

# The Morning After



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## Notes from last night's school board meeting Tuesday, March 15, 2011

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- 1) **Call to Order** – President Fehr called the meeting to order at 5:00 p.m.
- 2) **Consent Agenda and Personnel Report** - The Board approved the agenda including the consent agenda consisting of the RESP report; the RACTC report; the student/staff recognitions; the personnel reports which included the resignation of Riley Abing, Hagen mathematics teacher and Kari Fischer, strategist at Jefferson; and the resignations and/or early retirement of Denise Adams, Title I instructor at Berg Elementary and Carol Glasoe, Title I instructor at Hagen. There were no tuition waiver agreements.
- 3) **Superintendent's Report** – Superintendent Sullivan reported on the following:
  - a. **April Board Meeting** – Board members were reminded the April Board meeting will be held on April 4 rather than the 11<sup>th</sup>.
  - b. **Budget Committee** – A meeting will be scheduled in the near future for the Budget Committee to discuss the 2011-2012 budget and to continue previous conversations.
  - c. **Early Childhood Center (ECC)** – Student Services Director Dorothy Martinson addressed the Board. Posted on the website under Supporting Documents are two documents that reflect current and projected enrollment numbers at ECC. The reports also reflect estimations for the number of students with disabilities. The 2011-2012 projection for students enrolled with disabilities is 42. With these enrollment numbers, Mrs. Martinson suggested another ½ classroom be added to accommodate the students.
  - d. **District Organizational Study** – Superintendent Sullivan and Assistant Superintendent Reep have been attending meetings that relate to economic development activity for the community. Indications at these meetings are that the activity is arriving in the area soon. Superintendent Sullivan and Assistant Superintendent Reep would like to begin the discussion with Board members and the community regarding the District organization. Superintendent Sullivan asked Board members to forward questions to him that need to be addressed. He recommended Board members even consider thinking “outside the box”. Two documents are available on the website that indicate the enrollment trend in the District and also the District primer. Public input was not requested at this time.
- 4) **Lincoln Elementary and Jefferson Elementary Additions Update** – Assistant Superintendent Vince Reep gave a brief update to the Board on the progress of the additions at Lincoln Elementary and Jefferson Elementary Schools. A summary from the March construction meetings is posted on the website under Supporting Documents. Assistant Superintendent Reep explained next week Wednesday a walk-through inspection will be done at both schools and a punch list will be created.

- 5) **Roughrider Education Services Program (RESP) Update**- At the February Board meeting, there was a recommendation to coordinate a meeting with the RESP Director Amy Axtman, DPS Administrator Dr. Sullivan, and the Board presidents from DPS and RESP. Due to scheduling conflicts, the meeting did not occur.
- 6) **Extracurricular Committee Meeting Update** – Assistant Superintendent Reep updated the Board members on a recent Extracurricular Committee meeting. Minutes from the meeting are available on the school board website under Supporting Documents. At the meeting, committee members recommended an increase to the TSA advisor’s base salary to align them more closely with other activities. The Board approved an increase from 5.7% to 7.6% effective for the 2011-2012 school year for the TSA advisors.
- 7) **Request Approval of Energy Development Impact Office (EDIO) Grant Application** - The Board approved a grant application from EDIO in the amount of \$747,500. A copy of the grant application is available as a supporting document on the school board website.
- 8) **Cooperative Agreement for Girls’ Hockey** – The Board approved a cooperative agreement for girls’ hockey with the Killdeer Public School District for the 2011-2012 school year. A copy of the application is available as a supporting document on the school board website.
- 9) **2011-2012 School Calendar** – The Board approved the 2011-2012 calendar presented by the calendar committee. This calendar is available on the school board website.
- 10) **Superintendent Evaluation**- President Fehr provided a summary regarding the three areas Superintendent Sullivan was evaluated. Superintendent Sullivan received satisfactory marks from all five Board members in all three areas. A copy of the summary for the evaluations is available as a Supporting Document on the website.
- 11) **Open Enrollment Applications** – The Board approved the open enrollment application requests for the following students starting fall of 2011: Ayden Morel, Dustin Guage Carlsen, Dustie Dassinger, Kayden M. Meduna, Aaron M. Anderson, Ryan C. Anderson, Trevor Morgan, Martay Ehret, and Birch Obrigewitch.
- 12) **Early Resignation Incentive Application** – The Board approved the Early Resignation Incentive Application from Denise Adams, Title I instructor at Berg Elementary with nine years of service with the district and an effective date of May 27, 2011. Board President Fehr thanked Mrs. Adams for her work and dedication to the students.
- 13) **Early Retirement Incentive Application** – The Board approved the Early Retirement Incentive Application from Carol Glasoe, Title I instructor at Hagen Junior High with 20 years of service to the district, with an effective date of May 27, 2011, and to also accept her resignation. Board President Fehr thanked Mrs. Glasoe for her many years of dedication and service to all the students she has served. Assistant Superintendent Reep said that notices will be posted for these vacancies.
- 14) **Board Policy Revision and Deletion–First Reading** – Board members approved for first reading the revision to policy KAAB-Volunteers in Schools, and approved for first reading the deletion of policy DBGD-Inservice. Copies of these policies are available on the website under Supporting Documents.

- 15) **Board Regulation Addition and Revisions–First Reading and Final Adoption** – Board members approved the addition of Board regulation DDBB-BR–Holidays for Classified Staff (with revisions) and also approved the revisions to Board regulations ABBA-BR–Tobacco-free Schools and Workplaces Violations by the Public, BCAB-BR–Procedure for Seating New Board at the Annual Meeting, DDAA-BR–Family and Medical Leave Regulations, and FAAB-BR–Early Entrance Requirements. Copies of the regulations are available on the website under Supporting Documents.
- 16) **Other** – There were no other topics for discussion.
- 17) **Adjournment** – The meeting was adjourned at 6:15 p.m.