

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

Wednesday, September 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, September 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 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: August 12, 2020 Regular Board Meeting, Joint Co-op Meeting August 12, 2020 and Special Meeting August 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 SUPERINTENDENT/ELEMENTARY PRINCIPAL:

1. Review of classified handbook
2. Covid-19 Distance learning Plan

4-E SECONDARY PRINCIPAL/AD:

1. Scheduling / fall athletics information.
2. COVID-19 Athletic Plan update
3. JH/HS Education/Distance learning update

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

5-A 2020-21 BUDGET: Final approval of budget

5-B Educational needs/Technology

5-C Morton County Sheriff's Office School Resource Deputy Program:

5-D Policy Title IX: update

5-E Vo Ag equipment for bids:

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

6-A Introductory of new Teachers: Isaiah Krebs, Tabi Schneider, Tami Soupir, and Vicki Olson (Long Term Sub for Pre-K)

6-B Approve Annual Compliance Report:

6-C Facility Update: Projectors out on bids, Heating update (completion of 4th phase), Carpeting, Promethean Boards, Superintendents bathroom, Playground slide/fiber chips and shop lights

6-D Transportation Update:

6-E Approval of 2020-2021 Glen Ullin 48 Financial report:

6-F Staffing

6-G Enrollment Report

Preschool - 15

K - 9

1 - 14

2 - 6

3 - 7

4 - 13

5 - 10

6 - 14

7 - 16

8 - 7

9 - 14

10 - 13

11 - 10

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