

Unapproved School Board Meeting Minutes

Dickinson Public Schools
Special Meeting

May 30, 2017; 9:00 a.m.
Board Room, Central Office

The Dickinson Public School Board held a special meeting on May 30, 2017, at the Central Administration Office. Board members present were: Vice President Brent Seaks, Mrs. Tanya Rude, Mr. David Wilkie, and Mrs. Kim Schwartz. President Sarah Ricks was not present at the meeting. Administrators present were: Superintendent Douglas Sullivan, Assistant Superintendent Vince Reep, Dr. Marcus Lewton, and Mrs. Dorothy Martinson. Also present was Mr. John Rude, Mr. Jacob Rude, and Mrs. Twila Petersen.

Call to Order - Board Vice President Seaks called the meeting to order at 9:00 a.m.

Public Participation – There were no requests for public participation.

2017-2019 Administrative Council Negotiated Agreement – Vice President Brent Seaks and Board Member Tanya Rude are the school board representatives for the Administrative Council Negotiations. The negotiations team had four meetings. Vice President Seaks was pleased to report the negotiations team had come to an agreement. The proposed 2017-2019 Administrative Negotiated Agreement is posted on the website under Supporting Documents. Chair Seaks listed the revisions to the agreement. Action was requested. Mrs. Rude moved to approve the 2017-2019 Administrative Negotiated Agreement which includes the mutually agreed responsibility factor, an increase on the index base of 1.75 in year one and an increase on the index base of 1.75 in year two, personal days to cumulate to eight, and also changing the number of personal leave days to three per year. Mr. Wilkie seconded the motion. A roll call vote was taken on the motion: ayes-3 (Rude, Wilkie, Seaks); nays-0; absent-2 (Schwartz and Ricks). The motion carried.

Dickinson Middle School Request for School-Wide Title I Designation – Dickinson Middle School Principal Marcus Lewton addressed the Board presenting information for consideration regarding Dickinson Middle School being designated as a Title I middle school. Available under Supporting Documents is a summary of the justification for this designation. Dr. Lewton was invited to address the Board. He explained the largest benefit of having a school-wide designation is that the allocation of federal title funding may be used on a school-wide basis instead of an identified basis. This designation will help Dickinson Middle School students by allowing the school more flexibility in which students may receive additional assistance in a varying degree so students can go in and out of the program. Director of Student Services explained the Every Student Succeeds Act allowed schools to have flexibility in going school-wide. In the past, the No Child Left Behind required schools to have 40% qualified for free and reduced lunch to be able to request the school-wide designation. That has changed with the Every Student Succeeds Act; all schools have the opportunity to go through school-wide planning. There was discussion regarding which other schools are designated as school-wide. Mr. Reep inquired if Prairie Rose would become school-wide, if it would change the regulations regarding attendance areas if there are no targeted students. Mrs. Martinson responded the funding would still be determined on the attendance area because the District still has to target the free and reduced. Mrs. Rude inquired if Dickinson High School was school-wide. Mrs. Martinson responded the high school does not receive Title I funds. She explained the history regarding the students transitioning from Hagen Junior High to Dickinson High School and still meeting their Title I needs.

Dickinson Middle School Request for School-Wide Title I Designation (cont.)

Mrs. Schwartz joined the meeting at 9:11 a.m.

Chair Seaks inquired regarding the paperwork for transitioning to school-wide. Mrs. Martinson said that the extra paperwork had already been done and it will be less work for the Title I teachers. Dr. Lewton explained the extra work had been incorporated into the planning for the Dickinson Middle School. Mr. Wilkie moved to designate Dickinson Middle School as a School-wide Title I middle school. Mrs. Rude seconded the motion. A roll call vote was taken on the motion: ayes-4 (Wilkie, Rude, Schwartz, Seaks); nays-0; absent-1 (Ricks). The motion carried.

Adjournment – Chair Seaks declared the meeting adjourned at 9:13 a.m.

Brent Seaks, Board Vice President

Vince Reep, Business Manager

Twila Petersen, Secretary