

Dickinson Public Schools
Unapproved Special School Board Meeting Minutes
August 23, 2017; 12:00 p.m.
Central Administration Office Board Room

The Dickinson Public School Board held a special meeting on August 23, 2017, at the Central Administration Office. Board members present were: President Sarah Ricks, Vice President Brent Seaks, Mrs. Kim Schwartz, Mr. David Wilkie, and Mrs. Tanya Rude (via conference call). Administrators present were Superintendent Douglas Sullivan, Mrs. Dorothy Martinson, and Mr. Kent Anderson. Also present was Mr. Steve Kirch from KX News and Mrs. Twila Petersen.

Call to Order: Board President Ricks called the meeting to order at 12:00 p.m.

Public Participation: There were no requests for public participation.

Consolidated Grant Application Approval for 2017–2018: A printed copy of the full Consolidated Application was available for the Board’s review. The Board is required to approve the grant application annually prior to submittal. Action was requested. Mr. Seaks moved to approve the Consolidated Grant Application for Federal grants which includes Title I, Title IIA, and Title IVA, as presented. Mrs. Schwartz seconded the motion. A roll call vote was taken on the motion: ayes-5 (Rude, Wilkie, Seaks, Schwartz, Ricks); nays-0; absent-0. The motion carried unanimously.

Approval of the Individuals with Disabilities Education Act (IDEA) VI-B Grant: The North Dakota Department of Public Instruction requires assurances that IDEA will be met and the application for funds are approved by the Board. The summary for this non-competitive grant is available on the website under Supporting Documents. Action was requested. Mr. Wilkie moved to approve the application for the Individuals with Disabilities Education Act VI-B funds. Mrs. Rude seconded the motion. Assuming a roll call vote, the motion carried unanimously.

Tuition Waiver Agreements: Tuition waiver agreements were received for a child of Rebecca E. Hutzenbiler from Dickinson to South Heart, a child of Traci Roller from Dickinson to South Heart, a child of Kimberly D. Graham from Dickinson to South Heart, and a child of Jeffrey Gooss from Dickinson to Beulah, for the 2017-2018 school year. A tuition waiver agreement was also received for a child of Christina Ransom from South Heart to Dickinson. This child attended DPS in spring 2017. The administrative recommendation was to approve the requests. Action was requested. Mrs. Schwartz moved to approve the request for a tuition waiver for a child of Rebecca E. Hutzenbiler from Dickinson to South Heart, a child of Traci Roller from Dickinson to South Heart, a child of Kimberly D. Graham from Dickinson to South Heart, a child of Jeffrey Gooss from Dickinson to Beulah, and a child of Christina Ransom from South Heart to Dickinson, as per the tuition waiver requests. Mr. Wilkie seconded the motion. Assuming a roll call vote, the motion carried unanimously.

Adjournment: At 12:04 p.m., President Ricks declared the meeting adjourned.

Sarah Ricks, Board President

Kent Anderson, Business Manager

Twila Petersen, Secretary