

Yellowstone School District No. 14
Regular Meeting Agenda
Monday, December 19th 6 PM
Board Room – East Fairview Elementary School

Members Present- Jason Rau, Harvey Asbeck, Britt Poulsen, Doug Gullikson, and Jessica Cayko.
Others Present- Derek Gackle, Melissa Elletson, and Lisa Fox.

- I. Call to Order- Doug Gullikson called meeting to order at 6PM.
- II. Pledge of Allegiance
- III. Approval of minutes of November 21st meeting
 - a. Harvey Asbeck made a motion to approve November 21st meeting minutes.
 - b. Jessica Cayko seconded motion to approve November 21st meeting minutes.
 - c. All in favor.
 - d. Motion Carried.
- IV. Visitors- Doug Gullikson welcomed Lisa Fox to meeting.
- V. Correspondence- Thank you Card from Josh Entzel family, Christmas card from Prairie Electric, Christmas card from EAPC.
- 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. Jessica Cayko seconded motion to approve bills.
 - c. Discussion.
 - d. All in favor.
 - e. Motion Carried.
- VIII. Old Business

Facility Upgrades- Construction is getting delayed due to weather. Footings and foundation walls are poured, we are waiting for structural steel package.
- IX. New Business
 - a. Financial update- Melissa Elletson gave Board financial update, she will call BND to get 6 mo. cd and money market rates.
 - b. Child Nutrition Review- Elletson reviewed Child Nutrition letters with Board.
 - c. PE full-time sub- Mr. Gackle talked with Board regarding full-time sub agreement.
 - d. Fairview Volunteer Fire Dept. donation-
 1. Mr. Gackle asked Board if they were doing a donation this year.
 2. Harvey Asbeck made a motion to make a \$500 donation to Fairview Volunteer Fire Dept.
 3. Jessica Cayko seconded motion to make a \$500 donation to Fairview Volunteer Fire Dept.
 4. Discussion.
 5. All in favor.
 6. Motion Carried.
 - e. Storm days- we have used two storm days on Dec. 14 & 15th. One will be made up on May 12th. Staff input will be used to decide on second make up day; virtual day option discussion.
 1. Jason Rau made a motion to approve classified, non-traditional school day leave procedure.

2. Jessica Cayko seconded motion to approve classified, non-traditional school day leave procedure.
 3. Discussion.
 4. Britt Poulsen abstained
 5. Jason Rau, Jessica Cayko and Harvey Asbeck voted aye- in favor.
 6. Motion Carried.
- f. Master's Degree reimbursement- Mr. Gackle shared that Wendy Sundheim will be pursuing her master's degree in Counseling and will get tuition reimbursements per this policy.
- X. Principal's Report-
- a. Winter concert on 12-6 went well, band and singing were awesome.
 - b. Pies are here and ready for parent pickup.
 - c. Staff dinner was last week with 19 attending.
 - d. Senator Patten & Representative Timmons attending Zoom meeting with Mr. Gackle to discuss YVA and EFS happenings.
- XI. Adjournment – Doug Gullikson adjourned meeting at 6:58.