

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING
Wednesday, May 12, 2021
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, May 14, 2021, 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 14, 2021, Regular Board Meeting. April 28, 2021 Special Board Meeting.

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. Superintendent monthly report

4-E SECONDARY PRINCIPAL:

1. End of year 7-12 education report
2. Athletics Director report

4-F ASSISTANT PRINCIPAL:

1. Any updates that need to be presented

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

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

6-A Driver Ed Contract:

6-B Facility Update: Flooring, Dick's Vacuum – June, Gym Floor (No date at this time), Front gutter was completed, summer project-goal achievements

6-C Staffing: Staffing for 2021-2022

6-D Overview of finances: Mr. Barry will go over an overview of the 2020-2021 finances in relation to revenue and expenditures.

6-E Transportation: Need 2 buses (passenger size 47 or higher)

6-F Program: Farm Ranch and Management Update

6-G Enrollment Report:

Pre-K - 17

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

Total 135

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