

GLEN ULLIN SCHOOL DISTRICT NO. 48
SCHOOL BOARD MEETING
Wednesday, June 10, 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 Wednesday, June 10, 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: May 6, 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 **SUPERINTENDENT/ELEMENTARY PRINCIPAL:**

1. Title and State reports.
2. Covid-19 Safety methods: All summer activities

4-E **SECONDARY PRINCIPAL/A.D report:**

1. Football: Current and future football Co-Op
2. Athletics: Coaching position

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:**

1. H.A. Thompson
2. Dates for gym floor-June 15
3. Sanitation update
4. Gutters and downspouts

5-B **SUMMER SCHOOL AND SUMMER BLAST STATUS** – Ms. Fitterer is doing Summer Blast with assistance from Mariah Fitterer 1st session and Mrs. Glasser 2nd session. Session 1 Summer School teachers are Mrs. Morman and Mrs. Brandt. Session 2 Summer School teachers are Mrs. Tibor and Ms. Fitterer. Currently, there are 26 students enrolled in Summer Blast and 23 students enrolled in Summer School. Summer program dates will be **June 9, 10, 11, 16, 17, 18, 23, 24, 25 and July 7, 8, 9, 14, 15, 16, 21, 22, 23**

5-C. **Co-op Meeting**

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

6-A **CANVASS OF BALLOTS:** June 15th2020

6-B **BOARD REVIEW OF FEES AND EXTRA-CURRICULAR:** The board will review the extra-curricular pay, advisor fees, hot lunch prices and registration fees.

6-C **END-OF-YEAR BILLS:** The Business Manager is requesting permission from the board to pay bills incurred between this meeting and the end of the fiscal year.

6-D **STAFFING FOR 2020-21:** Update.

6-E **SCHOOL HANDBOOKS:** Approval of Pre-k handbook and High School Handbook. Mr. Barry will meet and schedule a meeting with the policy committee to address any changes for handbook and for the 2020-20 school year.

6-F **FINANCE UPDATE-** Mr. Barry will present the year end final budget as well as the projected budget for 2020-21.

6-G **REVIEW OF SCHOOL INSURANCE:** Shane Hellman from Farmers Union Insurance will be addressing the board.

6-H **TRANSPORTATION:**

6-I **Classified staff:** Review of wages and benefits.

6-J Enrollment Report Comparable May 2019 to May 2020

May 2019		May 2020	
Pre-k	0	Pre-k	11
K	10	K	14
Grd. 1	9	Grd. 1	6
Grd. 2	12	Grd. 2	9
Grd. 3	8	Grd. 3	13
Grd. 4	11	Grd. 4	10
Grd. 5	14	Grd. 5	13
Grd. 6	10	Grd. 6	16
Grd. 7	7	Grd. 7	11
Grd. 8	16	Grd. 8	11
Grd. 9	14	Grd. 9	15
Grd. 10	9	Grd. 10	10
Grd. 11	5	Grd. 11	9
Grd. 12	14	Grd. 12	4
TOTAL	142	TOTAL	141

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.