

**Yellowstone School District No. 14**  
**Regular Meeting Minutes**  
**Monday August 21st 6 PM**  
**Board Room – East Fairview Elementary School**

**Board Present- Britt Poulsen, Jason Rau, Doug Gullikson and Harvey Asbeck.**

**Others- Derek Gackle, Jessie Bieber, and Melissa Elletson.**

- I. Call to Order- Doug Gullikson called the meeting to order at 6pm.
- II. Pledge of Allegiance
- III. Approval of minutes of July 17th meeting
  - a. Jason Rau made a motion to approve the July 17<sup>th</sup> meeting minutes.
  - b. Britt Poulsen seconded the motion to approve the July 17th meeting minutes.
  - c. All in favor.
  - d. Motion Carried.
- IV. Visitors- Doug Gullikson welcomed visitors.
- V. Correspondence- None
- VI. Approve Agenda
  - a. Harvey Asbeck made a motion to approve the agenda.
  - b. Jason Rau seconded the motion to approve the agenda.
  - c. All in favor.
  - d. Motion Carried.
- VII. Approval of Bills
  - a. Jason Rau made a motion to approve the bills.
  - b. Britt Poulsen seconded the motion to approve the bills.
  - c. Discussion.
  - d. All in favor.
  - e. Motion Carried.
- VIII. Old Business
  - a. New Construction update
    1. EAPC update- EAPC was not available for meeting, Derek Gackle presented update to Board.
    2. East parking lot graveled- Derek Gackle updated board on East parking lot
    3. Elementary hallway flooring- Melissa Elletson has contacted Cal's Carpet to get a quote on elementary hallway and cafeteria flooring.
  - b. Construction budget update- Melissa Elletson presented construction budget.
  - c. Water well
    1. Derek Gackle presented quote from Sharp Drilling.
    2. Britt Poulsen made a motion to approve Sharp Drilling quote.
    3. Harvey Asbeck seconded the motion to approve Sharp Drilling quote.
    4. Discussion.
    5. All in favor.
    6. Motion Carried.
- IX. New Business
  - a. Financial Update- Melissa Elletson presented financial update and 21-22 audit reports.
  - b. District Valuation/budget- Derek Gackle went over valuation decrease and budget changes with Board.
  - c. Out of District Enrollments –
    1. Derek Gackle updated Board on out of District enrollment application.
    2. Harvey Asbeck made a motion to approve the out of District enrollment application.
    3. Jason Rau second the motion to approve the out of District enrollment application.
    4. Discussion.
    5. Harvey Asbeck made a motion to go into executive session @ 7:10pm.
    6. Britt Poulsen seconded the motion to go into executive session @7:10pm.

7. In attendance in executive session- Board members, Derek Gackle & Melissa Elletson.
  8. Doug Gullikson closed executive session @ 7:17 pm.
  9. All in favor.
  10. Motion Carried.
- d. SRO Memorandum of Understanding-
1. Derek Gackle presented McKenzie County Sheriff's Department MOU
  2. Harvey Asbeck made a motion to approve McKenzie County Sheriff's Department MOU.
  3. Jason Rau seconded the motion to approve McKenzie County Sheriff's Department MOU.
  4. Discussion.
  5. All in favor.
  6. Motion Carried.
- e. Set Committees 23-24
1. Jason Rau made a motion to leave the committees the same as 22-23.
  2. Britt Poulsen seconded the motion to leave the committees the same as 22-23.
  3. Discussion.
  4. All in favor.
  5. Motion Carried.
- f. Enrollment update- Derek Gackle updated Board on enrollment numbers, EFS has 66, YVA has 72, FHS has 33.
- g. Bingo Permit
1. Melissa Elletson presented bingo permit for 23-24.
  2. Jason Rau made a motion to approve bingo permit.
  3. Harvey Asbeck seconded the motion to approve bingo permit.
  4. Discussion.
  5. All in favor.
  6. Motion Carried.
- h. Annual certificate of compliance/Assurances
1. Derek Gackle presented assurances.
  2. Britt Poulsen made a motion to approve certificate of compliance/assurances.
  3. Jason Rau seconded the motion to approve certificate of compliance/Assurances.
  4. Discussion.
  5. All in favor.
  6. Motion carried.
- i. Review of In Person Learning Plan
1. Jason Rau made a motion to approve the In Person Learning Plan.
  2. Harvey Asbeck seconded the motion to approve the In Person Learning Plan.
  3. All in favor.
  4. Motion Carried.
- j. First Readings:
- k. Policies to review:
1. ABDA- Accessibility Policy- adopted 3/2018
  2. ABDA- BR2 Website Accessibility concerns, complaints, and grievances- adopted 2/2018
  3. ABDA- E1 Website accessibility complaint & grievance form- adopted 2/2018
  4. ABDA- E2 Website Accessibility Statement- adopted 2/2018
  5. ABEA- Wellness Policy – adopted 5/25/2021
  6. ABEA- AR1 Building level wellness Policy Coordinators- Adopted 5/25/21
    1. Jason Rau made a motion to approve first reading, waive second reading and final adoption of above 6 policies.
    2. Harvey Asbeck seconded the motion to approve the first reading, waive second reading and final adoption of the above 6 policies.
    3. Discussion.
    4. All in favor.
    5. Motion Carried.

- X. Principal's Report- Open house will be held 9/21/23 from 4-7:30
- XI. Adjournment – Doug Gullikson adjourned meeting at 7:45