

Yellowstone School District No. 14
Regular Meeting Minutes
Monday, September 19th Following Public Budget Hearing
Board Room – East Fairview Elementary School

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

Others present- Torrey Larson, Melissa Elletson, Derek Gackle, Sean Sugden, Kristina Trowbridge, and Emily Kreil.

- I. Call to Order- Doug Gullikson called meeting to order at 7:03.
- II. Pledge of Allegiance
- III. Approval of minutes of August 15th meeting
 - a. Harvey Asbeck made a motion to approve August 15th meeting minutes.
 - b. Jason Rau seconded motion to approve August 15th meeting minutes.
 - c. All in favor.
 - d. Motion Carried.
- IV. Visitors- Doug Gullikson welcomed visitors.
- V. Correspondence- Thank you card from Helen Olson family
- VI. Approve Agenda
 - a. Jason Rau made a motion to approve agenda.
 - b. Britt Poulsen seconded motion to approve agenda.
 - c. All in favor.
 - d. Motion Carried.
- VII. Approval of Bills
 - a. Harvey Asbeck made a motion to approve bills.
 - b. Britt Poulsen seconded motion to approve bills.
 - c. Discussion.
 - d. All in favor.
 - e. Motion Carried.
- VIII. Old Business
 - a. Facility Upgrades- Mr. Gackle stated project is out for bids- Bid opening Sept. 29th 9AM, Sean Sugden assisted with Board follow-up questions
 - b. Suburban- Mr. Gackle updated Board that Suburban has been repaired, Britt Poulsen updated Board on trade-in progress; Board will review again at a later date.
 - c. Yellowstone Virtual Academy update- Mr. Gackle updated Board enrollment at 27
 - d. Student athletic fees (K-8? or K-12?)-
 - a. Jason Rau made a motion to pay athletic fees for all K-12 district students.
 - b. Jessica Cayko seconded motion to pay athletic fees for all K-12 district students.
 - c. Discussion.
 - d. All in favor.
 - e. Motion Carried.
 - e. Playground fencing- Mr. Gackle presented Dakota Fence quote for \$16,312; Board will review again when more quotes come in and they see how facility upgrade bids come in
 - f. 116 Interstate Ave- Mr. Gackle & Melissa Elletson updated Board on quoting progress.
- IX. New Business
 - a. Financial update- Melissa Elletson presented financial update.
 - b. Bankhead Jones and General Fd transfer \$4,852,670.18 & \$200 K

1. Jason Rau made a motion to transfer \$4,852,670.18 Bankhead Jones funds and \$200,000 general fund monies to building fund account, and to also merge Music Boosters checking account into Activity Fd checking account.
 2. Britt Poulsen seconded motion to transfer \$4,852,670.18 Bankhead Jones funds and \$200,000 general fund monies to building fund account, and to also merge Music Boosters checking account into Activity Fd checking account.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.
- c. Bingo will be Thursday, November 17th, 7PM
- d. Naming of District Coordinators
1. Derek Gackle- Title IX, Title V, Title II
 2. Lisa Fox- Foster Care Liaison
 3. Melissa Elletson- Homeless Liaison
 1. Jessica Cayko made a motion to approve above listed district coordinators.
 2. Harvey Asbeck seconded motion to approve above listed district coordinators.
 3. All in favor.
 4. Motion Carried.
- X. Principal's Report-
- a. We have started a new attendance incentive program for students.
 - b. Employee of the month for August was Stephanie Haber.
 - c. Homecoming and teacher PD day will be 9-30-22, students to be at EFS at noon to ride floats.
- XI. Adjournment – Doug Gullikson adjourned meeting at 7:33.