

Yellowstone School District No. 14
Regular Meeting Agenda
Monday October 16th 6 PM
Board Room – East Fairview Elementary School

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

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

- I. Call to Order- Doug Gullikson called the meeting to order at 6pm.
- II. Pledge of Allegiance
- III. Approval of minutes of September 18th public budget hearing and regular board meeting
 - a. Harvey Asbeck made a motion to approve both September 18th meeting minutes.
 - b. Jessica Cayko seconded the motion to approve both September 18th 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. Jason Rau made a motion to approve the agenda.
 - b. Jessica Cayko 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. Harvey Asbeck 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- Emily Kreil & Paul Breiner gave construction update.
 2. Construction budget update- Melissa Elletson gave construction budget update.
- IX. New Business
 - a. Financial Update- Melissa Elletson gave district financial update.
 - b. Bankhead Jones funds/Carry over projections- Derek Gackle went over 23-27 projections.
 - c. Resolution approving the loan terms
 1. Jason Rau made a motion to approve Resolution Authorizing and Establishing the Terms of \$1.7 million General Obligation School Building Bond, Series 2023.
 2. Harvey Asbeck seconded motion to approve Resolution Authorizing and Establishing the Terms of \$1.7 million General Obligation School Building Bond, Series 2023.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.
 - d. Carpet Shampooer
 1. Derek Gackle Presented Bruco shampooer quote.
 2. Jason Rau made a motion to approve purchase of the EX-SC 1020 Extractor 10 gal 20" path.
 3. Jessica Cayko seconded the motion to approve purchase of the EX-SC 1020 Extractor 10 gal 20" path.
 4. Discussion.
 5. All in favor.
 6. Motion Carried.

- e. Superintendent Evaluation-
 - 1. Derek Gackle presented evaluation results.
 - 2. Jessica Cayko made a motion to approve results.
 - 3. Harvey Asbeck seconded motion to approve results.
 - 4. Discussion.
 - 5. Doug Gullikson thanked Mr. Gackle, as the Board is happy with how things are going.
 - 6. All in favor.
 - 7. Motion Carried.
- f. First Readings:
 - 1. ABAD- Virtual School
 - 2. ABEC- School Meal Charge Policy
 - 3. BC- Board Meetings
 - 4. DCCA- Signing Bonuses
 - 5. DGGA- Professional Development Plan
 - 6. FAAA- Open Enrollment
 - 7. FFD- Possessing Weapons
 - 8. FFK- Suspension & Expulsion
 - 9. KAAA- Visitors in Schools
 - 1. The board decided to remove the above Policy DCCA.
 - 2. Jason Rau made a motion to approve the first reading, waive second reading, and final adoption of the above policies ABAD, ABEC, BC, DGGA, FAAA, FFD, FFK, KAAA.
 - 3. Jessica Cayko seconded the motion to approve the first reading, waive second reading, and final adoption of the above policies ABAD, ABEC, BC, DGGA, FAAA, FFD, FFK, KAAA.
 - 4. Discussion.
 - 5. All in favor.
 - 6. Motion Carried.
- g. Policies to review:
 - 1. KAAA- AR Visitors in Schools Regulations- Board reviewed KAAA-AR.
- X. Principal's Report
 - 1. Bingo will be held on Friday November 10th.
 - 2. Snack fundraiser is underway.
 - 3. Veteran's Day program will be November 9th at 2:30.
 - 4. We do not have school this Wednesday or Thursday.
 - 5. Parent Teacher conferences will be November 14th 4-8pm.
 - 6. Picture retakes will be November 1st.
 - 7. PTO is getting started by Emily Fisher.
 - 8. First family engagement night will be Tuesday, November 7th – Paint night.
- XI. Adjournment- Doug Gullikson adjourned meeting at 8:06 pm.