

Yellowstone School District No. 14
Regular Meeting Minutes
Monday, September 16th 6 PM
Board Room – East Fairview Elementary School

Board members present- Jessica Cayko, Harvey Asbeck, Blaine Watts & Doug Gullikson.

Others present- Derek Gackle, Melissa Elletson, Tawnie Hurley, and Masyn Dahle.

- I. Call to Order- Doug Gullikson called the meeting to order at 6:03 pm.
- II. Visitors- Doug Gullikson welcomed visitors.
- III. Approval of minutes of August 19th board meeting
 - a. Harvey Asbeck made a motion to approve the minutes of August 19th board meeting.
 - b. Jessica Cayko seconded the motion to approve the minutes of August 19th board meeting.
 - c. All in favor.
 - d. Motion Carried.
- IV. Correspondence- Thank you card from Amber Beyer.
- V. Approve Agenda
 - a. Harvey Asbeck made a motion to approve the agenda.
 - b. Blaine Watts seconded the motion to approve the agenda.
 - c. All in favor.
 - d. Motion Carried.
- VI. Approval of Bills
 - a. Harvey Asbeck made a motion to approve the bills.
 - b. Jessica Cayko seconded the motion to approve the bills.
 - c. Discussion.
 - d. All in favor.
 - e. Motion Carried.
- VII. Old Business
 - a. CD building fd- Melissa Elletson reported to board that district was able to purchase a one-year cd from Merchants Bank at 4.75% with building funds.
 - b. 24-25 final budget
 1. Jessica Cayko made a motion to approve 24-25 final budget.
 2. Harvey Asbeck seconded the motion to approve the 24-25 final budget.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.
- VIII. New Business
 - a. Financial update- Melissa Elletson gave financial update.
 - b. Review of Return to In Person Learning Guide
 1. Jessica Cayko made a motion to approve the Return to In Person Learning Guide.
 2. Harvey Asbeck seconded the motion to approve the Return to In Person Learning Guide.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.
 - c. First Readings:
 1. BCAD- Executive Session
 1. Remove last paragraph on page 1
 2. Jessica Cayko moves to approve first reading of Policy BCAD as amended.
 3. Blaine Watts seconded the motion to approve the first reading of Policy BCAD as amended.
 4. Discussion.
 5. All in favor.

6. Motion Carried.

- d. Policies to review
1. ABBC- Noncurricular Use of District Equipment
 2. ACBB-E Laws on Immunizations, Communicable Disease, Reportable Disease, and Significant Contagious Disease
 3. BA- School Board Ethics
 4. BA-BR2- Board member internet and social media use
 5. BAA- employing board members
 6. BAB- Board conflict of interest
 7. BCBA- Public Participation at Board Meetings
 8. BDA- Procedure for Adopting Board Policy
 9. BDBB- Retaining an Attorney
 10. BGA- Board Communication with the Public

The board reviewed the above ten policies.

IX. Principal's Report

- a. Enrollment YVA- 120, EFS 63
- b. Family code night was 9/9/24; Ms. Welnel and Mrs. Beyer coordinated a great event with a nice turnout from parents and students.
- c. FEMI math training keeps getting rescheduled, Mr. Gackle might try to get it at EFS so our teachers can attend.
- d. FHS hosting speaker Tuff Harris on 9/25/24 1pm, our 5th-8th grade students will attend.
- e. 9/24 Mr. Gackle will be in Bismarck presenting to the interim education committee.
- f. All EFS staff took an online defensive driving course this year.
- g. EFS staff and teachers also took mandatory reporter training.
- h. Certain EFS staff and teachers took FERPA training.
- i. Candle sales will be part of our bingo fundraiser this year sales start Sept 20-Oct 21st. 7th and 8th grade parents and students will run bingo event Nov. 8th to raise funds for 8th grade trip, music program and activities.
- j. Upper Missouri Health District will administer shots to EFS staff and students Oct. 3rd.
- k. This is homecoming week, Friday we will have a half day of school and students will be released after parade.
- l. Today was picture day.
- m. Sidney Lions will be here 9/24 for vision screenings.
- n. NDSBA convention will be Oct 24th & 25th.
- o. Teacher convention will be Oct 17th & 18th.

X. Adjournment – Doug Gullikson adjourned meeting at 7pm.