

**Yellowstone School District No. 14**  
**Regular Meeting Minutes**  
**Monday November 20th 6 PM**  
**Board Room – East Fairview Elementary School**

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

Others present- Emily Kreil, Melissa Elletson, Susan Kerbis, Derek Gackle, Sean Suisse, Sean Sugden (via phone) & Merri Anna Knapp.

- I. Call to Order- Doug Gullikson called the meeting to order at 6 pm.
- II. Pledge of Allegiance
- III. Approval of minutes of October 16th board meeting
  - a. Jason Rau made a motion to approve the October 16<sup>th</sup> meeting minutes.
  - b. Harvey Asbeck seconded the motion to approve the October 16<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. Jason Rau made a motion to approve the agenda.
  - b. Britt Poulsen 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 & B&B updates- Emily Kreil, Sean Sugden & Sean Suisse updated Board on construction progress.
    2. Construction budget update- Derek Gackle talked with the board regarding ND sales and use tax being removed from B&B's overall bid and guaranteed max price. Discussion amongst the board, EAPC & B&B Builders ensued. EAPC, B&B and owners to meet prior to the next board meeting. Melissa Elletson presented the project spreadsheet and soft cost budget remaining.
    3. 2022-2023 audit report
      1. Melissa Elletson presented the 2022-2023 audit report to the Board.
      2. Jason Rau made a motion to approve 2022-2023 audit report.
      3. Harvey Asbeck seconded the motion to approve 2022-2023 audit report.
      4. Discussion.
      5. All in favor.
      6. Motion Carried.
- IX. New Business
  - a. EFS- Virtual school day survey- Derek Gackle presented survey results out of 59 responses; 34 prefer virtual learning day, 25 would prefer to make up storm days with in-person learning
  - b. Financial Update- Melissa Elletson gave financial update to Board.
    1. Bingo proceeds- Melissa Elletson presented bingo profits to Board
    2. CD rates/discussion- Melissa Elletson presented CD rates and discussed prepaying Tech Trep instead of investing extra funds.
  - c. Bankhead Jones funds- Board tabled project decisions until construction is completed.

- d. Marco camera quote- Derek Gackle presented Marco camera quote and need for adding more cameras with new classrooms and admin areas. The board asked admin to reach out to RTC for an additional quote. Electricland quote has already been requested.
- e. First Readings:
  - 1. GABAA- English Learners
  - 2. GABAA-AR EL Communication Procedure
  - 3. GABDA Student Achievement
  - 4. GABDB Title Programs Dispute Resolution Procedure
  - 5. GACB Patriotic Exercises
  - 6. HBAA- Federal Fiscal Compliance
  - 7. IDC- Data Protection & Security Breaches
    - 1. Jessica Cayko made a motion to approve 1<sup>st</sup> reading, waive 2<sup>nd</sup> reading & final adoption of the above 7 listed policies.
    - 2. Britt Poulsen seconded the motion to approve 1<sup>st</sup> reading, waive 2<sup>nd</sup> reading & final adoption of the above 7 listed policies.
    - 3. Discussion.
    - 4. All in favor.
    - 5. Motion Carried.

X. Principal's Report

- a. The Veterans Day program went well on Nov. 9<sup>th</sup>; Mrs. Sundheim did a nice job organizing the event.
- b. Melissa led our first family engagement night- painting a sea turtle on Nov. 7<sup>th</sup>.
- c. EFS PTO is having their first meeting on Mon., Nov. 27<sup>th</sup> in EFS cafeteria.
- d. Parent teacher conferences were held on Tues., Nov. 14<sup>th</sup>; teachers helped parents get signed up for the PowerSchool parent portal for real time information.
- e. Wed., Nov. 22<sup>nd</sup> we will have an early release at noon to match FHS schedule, students will eat prior to dismissal.
- f. The winter concert is coming up on Tues., Dec. 5<sup>th</sup> at 6 pm in the gym- Gnome for the Holidays.

XI. Adjournment – Doug Gullikson adjourned meeting at 8:36.