

**Yellowstone School District No. 14**  
**Regular Meeting Minutes**  
**Monday, May 19th at 6 PM**  
**Board Room – East Fairview Elementary School**

Members present: Doug Gullikson, Harvey Asbeck, Britt Poulsen, Blaine Watts, Jessica Cayko

Others present: Derek Gackle, Alyson Schriver, Lisa Fox, Amber Beyer, Tawnie Hurley, Jessie Bieber, Colston Warren, Mike Lunstad

- I. Call to Order – Doug Gullikson called meeting to order at 6:00 pm.
- II. Pledge of Allegiance
- III. Visitors – Doug Gullikson welcomed visitors.
- IV. Public Comment (for items not on the agenda)
  - \*(The Board cannot enter into a discussion/decision during Public Comment)
  1. No public comment
- V. Approval of minutes of April 21st board meeting
  1. Britt Poulsen made a motion to approve the minutes of April 21<sup>st</sup> board meeting.
  2. Harvey Asbeck seconded the motion to approve the minutes of April 21st board meeting.
  3. All in favor.
  4. Motion carried
- VI. Correspondence
  1. Thank you from McKenzie County Public Library
  2. Thank you from Wendy Sundheim
  3. Thank you from Fairview Post Prom
  4. Thank you from Stephanie Haber
- VII. Approve Agenda
  1. Harvey Asbeck made a motion to approve the agenda.
  2. Blaine Watts seconded the motion to approve the agenda.
  3. All in favor.
  4. Motion carried.
- VIII. Approval of Bills
  1. Britt Poulsen made a motion to approve the bills.
  2. Harvey Asbeck seconded the motion to approve the bills.
  3. All in favor.
  4. Motion carried.
- IX. Old Business
  1. Baseball MOU
    1. Derek Gackle presented the updated baseball MOU to the board.
    2. Harvey Asbeck made a motion to approve the baseball MOU.
    3. Blaine Watts seconded the motion to approve the baseball MOU.
    4. Discussion
    5. All in favor.
    6. Motion carried.
- X. New Business
  1. Teacher lane changes
    1. Wendy Sundheim
      1. Harvey Asbeck made a motion to approve Wendy Sundheim's lane change.
      2. Blaine Watts seconded the motion to approve Wendy Sundheim's lane change.
      3. All in favor.
      4. Motion carried.
  2. Current advisor positions
    1. Jessie Bieber presented current advisor positions and changes they would like.

2. Discussion
3. Board will table until June board meeting.
3. Financial update – Alyson Schriver gave financial update
4. First readings:
  1. FDD – Education of Pregnant and Parenting Students
  2. FDE – Education of Special Education Students and Students with Disabilities
  3. FFB – Attendance and Absences
    1. I, Jessica Cayko, move to approve first reading, waive second reading, and final adoption of the above three policies – FDD, FDE & FFB
    2. Britt Poulsen seconded the motion to approve first reading, waive second reading, and final adoption of the above three policies – FDD, FDE & FFB
    3. Discussion
    4. All in favor.
    5. Motion carried.
5. Policies to Review:
  1. FDC – Education of Migrant Students
  2. FDH – Students in Foster Care
  3. FDH - BR1 – Foster Care Student Transportation Procedure
  4. FDH – BR2 – Foster Care Student Transportation Dispute Resolution Procedure
  5. FF-AR – Student Conduct Standards & Disciplinary Procedures
  6. FFC- Bus Conduct
    1. Board reviewed above policies.

XI. Principal's Report

1. Thanks to Harvey Asbeck for helping with the process of retrieving the new vehicle.
2. 2<sup>nd</sup> and 3<sup>rd</sup> grade had Ag days in Sidney – it was very fun.
3. The book fair, art show, D.A.R.E. and Spring concert were on April 29<sup>th</sup> and went very well. The students enjoyed having it together and it was well attended.
4. Bingo for books was successful and went well.
5. 8<sup>th</sup> grade luncheon at the Elks on May 7<sup>th</sup> – they had a good speaker and students enjoyed it.
6. Teacher appreciation month – May
7. Alyson Schriver attended the Spring Workshop in Bismarck May 14-15.
8. Legislative update.
9. 8<sup>th</sup> grade graduation – May 20<sup>th</sup>
10. 8<sup>th</sup> grade trip – May 21<sup>st</sup>-23<sup>rd</sup>
11. Last day of school – May 23<sup>rd</sup>
12. Steph Haber's retirement
13. 4<sup>th</sup>, 6<sup>th</sup>, & 8<sup>th</sup> grade field trip to James Memorial Art Center – was really fun and highly recommended.
14. New cabinets being installed after school is out.
15. Melissa's going away dinner – May 17<sup>th</sup>
16. 6<sup>th</sup> grade fishing trip – May 21<sup>st</sup>
17. Many other field trips going on.

XII. Adjournment – Doug Gullikson adjourned the meeting at 7:12 pm.

**\*\* During Public Comment, the speaker should:**

1. Stand during the appropriate period and be recognized by the presiding officer.
2. State name and address for the minutes.
3. Limit comments to no more than five minutes, unless the presiding officer waives the time limit.