

Yellowstone School District No. 14
Regular Meeting Minutes
Monday January 15th 6 PM
Board Room – East Fairview Elementary School

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

Others present- Derek Gackle, Melissa Elletson, Blaine Watts, Sean Suisse, and Masyn Dahle.

- I. Call to Order- Doug Gullikson called the meeting to order at 6pm.
- II. Pledge of Allegiance
- III. Approval of minutes of December 18th board meeting
 - a. Jason Rau made a motion to approve the December 18th board meeting.
 - b. Britt Poulsen seconded the motion to approve the December 18th board meeting.
 - c. All in favor.
 - d. Motion Carried.
- IV. Visitors- Doug Gullikson welcomed visitors to the meeting.
- V. Correspondence
 - a. Thank you note – Masyn Dahle
 - b. Thank you note – Stephanie Haber
 - c. Thank you note – Jessie Bieber
 - d. Thank you note – Cynthia Torgerson
 - e. Thank you note and Candy canes – Lisa Fox
- 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
 1. New Construction update - EAPC/B&B update- Sean Suisse presented B&B Builders job cost review statement with Board, discussion of outstanding construction items.
- IX. New Business
 - a. Financial Update
 1. Financial report- Melissa Elletson gave Borad financial report.
 2. Bankhead Jones funding- Derek Gackle reviewed BHJ projects and Board asked for bids on playground sidewalk, court, and gym parking lot both with cement and asphalt.
 - b. Calendar change January 17, 2024
 1. Derek Gackle presented calendar change to Board.
 2. Jason Rau made a motion to approve the January 17th calendar change.
 3. Jessica Cayko seconded the motion to approve the January 17th calendar change.
 4. Discussion.
 5. All in favor.
 6. Motion Carried.
 - c. Bus contract discussion
 1. Direct Negotiating v sealed bids- Derek Gackle presented NDCC to Board- Board would like to request sealed bids on route three (Yadon) and direct negotiations on routes one (Cammi Seader) and two (Shane Seader).
 2. Contract changes- moved to February meeting.

- d. Tech Trep
 - 1. 2024-25 contract/payment schedule
 - 1. Jessica Cayko made a motion to negotiate with Tech Trep to reduce interest charges for 23-24 by paying 23-24 in full for the remainder of the current year.
 - 2. Britt Poulsen seconded the motion to negotiate with Tech Trep to reduce interest charges for 23-24 by paying 23-24 in full for the remainder of the current year.
 - 3. Discussion.
 - 4. All in favor.
 - 5. Motion Carried.
 - 2. 2024-25 YVA open enrollment applications
 - 1. Melissa Elletson read out sixteen open enrollment applications by grade level and location only.
 - 2. Jason Rau made a motion to approve the 16 named open enrollment applications for 2024-25.
 - 3. Jessica Cayko seconded the motion to approve the 16 named open enrollment applications for 2024-25.
 - 4. Discussion.
 - 5. All in favor.
 - 6. Motion Carried.
- e. First Readings
 - 1. DBCB- Classified Staff job descriptions
 - 2. DCAB- Fringe Benefits
 - 3. DCAC- Salary Adjustments for Certified Employees
 - 1. Jason Rau moves to approve the first reading, waive second and final adoption of policies DBCB, DCAB, and DCAC.
 - 2. Jessica Cayko seconded the motion to approve first reading, waive second reading and final adoption of policies DBCB, DCAB, and DCAC.
 - 3. Discussion.
 - 4. All in favor.
 - 5. Motion Carried.
- X. Principal's Report
 - a. Feb 7th MATHCOUNTS, Feb 9th music festival, Feb 13th science fair, Feb 21st spelling bee grades 4-8th.
 - b. Valentine's Day box decoration event K-3rd graders Feb 12th at 2:30.
 - c. The PTO meeting was held Jan 8th Jessica Cayko reported on meeting.
 - d. National Conference on School Leadership will be held in Nashville July 15-17th, Mr. Gackle would like to attend using Title II funds
 - 1. Harvey Asbeck made a motion to approve Mr. Gackle to attend conference.
 - 2. Jessica Cayko seconded the motion to approve Mr. Gackle to attend conference.
 - 3. Discussion.
 - 4. All in favor.
 - 5. Motion Carried.
- XI. Adjournment – Doug Gullikson adjourned meeting at 8:13 pm.