

Yellowstone School District No. 14
Regular Meeting Agenda
Monday February 19th 6 PM
Board Room – East Fairview Elementary School

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

Others Present- Derek Gackle, Melissa Elletson, Torrey Larson, Chad Sundheim, and Ryan Karren.

- I. Call to Order- Doug Gullikson called the meeting to order at 6pm.
- II. Pledge of Allegiance
- III. Approval of minutes of January 15th board meeting
 - a. Jason Rau made a motion to approve the January 15th board meeting minutes.
 - b. Harvey Asbeck seconded the motion to approve the January 15th board meeting minutes.
 - c. All in favor.
 - d. Motion Carried.
- IV. Visitors- Doug Gullikson welcomed visitors.
- V. Correspondence- None
- VI. Approve Agenda
 - a. Britt Poulsen 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 the motion to approve the bills.
 - b. Harvey Asbeck seconded the motion to approve the bills.
 - c. All in favor.
 - d. Motion Carried.
- VIII. Old Business
 - a. Bus bid notice review
 1. Jason Rau made a motion to change the bus bid notice to a six-year contract requiring bus age to be 20 years old or newer.
 2. Britt Poulsen seconded the motion to change the bus bid notice to a six-year contract requiring the bus age to be 20 years old or newer.
 3. All in favor.
 4. Motion Carried.
 - b. Bus contract changes
 1. Jason Rau made a motion to change base bus contract language as #2 bus age is to be 20 years old or newer, #13 add a gas base price, #13 add April 10th as the date of official base gas and diesel prices.
 2. Britt Poulsen second the motion to change base bus contract language as #2 bus age is to be 20 years old or newer, #13 add a gas base price, #13 add April 10th as the date of official base gas and diesel prices.
 3. All in favor.
 4. Motion Carried.
 - c. Parking lots & playground- Derek Gackle presented quotes to pave parking lots and installation of playground sidewalk and courts. One more quote has been requested but not yet received. Board tabled decision for March meeting.
- IX. New Business
 - a. Financial Update- Melissa Elletson presented financial update to Board.
 - b. Principal's evaluation
 1. Derek Gackle presented the results of Principal's evaluation.
 2. Jason Rau made a motion to approve Principal's evaluation results.

3. Harvey Asbeck seconded the motion to approve Principal's evaluation results.
 4. All in favor.
 5. Motion Carried.
- c. Business Manager Contract
1. Jason Rau made a motion to go into executive session at 7:26 for contract discussions.
 2. Britt Poulsen seconded the motion to go into executive session at 7:26 for contract discussions.
 3. Present in executive session- Jason Rau, Doug Gullikson, Britt Poulsen, Harvey Asbeck and Derek Gackle.
 4. Doug Gullikson moved to go out of executive session.
 5. Harvey Asbeck made a motion to reinstate the Business Manager contract with no changes including the same Memorandum of Understanding for 2024-2025 adjusted for 2023-24 enrollment.
 6. Britt Poulsen seconded the motion to reinstate the Business Manager contract with no changes including the same Memorandum of Understanding for 2024-25 adjusted for 2023-24 enrollment.
 7. All in favor.
 8. Motion Carried.
- d. Job Descriptions – per policy DBCB passed Jan 2024
1. Administrator
 2. Administrative Assistant
 3. Business Manager
 4. Maintenance Manager
 5. Janitor
 6. Head Cook
 7. Teacher
 8. Librarian- Media Specialist
 9. Guidance Counselor
 10. Paraprofessional
 1. The board reviewed the above job descriptions.
- e. Open Enrollment applications 2024-2025
1. 4th grade male from Valley-Edinburg
 2. 4th grade male from Cavalier
 3. 2nd grade male from Cavalier
 4. 5th grade female from Cavalier
 5. K male from Langdon
 6. 3rd grade female from Langdon
 7. 5th grade male from Langdon
 8. 4th grade male from North Border PSD
 9. 3rd grade male from North Border PSD
 10. 1st grade male from North Border PSD
 11. 1st grade male from Bismarck PSD
 12. K female from Valley City PSD
 13. 2nd grade female from Harvey PSD
 14. 6th grade male from Harvey PSD
 15. 4th grade male from Harvey PSD
 16. K male from Valley-Edinburg PSD
 17. 7th male from Grand Forks
 18. K female from Grand Forks
 19. 7th Female Bismarck
 20. 2nd male from Watford City
 21. 5th female from Watford City
 22. 5th female from Williston District 7
 23. 4th male from Cavalier PSD

24. 5th female from Cavalier PSD
25. 5th male Grand Forks PSD
26. 3rd female Grand Forks PSD
27. 2nd Male from Sawyer 16
28. 1st male from Sawyer 16

1. Britt Poulsen made a motion to approve all above listed 2024-25 open enrollment applications, 28 in total.
2. Jason Rau seconded a motion to approve all above listed 2024-25 open enrollment applications, 28 in total.
3. All in favor.
4. Motion Carried.

f. Merger RESP & GNWEC

1. Jason Rau made a motion to approve the merger of RESP and GNWEC into the Western Education Regional Cooperative (WERC) effective July 1, 2024.
2. Britt Poulsen seconded the motion to approve the merger of RESP and GNWEC into the Western Education Regional Cooperative (WERC) effective July 1, 2024.
3. All in favor.
4. Motion Carried.

g. First Readings

1. DCAD- Expense Reimbursement
2. DKEA- Exit Interview
3. FCAF- Concussion Management
4. FDB- Education Homeless Students
 1. Jason Rau made a motion to approve first reading, waive second reading and final adoption of policies DCAD, DKEA, FCAF, and FDB.
 2. Harvey Asbeck seconded the motion to approve the first reading, waive second reading and final adoption of policies DCAD, DKEA, FCAF, and FDB.
 3. All in favor.
 4. Motion Carried.

h. Policies to Review

1. DKEA-E Exit Interview Questionnaire
2. FCAF-AR – Concussion Program
3. FDB-BR- Education of Homeless Dispute Resolution
4. FDB-E1- Caregiver Authorization Form
5. FDB-E2- District Level Dispute Resolution Form

Board reviewed above policies DKEA-E, FCAF-AR, FDB-BR, FDB-E1, and FDB-E2.

X. Principal's Report

- a. Science Fair went very well, 18 students qualified for the regional science fair in Williston on March 6th.
- b. MATHCOUNTS also went well our team took second place in McKenzie County and one student placed third overall.
- c. Spelling bee is Feb. 21st with 4th-8th graders competing.
- d. Parent teacher conferences are coming up on March 4th.
- e. Friday, Feb. 23rd EFS staff will be receiving mental health professional development training.
- f. March 11th-14th is Spring Break.
- g. 2024-25 academic calendar will be presented to the Board in March.

Doug Gullikson and the rest of the Board wanted to give a shout out to Mrs. Wendy Sundheim for a wonderful job at the Music Festival, the band sounded amazing.

- XI. Adjournment – Doug Gullikson adjourned meeting at 8:11.