MADDOCK SCHOOL DISTRICT

Regular Meeting…November 13th, 2018…7:00 AM

PRESENT: Mark Williams, Dennette Buckmier, Pam Lee, Jared Benson, Michelle Tollerud, Superintendent Robert Thom, Principal Jennifer Sundby, and Business Manager Tiffany Smith.

GUESTS: Mavis Maloney

Meeting was called to order by President Buckmier at 7:05 AM.

Motion made Lee, seconded by Williams to approve the agenda with the following additions: 5A JrHg Girls Basketball. Motion carried. Motion made by Williams, seconded by Benson to approve the minutes of the October 9th regular meeting, October 15th special meeting, General Fund billstotaling $45,457.05, and the Activities and Food Service reports. Motion carried.

The principal report- American Ed week, snack cart, school improvement goals, reading program donations, fundraisers

The superintendent report- landscaping, radios for classrooms, faucets

The AD report- opening coaching positions, girls’ basketball numbers, ice for injuries

Discussion was held on junior high girls’ basketball numbers. Motion made by Williams, seconded by Benson to allow the 6th grade girls to participate in the junior high girls’ basketball program for the 18-19 season due to the junior high numbers not able to support a junior high team on their own. Roll call vote: Williams, Lee, Benson, Buckmier…yes; Tollerud…no. Motion carried.

Motion made by Benson, seconded by Williams to approve the extracurricular and co-curricular agreements for Head girls basketball, AdvancEd lead and members, and Dessert Theater director. Roll call vote was in favor.

Motion made by Tollerud, seconded by Williams to adopt the following policies with one reading as written to expedite the completion of the policy manual as authorized in policy BDA: ABBA- ND Model School Policy for Tobacco Use, ABCA- Copyrighted Material & Intellectual Property, ABCE- Prohibition of Aiding Sexual Abuse, ACAA- Emergency Closings, ACAB- Emergency & Disaster Plans & Drills, ACBC- Use of Animals in Schools & in Curricular Programs, ACBD- School Medication Program, ACBF- Medical Marijuana, ACCA- Sexual Offenders on School Property, ACE- Violent & Threatening Behavior, ACEB- Hazing, ACF- Whistleblower Protections Policy, BBBA- Officers of the Board, DJA- Substitute Teachers, FDB- Education of the Homeless Student, FDB-BR- Education of the Homeless Dispute Resolution Procedure, FDH- Student in Foster Care, FDH-BR1- Foster Care Student Transportation Procedure, FDH-BR2- Foster Care Student Transportation Dispute Resolution Procedure, HCAA- BR- Criteria for Evaluating Informal Bids or Proposals, KAAA- Visitors in the School. Roll call vote was all in favor.

The superintendent evaluation was presented by President Buckmier. Motion made by Williams, seconded by Lee to approve the superintendent evaluation with the following ratings: Goal & Vision Setting…Satisfactory; Board Relations…Satisfactory; Human Resource Management…Satisfactory; Curriculum & Student Support Services…Satisfactory; Community Relations…Satisfactory; Operations & Resource Management…Satisfactory. Roll call vote was all in favor.

Discussion was held on Aflac benefits and Christmas party.

Meeting adjourned at 8:20 AM

The next regular meeting December 11th, 7:00 AM.

Approved:

Dennette Buckmier, President Maddock School Board

Tiffany Smith, Business Manager