

UNAPPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-TUESDAY September 15, 2015 at 7:00PM

MEMBERS

PRESENT

Lisa Amundson

Dan Haverland

John Flaa Sarah Myers

Melyssa Evanson Heidi Foley

ABSENT

Eric Mickelson

Superintendent: Tim Godfrey

Principals: Bruce Anderson, Cindy Erbes

Business Manager: Kendra Dockter

Motion by Myers, second by Evanson to add the following items to the Agenda: Add August budget to consent agenda.

Motion by Foley, seconded by Flaa to approve the September consent agenda items (August 11 board minutes, September Bills, and August budget)

New Business: Motion by Flaa, second by Myers to submit application for PreSchool approval. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Foley Y, Evanson Y.* Carried Motion by Flaa, second by Myers to approve submittal of LEA Compliance report. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Foley Y, Evanson Y.* Carried Motion by Amundson, second by Foley to approve the hiring of Janelle Buskohl as Technology Coordinator. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Foley Y, Evanson Y.* Carried Discussion was held on allowing a Clay Target Shooting Club to use the Richland #44 name and logo. This sport is not sanctioned by NDHSAA so it will not be a school sponsored activity, however all students will have equal opportunity to participate. An agreement has been drawn up with guidelines. Motion by Flaa, second by Evanson to approve the use of school name and logo for this Clay Target Shooting Club following guidelines that have been developed. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Foley Y, Evanson Y.* Carried

Discussion held on substitute teacher pay and the difficulty principals have finding subs. Comparisons were made with other schools. Motion by Evanson, second by Myers to increase sub pay to \$120/day. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Foley Y, Evanson Y.* Carried

Brief discussions were held on the following topics: G5 Rural Education Grant received; possibility of selling old ford van and suburban and replacing with a mini van; commercial ice machine has been purchased; NDSBA convention will be held October 29-30; Zero Mill Increase Hearing will be held October 6, 2015 at 6:30pm at Richland High School.

The following recommendations for the 2015-16 school year from AD Mike Herrick were presented by Godfrey: Recommendation to hire Harry Clark as JHBBB Coach and Elementary BB Coach; Doug Margerum as head track coach, Mike Herrick as Assistant Track Coach; Julie Heyen as Elementary VB coach, and Mike Herrick as JHFB Coach. Motion by Haverland, second by Flaa to approve the recommendations as presented. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Foley Y, Evanson Y.* Carried

Elementary and High School principal reports were given.

Superintendents Report

Board Comment: Thank you to Colton, Forrest, and Melyssa Evanson for their help on the flagpole project!

Motion by Flaa, seconded by Foley to adjourn the September meeting. Carried

Next meeting will be Tuesday, October 6 at 7pm

Zero Mill Increase Hearing will be held October 6 at 6:30pm

Business Manager

Board President