologist effective May 25, 2016. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Mickelson Y, Foley Y, Evanson Y. Carried.*

* Godfrey recommended Krista Readell as Kindergarten teacher for the 2016-2017 school year as needed to split a large class. Motion by Foley, second by Flaa to approve the recommendation. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Mickelson Y, Foley Y, Evanson Y. Carried.*

*Godfrey recommended hiring Heather Sturma as speech pathologist for the 2016-2017 school year. Motion by Myers, second by Mickelson to approve the recommendation. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Mickelson Y, Foley Y, Evanson Y. Carried.*

*Godfrey recommended hiring Jessica Staska as FCS teacher for the 2016-2017 school year. Motion by Foley, second by Myers to approve the recommendation. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Mickelson Y, Foley Y, Evanson Y. Carried.*

*Due to large preschool class, and previous approval of pre-school program, Godfrey made a recommendation to increase Faith Rieger's contract from 60% to 100% preschool teachers. Motion by Mickelson, second by Myers to approve the recommendation. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Mickelson Y, Foley Y, Evanson Y. Carried.*

*Policy Committee presented the first readings for the following policies: **CCA:** Superintendent & Other Administrative Professional development, **CAAB:** Superintendent Evaluation Procedure plus exhibits, **GDA:** Early Graduation, **MAA:** Richland School Logo, Colors, and Uniform. Discussion held. Motion by Foley, second by Haverland to approve the first reading of all policies presented. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Mickelson Y, Foley Y, Evanson Y. Carried.*

Principal Reports: Elementary: Erbes shared upcoming events for the elementary school.

Jr/Sr High: Anderson recommended Ben Hannash as academic coach for the 2015-16 school year as well as 2016-17 school year. Motion by Myers, second by Foley to approve these recommendations. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Mickelson Y, Foley Y, Evanson Y. Carried.* Anderson made a recommendation of Mark Aamold as one-act play coach for fall of 2016. Motion by Evanson, second by Myers to approve the recommendation. Recommendation by Anderson to hire Ben Hannasch as the 2016-17 Debate coach. Motion by Myers, second by Evanson to approve the recommendation. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Mickelson Y, Foley Y, Evanson Y. Carried.*

Election polling sites were set to be held at the community halls in Abercrombie, Christine, and Colfax. Motion by Foley, second by Mickelson to approve the polling sites for June 14 School Board election. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Mickelson Y, Foley Y, Evanson Y. Carried.*

Superintendent Report: Godfrey reported that the Stakeholder's meeting held in April seemed to be a success with 33 people attending. ND LEAD will generate reports from the meeting. An LED sign has been ordered for outside the school in Colfax and should be arriving in June. Godfrey updated the board on the AdvancED external review.

Board self-evaluations were handed out and are due back to Lisa by May 20th

Meeting was adjourned by President Amundson
Next meeting will be Monday, June 20 at 6:30am