**Maddock Public School #9**

**Regular Meeting- April 14, 2022 3:00 PM**

Present- Sheila Lindgren, Jared Benson, Paul Backstrom, Justin Maddock, Superintendent Robert Thom, Principal Ben Allmaras, Business Manager Shannon Louder, & Bridget Geller- phone

Guests: Mrs. Kallenbach & Mr. Wald

Meeting called to order at 3:08.

Mr. Thom asked to add Prom to the agenda. Geller made motion, Benson seconded. All in favor. Motion carried.

Motion made by Maddock, seconded by Benson to approve consent agenda. Motion carried.

Mr. Allmaras gave Principal report: Virtual learning – elementary teachers prepared packets for their students; high school teachers have been holding google classrooms; attendance has been similar to in-person learning; has gone smoothly as far as I know

State testing – March 29 – April 7; have a few makeup tests and some students need to finish, but overall has gone very smoothly; preliminary results in math, science, and ELA have been mixed, but overall compare well with the state. Results are not official so cannot be released publicly

FFA Banquet April 11 – very well attended – officers have received many awards from different events

Elementary Academic challenge teams have been practicing the last couple weeks; Harvey challenge postponed to a later date

Shrine Circus next weekend in Grand Forks – all students in grades k-8 will receive a ticket sponsored by a local business – Jim Dahlen

Spring pictures moved to April 27th

Field trips – 1st and 2nd – Harvey for learning about ecosystems/habitats; 7th/8th to Bismarck for ND studies

Benson County K9 unit will be doing a presentation for the elementary students

Harlow VFW will be doing a flag folding presentation for grades K-12

Engagement survey results

20-21:

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| --- | --- |
| Elementary (3-8) | High School (9-12) |
| Behavioral:  Committed – 60-64%  Compliant – 31-35%  Disengaged – 0-4% | Behavioral:  Committed – 30-39%  Compliant – 31-40%  Disengaged – 1-10% |
| Cognitive:  Committed – 45-49%  Compliant – 41-45%  Disengaged – 1-5% | Cognitive:  Committed – 0-10%  Compliant – 61-70%  Disengaged – 11-20% |
| Emotional:  Committed – 45-49%  Compliant – 26-30%  Disengaged – 11-15% | Emotional:  Committed – 10-19%  Compliant – 41-50%  Disengaged – 11-20% |

Mr. Thom gave Superintendent report: Hired a Head Cook and plan to have her in to do some observing under the current head cook, parking lot/ditch will be taken care of later this spring, looking into a lease program for a mower for summer, & virtual learning seemed to flow decently and is a nice way to have to make up days on the calendar.

Shannon Louder gave Athletic Director report: need to schedule a football public meeting, track schedule is full and starting to make up a few of those already, schedule a COOP spring meeting, and all sport athletic banquet will be held May 11 in Maddock.

Building Committee: Geller talked about some ceiling tiles that need to be replaced and lights that need replacing in the commons area also.

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

Motion made by Benson, seconded by Backstrom to amend policy KACA: PATRON COMPLAINTS. Motion carried.

Motion made by Backstrom, seconded by Geller to amend policy ABAB: SCHOOL YEAR AND CALENDAR. Motion carried.

Motion made by Geller, seconded by Maddock to amend policy ABAC: VIRTUAL LEARNING. Motion carried.

Motion made by Maddock, seconded by Benson to amend policy GCC: PROTECTION OF PUPIL RIGHTS AMENDMENT. Motion carried.

Motion made by Benson, seconded by Backstrom to amend policy HBAA: FEDERAL FISCAL COMPLIANCE. Motion carried.

Motion made by Backstrom, seconded by Benson to adopt policy HBAA- AR2P: DISTRICT PERSONNEL TIME AND EFFORT. Motion carried.

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

Motion made by Maddock, seconded by Benson to amend policy DEAA: DRUG AND ALCHOL FREE WORKPLACE. Motion carried.

Motion made by Benson, seconded by Backstrom to amend policy DEAC: STAFF DRESS CODE. Motion carried.

Motion made by Backstrom, seconded by Benson to amend policy DEAD: STAFF USE OF ELECTRONIC DEVICES. Motion carried.

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

Motion made by Maddock, seconded by Benson to amend policy DEBD: MAINTAINING PROFESSIONAL EMPLOYEE-STUDENT BOUNDARIES. Motion carried.

Motion made by Benson, seconded by Backstrom to amend policy DEBF: EMPLOYEE SPEECH. Motion carried.

Motion made by Backstrom, seconded by Geller to adopt policy DEBH: EMPLOYEE USE OF SOCIAL MEDIA. Motion carried 4-1.

Motion made by Maddock, seconded by Benson to adopt policy DEBH BR: DISTRICT SOCIAL MEDIA ACCOUNTS. Motion carried.

Old Business:

Benson County Event Center – School representative Mr. Thom will meet with Benson County Event Center Board and come up with an agreement together.

New Business:

Motion made by Maddock, seconded by Backstrom to have Mr. Thom send in the Four-Year-Old Approval form (Pre School Application). Motion carried.

Motion made by Benson, seconded by Geller to hold the June 7 Election in the Maddock Commons Area from 11 am – 7pm. Motion carried.

Motion made by Benson, seconded by Maddock to accept Michele Herrington’s resignation for the pre-k teaching position. Roll call was all in favor. Motion carried.

The Maddock School Board is asking for an endorsement for prom to be held jointly between Maddock and Leeds every other year.

Motion made by Benson, seconded by Backstrom to go into executive session NDCC 44-04-19.1(9) for negotiations and reconvene at 5:15. Motion carried.

Meeting reconvened at 5:22.

Motion made by Maddock, seconded by Benson to offer a 12-month Superintendent/Principal contract to Ben Allmaras. And post a ½ time Elementary Principal and ½ teacher position. Motion carried.

Motion made by Maddock, seconded by Backstrom to adjourn at 5:28 pm. Motion carried.

Sheila Lindgren- President

Shannon Louder- Business Manager