

MOHALL LANSFORD SHERWOOD
BOARD OF EDUCATION PROCEEDINGS
REGULAR BOARD MEETING AUGUST 13TH, 2024
MLS BOARD ROOM/STEM ROOM – 7:00 A.M.

PRESENT: Thurstan Johnson, Matt Undlin, Andrew Grondahl, Roger Hutchinson, Ben Ethan, and Jake Kaufmann.

ADM: Keith Campbell, Heidi Newgard, and Janet Asheim

Meeting called to order at 7:00 a.m. by President Matt Undlin.

Pledge of Allegiance was recited.

Roger made motion to approve the minutes from the last two meetings in July. The first meeting was a regular board meeting and the second was for budget approval. 2nd by Jake M/C

Approval of accounts payable, motion made by Roger. 2nd by Jake m/c

Board Chair: Motion was made by Jake to approve applying for the “Be Legendary” Grant, 2nd by Ben. M/C

Highschool Principal Report:

- Registration was yesterday (August 12th) and today (August 11th).
- We are up in students this year
- Holsten and Newgard are attending training in Minot to meet goals for the district.
- School starts August 21st and teachers are gearing up to start on August 19th for in-service for extra training before school starts.
- Heidi made a reminder that with the approval of the handbooks last meeting, we will be seeing hats in school, as the dress code changed to allow kids to wear hats.

Elementary Principal Report:

- Franny has been working on the walls in the elementary end, and all looks good and should be complete when school starts. Carpet came this week so plans are to start working on that.
- Janet went to drill down conference for school improvements
- Mrs. Gehringer and Mrs. Brown have been coming in to plan out their days out.

-Talked about the benefit of having Mrs. Knutson as the 3rd and 4th grade combination class.

Athletic director wasn't present, but board members mentioned donations from Gooseneck were used for lighting on the backboard. That is order but has not showed up yet.

Football and Girls golf has started for the year.

5th and 6th grade girls' basketball and high school volleyball will be starting next week.

Talked about a better platform for communications for sports so parents can keep up to date on cancellations and practice schedules.

Mr. Campbell's Superintendent report:

- Health insurance never went up this year.

- Plumbing was fixed in the girls' bathroom and kitchen and will be ready to go when school starts.

- Carpets are finished.

- Filed the certificate of Levy

- Title budgets were set and are being used for salary and benefits of the title teacher.

- Title 9 training is August 14th, 2024

- Campbells finished up reports for the DPI.

- Bus inspections are August 26th, 2024.

- Campbell also suggested that we should change table out in the stem room, so they kids can sit at a table with stationary chairs. The table in the stem room has been falling apart and isn't as sturdy as it once was.

Transportation meeting looked at routes and they are going to order a bigger map to help with the routes. The board also recommended raising pay for large bus drivers.

2nd reading of the board policies (FF, FFA, FGCB, GABDB, ABDA, ABDA, FDE) are approved, motion made by Thurston and 2nd by Ben. M/C

Preliminary budget was approved to increase 6 mills. Motion was made by Thurston, 2nd by Ben.

Ben, Thurston, Roger, and Andy all voted aye. Matt Undlin voted Nay. Motion passed.

Resignation for Jen Becker (5th and 6th grade basketball coach) was approved, motion made by Roger, 2nd by Andy. M/C

Resignation for Melanie Smith (Paraprofessional) was approved, motion made by Andy, 2nd by Thurston. M/C

Resignation for Roger Hutchinson (Jr High Football Coach) was approved, motion made by Thurston, 2nd by Ben. M/C

Hiring:

- Karen Whitehead for substitute bus driver

- Motion was made by Andy and 2nd by Roger to hire Richard Cameron for large bus driver. M/C

- Motion was made by Roger and 2nd by Thurston to hire Todd Pemberton for large bus driver and general maintenance for buses.

- Motion made by Roger and 2nd by Andy to hire Brittany Getty for Paraprofessional Math Corps.

- Motion made by Andy and 2nd by Ben to hire Kelsey May for paraprofessional.

- Motion made by Roger and 2nd by Ben to hire Braden Volk as Jr high Football coach.

- Motion made by Ben and 2nd by Roger to hire Kalli Smith for 5th/6th Grade Girls Basketball coach

Motion made by Roger and 2nd by Ben to go ahead with Mrs. Knutson teaching a 3rd and 4th grade combination class.

Kids will no longer be able to ride the bus to daycares in town anymore. Motion was made by Andy and 2nd by Roger. M/C

SRO Contract recommends keeping Ryder for the 2024-2025 School year. Motion was made by Thurston 2nd by Andy. M/C

Andy made a motion to increase \$2,000 to the bus driving base salary, 2nd by Ben. M/C

Annual meeting date was set September 10th, 2024 at 7:00 A.M. in the Stem/ Board room. Motion was made by Andy 2nd by Roger. M/C

Motion to adjourn the meeting was made by Thurston 2nd by Andy at 8:15 A.M.