

GLEN ULLIN SCHOOL DISTRICT NO. 48
 SCHOOL BOARD MEETING MINUTES
 Wednesday, August 12th, 2020
 Glen Ullin School Library, 7.00 pm

President Matt Kuhn called the meeting to order at 7:33pm in the Glen Ullin School District Library. A roll call was taken of board members present: Matt Kuhn, Travis Thomas, Matt Miller, Andrew Jacobson, Shawn Dziuk, Marie Bittner and Lisa Gerving who appeared via the telephone. Also present were Superintendent-John Barry, Principal- Peter Remboldt and Business Manager-Christine Lawson. Guest present was Taylor Peterson, Bailee Garmen, Klarissa Glasser, Emily Kottre, Bridget Tracy, Shannon Kuntz, Pat Brandt, Jared Bollom, and Nicole Tibor.

Shawn Dziuk made a motion, seconded by, Andrew Jacobson to approve the agenda. Motion unanimously carried.

A motion was made by, Matt Miller seconded by, Marie Bittner to approve the minutes of the July 8th, 2020, Regular Board meeting. Motion unanimously carried.

A motion was made by, Marie Bittner seconded by, Shawn Dziuk to approve the minutes of the August 5th, 2020 Special meeting. Motion unanimously carried.

Shawn Dziuk made a motion, seconded by, Travis Thomas to approve the July, 2020 Financial Reports. Motion unanimously carried.

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| GENERAL FUND 1 | | \$ 1,057,048.79 |
| LUNCH FUND 5 | | \$ 67,311.23 |
| ACTIVITY FUND 6 | | \$ 130,596.16 |

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|-----------------|--|--------------|
| Direct Deposit: | | \$ 35,591.26 |
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| Vendor withholding & Taxes: check # | | \$ 17,937.54 |
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GENERAL FUND

| | | |
|--------------------------------|-------|----------|
| 300 Inc | 21270 | 3,150.00 |
| ACT | 21271 | 120.00 |
| Advanced Business Method | 21272 | 17.30 |
| Alpha Media | 21273 | 595.20 |
| Badlands Environmental | 21274 | 375.00 |
| Bismarck Public Schools | 21275 | 759.44 |
| Shelly Christensen | 21276 | 3,391.16 |
| City of Glen Ullin | 21277 | 339.38 |
| Coast to Coast Office Machines | 21278 | 306.50 |
| CPI | 21279 | 1,090.00 |
| D&E Supply | 21280 | 53.79 |
| Dvorak Motors, Inc. | 21281 | 121.55 |
| Ebsco | 21282 | 349.60 |
| Farmers Union Oil Company | 21283 | 446.59 |
| Flinn Scientific Inc. | 21284 | 112.40 |

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|------------------------------|-------|----------|
| Glen Ullin Super Valu | 21285 | 32.90 |
| Glen Ullin Times | 21286 | 80.00 |
| Hebron Herald | 21287 | 42.70 |
| Hudl | 21288 | 1,250.00 |
| Istation | 21289 | 4,788.25 |
| Information Technology Dept | 21290 | 14.40 |
| Jacobson Memorial Hospital | 21291 | 100.00 |
| Lakeshore Learning Materials | 21292 | 957.43 |
| Learning Without Tears | 21293 | 797.45 |
| Levi Backhaus | 21294 | 56.00 |
| Library World | 21295 | 495.00 |
| Montana Dakota Utilities | 21296 | 1,106.52 |
| Mid Dakota Clinic | 21297 | 221.01 |
| Napa Auto Parts of New Salem | 21298 | 5,855.09 |
| NDHSAA | 21299 | 480.00 |
| Petty Cash | 21300 | 271.99 |
| Praxair | 21301 | 51.90 |
| Read Naturally | 21302 | 330.00 |
| Really Good Stuff | 21303 | 314.83 |
| Roughrider Education Service | 21304 | 1,500.00 |
| Scholastic Inc. | 21305 | 1,002.82 |
| School Specialty | 31306 | 1,915.92 |
| Star Fall | 21307 | 153.10 |
| Supreme School Supply | 21308 | 105.35 |
| Swift Reach Networks | 21309 | 360.00 |
| Teachers Direct | 21310 | 122.10 |
| Treetop Publishing | 21311 | 49.00 |
| Wards Natural Science | 21312 | 1,373.18 |
| West River Telecom | 21313 | 232.64 |
| Workforce Safety | 21314 | 3,424.94 |
| Zuroff Repair | 21315 | 213.45 |
| West Morton Marketing Club | 21316 | 29.31 |
| Marshall Lumber | 21317 | 132.01 |
| Mid Dakota Clinic | 21318 | 100.00 |

Activity Fund

| | | |
|---------------------------|-------|--------|
| John Barry | 11040 | 258.22 |
| Heather Dziuk | 11041 | 206.31 |
| Super Valu | 11042 | 179.15 |
| Payflex Debit to Checking | ACH | 252.39 |

Marie Bittner moved, seconded by, Matt Miller to approve to pay the August, 2020 bills presented by the Business Manager. Shawn Dziuk abstained from voting, Motion unanimously carried.

4. REPORTS:

4-A) Board Chair- Former Board President Lisa Gerving presented the board with findings pertaining to an investigation by Social Services, and the Morton County Sheriff's Office. The Morton County Sheriff's Office has not concluded their investigation.

Lisa Gerving presented two recommendations. The first recommendation is that Mr. Bollm should be appointed to serve as the assistant principal for Pre K- 12th grade .Mr. Bollom would follow up on any disciplinary needs through the school year. Mr. Bollom would be under the supervision of Mr. Remboldt. Marie Bittner moved, seconded by Shawn Dziuk. Motion unanimously carried.

The second recommendation was regarding the discipline model currently used which was adapted from the Boys Town Model. Mr. Bollom will look into other models for the school to adapt. He will form a committee and present to the board his findings. Marie Bittner moved, seconded by Matt Miller to have Mr. Bollom form a committee to look at additional disciplinary models for the school to adapt.

4-B) Board Members- Travis Thomas voiced concerns over needing to have better communication occur within the athletic coaching position needs.

4-C) Guest – Ms. Peterson and Ms. Garmen will give a presentation regarding student council under 4-D

4-D) Superintendent/Elementary Principal:

- 1. Review of classified handbook-**Mr. Barry gave an update to the board regarding the classified handbook and the staff requesting more personal days to be allowed to roll over. This was tabled until a later date.
- 2. Covid-19 Action Plan-** Several teachers attending the meeting voiced concerns over not understanding the return to school plan. Mr. Barry gave an overview of how the Department Of Health would contact the school if there is a positive case that affects staff, or the students.

The Department Of Health then tells Mr. Barry what he needs to do as the coordinator. Mr. Barry then implements the plan that has been directed to him by The North Dakota Department of Health.

Clarification was given over distance learning plans and expectations. Parents can chose to have distance learning provided by the school, or the child can attend school in person. Parents have two weeks from the start of school to change their preference to or from classroom or distance learning. Once a decision is made this plan would last the nine week semester. If a child needs to quarantine or is ill they can distance learn and then come back into school. Homeschooling is a process that the parents may also choose but the parent does need to follow state regulations regarding this process which are set by the Department of Public Instruction.

Lunch room concerns were discussed. Lunches will be staggered. Lunch staff, Aides, Teachers, and administration will be wiping tables making sure they are clean between classes. Buses are getting cleaned daily.

Mr. Barry explained that the school has purchased special electrostatic devices and foggers to assist in the cleaning process at the school. This equipment can be used on the buses and throughout the school building.

Shawn Dziuk addressed the teachers who were present thanking them for coming to share their concerns. The other members of the board also thanked them. Mr. Dziuk asked the teachers to reach out to parents and personally address any needs they might have or answer how their classrooms will look amidst this unprecedented time.

The policy if a teacher gets sick was discussed. A teacher's illness is addressed in the same way as a student's illness. Students and teachers are encouraged to stay home if they are ill.

3). Preschool Numbers for the 2020-2021 School Year- Mr. Barry presented the board with the numbers of children registered for preschool. Presently there are fifteen registered children and a waitlist with two additional children on it.

4) Ms. Peterson and Ms. Garmen presented information on forming a student council for the younger grades. In their presentation they voiced that they see a need for the students to form good leadership skills and be more connected within their school community and the community at large. They plan to have the children elected or appointed lead activities. Marie Bittner moved, seconded by Matt Miller to have an elementary student council. Motion carried unanimously.

4-E) Secondary Principal/AD:

1. Scheduling Fall Athletics Information- Mr. Remboldt gave an update on athletics. At this time all tournaments for volleyball and basketball have been cancelled, however they have been able to add matches to compensate for this change. Students are each given two tickets for attendees. This is a policy that has been adapted by Region Seven. Masks can be worn but are at parental discretion or can be mandated by a school. Schools that the athletes are traveling to will let the traveling school know their policy. Each school can make their own policies regarding masks. Streaming will be offered for all games. Individuals would need to create their own account which is about \$11.00 per device per month. This expense would not be covered by the district.

2. Covid-19 Athletic Plan- This was covered in 4-E.1.

5. UNFINISHED BUSINESS:

5-A) 2019-20 Budget: Mr. Barry gave an update on the preliminary budget. Matt Miller moved, seconded by Travis Thomas to approve the preliminary budget. Mr. Barry set a date of September 7th, 2020 to hold the public budget meeting; this date was amended to September 8th. Marie Bittner moved, seconded by Matt Miller, Motion carried unanimously. This public meeting will be available to have via zoom or in person depending on the pandemic.

5-B) Facility Update: Mr. Barry updated the board on the removal of old chalkboards when the new smartboards were installed. Dicks venting was out and cleaned the vents on the SE hallway. They reported that we should experience more efficient heating this year on that wing. They recommended that each wing be cleaned moving forward. Mr. Barry explained the electrostatic devices and fog machine. Shawn Dziuk moved seconded by Matt Miller to approve using the credit card to secure this purchase to insure it would be delivered before school starts.

5-c) Student Handbook: Marie Bittner has been assisting with reorganizing the new Elementary handbook. A special meeting was scheduled for Tuesday, August 18th, 2020 to discuss the handbooks.

6. NEW BUSINESS:

6-A) Waterline Easement: This was previously approved.

6-B) Transportation: The annual meeting will be held in September, 2020. The transportation committee met on August, 10th, 2020. The committee made recommendations for some changes to the routes. Mr. Remboldt drove one of the routes with a driver to see how the changes would be implemented. Wearing masks on the bus was discussed. The district highly suggests the usage of masks in areas where social distancing is not possible. This would include the bus however this is completely up to the parent as to whether their child wears a mask. The driver of the routes is also only able to wait 30 seconds for a student to get on the bus. After thirty seconds the bus will leave and not return to pick up the child. Marie Bittner moved, seconded by Shawn Dziuk to approve the new bus routes. Motion carried unanimously.

6-C) 2020-2021 Consolidated Application and other Title Programs Approval: The final title report for 2019-2020 has been approved. Marie Bittner moved, seconded by Matt Miller to approve the consolidated application. Motion carried unanimously.

6-D) Final Title report: Covered in 6-C

6-E) Fresh Fruits and Vegetable Grant: The FFV grant paperwork has been submitted and we are waiting for approval.

6-F) Morton County Sheriff's Office School Resource Deputy Program: This was tabled until the September 9th, 2020 board meeting.

6-G) Co-Op Meeting: The Co-Op had their annual meeting on August 12th prior to this board meeting, Transportation for distance students was discussed and the consensus was that distance learners would need to have transportation to the respective school to leave for practice. The football Co-Op was discussed. Mr. Remboldt will come back to the board at the September meeting to discuss his findings. Both Hebron and Glen Ullin discussed their appreciation for each district coming together for the betterment of our student athletics experience.

6-H) Enrollment Report: Projected Numbers PreK-12; Kindergarten-10; Elementary-660; 7-8 grades-27; 9-12 grades-44. (141 Total - Pre K to 12)

7. Miscellaneous: Mr. Barry read a resignation letter from Janessa Hoff. Shawn Dziuk moved, seconded by Marie Bittner to accept Mrs. Hoff's resignation. Mr. Barry received an application from Tami Soupir, a motion was made by Shawn Dziuk, seconded by Matt Miller to hire Mrs. Soupir.

Mr. Remboldt asked for permission to pay Dean Rolle for Algebra summer school that he provided to a student. Lisa Gerving moved, seconded by Matt Miller. Motion unanimously carried.

8. Adjournment: Lisa Gerving motioned to adjourn the meeting, seconded by, Marie Bittner at 10:50 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, September 9th, 2020, at 7:00 pm.

The preceding minutes were approved _____ day of September, 2020.

Matt Kuhn, School Board President

Christine Lawson , Business Manager