

Yellowstone School District No. 14
Regular Meeting Agenda
Monday, October 21st 6 PM
Board Room – East Fairview Elementary School

Members Present- Harvey Asbeck, Doug Gullikson, Britt Poulsen, and Blaine Watts.

Others Present- Melissa Elletson, Derek Gackle, and Lisa Fox.

- 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 September 16th public budget hearing and regular board meeting
 - a. Harvey Asbeck made a motion to approve the minutes.
 - b. Blaine Watts seconded the motion to approve the minutes.
 - c. All in favor.
 - d. Motion Carried.
- V. Correspondence- Thank you card family of Julia Kuykendall
- VI. Approve Agenda
 - a. Britt Poulsen made a motion to approve the agenda.
 - b. Harvey Asbeck seconded the motion to approve the agenda.
 - c. All in favor.
 - d. Motion Carried.
- VII. Approval of Bills
 - a. Harvey Asbeck made a motion to approve the bills.
 - b. Britt Poulsen seconded the motion to approve the bills.
 - c. Discussion.
 - d. All in favor.
 - e. Motion Carried.
- VIII. Old Business
 - a. 2nd Reading- Policy BCAD- Executive Session
 1. Britt Poulsen made a motion to approve the second reading of BCAD.
 2. Harvey Asbeck seconded the motion to approve the second reading of BCAD.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.
- IX. New Business
 - a. Financial update- Melissa Elletson gave financial update.
 - b. Superintendent Evaluation
 1. Derek Gackle presented Superintendent evaluation results.
 2. Blaine Watts made a motion to approve superintendent evaluation results.
 3. Britt Poulsen seconded the motion to approve superintendent evaluation results.
 4. Discussion.
 5. All in favor.
 6. Motion Carried.
 - c. HRA fees- termination of employment policy- Revisit next month with administrative rule
 - d. First Readings:
 1. CAAB- Administrator Evaluation Procedure
 1. Britt Poulsen made a motion to approve first reading, waive second reading and final adoption of CAAB.

2. Harvey Asbeck seconded the motion to approve first reading, waive second reading and final adoption of CAAB.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.
- e. Policies to review
1. CAAA- Administrator Recruitment and Appointment
 2. CABB- Hiring Administrative Staff
 3. CBAA- Administrative Regulations
 4. CBAB- Administration in Policy Absence
 5. CBD- Administrator's Role in Negotiations
 6. CCA- Administrator & Other Administrative Professional Development
 7. CCB- Administrator Grievance Procedure

Board reviewed above 7 policies- CAAA, CABB, CBAA, CBAB, CBD, CCA, and CCB.

- X. Principal's Report
- a. Parent teacher conferences went well last week with a good turnout, jr high had student led conferences.
 - b. Teacher convention days were last Thursday and Friday with NDSBA convention this week.
 - c. The 1st quarter ended Wednesday.
 - d. Veterans Day- no school, veterans day program will be Tuesday, Nov. 12th @ 2pm, Friday Nov 15th is a regular school day.
 - e. Candle sales were due today, next month we will have annual bingo and fundraising report.
 - f. Alexander PSD invited EFS jr high school students on 10-29 to a DEA drug program.
 - g. Niche has ranked EFS as #1 elementary school and #1 jr high in ND!
 - h. K-4th grade went to the pumpkin patch and had a great time.
 - i. Derek Gackle presented Brain Tap information, the board would like more information on side effects.
 - j. Thursday Fairview Fire Dept will visit EFS for Fire Prevention Week.
- XI. Adjournment – Doug Gullikson adjourned meeting at 7:19pm.