

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

**Members Present-** Harvey Asbeck, Jason Rau, and Doug Gullikson

**Others present-** Derek Gackle, Melissa Elletson, and Emily Kreil.

- I. Call to Order- Doug Gullikson called meeting to order at 6PM.
- II. Pledge of Allegiance
- III. Approval of minutes of May 15th meeting
  - a. Harvey Asbeck made a motion to approve the May 15<sup>th</sup> meeting minutes.
  - b. Jason Rau seconded the motion to approve May 15<sup>th</sup> meeting minutes.
  - c. All in favor.
  - d. Motion Carried.
- IV. Visitors- Doug Gullikson welcomed visitors to the meeting.
- V. Correspondence- None
- VI. Approve Agenda
  - a. Harvey Asbeck made a motion to approve the agenda.
  - b. Jason Rau seconded the motion to approve agenda.
  - c. All in favor.
  - d. Motion Carried.
- VII. Approval of Bills
  - a. Jason Rau made a motion to approve the bills.
  - b. Harvey Asbeck seconded the motion to approve the bills.
  - c. Discussion.
  - d. All in favor.
  - e. Motion Carried.
- VIII. Old Business
  - a. Facility Upgrades- Emily Kreil gave construction update.
  - b. Construction budget update- Melissa Elletson updated Board on construction budget.
- IX. New Business
  - a. Financial update- Melissa Elletson gave Board financial update.
  - b. 2023-24 Student handbook
    1. Jason Rau made a motion to approve the 2023-24 Student Handbook.
    2. Harvey Asbeck seconded the motion to approve 2023-24 Student Handbook.
    3. Discussion.
    4. All in favor.
    5. Motion Carried.
  - c. 2023-24 Staff handbook
    1. Jason Rau made a motion to approve the 2023-24 Staff Handbook.
    2. Harvey Asbeck seconded the motion to approve 2023-24 Staff Handbook.
    3. Discussion.
    4. All in favor.
    5. Motion Carried.
  - d. Set budget committee meeting- July 17<sup>th</sup> @ 3:30
  - e. 22-23 Annual Calendar
    1. Last day of school to be changed from 5/24 to 5/23.
    2. Jason Rau made a motion to approve the 2023-24 calendar change.
    3. Harvey Asbeck seconded the motion to approve the 2023-24 calendar change.
    4. Discussion.

5. All in favor.
6. Motion Carried.
- f. 22-23 Enrollment report
  1. Jason Rau made a motion to approve the 2022-2023 enrollment report.
  2. Harvey Asbeck seconded the motion to approve the 2022-2023 enrollment report.
  3. Discussion.
  4. All in favor.
  5. Motion Carried.
- g. 22-23 Transportation report
  1. Jason Rau made a motion to approve 2022-2023 transportation report.
  2. Harvey Asbeck seconded the motion to approve the 2022-2023 transportation report.
  3. Discussion.
  4. All in favor.
  5. Motion Carried.
- h. McKenzie County Commissioners 6/20 Bankhead Jones- Derek Gackle will attend and present at meeting tomorrow morning regarding Bankhead Jones funds.
- i. Water Well- Derek Gackle to get a quote to install a water well for playground irrigation.
- j. Title Consolidated Application for 23-24
  1. Derek Gackle presented Title Consolidated Application for 2023-24 to Board
  2. Jason Rau made a motion to approve the 2023-24 Title Consolidated Application.
  3. Harvey Asbeck seconded the motion to approve the 2023-24 Title Consolidated Application.
  4. All in favor.
  5. Motion Carried.
- k. First Readings- ACBD- School Medication Program
  1. Jason Rau made a motion to approve the first reading, waive second reading, and final adoption of Policy ACBD.
  2. Harvey Asbeck seconded the motion to approve the first reading, waive second reading, and final adoption of Policy ACBD.
  3. Discussion.
  4. All in favor.
  5. Motion Carried.
- l. Review of Administrative Rules & Exhibits-
  1. ACBD-AR School Medication Program Regulations
  2. ACBD-E1 School Medication Provider Opt-Out or Opt-In and Verification of Eligibility Form
  3. ACBD-E2 Authorization/Parental Consent for School To Provide Medication or Student too Self-Administer Medication
  4. ACBD-E3 Medication Check-in form
  5. ACBD-E4 Emergency Medication Check-in form
  6. ACBD-E5 Medication Pass
  7. ACBD-E6 Medication Pass Log
  8. ACBD-E7 Record of Medication
  9. ACBD-E8 Controlled Medication Log
  10. ACBD-E9 Medication Incident Report
  11. ACBD-E10 Medication Pickup Notice
  12. ACBD-E11 Medication Disposal/Destruction Log
    - a. Above policies were reviewed by Board
- X. Principal's Report- Staff resignation and FHS band instruction
- XI. Adjournment- Doug Gullikson adjourned meeting at 8:04 pm.