

TO: School Board Members
FROM: Douglas W. Sullivan, Superintendent
SUBJECT: Agenda Background
DATE: October 12, 2015

- I. **Call to Order** – Board President Ricks will call the meeting to order.
- II. **Public Participation** - Any person wishing to address the board may do so by completing a written request prior to the meeting. The request must be within the guidelines of Board Policy BCBA, Public Participation at Board Meetings.
- III. **Additional Agenda Items/Removal of Items from Consent Agenda** – Items which require board action may be placed on the agenda by approval of a majority of the board members present. Board members may request that an item on the consent agenda be removed for consideration by itself.
- IV. **Consent Agenda**
 - a. **Minutes** – September 14 regular board meeting and the September 22 special board meeting. The minutes are posted under Minutes on the school board web site.
 - b. **Bills** – The bills are posted under Financial Reports on the school board web site.
 - c. **Financial Report** – The Financial Report is posted under Financial Reports on the school board web site.
 - d. **Pledged Assets Report** – The Pledged Assets Report is posted under Financial Reports on the school board web site.
 - e. **Personnel Reports** – The Personnel Reports are posted under Supporting Documents on the school board website.
 - f. **Tuition Waiver Agreements** – A tuition waiver request for a child of Heather Lagaberg from Dickinson to South Heart, a waiver request for a child of Bryan Harris from Dickinson to Richardton-Taylor, a waiver request for a child of Sherri Kirchen from Dickinson to Belfield, a waiver request for a child of Kaylin Hardwick from Dickinson to Belfield, and a waiver request for two children of Jodi Scott from Richardton-Taylor to Dickinson.
 - h. **RACTC Report** – The October Director’s report is posted under Supporting Documents.

Sample motion: “I move to approve the agenda (or revised agenda) including the consent agenda consisting of the minutes from the September 14 regular board meeting, the September 22 special school board meeting; the bills for October 2015; the financial reports for October 2015; the pledged assets report for October 2015; the personnel reports; the student/staff recognitions; a tuition waiver request for a child of Heather Lagaberg from Dickinson to South Heart, a waiver request for a child of Bryan Harris from Dickinson to Richardton-Taylor, a waiver request for a child of Sherri Kirchen from Dickinson to Belfield, a waiver request for a child of Kaylin Hardwick from Dickinson to Belfield, and a waiver request for two children of Jodi Scott from Richardton-Taylor to Dickinson; and the RACTC report; as presented.”

- V. **Superintendent’s Report** – Superintendent Sullivan will report on topics which do not appear elsewhere in the agenda.

VI. Business Topics

- a. **New Middle School Construction Update** - Assistant Superintendent Vince Reep will provide updated information regarding the progress towards the construction of a new middle school. This agenda item is informational only. No action is required.
- b. **Student Mobility Report** – Assistant Superintendent Reep will present student mobility information for students K-12. A copy of his Inward and Outward Migration report, a 7-year summary, and comments are posted under Supporting Documents on the school board website. This agenda item is informational only. No action is requested.
- c. **Budget Input and Development Committee Update** – The Budget Committee met on September 24. Available under Supporting Documents are the minutes from the meeting. Mrs. Ross and Mr. Hanson are the Board representatives on this committee. Superintendent Sullivan and Assistant Superintendent Reep will provide summaries from the Budget meeting. This agenda item is informational only. No action is requested.
- d. **School Board Workshop** - There will be a board workshop following the meeting today. We will have a light meal between the school board meeting and the board workshop. No decisions will be made during the workshop, but topics discussed may become future board meeting agenda items. This agenda item is informational only. No action is requested.
- e. **2015 North Dakota School Boards Association Convention**
 - i. **Delegates** – President Sarah Ricks, Vice President Kris Fehr, Mrs. Tanya Rude, and Superintendent Douglas Sullivan will be attending the legal seminar and convention. The convention allows DPS to have up to four delegates. President Ricks, Vice President Fehr and Mrs. Rude will be attending the Friday session and are offering to be delegates. Copies of the proposed agendas for the convention and law seminar are posted under Supporting Documents. Action is requested to designate the delegates. **Sample motion: “I move that President Ricks, Vice President Fehr, and Board Member Rude be named delegates from Dickinson Public Schools for the North Dakota School Board Association Convention.”**
 - ii. **Resolutions** – A copy of the 2015 resolutions are posted under Supporting Documents on the school board website. Input on the resolutions is requested.
- f. **School Board Policy Revision, First Reading** – NDSBA and DPS administrators have recommended revisions for policy ABBA-North Dakota’s Comprehensive Model School Policy for Tobacco Use. A copy of the revised policy is posted on the website under Supporting Documents. Administrative recommendation is to revise policy ABBA. Areas on the policy that are new information to the policy are noted in red text. Action is requested: **Sample motion: “I move to accept the first reading approval of the revision of policy ABBA, as presented.”**
- g. **Ratification of the 2015-2016 DPS/DEA Professional Negotiated Agreement** – The Board and DEA negotiations representatives met ten times to review several topics of negotiations. Available under Supporting Documents is a copy of the Professional Negotiated Agreement with the revisions incorporated into the document. Mrs. Fehr and Mr. Hanson are the Board representatives for the negotiating team. They will review some of the changes to the agreement. Some of the changes, other than dates and grammar, include:

- i. changing the salary schedule with an index base of \$36,000,
- ii. personal leave accumulation, and
- iii. the grievance procedure.

Administrative recommendation is to ratify the negotiated agreement. Sample motion:
Sample motion: “I move to approve the one year teacher negotiated agreement that includes an index base for 2015-2016 of \$36,000 and to approve the changes in the negotiated agreement, as presented.”

VII. Other

VIII. Adjournment

Announcements:

- The School Law Seminar/New Member Seminar will be held Thursday, October 29, 2015, at the Ramkota Hotel.
- The North Dakota School Board Association Conference will be held Thursday and Friday, October 29 and 30th at the Ramkota Hotel in Bismarck. There is a block of rooms reserved for those wishing to attend the conference and/or law seminar.
- The National School Board Association Conference will be held April 9-11, 2016, in Boston. Registration and housing opens simultaneously on **October 28**.
- Please inform Twila if you plan to attend any of the above conferences.