

Yellowstone School District No. 14
Regular Meeting Minutes
Monday, July 20th at 6 PM
Board Room – East Fairview Elementary School

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

Others present: Derek Gackle, Alyson Schriver, Torrey Larson, Ryan Kopp, Tammi Warren, Coltson Warren, Ivana Lunstad, Mike Lunstad, Doug Gullikson, Ed Thompson, Kristin Thompson

- I. Call to Order – Jessica Cayko calls the meeting to order at 6 pm.
- II. Pledge of Allegiance
- III. Visitors – Jessica Cayko 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 June 15th board meeting
 1. Harvey Asbeck made a motion to approve the minutes of June 15th board meeting.
 2. Britt Poulsen seconded the motion to approve the minutes of June 15th board meeting.
 3. All in favor.
 4. Motion carried.
- VI. Correspondence - None
- VII. Approve Agenda
 1. Harvey Asbeck made a motion to amend the agenda by moving item #12 to item #2 and adding Oath of Office as item #1.
 2. Blaine Watts seconded the motion to amend the agenda by moving item #12 to item #2 and adding Oath of Office as item #1.
 3. All in favor of amending agenda.
 4. Motion carried to amend the agenda.
- 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. Discussion.
 4. All in favor.
 5. Motion carried.
- IX. Old Business
 1. 25-26 State Financial Report
 1. Alyson Schriver gave financial update and presented the 25-26 State Financial Report to the Board.
 2. Harvey Asbeck made a motion to approve the 25-26 State Financial Report.
 3. Britt Poulsen seconded the motion to approve the 25-26 State Financial Report.
 4. All in favor.
 5. Motion carried.
 2. Baseball Field
 1. Derek Gackle introduced Ryan Kopp from Interstate Engineering to present the project roadmap and scope of services for the baseball complex.
 2. Britt Poulsen made a motion to approve the agreement with Interstate Engineering
 3. Blaine Watts seconded the motion to approve the agreement with Interstate Engineering.
 4. Discussion.
 5. All in favor.
 6. Motion carried.
 3. Construction Approval
 1. The Board discussed the construction approval request form for baseball complex.
 1. Harvey Asbeck made a motion to approve the construction approval request.
 2. Britt Poulsen seconded the motion to approve the construction approval request.

3. Discussion.
4. All in favor.
5. Motion carried.

X. New Business

1. Oath of Office – Tammi Warren took oath of office.
2. Out of District Student
 1. Derek Gackle presented new student from West side to attend EFS.
 2. At 6:42pm Britt Poulsen made a motion to go into executive session.
 3. Jessica Cayko seconded the motion to go into executive session.
 4. All in favor.
 5. Motion carried.
 6. In attendance at executive session – Jessica Cayko, Blaine Watts, Harvey Asbeck, Tammi Warren, Britt Poulsen, Alyson Schriver, Derek Gackle, Ed Thompson and Kristin Thompson
 7. Jessica Cayko made a motion to come out of executive session at 6:48 pm.
 8. Britt Poulsen seconded the motion to come out of executive session at 6:48 pm.
 9. All in favor.
 10. Motion carried.
 11. Jessica Cayko made a motion for out of district student to attend EFS for the 2026-27 school year.
 12. Britt Poulsen seconded the motion for out of district student to attend EFS for the 2026-27 school year.
 13. All in favor.
 14. Motion carried.
3. 26-27 Election of officers
 1. Britt Poulsen nominated Harvey Asbeck for Board President.
 2. Jessica Cayko seconded nomination of Harvey Asbeck for Board President.
 3. All in favor.
 4. Motion carried.
 5. Britt Poulsen nominated Jessica Cayko for Board Vice President.
 6. Blaine Watts seconded nomination of Jessica Cayko for Board Vice President.
 7. All in favor.
 8. Motion carried.
4. 26-27 Designation of bank signers
 1. Jessica Cayko nominated Harvey Asbeck, Board President, to be added as an authorized signer on the school's bank accounts and to remove Doug Gullikson as an authorized signer. The Vice President, Business Manager, and Administrator will remain authorized signers.
 2. Blaine Watts seconded the nomination of Harvey Asbeck, Board President, to be added as an authorized signer on the school's bank accounts and to remove Doug Gullikson as an authorized signer. The Vice President, Business Manager, and Administrator will remain authorized signers.
 3. All in favor.
 4. Motion carried.
5. 26-27 Designation of depositories
 1. Jessica Cayko made a motion to keep funds with current depositories.
 2. Britt Poulsen seconded the motion to keep funds with current depositories.
 3. All in favor.
 4. Motion carried.
6. 26-27 Board Committees
 1. Board reviewed committees and agreed to have Harvey Asbeck added to budget committee, Jessica Cayko to bus routes/transportation committee, Tammi Warren to curriculum committee, Jessica Cayko to legislative hearings committee, Tammi Warren to maintenance/construction committee, Blaine Watts to negotiations committee, Harvey Asbeck to policies committee, and Tammi Warren to handbooks committee.

7. 26-27 Board meeting dates and times
 1. Jessica Cayko made a motion to keep the board meetings on the third Monday of the month at 6 pm.
 2. Britt Poulsen seconded the motion to keep the board meetings on the third Monday of the month at 6 pm.
 3. All in favor.
 4. Motion carried.
8. 26-27 NDDPI Child Nutrition Program
 1. Jessica Cayko made a motion to participate in the NDDPI child nutrition program for 2026-2027.
 2. Blaine Watts seconded the motion to participate in the NDDPI child nutrition program for 2026-2027.
 3. Discussion.
 4. All in favor.
 5. Motion carried.
9. 26-27 FHS Tuition Agreement
 1. Jessica Cayko made a motion to approve the 26-27 FHS Tuition Agreement.
 2. Britt Poulsen seconded the motion to approve the 26-27 FHS Tuition Agreement.
 3. Discussion.
 4. All in favor.
 5. Motion carried.
10. 26-27 Staff handbook
 1. Derek Gackle presented the 26-27 staff handbook and the changes from 25-26 to board.
 2. Jessica Cayko made a motion to approve the 26-27 staff handbook.
 3. Blaine Watts seconded the motion to approve the 26-27 staff handbook.
 4. All in favor.
 5. Motion carried.
11. 26-27 Student handbook
 1. Derek Gackle presented the 26-27 student handbook and the changes from 25-26 to board.
 2. Jessica Cayko made a motion to approve the 26-27 student handbook.
 3. Blaine Watts seconded the motion to approve the 26-27 student handbook.
 4. All in favor.
 5. Motion carried.
12. 26-27 Preliminary Budget
 1. Derek Gackle presented the 26-27 preliminary budget.
 2. Jessica Cayko made a motion to approve the 26-27 preliminary budget.
 3. Britt Poulsen seconded the motion to approve the 26-27 preliminary budget.
 4. Discussion.
 5. All in favor.
 6. Motion carried.
13. Destruction of records
 1. Jessica Cayko made a motion to approve the destruction of records request.
 2. Blaine Watts seconded the motion to approve the destruction of records request.
 3. All in favor.
 4. Motion carried.

XI. Principal's Report

1. SRO agreement/MOU
 1. Jessica Cayko made a motion to approve the SRO MOU
 2. Britt Poulsen seconded the motion to approve the SRO MOU.
 3. All in favor.
 4. Motion carried.
2. Flooring installation in the elementary classrooms has been completed by Cal's Carpet.
3. Keypads on the doors have been repaired and are functioning properly.
4. The new playground door has been installed and works great.

5. August 3rd – Registration begins for 26-27 school year.
 6. August 12th is the first PD day in Watford City with WERC. August 17th and 18th are PD days as well.
 7. Superintendent/Business Manager boot camp is in Bismarck August 6th. Aly and Derek will attend.
- XII. Adjournment – Harvey Asbeck adjourned the meeting at 8:22 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.