

UN-APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-Tuesday, October 18, 2016 at 6:30AM

MEMBERS

PRESENT

ABSENT

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

President Amundson called the October meeting to order. Motion by Flaa, second by Mickelson to approve the consent agenda (September minutes, September budget, October bills). Carried.

New Business:

*Godfrey presented a teaching contract for Jamie Nordick as special education teacher at Richland elementary for the 2016-2017 school year. Contract will start September 22 and be 90% of a base salary at \$30,450. Motion by Myers, second by Foley to approved the contract for Jamie Nordick. *Foley Y, Myers Y, Evanson Y, Haverland Y, Flaa Y, Mickelson Y, Amundson Y. Carried*

*Dockter presented open enrollment applications. First application is to update a previous individual application to a family application including the addition of a Kindergartner for the 2017-18 school year out of the Wahpeton district. Next, a family application for a family who recently moved including a 7th, 8th, 11th, and 12th grader out of the West Fargo district. Final application is out of the West Fargo district for a 9th grader who recently moved out of the district and wants to continue at Richland. Motion by Mickelson, second by Myers to approve all open enrollment applications as presented. *Foley Y, Myers Y, Evanson Y, Haverland Y, Flaa Y, Mickelson Y, Amundson Y*

*Policy committee proposed amending Policy AAC (Non-discrimination & anti harassment policy) to include verbage specific to Title 504 requirements. Motion by Haverland, second by Flaa to approve amendment to Policy AAC with one reading as allowed by board policy. *Foley Y, Myers Y, Evanson Y, Haverland Y, Flaa Y, Mickelson Y, Amundson Y. Carried.*

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

Superintendent Report: Godfrey gave an update from the recent civil rights audit performed at the high school

Superintendent evaluations are due November 6 and will be reviewed at the next school board meeting.

Meeting was adjourned by President Amundson

Next meeting will be Tuesday, November 15 at 6:30PM