

Yellowstone School District No. 14

Regular Meeting Minutes

Monday December 18th 6 PM

Board Room – East Fairview Elementary School

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

Others Present- Derek Gackle, Melissa Elletson, Emily Kreil, Paul Breiner, and Jenna Welnel.

- I. Call to Order- Doug Gullikson called to order at 6pm.
- II. Pledge of Allegiance
- III. Approval of minutes of November 20th board meeting
 - a. Harvey Asbeck made a motion to approve the November 20th board meeting.
 - b. Britt Poulsen seconded the motion to approve the November 20th board meeting.
 - c. All in favor.
 - d. Motion Carried.
- IV. Visitors- Doug Gullikson welcomed visitors.
- V. Correspondence- None
- VI. Approve Agenda
 - a. Jason Rau made a motion to approve the agenda.
 - b. Harvey Asbeck 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/B&B update- Emily Kreil and Paul Breiner gave construction update.
 2. Construction budget update- Emily Kreil, Paul Breiner & Derek Gackle gave construction financial update.
- IX. New Business
 - a. Financial Update- Melissa Elletson gave district financial update.
 - b. Marco/Electricland/RTC camera quote- Derek Gackle informed the Board that no more quotes have been received at this time.
 - c. First Readings
 1. ACBB- Significant Contagious Diseases
 1. Jessica Cayko made a motion to approve first reading, waive second reading and final adoption of policy ACBB.
 2. Jason Rau seconded the motion to approve first reading, waive second reading and final adoption of policy ACBB.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.
 - d. Policies to Review:
 1. ACBB- AR1 Responding to Potential Health Threats
 2. ACBB- AR2 Universal Precautions and Sanitary Cleanup
 1. Board reviewed policies ACBB-AR1 & ACBB-AR2
- X. Principal's Report
 - a. Construction of the interior is completed, move in will happen this week, furniture will be installed tomorrow.
 - b. 1/8/24 COD will be picked up and set up in west side of old science lab.
 - c. This is a full regular week of school, we will restart 1/3/24 and have regular school day on 1/5/24.

- d. The staff party will be held 1/5/24.
 - e. 1/8/24 6pm will be the second PTO meeting.
 - f. Suburban discussion to sell, trade, or keep it.
- XI. Adjournment – Doug Gullikson adjourned meeting at 7:13 pm.