

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

Wednesday, November 13, 2019  
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, November 13, 2019, 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: October 9, 2019, Regular 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. Transportation Committee report from meeting on October 17, 2019
2. November 2019 state aid payment
3. Close up 7 students and 2 advisors- Mrs. Kendra Schantz and Mrs. Heather Dziuk Advisors

**4-E SECONDARY PRINCIPAL:** The ACT college readiness letter and Hiring of GJH and BJV basketball coach

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

**5-A Facility Update:** Kitchen ventilation unit, gym mats, and purchase of new van 2014 Town and Country

**5-B STAFFING FOR 2019-20:**

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

**6-A Farm and Ranch Management Program:** Projected state reimbursement, Tuition for 2019-20, Estimated cost to the school district, and overall budget

**6-B** Mr. Barry applied for additional reallocated Title funds and received \$6744.60 for Elementary and High School after school program. Consolidated application was approved for Title I (Title Teacher) in the amount of \$33723.00 and Title V (Professional Development) in the amount of \$28,970.26 total of \$62,693.26.

**6-C Roughrider Area Career & Tech Center:** Mr. Kevin Nelson

**6-D Superintendent Evaluation**

**6-E North Dakota School Board Association:** conference update

**6-F Extracurricular:** Pay and add new activity robotics

**6-G State school aid payment voucher 2019-20**

**6-H Custer Health:** Vape training November 6<sup>th</sup> and follow up for students

**6-I Enrollment Report**

**Pre-K - 9**

K – 16

1 - 7

2 - 10

3 - 13

4 - 10

5 - 13

6 - 17

7 - 11

8 - 11

9 - 14

10 - 13

11 - 10

12 - 5

Total 150

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