

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

Wednesday, May 13, 2020

[Join by phone](#)

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guhs.weebly.com

7:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 8:00 p.m. on Wednesday, May 13, 2020, in the library of the Glen Ullin School District No. 48 building complex.

ROLL CALL: The business manager will take roll and report to the chair that there is (is not) a quorum present to do business.

1. APPROVAL OF THE AGENDA: The board members, staff, or guests may propose modifications to the agenda. The board will consider such proposals and determine whether or not they are of a compelling nature, and then add, delete, or modify as appropriate and act upon the agenda.

2. ACTION ON THE MINUTES: The board will review and act upon the minutes of the previous meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: April 8, 2020 and Special Board meeting minutes from April 29, 2020 and April 30, 2020.

3. ACTION OF THE SCHEDULE OF BILLS AND FINANCIAL REPORTS: The business manager and others having pertinent financial data will present it to the board at this time for their consideration and action.

4. REPORTS:

4-A Board Chair: The chair will share any items of information with the board that are appropriate.

4-B Board Members: Any board member having information of interest to the rest of the board will present it at this time.

4-C Guests: Any guest wishing to present to the board will do so at this point on the agenda.

4-D Secondary Principal/A.D. Report:

1. NDHSA-Cancelled activities
2. COVID-19- End of year 7-12 education report
3. Drivers Ed

4-E Superintendent/Elementary Principal Report:

1. Title I Literacy Night/Book Fair

5. **UNFINISHED BUSINESS:** Items that were brought up at past meetings but not acted upon in final form will be addressed here

5-A Collaborative bargaining for Administration 2020

6. **NEW BUSINESS:** This category consists of items to be addressed by the board for the first time.

6-A Drivers Ed Contract

6-B Staffing for 2020-21

6-C Overview of Projected 2020-21 budget

6-D Farm Ranch Management update

6-E Facilities:

1. Lighting in classrooms
2. New gutters
3. Locks- re-keying outside doors
4. BRAUN INTERTEC- Roof conditional assessment

6-F Canvas of ballots- Monday June 15, 2020

6-G Enrollment Report Comparable September 2019 to May 2020

September 2019		May 2020	
PreK	7	PreK	11
K	17	K	14
Grd. 1	7	Grd. 1	6
Grd. 2	10	Grd. 2	9
Grd. 3	13	Grd. 3	13
Grd. 4	9	Grd. 4	10
Grd. 5	13	Grd. 5	13
Grd. 6	17	Grd. 6	16
Grd. 7	11	Grd. 7	11
Grd. 8	11	Grd. 8	11
Grd. 9	14	Grd. 9	15
Grd. 10	14	Grd. 10	10
Grd. 11	10	Grd. 11	9
Grd. 12	5	Grd. 12	4
TOTAL	151	TOTAL	141

7. **MISCELLANEOUS:** Any item(s) not covered above will be addressed here, including announcements and the next meeting date and time.

8. **ADJOURNMENT:** When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.