

**McKenzie County School District No. 1 School Board
Minutes of Regular Board Meeting**

August 8, 2022

6:00 p.m.

Members Present	Members Absent
Heather Wisness, <i>President</i>	
	Jake Pennington, <i>Vice President</i>
Virginia Ceynar	
Dawn Maki – via Zoom	
Dia Northrop	
Alex Quale	
	Lisa Samuelson
Steven Holen, <i>Superintendent</i>	
Wyatt Voll, <i>Attorney</i>	
Brant Hebert, <i>Business Manager</i>	

I – Call Meeting to Order

1. President Wisness called to order the McKenzie County School District No. 1 School Board regular meeting at 3 p.m.

II – Introduction of Guests

1. Jessie Lawrence – Icon

III – Approval of Agenda

1. Motioned by Northrop, seconded by Quale, to approve the agenda as posted with the exception of moving the administration reports to after recognition. Motion carried 5 – 0.

IV – Correspondence

1. None

V – Board Actions

1. Motioned by Ceynar, seconded by Maki, to approve the consent agenda. Motion carried 5 – 0.

VI – Recognition of Activities

1. None

VII – Administration Reports

1. Superintendent
 - a. Enrolment report and registration update
 - b. New staff orientation and professional development days
 - c. Summer building projects update
 - d. ND PHIT board meeting 07/2022
 - i. Change in EAP services from Village to E&I (free)
 - e. Back to school events
 - f. USDA meal reimbursements
 - g. EL exited students 2022 – 2023
 - h. Juvenile Justice Reform – Children in Need of Services Team in effect 8/1/2022
 - i. Meeting with Flogistics regarding k – 5 STEM centers 8/19/2022
2. Director of Teaching and Learning
 - a. Professional Development 2022 – 2033
 - b. Mentoring Program
 - c. Community read update
3. Principal Report
 - a. Question from the board regarding school readiness, registration, or general inquiries regarding start of 2022 – 2023.
4. Activities Director – Mr. Foss
 - a. Fall activities update
 - b. Coaches/advisors update
 - c. Three class system for Basketball
 - d. Strength and conditioning hiring update

VIII – Old Business

1. Dr. Holen provided an update on the Bakken Area Skills Center (BASC) project. Jessie Lawrence provided an overview of Bid Package #2.
2. Dr. Holen provided an update on the WCMS construction project Phase Ia.
3. Dr. Holen Presented the most recent 2022 – 2023 budget draft for approval to also serve as the preliminary budget submission to the county auditor.
 - a. Motioned by Ceynar, seconded by Quale, to approve the 2022 – 2023 preliminary budget as presented. Motion carried 5 – 0.
4. Dr. Holen provided an update regarding the current enrollment status of registrations and enrollments at all levels.
5. Dr. Holen reviewed the current draft of the RRC User Agreement 2022 – 2023.
6. Dr. Holen provided a revised MOU from the Watford City Police Department.
 - a. Motioned by Northrop, seconded by Ceynar, to approve the MOU as presented. Motion carried 5 – 0.

IX – New Business

1. Dr. Holen presented the proposed consolidated application regarding Federal Title program for 2022 – 2023.
 - a. Motioned by Quale, seconded by Northrop, to approve the application as presented. Motion carried 5 – 0.
2. Dr. Holen provided a status updated for professional and classified staff open positions.
 - a. Motioned by Maki, seconded by Ceynar, to ratify the contract for Samantha Kaloustain as assistant principal. Motion carried 5 – 0.
3. Dr. Holen presented the following Tuition Agreements:
 - a. I. Guess, WCHS 2022 – 2022.
 - b. M. Guess, WCMS 2022 – 2023.
 - i. Motioned by Northrop, seconded by Quale, to approve the agreements as presented at zero tuition. Motion carried 5 – 0.

X – Policy

1. None

XI – School Board Committee Reports

1. Committee Meeting Minutes
 - a. Transportation – 08/08/2022
 - i. Fuel bids
 1. Motioned by Ceynar, seconded by Maki, to approve the fuel bid from Farmers Union Oil. Motion carried 5 – 0.
 - ii. General transportation
 1. Motioned by Northrop, seconded by Quale, to approve the transportation minutes as presented. Motion carried 5 – 0.
2. Upcoming meetings
 - a. Curriculum committee meeting –TBD
 - b. Policy committee - TBD
 - c. Planning committee – TBD
 - d. Negotiations Interim – TBD
 - e. Budget and Finance – TBD
 - f. Building and Grounds – TBD
 - g. Technology committee – TBD
 - h. Spring/Summer Board Retreat – TBD
 - i. Health & Safety – TBD
 - j. Transportation – TBD
 - k. Wellness - TBD

XII – Set date of next meeting

1. September 12th, 2022 @ 6:00 p.m.

XIII – Adjournment

1. Hearing no further business to come before the school board, President Wisness adjourned the meeting at 7:56 p.m.

Heather Wisness, *Board President*

Brant Hebert, *Business Manager*