

Yellowstone School District No. 14
Regular Meeting Minutes
Monday, February 20th 6 PM
Board Room – East Fairview Elementary School

Members present- Doug Gullikson, Harvey Asbeck, Jason Rau, and Jessica Cayko.

Others present- Derek Gackle, Melissa Elletson, Sean Sugden, Emily Kreil, Paul Breiner, and Jenna Welnel.

- I. Call to Order- Doug Gullikson called meeting to order at 6pm.
- II. Pledge of Allegiance
- III. Approval of minutes of January 16th meeting
 - a. Jason Rau made a motion to approve January 16th meeting minutes.
 - b. Harvey Asbeck seconded motion to approve January 16th meeting minutes.
 - c. All in favor.
 - d. Motion Carried.
- IV. Visitors- Doug Gullikson welcomed visitors.
- V. Correspondence - None
- VI. Approve Agenda
 - a. Jason Rau made a motion to approve agenda.
 - b. Jessica Cayko seconded motion to approve agenda.
 - c. All in favor.
 - d. Motion Carried.
- VII. Approval of Bills
 - a. Jason Rau made a motion to approve bills.
 - b. Harvey Asbeck seconded motion to approve bills.
 - c. Discussion.
 - d. All in favor.
 - e. Motion Carried.
- VIII. Old Business
 - a. Facility Upgrades – EAPC team updated board on building progress.
 - b. Teacher negotiations
 1. Recognition of negotiating unit
 - aa. Jessica Cayko made a motion to approve East Fairview Education Association as the representative organization for the negotiating unit and has determined that EFEA does represent the majority of the teachers within that unit.
 - bb. Jason Rau made a motion to approve East Fairview Education Association as the representative organization for the negotiating unit and has determined that EFEA does represent the majority of the teachers within that unit.
 - cc. Discussion
 - dd. All in favor.
 - ee. Motion Carried.
 2. Set first negotiations meeting – Ground rules Monday, 27th @ 7:30
 - c. SRO 2023-2024
 1. Derek Gackle asked board for intentions on starting a full time SRO in 23-24 or waiting until office is done in 24-25. Board will review again for 2024-25 school year.
 - d. Legislative update
 1. HB1251- Superintendents 475 students- defeated in the House.
 2. HB1376- Virtual academy- pass House and moved over to Senate side.
 3. SB2284- school funding bill – passed Senate and moved over to House side.

4. HB1270- Board meeting recordings & publishing – passed House and moved to Senate
- e. Second Reading- GAAE- Critical Race Theory
 1. Jason Rau made a motion to table policy until March meeting.
 2. Harvey Asbeck seconded motion to table policy until March meeting.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.

IX. New Business

- a. Financial update
 1. 2015-2016-2017 audit letters – Melissa Elletson updated Board on letters from Office of the State Auditor
 2. Cash flow- Melissa Elletson updated Board on current asset levels.
- b. Principal's evaluation
 1. Derek Gackle went over evaluation results with Board.
 2. Harvey Asbeck made a motion to approve Principal evaluation results.
 3. Jason Rau seconded motion to approve Principal evaluation results.
 4. Discussion.
 5. All in favor.
 6. Motion Carried.
- c. Review of Return to Learning and Continuity of Services Plan
 1. Jessica Cayko made a motion to approve Return to Learning and Continuity of Services Plan.
 2. Harvey Asbeck seconded motion to approve Return to Learning and Continuity of Services plan.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.
- d. Business Manager contract
 1. Jason Rau made a motion to go into executive session for all upcoming contract negotiations.
 2. Harvey Asbeck seconded motion to go into executive session for all upcoming contract negotiations.
 3. All in favor.
 4. Motion Carried.
 5. In executive session- Derek Gackle, Melissa Elletson, Doug Gullikson, Jason Rau, Harvey Asbeck and Jessica Cayko.
 6. Doug Gullikson closed executive session.
 7. Jason Rau made a motion to offer Melissa Elletson a 1-year contract with an increase of \$3,000 onto her salary, \$50 per board meeting and an additional YVA per student payment to be recalculated annually to ensure per student amount does not exceed or go below 5%.
 8. Jessica Cayko seconded motion to offer Melissa Elletson a 1-year contract with an increase of \$3,000 onto her salary, \$50 per board meeting and an additional YVA per student payment to be recalculated annually to ensure per student amount does not exceed or go below 5%.
 9. All in favor.
 10. Motion Carried.

e. First Readings

1. ABAA- School District Organization Plan
2. ABAB- School Year & Calendar
3. ABABA- Religious Observance
4. ABBB- Community Use of District Property
5. ABCA- Copyrighted Material & Intellectual Property
6. ABCB- Sportsmanship
7. ABCD- Record Retention
8. ABCD-E Record Retention Schedule
9. ABCD- E2 Resolution of Record Destruction
 1. Jessica Cayko made a motion to approve first reading, waive second reading and final adoption of the above listed nine policies.
 2. Jason Rau seconded motion to approve first reading, waive second reading and final adoption of the above listed nine policies.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.

X. Principal's Report

- a. End of third quarter is March 2nd.
- b. Parent teacher conferences will be 3/2/23 from 4-8 pm. We are adding a family movie night starting at 6pm in gym.
- c. Spring break is March 6-9th.
- d. Science fair went well with 20 students qualifying for regionals.
- e. Spelling bee – top 3 student in 2nd & 5th grade, 7th grader tied for 1st place & qualified for state.
- f. MathCounts team tied for second place with one student qualifying for state.
- g. Music festival band and individuals all received Superior ratings.
- h. We are ready for a virtual instruction day tomorrow, but final decision will be made by 6AM. Grades 4-8 have their Chromebooks.
- i. We have two storm days to makeup- Dec 14th will be made up on May 12th, another Friday will be picked to makeup for Dec. 15th.

XI. Adjournment – Doug Gullikson adjourned meeting at 8:09.