

GLEN ULLIN SCHOOL DISTRICT NO. 48  
SCHOOL BOARD MEETING  
Wednesday, September 13, 2023  
Glen Ullin School District Multi-Purpose room  
7:00 p.m.

**AGENDA**

**1. CALL TO ORDER:** The chair will call the meeting to order at 7:00 p.m. on Wednesday, September 13, 2023, in the Multi-Purpose Room of the Glen Ullin School District No. 48 building complex.

**2. STUDENT OUTCOMES:** Discuss District Goal Setting

**3. GUESTS:** Any guest who has asked to be on the agenda, and followed the procedures will be recognized at this time.

**4. APPROVAL OF AGENDA**

**5. CONSENT AGENDA:**

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

1. Minutes for August 2023
2. Approve Financial Reports
3. Approve the Compliance Report

**The compliance report is an annual report verifying that all of our teachers are highly qualified in their respective areas, we are using curriculum that aligns to state standards, We are performing background checks on people that work with our students, that we are using e-transcripts to electronically send student transcripts to institutions, that we are involved in the continuous improvement process, and that we are following century code. We are asking for an exception this year because we have not found someone to fill our counselor position. I have discussed this with DPI and we just need to include a statement that we have been actively searching for and have not found a suitable candidate.**

**6- REPORTS**

1. Superintendent /AD

A. Hot Water/Boiler

B. NDSBA conference

2. Principal

A. Enrollment Report

Preschool (13) K-6 (65) 7-12 (72 ) Total 150

3. Business Manager

A. Bills

4. Facility Manager Nothing At This Time

**7- DISCUSSION AGENDA:**

1. Open bids for the bus

2. In town bus central pick up/drop off points.

**The Transportation committee decided to recommend that we go to four in-town pick up and drop off spots for all in town bus riders. The spots they chose were the corner of Ash and 6<sup>th</sup> street, the corner of Ash and B Street, the corner of Ash and E street and the daycare. All students will need to be at that spot to be picked up by the bus in town. No students will be picked up by their houses any more.**

3. Bus pay

**Bus pay was discussed and will be reviewed a bus driver was concerned that they did not receive a raise in compensation this year. When I have more information from surrounding schools, I will share it with you.**

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