**Maddock Public School #9**

**Regular Meeting May 12, 2022 7:00 AM**

Present- Sheila Lindgren, Bridget Geller, Paul Backstrom, Justin Maddock, Superintendent Robert Thom, Principal Ben Allmaras, Business Manager Shannon Louder Guests: Mrs. Beck-Connot & Mr. Wald

Meeting called to order at 7:08am.

Motion made by Geller, seconded by Maddock to approve agenda. Motion carried.

Motion made by Backstrom, seconded by Geller to approve the consent agenda. Motion carried.

Mr. Allmaras gave Principal report: May 2nd Grades 3 and 4 got to try out some instruments; K9 Presentation – last Friday; also took the dog through the halls and parking lot. We have been awarded the Best in Class grant for PK – $30,000, school must cover 16.67% of costs; details will be provided May 18th on a zoom call. Play Day was held May 11. Friday morning – interviews – 4 interviews with international candidates for 2 positions. Finals May 16 – 18th for high school. 16th - Elementary field trip to NR bowling and roller skating. 17th – 7/8 to Bismarck. 19th – HS trip – Jamestown for movie, Harvey for bowling. May 20th –Graduation Practice 8:30, Awards 9:30, & School Picnic May 20th

Mr. Thom gave superintendent report: Gail and Mary announced their retirement. Mar Sanchez has accepted the head cook position and Jeanette Anderson has accepted the assistant cook position. Summer school will consist of weight lifting class and driver’s education both done by Mr. Thom.

Event Center board meets Tuesday and Mr. Thom will present to them the months that the school is interested in using the gym. Help from a few community members in cleaning up the bus barn also will begin shortly.

Athletic Director report was given by Shannon Louder: all sports athletic banquet was held May 11. We had a great turn out to support all of our Benson Co Athletes. Coop meeting in Leeds May 12. Track started off to a big struggle with moisture being a problem, junior high lost out on quite a few meets and will try our best to get them to varsity meets so they can at least compete.

Motion made by Backstrom, seconded by Geller to have the lunch area flooring tiled. Motion carried.

Policy Committee: Per Policy BDA to waive the 2nd reading of the following policies--

Motion made by Maddock, seconded by Backstrom to amend policy DI: PERSONNEL RECORDS. Motion carried.

Motion made by Backstrom, seconded by Geller to adopt policy DI-BR: PERSONNEL RECORDS. Motion carried.

Motion made by Geller, seconded by Maddock to amend policy DIB: REVIEW OF CONTESTED MATIERAL IN PERSONNEL FILES. Motion carried.

Motion made by Maddock, seconded by Backstrom to amend policy FCAE: SUICIDE PREVENTION. Motion carried.

Motion made by Backstrom, seconded by Geller to amend policy FCC: RESTRAINT OR SECLUSION. Motion carried.

Motion made by Geller, seconded by Maddock to amend policy FFB: ATTENDANCE & ABSENSES. Motion carried.

Motion made by Backstrom, seconded by Geller to amend policy FFD: CARRING WEAPONS. Motion carried.

Motion made by Geller, seconded by Maddock to amend policy FFI: STDENT USE OF PERSONAL TECHNOLOGY. Motion carried.

Motion made by Maddock, seconded by Backstrom to amend policy FGBA: RELEASED TIME FOR OUTDOOR INSTRUCTION. Motion carried.

Motion made by Backstrom, seconded by Geller to amend policy FGBB: STUDENT PRAYER DURING NON-INSTRUCTIONAL TIME. Motion carried.

Motion made by Geller, seconded by Maddock to amend policy FGCA: SEARCHES OF LOCKERS. Motion carried.

Motion made by Maddock, seconded by Backstrom to amend policy FGCB: SEARCHES OF STUDENTS AND STUDENTS PERSONAL POSSESSIONS. Motion carried.

Motion made by Backstrom, seconded by Geller to rescind policy GABB: SPECIAL EDUCATON. Motion carried.

Motion made by Geller, seconded by Maddock to amend policy GACB: PATRIOTIC EXERCIES. Motion carried.

Motion made by Maddock, seconded by Backstrom to amend policy GBA: ACADEMIC FREEDOM. Motion carried.

Motion made by Backstrom, seconded by Geller to amend policy GBAA: TEACHING ABOUT RELIGION. Motion carried.

Motion made by Geller, seconded by Maddock to amend policy GCAA: GRADE PROMOION, RETENTION, AND ACCELERATION. Motion carried.

Motion made by Backstrom, seconded by Geller to adopt policy GCAB: CLASS RANKING AND GRADE POINT AVERAGE. Motion carried.

Motion made by Geller, seconded by Maddock to amend policy GCBA: GRADING. Motion carried.

Motion made by Maddock, seconded by Backstrom to amend policy GCC: EDUCATION RESEARCH AND SURVEYS OF STUDENTS. Motion carried.

Motion made by Backstrom, seconded by Geller to adopt policy HAA: BUDGET PLANNING, PREPARATION, AND ADOPTION. Motion carried.

Motion made by Geller, seconded by Maddock to amend policy HCAA: PURCHASING. Motion carried.

Motion made by Maddock, seconded by Backstrom to adopt policy HCAC: LOCAL PURCHASING. Motion carried.

Motion made by Geller, seconded by Maddock to adopt policy HCAF: FOOD SERVICE PROCUREMENT and rescind IBA. Motion carried.

Motion made by Maddock, seconded by Backstrom to amend policy KAAA: VISITORS IN SCHOOL. Motion carried.

Motion made by Backstrom, seconded by Geller to amend policy KACB: COMPLAINTS ABOUT PERSONNEL. Motion carried.

Motion made by Geller, seconded by Maddock to amend policy KADA: WEAPONS PROHIBITION ON SCHOOL PROPERTY. Motion carried.

Motion made by Maddock, seconded by Backstrom to rescind policy LBB: RELATIONS WITH DEPARTMENT OF HUMAN SERVICES. Motion carried.

Motion made by Backstrom, seconded by Geller to adopt policy LAA: SHARED SERVICES. Motion carried.

OLD BUSINESS:

Motion made by Backstrom, seconded by Lindgren to accept proposal from Dr. Schatz for strategic planning. Roll call all in favor. Motion carried.

Motion made by Geller, seconded by Backstrom to accept resignations from Sarah Beck-Connot, Megan Olson, and Cassie Kallenbach. Motion carried.

Motion made by Geller, seconded by Maddock to adjourn at 8:26 am. Motion carried.