

Sargent Central Public School District #6

Regular School Board Meeting
Wednesday, January 31st, 2018

7:30 p.m.

Library



A. Routine Business

1. Call Meeting to Order
2. Pledge of Allegiance
3. Business Manager Records Roll
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
4. Motion to approve Minutes of the Wednesday, December 20th School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
5. Motion to approve Minutes of the Friday, January 5th Special School Board Meeting
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____
6. Additions or Deletions to the Agenda
7. Motion to Adopt Agenda
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

B. Participation of Citizens or Groups Addressing the School Board (Each citizen or group is required to notify the Superintendent at least 4 days prior to the meeting date and is limited to 5 minutes)

1. Dan Rood and Randall Brockman - SRCTC Representatives

C. School District Financial

1. Financial Report
2. Presentation and Motion to Approve Bills (Roll Call Vote)
Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
Planteen _____ Willprecht _____

D. Reports

1. Superintendent – Mr. Warcken
2. Elementary Principal – Mr. Buringrud

3. Secondary Principal – Mr. Jensen
4. Athletic Director – Mrs. Colemer
5. SRCTC Representative - Mr. Planteen
6. Building and Grounds - Mr. Hansen
7. Co-op - Mr. Hoistad
8. Finance - Mrs. Christianson
9. Negotiations - Mrs. Pfau
10. Transportation - Mr. Planteen
11. Wellness - Mrs. Willprecht

E. Old Business

F. New Business

1. Motion to Rescind the following District Board Policies. The North Dakota School Boards Association has provided the Board with new policies, which will be adopted to replace or supplement former policies. Past practice will govern district operation covered by former policies until replaced by new policies adopted by the Sargent Central Public School District Board.
 - a. 1.1 Legal Status of the School District
 - b. 2.2 Role and Purpose of the Board
 - c. 2.61 Dissemination of Information
 - d. 2.62 Non-Discrimination Policy
 - e. 2.63 Equal Employment & Educational Opportunities
 - f. 2.77 Authorized Use of School-Owned Materials & Equipment
 - g. 3.21 Qualifications of Superintendent
 - h. 3.22 Duties of Superintendent
 - i. 3.32 Athletic Director
 - j. 3.4 Decisions in the Absence of Board Policy
 - k. 3.51 Review of Administrative Decisions
 - l. 4.21 Transportation
 - m. 4.25 Bus Supervision, Job Description
 - n. 4.28 Bus Drivers Manual
 - o. 4.29 Bus Driver Speeding
 - p. 5.18 Extra-Curricular
 - q. 5.21 Required Hours
 - r. 5.23 Part-Time Teaching Personnel
 - s. 5.24 Required or Requested Classes
 - t. 5.25 Non-Instructional Duties
 - u. 5.43 Personal Leave with Pay
 - v. 5.5 Public Complaints About Instructional Personnel
 - w. 5.6 Custodian
 - x. 5.61 Assistant Custodian
 - y. 5.7 Head Cook
 - z. 5.8 Non-Certified Contract
 - aa. 5.91 Non-Certified Annuity

bb. 5.71	Assurance of Employment
cc. 6.13	Displays Including Religious Objects or Documents
dd. 6.3	Affirmative Action in Instructional Program
ee. 6.41	Handicapped Students
ff. 7.14	Student Driving
gg. 7.141	Student Driving
hh. 7.16	Student Meetings
ii. 7.24	Corporal Punishment
jj. 7.291	Extension/Correspondence Courses
kk. 7.35	Attendance Policy
ll. 8.1	Public Information Program
mm. 8.121	Use of Sargent Central Activity Center
nn. 8.13	Public Access to District Records
oo. 9	Alcohol and Drug Abuse
pp. 2.32	Officers of the Board
qq. 2.33	Committees of the Board
rr. 2.42	Board Review of Policies
ss. 2.43	Formulation of Administrative Regulations
tt. 2.44	Reduction in Force
uu. 2.53	Special Meetings
vv. 2.72	Rent
ww. 2.76	Season Athletic Tickets
xx. 3.1	General Principles of Administration
yy. 3.2	The Superintendent of Schools
zz. 3.31	Building Principals
aaa. 3.5	Review of Administrative Decisions
bbb. 3.52	Administrations Authority to Hire an Attorney
ccc. 3.53	Crisis Management
ddd. 4.11	Planning the Budget
eee. 4.12	Planning of the Proposed Budget
fff. 4.22	Policy for Bus Drivers
ggg. 4.3	Transportation
hhh. 4.31	Semi-Annual Audit
iii. 5.11	Personnel Recruitment & Selection
jjj. 5.12	Evaluation
kkk. 5.13	Substitute Salaries
lll. 5.15	Coaches Duties
mmm. 5.16	Professional Leave
nnn. 5.17	Teachers - Jury Duty
ooo. 5.2	Personal Leave without Pay
ppp. 5.43	Personal Leave with Pay
qqq. 5.44	Family and Medical Leave
rrr. 6.42	Married/Pregnant Students
sss. 6.5	Standardized Testing
ttt. 7.15	Sunday Activities

uuu.	7.26	Work Release
vvv.	7.292	Administering Medicines to Students
www.	7.34	Foreign Exchange Students
xxx.	7.38	Students Working Outside of School
yyy.	8.0	Community Relations
zzz.	8.12	Use of School Building
aaa.	8.21	Board Meeting
bbb.	8.23	Citizen Advisory Committee
ccc.	8.24	Volunteer Aids

2. Motion to approve first reading, waive second reading, and final adoption of the listed policies to expedite the completion of the Sargent Central Public School District Policy Manual as allowed by previously adopted School Board Policy BDA.
 - a. ABCC Wellness Policy
 - b. ABDA Accessibility Policy
 - c. ACEA Bullying Policy
 - d. FDD Education of Pregnant and Parenting Students
 - e. FGDD Student Publications & Freedom of Expression
 - f. IDC Data Protection & Security Breaches

3. Motion to Approve 2018 Field Groundskeeper Contract to Harvey Fode
 Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
 Planteen _____ Willprecht _____

4. Motion to Add Disused Weight Room Equipment as Surplus Property
 Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
 Planteen _____ Willprecht _____

5. Motion to Approve 2018-2019 School Calendar - 2nd Reading
 Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
 Planteen _____ Willprecht _____

6. Motion to Approve Foreign Exchange Student Acceptance for 2018-2019 School Year
 Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
 Planteen _____ Willprecht _____

7. Motion to Approve Trent Nelson Snow Removal Rate
 Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
 Planteen _____ Willprecht _____

8. Motion to Approve Semi-Annual Pledge of Assets through Sargent County Bank
 Christianson _____ Hanson _____ Hill _____ Hoistad _____ Pfau _____
 Planteen _____ Willprecht _____

9. Motion to Approve New State Travel Reimbursement Rate of .545 per mile
Christianson_____ Hanson_____ Hill_____ Hoistad_____ Pfau_____
Planteen_____ Willprecht_____

G. Adjourn