

Yellowstone School District No. 14
Regular Meeting Minutes
Monday, January 16th 6 PM
Board Room – East Fairview Elementary School

Members Present- Jason Rau, Britt Poulsen, Harvey Asbeck, and Doug Gullikson

Others Present- Derek Gackle, Melissa Elletson, Jessie Bieber, Paul Breiner, and Emily Kreil.

- I. Call to Order- Doug Gullikson called meeting to order at 6PM.
- II. Pledge of Allegiance
- III. Approval of minutes of December 16th meeting
 - a. Britt Poulsen made a motion to approve December 16th meeting minutes.
 - b. Jason Rau seconded motion to approve December 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. Harvey Asbeck 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
 - Paul Breiner updated board, foundations poured, steel to arrive next week, week of Feb 6th steel erection team will be on-site
 - b. Furniture bids
 1. Derek Gackle presented furniture information to the Board.
 2. Jason Rau made a motion to approve TMI quote.
 3. Britt Poulsen seconded motion to approve TMI quote.
 4. Discussion.
 5. All in favor.
 6. Motion Carried.
 - c. Investment of building funds
 - Derek Gackle & Melissa Elletson shared investment century code requirements and cd rates. We do not have a draw down schedule yet but are still working with B&B & EAPC to get one. BND construction loan is due April 1st, Derek & Melissa are working on submission.
- IX. New Business
 - a. Financial update- Melissa Elletson presented financial information to the Board.
 - b. Administrator contract
 1. Jason Rau made a motion to go into executive session for contract discussions.
 2. Britt Poulsen seconded motion to go into executive session for contract discussions.

3. All in favor.
 4. Motion Carried.
 5. Recording b #30- EFS Board, Derek Gackle & Melissa Elletson present.
 6. Board asked Derek Gackle & Melissa Elletson to exit.
 7. Board invited Derek Gackle & Melissa Elletson back into executive session.
 8. Jason Rau made a motion to come out of executive session.
 9. Britt Poulsen seconded motion to come out of executive session.
 10. All in favor.
 11. Motion Carried.
 12. Britt Poulsen made a motion to offer Derek Gackle a 3-year contract with an increase of \$3,000 per year onto his salary with an additional YVA per student payment to be recalculated annually to ensure per student amount does not exceed or go below 5%.
 13. Harvey Asbeck seconded motion to offer Derek Gackle a 3-year contract with an increase of \$3,000 per year onto his salary with an additional YVA per student payment to be recalculated annually to ensure per student amount does not exceed or go below 5%.
 14. Discussion.
 15. All in favor.
 16. Motion Carried.
- c. EFEA Notice of Intent to Negotiate
Board received EFEA's intent to negotiate.
- d. EFEA Petition for Recognition of Appropriate Negotiating Unit
1. Jason Rau made a motion pursuant to NDCC Section 15.1-16-10, the Board of Yellowstone School District recognizes as the appropriate negotiation unit all employees licensed to teach by the ESPB or approved to teach by the ESPB and employed primarily as classroom teachers.
 2. Britt Poulsen seconded a motion pursuant to NDCC Section 15.1-16-10, the Board of Yellowstone School District recognizes as the appropriate negotiation unit all employees licensed to teach by the ESPB or approved to teach by the ESPB and employed primarily as classroom teachers.
 3. All in favor.
 4. Motion Carried.
- e. First Readings
1. Policy GAAE- Critical Race Theory
 - a. Jason Rau made a motion to accept first reading of Policy GAAE- Critical Race Theory.
 - b. Harvey Asbeck seconded motion to accept first reading of Policy GAAE- Critical Race Theory.
 - c. Discussion.
 - d. All in favor.
 - e. Motion Carried.
 2. Policy GAAE-E1 Request to view instructional/resource material
 3. Policy FFK- Suspension and Expulsion
 4. Policy AAC-E1 Filing a State or Federal Discrimination and/or Harassment complaint
 5. Policy AACA Section 504 of the Rehabilitation Act of 1973 Policy
 6. Policy AACA-AR Section 504 Evaluation of Standards & Procedures
 7. Policy AACA-E Section 504 Notice of Parent/Guardian and Student Rights
 8. Policy ABBE Displays of religious objects or documents

9. Policy ABCE Prohibition on Aiding Sexual Abuse
10. Policy ACDA Acceptable Use
 - a. Jason Rau made a motion to approve first reading, waive second reading, and final adoption of policies 2-10 above.
 - b. Britt Poulsen seconded motion to approve first reading, waive second reading, and final adoption of policies 2-10 above.
 - c. Discussion.
 - d. All in favor.
 - e. Motion Carried.

X. Principal's Report

- a. Legislative session has a few bills of concern for YSD. HB1251 Superintendent's bill and HB1376 for virtual academies, we will be watching these, and new bills being introduced.
- b. Artist in Residence is here this week with an art show/open house Thursday, 19th 4-6PM.
- c. Melissa is applying for a family engagement grant to start an after-school program for our district.
- d. Thank you, Board members, - it is Board appreciation month and we appreciate all you do.
- e. Many events coming up- Music Festival, Spelling Bee, Science Fair, Academic Olympics, MathCounts.
- f. School improvement team will submit evidence on Feb. 1st, Cognia in person visit is scheduled for March 23rd.

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