

Yellowstone School District No. 14
Regular Meeting Minutes
Monday, December 15th at 6 PM
Board Room – East Fairview Elementary School

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

Others present: Derek Gackle, Alyson Schriver, Masyn Dahle

- I. Call to Order – Doug Gullikson called the 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)
 - a. No public comment
- V. Approval of minutes of November 17th board meeting
 - a. Harvey Asbeck made a motion to approve the minutes of November 17th board meeting.
 - b. Jessica Cayko seconded the motion to approve the minutes of November 17th board meeting.
 - c. All in favor.
 - d. Motion carried.
- VI. Correspondence
 - a. Christmas card from Thiel Bros Roofing
- VII. Approve Agenda
 - a. Harvey Asbeck made a motion to approve the agenda.
 - b. Britt Poulsen seconded the motion to approve the agenda.
 - c. All in favor.
 - d. Motion carried.
- VIII. Approval of Bills
 - a. Britt Poulsen made a motion to approve the bills
 - b. Harvey Asbeck seconded the motion to approve the bills.
 - c. Discussion
 - d. All in favor.
 - e. Motion carried.
- IX. Old Business
 - a. Financial update – Alyson Schriver gave financial update
 - b. Turkey Bingo update
 1. Alyson Schriver & Derek Gackle updated the board on turkey bingo profit.
 - c. Principal Evaluation question review
 1. Harvey Asbeck made a motion to table the principal evaluation question review until January board meeting.
 2. Jessica Cayko seconded the motion to table the principal evaluation question review until January board meeting.
 3. All in favor.
 4. Motion carried.
- X. New Business
 - a. YVA 25-26 Open Enrollment application
 1. 4th grader from Fargo, ND
 1. Jessica Cayko made a motion to approve the YVA 25-26 open enrollment application.
 2. Harvey Asbeck seconded the motion to approve the YVA 25-26 open enrollment application.
 3. Discussion.
 4. All in favor.
 5. Motion carried.
 - b. Policies to review:
 1. GBA – Academic Freedom

2. GBBA – Guest Speakers
3. GAAD – Selection of Adoption of Instructional Materials
4. GABC – Sex Education
5. GCAA – Grade Promotion, Retention, and Acceleration

1. Board reviewed above five policies: GBA, GBBA, GAAD, GABC, GCAA

XI. Principal's Report

- a. Science fair – December 16th from 8:30 – 12. Viewing will be available to the public after the Winter Program.
- b. Winter Program – December 16th at 6pm.
- c. Discovery dome is coming on December 18th.
- d. Friday school on December 19th – early out at 12:45pm.
- e. Weather update – the next storm day will be made up on April 17th, and board reviewed plan for virtual day for any storm day after that.
- f. YVA open enrollment starting in January. Due date for applications is March 1st.
- g. EFEA will be sponsoring our Christmas party in January.
- h. Board signed Christmas card for all staff.

XII. Adjournment – Doug Gullikson adjourned the meeting at 6:28pm.

**** 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.