

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

July 10th, 2024

Library

7:00 p.m.

The **Mission** of the **Glen Ullin Public School District** is to prepare its students to become lifelong learners and to graduate excellent, well-rounded students who will become active contributors to society.

AGENDA

1. **CALL TO ORDER:** The chair will call the meeting to order at 7:00 p.m. on JULY 10, 2024, in the SCHOOL LIBRARY of the Glen Ullin School District No. 48 building complex.
2. **OATH OF OFFICE:** Andrew Jacobson, Jill Feser and Landon Hoff
3. **CONTINUOUS IMPROVEMENT | STUDENT OUTCOMES/GOALS & GUARDRAILS:**

Current Draft for Review and Discussion

- **GOAL 1:** The percentage of students in grades 3-8 and 10 who are proficient in math as measured the North Dakota State Assessment (NDSA) will increase from 51.5% in May 2024 to 66% in May 2029.
 - Goal Progress Measure 1: The percentage of students in grades Kindergarten – 2nd who score at grade level or above on NWEA MAP in math will increase from 56% in MONTH of 2024 to 75% by MONTH of 2029
 - Goal Progress Measure 2: The percentage of students in grades 3-5 who score at grade level or above on NWEA MAP in math will increase from 46% in MONTH of 2024 to 66% by MONTH of 2029
 - Goal Progress Measure 3: The percentage of students in grades 6-8 and 10 who score at grade level or above on NWEA MAP will increase from 49% in MONTH of 2024 to 66% by MONTH of 2029
- **GOAL 2:** The percentage of students who are proficient in English Language Arts (ELA) as measured by the North Dakota State Assessment (NDSA) will increase from 45% in May 2024 to 65% in May 2029.
 - Goal Progress Measure 1: The percentage of students in grades Kindergarten – 2nd who score at grade level or above on NWEA MAP in reading will increase from 46% in MONTH of 2024 to 66% by MONTH of 2029.
 - Goal Progress Measure 2: The percentage of students in grades 3-5 who score at grade level or above on NWEA MAP in reading will increase from 46% in MONTH of 2024 to 66% by MONTH of 2029.
 - Goal Progress Measure 3: The percentage of students in grades 6-8 and 10 who score at grade level or above on NWEA MAP in reading will increase from 47% in MONTH of 2024 to 66% by MONTH of 2029.
- **GOAL 3:** *The percentage of students who graduated Choice Ready in the last three years will increase from x% in MONTH 2024 to y% in MONTH 2029.*
 - Goal Progress Measure 1:
 - Goal Progress Measure 2:

- Goal Progress Measure 3:
- A. Review Draft of Superintendent Guardrails: (DRAFT)
 - **Superintendent Guardrail 1:** Superintendent shall not operate without effective and professional teachers who are engaged.
 - Guardrail Progress Measure 1: The percentage of teachers who score 3 on the peer evaluation will increase from 0% in April 2024 to 75% in April 2028.
 - Guardrail Progress Measure 2: *The percentage of teachers who participate in quarterly one-on-one conversations with superintendent will increase from 80% in May 2024 to 95% in May 2029.*
 - Guardrail Progress Measure 3:
 - **Superintendent Guardrail 2:** Superintendent shall not operate without a system to engage families and community stakeholders in student learning.
 - Guardrail Progress Measure 1: Volunteer engagement (ie. Chaperone field trips, speaking to kids about their jobs). The number of family and community members volunteering for at least one volunteer opportunity each school year will increase from 0 in May 2025 to 75 in May 2029.
 - Guardrail Progress Measure 2: The percentage of parents/guardians participating in math and reading nights will increase from 0% to 65% by 2029.
 - Guardrail Progress Measure 3: The percentage of communication events between educators and parents/guardians that result in a positive learning outcome as measured by teacher-maintained communication logs will increase from the baseline 0% in February 2024 to 75% in February 2029.
 - **Superintendent Guardrail 3:** Superintendent shall not operate without ensuring the district's limited resources are allocated based on disaggregated student need.
 - Guardrail Progress Measure 1: Budget Workshops
 - Guardrail Progress Measure 2: High Quality Instruction Time
 - Guardrail Progress Measure 3:
- B. Conduct & Approve Q2 (April – June) Be Legendary Board Self-Evaluation

4. GUESTS:

5. APPROVAL OF AGENDA

6. CONSENT AGENDA:

Motion: I move to approve the items on the consent agenda.

- A. Approve minutes of the regular June Board Meeting 6/12/2024.
- B. Approve the minutes of the Special Board Meeting 6/24/2024.
- C. Received the Financial Reports.
- D. Approve the Superintendents recommendations to hire Administrative Assistant, Janell Morman.
- E. Approve Resignation from the board for Janell Morman.
- F. Approve Resignation from Bray Fox, Head Girls Basketball Coach.
- G. Approve the 2nd Reading of updated policy ABDA: Website Accessibility for People with Disabilities
- H. Approve the 2nd Reading of updated policy DEAI: Children in the Workplace

- I. Approve the 2nd Reading of updated policy FDD: Education of Pregnant and Parenting Students
- J. Approve the 2nd Reading of updated policy FF: Student Conduct and Discipline
- K. Approve the 2nd Reading of updated policy FFA: Student Alcohol and Other Drug Use/Abuse
- L. Approve the 2nd Reading of updated policy GABAA: Services for English Learners
- M. Approve the 2nd Reading of updated policy GABDB: Federal Title Programs Dispute Resolution Procedure

7. REPORTS (*Informational only*)

- A. Superintendent/AD
- B. Principal
- C. Business Manager
- D. Facility Manager

8. ITEMS for DISCUSSION | POSSIBLE ACTION AGENDA:

- A. Election of officers: The business manager will call nominations to the floor for Board President and Vice President.
- B. Committees: A current standing committee members is listed below. The membership for the committees must be reviewed and revised according to the wishes of the board, through its president.
 - Building and Maintenance Committee: Chairperson – **T. Thomas**, J. Feser, T. Filibeck
 - Curriculum Committee: Chairperson – A. Jacobson, M. Bittner, T. Filibeck
 - Transportation Committee: Chairperson – **T. Thomas**, J. Feser, K. Shafer
 - Collaborative Bargaining Committee: Chairperson – M. Bittner, K. Shafer, **J. Morman**
 - Budget Committee: Chairperson – A. Jacobson, J. Feser, **J. Morman**
 - Policy Committee: Chairperson – M. Bittner, A. Jacobson, T. Filibeck
 - Technology Committee: Chairperson – J. Feser, K. Shafer, **J. Morman**
 - Bearcat, Advisory & Extra-Curricular Committee: **T. Thomas**, M. Bittner, J. Feser
- C. Appointment of representatives. The current appointments are:
 - Morton-Sioux Special Education Board – Peter Remboldt
 - Asbestos Designee – John Lawson
 - Representative of all Federal Programs (including Title I, II Part A, II Part D, IV, V, & REAP, Carl Perkins, Century 21 Grant, E-Rate, Federal Handicapped, Title VIB, Pre-School Incentive and Medicare, Job Service Contract, and 1-94 Consortium) – Peter Remboldt
 - Great Western Network – Peter Remboldt
 - Lunch Program Applicant Officer – Peter Remboldt
 - Chief Hearing Officer for Lunch Program Applications – Marie Bittner (Board President)
 - 1-94 High-Tech Cooperative – Peter Remboldt
 - Local and State 504, Title IX, Title IX, Title IV, and Title VI Officer – Peter Remboldt

- Community Health – COVID Committee
- Roughrider Education Service Partnership – Peter Remboldt
- Liaison for the Education of the Homeless Children & Youth Program – Todd Hetler
- Privacy Official for Health Ins. Portability & Accountability Act (HIPAA) – Peter Remboldt
- Roughrider Area Career & Technology Center “RACTC” Board Representative – Kim Schafer
- Heart River Career & Technology Center – Marie Bittner

D. Meeting time and Day: The board must approve the day and time for regular monthly meetings. (Currently 2nd Wednesday of the Month at 7 pm)

E. Discussion on next steps to fill board vacancy of J. Morman seat – Policy BBC.

F. Discussion on 4th – 6th Grade class model for the upcoming 2024-2025 school year.

G. Discussion on Superintendent Evaluation Template

H. Discussion and Approval of July bills.

I. Discussion on Current Status of Superintendent.

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