

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

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

Others present- Derek Gackle, Melissa Elletson, and Denise Folsom.

- I. Call to Order- Doug Gullikson called the meeting to order at 6pm.
- II. Pledge of Allegiance
- III. Visitors- Doug Gullikson welcomed visitors to the meeting.
- IV. Approval of minutes of November 18th board meeting
 - a. Harvey Asbeck made a motion to approve the minutes of the November 18th board meeting.
 - b. Blaine Watts seconded the motion to approve the minutes of the November 18th board meeting.
 - c. All in favor.
 - d. Motion Carried.
- V. Correspondence-Christmas cards- Thiel Bros Roofing & Magic Wrighter.
- 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. Employing Board members- Policy BAA
 1. Harvey Asbeck made a motion to approve Jessica Cayko as a substitute teacher.
 2. Britt Poulsen seconded the motion to approve Jessica Cayko as a substitute teacher.
 3. Discussion.
 4. Roll Call-
 1. Aye- Britt Poulsen, Harvey Asbeck, Blaine Watts
 2. Nay- none.
 5. Motion Carried.
 - b. Braintap update- Derek Gackle updated the board on Braintap equipment and software.
 - c. Melissa Elletson resignation acceptance
 1. Britt Poulsen made a motion to accept Melissa Elletson's resignation.
 2. Harvey Asbeck seconded the motion to accept Melissa Elletson's resignation.
 3. All in favor.
 4. Motion Carried.
 - d. Business Manager position update
 1. Derek Gackle updated the board on Business Manager interviews. The hiring committee recommends hiring Alyson Schriver for the Business Manager position.
 2. Blaine Watts made a motion to hire Alyson Schriver as the Business Manager starting at \$47,000/year.
 3. Britt Poulsen seconded the motion to hire Alyson Schriver as the Business Manager starting at \$47,000/year.
 4. Discussion.
 5. All in favor.
 6. Motion Carried.

- IX. New Business
 - a. Financial update- Melissa Elletson gave Board financial update.
 - b. Amber Beyer resignation letter
 - 1. Britt Poulsen made a motion to accept Amber Beyer's resignation.
 - 2. Blaine Watts seconded the motion to accept Amber Beyer's resignation.
 - 3. Discussion.
 - 4. All in favor.
 - 5. Motion Carried.
 - c. First Readings:
 - 1. DCAB – Advisor Positions
 - 2. DDC- Unpaid Leave
 - 3. DEAB- Staff Attendance
 - 4. DEAD- Staff use of Electronic Devices
 - 1. I, Britt Poulsen move to approve first reading, waive second reading, and final adoption of policies DCAB, DDC, DEAB, and DEAD.
 - 2. Blaine Watts seconded the motion to approve first reading, waive second reading, and final adoption of policies DCAB, DDC, DEAB, and DEAD.
 - 3. All in favor.
 - 4. Motion Carried.
 - d. Policies to review
 - 1. DDCA- Political Leave
 - 2. DDEA- Jury & Witness Duty
 - 3. DEAA – Drug & Alcohol-Free Workplace
 - 4. DEBA- Confidentiality
 - 5. DEBB- Conflict of Interest
 - 6. Board review above five policies.
- X. Principal's Report
 - a. The winter concert was last Tuesday, students did very well and very well attended; thank you to Wendy Sundheim.
 - b. Winter break starts after Friday, December 20th, school resumes Monday, January 6th.
 - c. The science fair is Thursday, December 19th and is open to the public from 2-3:15.
 - d. The Film Dudes will be here Jan. 13th-16th for an Artist in Residency.
 - e. Our reading professional development and curriculum has been approved for the next three years.
- XI. Adjournment- Doug Gullikson adjourned the meeting at 7:01 pm.