

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

Thursday, November 12, 2020
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 Thursday, November 12, 2020, 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 14, 2020, 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. Covid-19 Distance learning, update plan from the Governor
2. Covid-19 additional funding
3. November 2020 state aid payment
4. Close up 7 students and 2 advisors- Mrs. Kendra Schantz and Mrs. Heather Dziuk Advisors

4-E SECONDARY PRINCIPAL:

4-F ASSISTANT PRINCIPAL:

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:

5-B Introduction of new Teacher: Isaiah Krebs

5-C Classified Handbook:

5-D Vo Ag equipment bids:

5-E RDA/Software Unlimited:

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

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

6-B Superintendent Evaluation:

6-C North Dakota School Board Association: conference update

6-D State school aid payment voucher 2020-21:

6-E Enrollment Report:

Pre-K - 17

K - 8

1 - 13

2 - 6

3 - 7

4 - 14

5 - 11

6 - 14

7 - 15

8 - 8

9 - 14

10 - 13

11 - 11

12 - 8

Total 142

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