

**GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING**

Wednesday, December 9, 2020
Glen Ullin School District Library
7:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on Wednesday, December 9, 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: November 12, 2020, Regular Board Meeting, and Special Board Meeting, November 18, 2020.

3. ACTION ON THE SCHEDULE OF BILLS AND FINANCIAL REPORTS: The business manager and others having pertinent financial data will present it to the board members 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 ELEMENTARY PRINCIPAL/ SUPERINTENDENT:

1. Covid-19 Distance learning, update plan from the Governor
2. Teacher Evaluations due December 15, 2020; Ongoing Staff Evaluations through December

4-E SECONDARY PRINCIPAL:

1. Update on the end of semester/final exams
2. Current COVID activity report/ athletics

.04-F ASSISTANT PRINCIPAL:

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

5-A Facility Update:

5-B AFM – Adult Farm Management Director’s Report, Mr. Ron Egli

5-C Vo. Ag. Equipment - sold

5-D Business Manager Professional Development (Unlimited Software Training), Sioux Falls, December 15-17, 2020

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

6-A Roughrider Area Career & Tech Center: Mr. Kevin Nelson

6-B Weather Emergency Report

6-C Audit Report

6-D Enrollment Report:

Pre-K - 17

- K – 9
- 1 - 12
- 2 - 6
- 3 - 8
- 4 - 12
- 5 - 11
- 6 - 14
- 7 - 15
- 8 - 8
- 9 - 14
- 10 - 13
- 11 - 11
- 12 - 8

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