

**BARK RIVER-HARRIS SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
January 11, 2017**

- A. CALL TO ORDER - ATTENDANCE:** The meeting was called to order by President Jeanne Lippens at 7:00 p.m. In attendance was: Jeanne Lippens, Tom Lanaville, Jesse Huff, Mia Smith, Barry Frisk, and Mark Erickson, and Brenda Gartland.
- B. AGENDA:** There were two additions to the agenda. Under **New Business Item #5, Hire Bus Driver**, and under **Correspondence Item #1, MASB Correspondence**, were added. A motion was made by Tom Lanaville, seconded by Mia Smith, to approve the agenda with the additions. Motion carried 7-0.
- C. APPROVAL OF MINUTES:** A motion was made by Mia Smith, seconded by Jesse Huff, to approve the minutes of the December 14, 2016 regular meeting as presented. Motion carried 7-0.
- D. PAYMENT OF BILLS & FINANCIAL REPORT:** Following questions and explanations, a motion was made by Brenda Gartland, seconded by Mia Smith, to approve the Payment of Bills in the amount of \$65,325.17. Motion carried with a roll call vote 7-0.
- E. SUPERINTENDENT'S REPORT - SUPERINTENDENT LOCKWOOD REPORTED ON:** Board appreciation month, enrollment, and the vacant bus driver position.
- F. HIGH SCHOOL PRINCIPAL - DARREN BRAY REPORTED ON:** The 9th grade intervention plan, At-Risk student programming, the implementation of the Early Warning System, and M-Step growth.
- ELEMENTARY PRINCIPAL - KELLY ERDODY REPORTED ON:** At-Risk student offerings, Aimsweb and DIBELS assessment growth, the M-Step assessment growth, special education compliance, the MEMSPA conference, and College and Career Exploration Day.
- DEAN OF STUDENTS/ATHLETIC DIRECTOR - TYLER SWANSON REPORTED ON:** Winter sports districts schedules and the volleyball team being awarded Academic All State.
- G. COMMITTEE REPORTS:** None
- H. PUBLIC COMMENTS:** None
- I. OLD BUSINESS:**
- 1.) **NEOLA Policies - Second Reading** - A motion was made by Mia Smith, seconded by Brenda Gartland, to approve the second reading of NEOLA policies: 1619, 1619.01, 1619.02, 1619.03,

BOARD OF EDUCATION
REGULAR MEETING
January 11, 2017
Page 2

2628, 3142, 3419, 3419.01, 3419.02, 3419.03, 3420, 4419, 4419.01, 4419.02, 4419.03, 4420, 5830, 6424, 6605, 8321, and 9700. Motion carried 7-0.

J. NEW BUSINESS:

- 1) **Compliance Plan Policies - First Reading** - A motion was made by Tom Lanaville, seconded by Barry Frisk, to approve the first reading of policies: *Purchasing Goods and Services, Segregation of Duties, and Approving Consolidated Application Expenditures Grant Guidelines*. Motion carried 7-0.
- 2) **Indian Education Policies and Procedures** - A motion was made by Mia Smith, seconded by Mark Erickson, to approve the policies and procedures for Indian Education. Motion carried 7-0.
- 3) **Purchasing Cards Policy** - A motion was made by Tom Lanaville, seconded by Mark Erickson, to approve the first reading of policy #6424 for *Purchasing Cards*. Motion carried 7-0.
- 4) **Capital Improvement Plan** - Mr. Lockwood presented a district wide capital improvement plan for the board of education to review.
- 5) **Hire Bus Driver** - A motion was made by Mark Erickson, seconded by Mia Smith, to hire Eric Johnson as a part time bus driver. Motion carried 7-0.

K. CORRESPONDENCE/COMMUNICATION:

- 1) **MASB Correspondence** - The board was given a correspondence from MASB for their review regarding various tips and advice for board members.

L. PUBLIC COMMENT: None.

N. ADJOURN: A motion was made by Barry Frisk to adjourn the meeting at 8:15 p.m.

Secretary, Board of Education