

GLEN ULLIN SCHOOL DISTRICT NO. 48  
SCHOOL BOARD MEETING  
Wednesday, August 16, 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, August 16, 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 July 2023
2. Approve Financial Reports
3. Approve Elementary Handbook **There were mainly just clean up editing done with the handbook. The major change is removing the discipline ladder and replacing it with the Choices Program that Mr. Dietchman started last year.**
4. Approve High School Handbook **There were mainly just clean up editing done with the handbook. The major change is removing the discipline ladder and replacing it with the Choices Program that Mr. Dietchman started last year.**
5. Approve policies ABCE, BCAA, FAAA, FFD, FFK, GACG, KAAA **These edited policies are attached to the email sent to board members and can be requested by any patron.**
6. Approve changes to Athletic Policy. **Changes with this deal with how suspended students are treated during games. To remain consistent across all infractions, students who are suspended for any reason (academic, alcohol or other substances, missed practices, or class dismissals or detentions) will not be allowed to travel with the team or go to home games.**
7. Increase driver pay to \$20/hour for athletics and activities.
8. Increase admission prices to \$8 & \$5 for Varsity, \$5 & \$3 for JH and Elementary, Add Senior pricing \$6 for Varsity and \$3 for JH and Elementary for people 65 and older.
9. Increase season passes Grades 1-6 \$15, Grades 7-12 \$20, Adults \$50, Seniors(65+) \$25, Family \$110
10. Ask for sealed bids for bus 5. **We will be eliminating a bus route due to a retirement. Currently we have 8 buses that can be used to pick up and drop off students on routes. This does not include our activity bus or little white buses as they cannot be used for this purpose. With only three routes,**

**we should only need a maximum of three back up buses. One of the 8 buses needs to be made unusable per the EPA grant we received for the electric bus. That leaves us with 7 buses. The other bus we are looking to get rid of is a 1999 International 35 passenger. At this time, the only thing keeping it from passing the DOT inspection is the breaks. It needs all new breaks.**

## **6- REPORTS**

1. Superintendent /AD

A. Staff Planning

B. Pre-School Numbers

2. Principal

3. Business Manager

A. Bills

4. Facility Manager

## **7- DISCUSSION AGENDA:**

1.

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