

APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-Monday, September 19, 2016 at 7:00PM

MEMBERS

PRESENT

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

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

ABSENT

Melyssa Evanson

Public Hearing for øZero Increase Number of Millsø was held. Explanation given. The proposed mill levy for 2016 will be as follows: General Fund, 60; Sinking & Interest, 50.20; Building, 10; Special Reserve ½; For a total mill levy of 120.70.

President Amundson called the September meeting to order. Motion by Flaa, second by Foley to approve adding agenda items of coaching resignation and coaching recommendation in new business. Carried . Motion by Foley, second by Flaa to approve the consent agenda (August minutes, August budget, September bills). Carried.

New Business:

*Godfrey introduced the new grading scale that will be implemented at the high school. This shift will align our grading scale with other schools in the area as well as college grading scales. It will be a 10 point grading scale shifting øAø to 90-100, øBø 80-89, øCø 70-79, øDø 60-69. Discussion held.

*Motion by Foley, second by Myers to table agenda item 6b (Revision of policy DDBC) until policy committee has a chance to meet and discuss. *Flaa Y, Haverland Y, Mickelson Y, Amundson Y, Foley Y, MyersY*. Carried

*Godfrey read a letter of resignation from Bruce Amundson as JHGBB coach. Motion by Mickelson, second by Foley to accept the resignation. Amundson declared a conflict of interest on this motion. *Flaa Y, Haverland Y, Mickelson Y, Amundson Y, Foley Y, MyersY*. Carried.

*Godfrey presented the ADø recommendation to hire Bruce Amundson as C squad girls basketball coach for the 2016-17 season. Motion by Flaa, second by Myers to approve the recommendation as presented. Amundson declared a conflict of interest on this motion. *Flaa Y, Haverland Y, Mickelson Y, Amundson Y, Foley Y, MyersY*. Carried

Principal Reports: Elementary: Erbes reported on enrollment numbers and several professional development opportunities the staff has scheduled for the next month. **Jr/Sr High:** Anderson made a recommendation to hire Stacy Haverland and Becky Johnson as co ó advisors for prom/jr. class. Motion by Mickelson, second by Myers to approve the recommendation. *Flaa Y, Haverland Y, Mickelson Y, Amundson Y, Foley N, MyersY*. Carried. Anderson updated the board on vocation education and online class enrollments.

Superintendent Report: Office of Civil Rights will be performing an audit at the high school on September 28

Meeting was adjourned by President Amundson
Next meeting will be Tuesday, October 18 at 6:30AM