

**Yellowstone School District No. 14**

**Regular Meeting Agenda**

**Monday, June 17th 6 PM**

**Board Room – East Fairview Elementary School**

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

Others present-Derek Gackle, Melissa Elletson, and Jessie Bieber.

- I. Call to Order- Doug Gullikson called the meeting to order at 6pm.
- II. Pledge of Allegiance
- III. Visitors- Doug Gullikson welcomed visitors.
- IV. Approval of minutes of May 20th board meeting
  - a. Jason Rau made a motion to approve the May 20<sup>th</sup> board meeting minutes.
  - b. Harvey Asbeck seconded the motion to approve the May 20th board meeting minutes.
  - c. All in favor.
  - d. Motion Carried.
- V. Correspondence- none
- VI. Approve Agenda
  - a. Harvey Asbeck 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 the motion to approve the bills.
  - b. Jessica Cayko seconded the motion to approve the bills.
  - c. Discussion.
  - d. All in favor.
  - e. Motion Carried.
- VIII. Old Business- None
- IX. New Business
  - a. Election Results 6/11/24
    1. Melissa Elletson reported election results, Blaine Watts 77 votes, Jessica Cayko 67 votes, Tammi Eldridge-Warren 43 votes, and write-in 1 vote. Jessica Cayko will retain her position and the board and Blaine Watts will fill Jason Rau's position.
    2. Jason Rau made a motion to approve the election results.
    3. Harvey Asbeck seconded the motion to approve the election results.
    4. All in favor.
    5. Motion Carried.
  - b. 23-24 Financial Update- Melissa Elletson gave financial update.
  - c. 23-24 Enrollment Report-
    1. Melissa Elletson presented the 23-24 enrollment report.
    2. Jessica Cayko made a motion to approve the 23-24 enrollment report.
    3. Jason Rau seconded the motion to approve the 23-24 enrollment report.
    4. Discussion.
    5. All in favor.
    6. Motion Carried.
  - d. 23-24 Transportation Report-
    1. Melissa Elletson presented the 23-24 transportation report.
    2. Jason Rau made a motion to approve the 23-24 transportation report.
    3. Jessica Cayko seconded the motion to approve the 23-24 transportation report.
    4. Discussion.
    5. All in favor.
    6. Motion Carried.
    7. Exit Interview Findings- Derek Gackle presented exit interview findings to the Board.
  - e. 24-25 Title V consolidated application

1. Derek Gackle presented 24-25 Title V consolidated application to Board- funds to be used for reading strategist.
  2. Jessica Cayko made a motion to approve the 24-25 Title V consolidated application.
  3. Britt Poulsen seconded the motion to approve the 24-25 Title V consolidated application.
  4. Discussion.
  5. All in favor.
  6. Motion Carried.
- f. Schedule Budget committee meeting-
1. Budget meeting Monday, July 8<sup>th</sup> 2pm.
  2. Rescheduled July regular board meeting to be held 7/22/24 6pm.
- g. Williston Woodworks quote- Derek Gackle presented Williston Woodworks quote.
- h. First Readings
1. Storm day policy- newly created- moved to July
  2. AAC- Nondiscrimination and Anti-Harassment Policy
  3. ABEB- Child Nutrition Programs
  4. ACAB- Emergency & Disaster Plans & Drills
  5. ACAC- Accident Reporting
  6. ACBA- Automated External Defibrillators (AED)
  7. ACBF- Medical Marijuana
  8. ACCA- Sexual Offenders on School Property
    1. Jason Rau made a motion to approve first reading, waive second reading and final adoption of above policies AAC, ABEB, ACAB, ACAC, ACBA, ACBF, and ACCA.
    2. Jessica Cayko seconded the motion to approve the first reading, waive second reading and final adoption of above policies AAC, ABEB, ACAB, ACAC, ACBA, ACBF, and ACCA.
    3. Discussion.
    4. All in favor.
    5. Motion Carried.
- i. Policies to Review
1. AAC-BR1 – Discrimination and Harassment Grievance Procedure
  2. AAC-BR2 – Title IX Sexual Harassment Grievance Procedure
  3. AAC-E2 – Discrimination/Harassment Complaint Confidentiality Assessment
  4. AAC-E5 – Notice of Title IX Sexual Harassment Complaint
    - a. The board reviewed the above four policies AAC-BR1, AAC-BR2, AAC-E2, and AAC-E5.
- X. Principal's Report
- a. Brick work has been rain delayed, must stay dry for 7 consecutive days in order to be sealed. Once bricks are sealed drainage work and sod can proceed.
  - b. Asphalt team is waiting on concrete work to be completed, far East lot needs to be compacted more before asphalt can resume work on East parking lot, a quote has been requested.
  - c. The water well is done and ready for use. Chad is happy with flow, well depth approximately 40 feet.
  - d. Elementary hallway flooring will be installed the 1<sup>st</sup> week of July.
  - e. 3<sup>rd</sup> grade teacher and SPED teacher openings has not been filled.
  - f. Per diem for NAESP National Conference in Nashville
    1. Derek Gackle requested \$100 per day in per diem for NAESP National Conference.
    2. Jessica Cayko made a motion to approve the \$100 per day in per diem for NAESP National Conference.
    3. Jason Rau seconded the motion to approve the \$100 per day in per diem for the NAESP National Conference.
    4. Discussion.
    5. All in favor.
    6. Motion Carried.
- XI. Adjournment – Doug Gullikson adjourned meeting at 7:28pm.