

UN-APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-Tuesday, November 15, 2016 at 6:30PM

MEMBERS

PRESENT

Lisa Amundson
Dan Haverland Heidi Foley
Sarah Myers Melyssa Evanson
Superintendent: Tim Godfrey
Business Manager: Kendra Dockter
Principals: Bruce Anderson, Cindy Erbes

ABSENT

John Flaa
Eric Mickelson

President Amundson called the November meeting to order. Motion by Evanson, second by Foley to approve the agenda. Carried
Motion by Foley, second by Evanson to approve the consent agenda items (October minutes, October budget, November bills). Carried.

Unfinished Business:

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

- A. Goal & Vision Setting: Satisfactory** Motion by Evanson, second by Myers to approve evaluation. Carried unanimously.
B. Board Relations: Satisfactory Motion by Haverland, second by Foley to approve evaluation. Carried unanimously.
C. Human Resource Management: Satisfactory Motion by Foley, second by Myer to approve evaluation. Carried unanimously.
D. Curriculum & Student Support Systems: Satisfactory Motion by Haverland, second by Foley to approve evaluation. Carried unanimously.
E. Community Relations: Satisfactory Motion by Foley, second by Haverland to approve evaluation. Carried unanimously
F. Operations & Resource Management: Satisfactory Motion by Evanson, second by Foley to approve evaluation. Carried unanimously

*Evaluation comments were reviewed with the following motions to accept:

- Motion by Evanson, second by Haverland to include comments 1, 2, and 3 in the final evaluation. Carried unanimously.
Motion by Evanson, second by Foley to include comments 4 and 6 in the final evaluation. Carried unanimously.
Motion by Evanson, second by Foley to include comments 7, 8, 9, and 10 in the final evaluation. Carried unanimously.
Motion by Haverland, second by Haverland to include comments 11 and 12 in the final evaluation. Carried unanimously.
Motion by Haverland, second by Evanson to include comments 13, 14, 15, and 16 in the final evaluation. Carried unanimously.
Motion by Evanson, second by Myers to include comments 17, 18, and 19 in the final evaluation. Carried unanimously.
Motion by Evanson, second by Amundson to include comments 20, 21, and 22 in the final evaluation. Carried unanimously.

New Business:

- *The 2015-2016 audit, performed by Nadine Julson, LLC was reviewed. Motion by Foley, second by Haverland to approve as presented. Carried unanimously
*Policy KAB (Parent & Family Engagement Policy) was presented. Motion by Haverland, second by Foley to approve in one reading as allowed by board policy.
*1st reading of amendments to Policy DDBC (Bereavement Leave) was held. Motion by Evanson, second by Myers to approve 1st reading as presented. Carried unanimously
*1st reading of policy HAA (Budget planning, preparation, & adoption) was held. Motion by Foley, second by Haverland to approve 1st reading as presented. Carried unanimously

Principal Reports: Erbes and Anderson shared info on current items in each school

Superintendent Report: Godfrey gave an updates on Project Based Learning related items such as "Most Likely to Succeed" video and visit to High Tech High. Congratulations to Tegan Amundson for being named to the State Superintendent's Student Cabinet. The following coaching positions were reported: **2016-17 Girls Basketball:** Head JHGBB ó Harry Clark, Assø JHGBB ó Janelle Berseth
2016-17 Boys Basketball: C Squad ó Ben Hannasch, JHBBB ó Harry Clark, Elem BBB ó Harry Clark **2017 Football:** Head FB ó John Freeman, Assø FB ó Doug Margerum and Zach Riopelle, JHFB ó Jamie Nordick

Board retreat was scheduled for January 21 with time and location to be decided.

Discussion on what project based learning will look like at Richland #44.

Meeting was adjourned by President Amundson
Next meeting will be Monday, December 19 at 6:30AM