

"Unofficial"
Glen Ullin/Hebron Joint Board Meeting
Wednesday, July 29, 2019
Family Consumer Science Room
Glen Ullin Public School, Glen Ullin ND, 7:00 pm

Present from Glen Ullin were Marie Bittner, Travis Thomas, Lisa Gerving, Matt Miller, Carrie Gerving, Shawn Dziuk, and Matt Kuhn Superintendent-John Barry, Principal-Pete Remboldt, and Business Manager-Tabi Schneider. Present from Hebron were Lorie Unruh, Daryl Schulte, Laken Wehri, Ashlie Palmer, Superintendent-Myron Schaaf, Principal-Jen Hosmen and Business Manager-Paulette Elder. Absent: Stacy Schmalenberger, Dave Kraenzel, and Bill McCone. Guest-Nancy Bittner.

1. Call to Order- Roll Call: Lisa Gerving and Lori Unruh called the meeting to order at 7:01 pm.
2. Approval of the Agenda: Shawn Dziuk and Laken Wehri made a motion, seconded by Matt Kuhn and Daryl Schulte, to approve the agenda. Motion unanimously carried.
3. Varsity Girls Basketball Jerseys: Estimated cost is \$4,000.00.
4. Salary Schedule: Travis Thomas and Daryl Schulte made a motion, seconded by Matt Kuhn and Ashlie Palmer, to approve the 19-20 Coaches Salary Schedule. Motion unanimously carried.
5. Co-op Handbook Grade Discussion Regarding Eligibility: Marie Bittner made a motion, seconded by Matt Miller, to approve to change the guidelines for the Glen Ullin School to allow no F's in order to be eligible for athletics. Grades will be checked at 2 pm on Monday afternoon and if a student is found to be ineligible then they will be allowed to only practice with the team and no travel. Motion unanimously carried.
6. Hiring Coaches for 2019-2020 Season: Jr. High Volleyball and Elementary Girls Basketball are being advertised for as of now since those have an immediate need with both starting in August 2019.
 - a. Jr High Volleyball –Carrie Gerving and Laken Wehri made a motion, seconded by Travis Thomas and Ashlie Palmer, to approve to hire Marie Bittner and Steph Heck for Jr. High Volleyball Coaches. Motion unanimously carried.
 - b. Elementary Girls Basketball – Marie Bittner and Daryl Schulte made a motion, seconded by Carrie Gerving and Laken Wehri, to approve to hire Shelly Christensen as the Elementary Girls Basketball Coach. Motion unanimously carried.
 - c. Jr. High Boys Basketball – Currently advertising.
7. Ordering new track equipment: Track equipment estimate is \$7200. When a final number is obtained it will be brought to each board for approval.
8. Summer HIT Program Weight Lifting program: The weight lifting program is scheduled to resume for the 2020-2021 school year.

9. Booster Club Information: Mr. Remboldt and Mr. Schaaf will make it a point to attend a Bearcat Booster Club meeting. We are looking at in March to have another 3 on 3 tournament for 5th/6th graders and 7th/8th graders.

10. Changing of Districts: Myron received a letter from the ND High School Activities Association stating that they have forwarded our request on to the committee that handles district classification. We should know by late September if we will be switching districts for the 2020/2021 season.

11. Basketball Games & Practices: For the 2019-2020 season all Girls Basketball practices and games will be in Glen Ullin and Boys Basketball practices and games will be in Hebron.

12. Chain of Command: Carrie Gerving and Daryl Schulte made a motion, seconded by Marie Bittner and, Laken Wehri to approve the following below be added to the Bearcat handbook and to take out v. on page 12 in the Bearcat handbook. Motion unanimously carried.

- a. Wait 24 hours to make contact with a coach.
- b. Have the student athlete first meet with the coach to address a concern.
- c. If the student is not satisfied with the decision, parent can schedule a meeting with the coach. At the coach's discretion, they can either meet with parent individually or have the A. D. be in the meeting with the parent.
- d. Parent can appeal the decision to the A. D. after meeting the coach.
- e. Parent can appeal the decision to the superintendent for a final appeal if so desired.

13. Suspension - Change in policy: Marie Bittner and Ashlie Palmer made a motion, seconded by Travis Thomas and, Daryl Schulte to approve to change both schools handbook policy to include both in and out of school suspension as just "Suspension". If a student is suspended they will not be allowed to practice, travel or sit with the team during that suspension time. Motion unanimously carried.

14. Public/parent concerns in the Bearcat policy book – This topic was covered under agenda item 12.

15. Adjournment: Matt Kuhn motioned to adjourn the meeting, seconded by, Matt Miller at 7:33 pm. Motion unanimously carried.

Lisa Gerving, School Board President

Tabi Schneider, Business Manager