

**Yellowstone School District No. 14**  
**Regular Meeting Minutes**  
**Monday, July 22nd 6 PM**  
**Board Room – East Fairview Elementary School**

**Members present- Blaine Watts, Jason Rau, Harvey Asbeck, Britt Poulsen, Doug Gullikson, and Jessica Cayko**

**Others present- Melissa Elletson, Derek Gackle, and Torrey Larson.**

- 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 June 17th board meeting
  - a. Jason Rau made a motion to approve the June 17<sup>th</sup> meeting minutes.
  - b. Harvey Asbeck seconded the motion to approve the June 17<sup>th</sup> meeting minutes.
  - c. All in favor.
  - d. Motion Carried.
- V. Correspondence- none
- VI. Approve Agenda
  - a. Jason Rau made a motion to amend the agenda to add 3<sup>rd</sup> grade teacher contract and approve amended agenda.
  - b. Britt Poulsen seconded the motion to amend the agenda to add 3rd grade teacher contract and approve amended 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. 23-24 Financial update- Melissa Elletson gave financial update
  - b. 23-24 State Financial Report
    1. Melissa Elletson presented the 23-24 State Financial Report to the Board.
    2. Harvey Asbeck made a motion to approve the 23-24 State Financial Report.
    3. Jason Rau seconded the motion to approve the 23-24 State Financial Report.
    4. Discussion.
    5. All in favor.
    6. Motion Carried.
- IX. New Business
  - a. Oath of Office- Blaine Watts took oath of office.
  - b. 24-25 Election of officers
    1. Harvey Asbeck nominated Doug Gullikson for Board President.
    2. Jessica Cayko seconded nomination of Doug Gullikson for Board President.
    3. All in favor.
    4. Motion Carried.
    5. Britt Poulsen nominated Jessica Cayko for Board Vice President.
    6. Harvey Asbeck seconded nomination of Jessica Cayko for Board Vice President.
    7. All in favor.
    8. Motion Carried.

- c. 24-25 Designation of bank signers
  - 1. Britt Poulsen made a motion to keep bank signers as President, Vice President, Business Manager and Administrator.
  - 2. Harvey Asbeck seconded the motion to keep bank signers as President, Vice President, Business Manager and Administrator.
  - 3. All in favor.
  - 4. Motion Carried.
- d. 24-25 Designation of Depositories
  - 1. Harvey Asbeck made a motion to keep funds with current depositories.
  - 2. Britt Poulsen seconded the motion to keep funds with current depositories.
  - 3. All in favor.
  - 4. Motion Carried.
- e. 24-25 Board Committees
  - 1. Jessica Cayko made a motion to add Britt Poulsen to budget committee, Blaine Watts to Transportation committee, Jessica Cayko to HS tuition committee, Harvey Asbeck to legislative hearings committee, Blaine Watts to policies committee, Blaine Watts to Long-range planning committee.
  - 2. Blaine Watts seconded the motion to add Britt Poulsen to budget committee, Blaine Watts to Transportation committee, Jessica Cayko to HS tuition committee, Harvey Asbeck to legislative hearings committee, Blaine Watts to policies committee, Blaine Watts to Long-range planning committee.
  - 3. Discussion.
  - 4. All in favor.
  - 5. Motion Carried.
- f. Destruction of records
  - 1. Britt Poulsen made a motion to approve the destruction of records request.
  - 2. Harvey Asbeck seconded the motion to approve the destruction of records request.
  - 3. Discussion.
  - 4. All in favor.
  - 5. Motion Carried.
- g. 24-25 Board meeting dates and times
  - 1. Britt Poulsen made a motion to keep board meetings on the third Monday of the month at 6pm.
  - 2. Harvey Asbeck seconded the motion to keep the board meetings on the third Monday of the month at 6pm.
  - 3. All in favor.
  - 4. Motion Carried.
- h. 24-25 NDDPI child nutrition program
  - 1. Harvey Asbeck made a motion to participate in the NDDPI child nutrition program for 2024-2025.
  - 2. Britt Poulsen seconded the motion to participate in the NDDPI child nutrition program for 2024-2025.
  - 3. All in favor.
  - 4. Motion Carried.
- i. 24-25 FHS tuition agreement
  - 1. Harvey Asbeck made a motion to approve the 24-25 FHS Tuition Agreement.
  - 2. Blaine Watts seconded the motion to approve the 24-25 FHS Tuition Agreement.
  - 3. Discussion.
  - 4. All in favor.
  - 5. Motion Carried.
- j. 24-25 Preliminary Budget
  - 1. Derek Gackle presented the 24-25 preliminary budget.
  - 2. Harvey Asbeck made a motion to approve the 24-25 preliminary budget.
  - 3. Discussion.

4. All in favor.
  5. Motion Carried.
  - k. 24-25 Bankhead Jones- Derek Gackle updated board on BHJ funds in 24-25.
  - l. 24-25 Staff Handbook
    1. Derek Gackle presented the 24-25 Staff Handbook and changes from 23-24 to board.
    2. Jessica Cayko made a motion to approve the 24-25 staff handbook.
    3. Britt Poulsen seconded the motion to approve the 24-25 staff handbook.
    4. Discussion.
    5. All in favor.
    6. Motion Carried.
  - m. 24-25 Student Handbook
    1. Derek Gackle presented the 24-25 Parent/Student Handbook and changes from 23-24 to Board.
    2. Britt Poulsen made a motion to approve the 24-25 Parent/student Handbook.
    3. Blaine Watts seconded the motion to approve the 24-25 Parent/Student Handbook.
    4. Discussion.
    5. All in favor.
    6. Motion Carried.
  - n. First Readings
    1. KACA- Patron Complaints
    2. KACB- Complaints about Personnel
      1. Jessica Cayko moved to approve the first reading, waive second reading and final adoption of policies KACA & KACB.
      2. Britt Poulsen seconded the motion to approve the first reading and final adoption of policies KACA & KACB.
      3. Discussion.
      4. All in favor.
      5. Motion Carried.
  - o. Teaching contract- 3<sup>rd</sup> grade- Denise Folsom
    1. Harvey Asbeck made a motion to approve a teaching contract with Denise Folsom.
    2. Blaine Watts seconded the motion to approve the teaching contract with Denise Folsom.
    3. Discussion.
    4. All in favor.
    5. Motion Carried.
- X. Principal's Report
- a. Monday July 15<sup>th</sup>, we had a punch list walk through of the second phase of construction.
  - b. We have now hired a third-grade teacher and will wait for Wilmac to fill our SPED position if we don't find someone to fill the position prior to school starting.
  - c. The first day of school is August 19<sup>th</sup>, PIR days are August 14<sup>th</sup> & 15<sup>th</sup>. FHS starts August 21<sup>st</sup> and will have school Friday, August 23<sup>rd</sup>.
  - d. Jenna Welnel and Amber Beyer will host a family code night and school open house this fall.
  - e. Storm day Administrative rule discussion.
- XI. Adjournment- Doug Gullikson adjourned the meeting at 8:01pm.