



Hope-Page Public School District 85 School Board Minutes  
Regular Meeting  
September 8, 2021 – 7:00 PM  
Hope-Page High School- Hope, ND

1. Call to Order- The Hope-Page School Board Regular Meeting was called to order at 7:00 PM by President Jeri Anne Larck. Present were Jeri Anne Larck, Nick Brendemuhl, Tony Richards, Lucas Juliuson, Cindy Hiam, and Chad Elbert. Also present were Superintendent/HS Principal Andrew Currie, Elem Principal Heidi Kingston, and Business Manager Alli Roller.
2. Confirmation of the Agenda- The agenda was reviewed and School Compliance and Activity Admission Tickets were added under New Business. Lucas Juliuson moved and Tony Richards seconded to approve the agenda as amended. In Favor- Brendemuhl, Hiam, Juliuson, Elbert, Hiam, Larck. Against- None. Motion carried.
3. Approval of the Minutes. Nick Brendemuhl moved and Tony Richards seconded to approve the minutes of the 8/11/2021 regular meeting, 8/18/2021 board retreat, and 8/25/2021 special meeting. In Favor- Brendemuhl, Hiam, Juliuson, Elbert, Hiam, Larck. Against- None. Motion carried.
4. Consideration of Bills- Lucas Juliuson moved and Chad Elbert seconded to approve payment of the September 2021 bills. In Favor- Brendemuhl, Hiam, Juliuson, Elbert, Hiam, Larck. Against- None. Motion carried.
5. Communications
  - a. Patron Forum- Jason Dows presented information about the Bass Fishing Club.
  - b. FFA- FFA students presented about the program and asked for a donation to attend the national conference. Tony Richards moved and Cindy Hiam seconded to contribute \$1,000.00 to each of the three students to attend. In Favor- Brendemuhl, Hiam, Juliuson, Elbert, Hiam, Larck. Against- None. Motion carried.
  - c. Administrative Reports- Mr. Currie and Mrs. Kingston gave an update on student, staff building, and reporting updates. Their reports are located on the school website.
  - d. Committee Reports
    1. Policy, Finance and Negotiations- The next meeting will be October 6, 2021 and they will continue with the NDSA Policy Review updates and also be meeting with legal counsel and school auditor to review the IBM stock.
    2. Personnel and Curriculum- The committee met on September 7, 2021 and reviewed the Superintendent Evaluation. They will purchase the electronic version from NDSBA for all staff evaluations.
    3. Technology- The committee met on August 24, 2021 with Maple Valley. Maple Valley had asked if Hope-Page would be interested in splitting costs for an extra-curricular promotional video and it was discussed to have each school contribute a dollar amount of \$4,000.00. The committee would also like to do a separate promotional video for the school district. It was decided that the committee will ask for a proposal to bring the board.
    4. Extracurricular- The committee met on September 7, 2021 with Maple Valley. They discussed adding a change to the ticket admissions in adding a \$5.00 rate for 55+ and removing the Spring Sports Pass and Winter/Spring Sports Pass as we do not charge admission for baseball. Each district's students will be allowed into home games at no charge.
6. Financial- The financial reports were reviewed for September 2021.

7. OLD BUSINESS- Zoom School Board Meetings- Lucas Juliuson moved and Nick Brendemuhl seconded to continue to Zoom regular and special full board meetings. Committee meetings will not be recorded as they report at the full board regular meetings. In Favor- Brendemuhl, Hiam, Juliuson, Elbert, Hiam, Larck. Against- None. Motion carried.
  
8. NEW BUSINESS- Policy Review- Tony Richards moved and Chad Elbert seconded to amend policies A-U on the first reading, waiving the second reading, in accordance with policy BDA. In Favor- Brendemuhl, Hiam, Juliuson, Elbert, Hiam, Larck. Against- None. Motion carried.
  - AAB- District Goals, Objectives
  - ABBA- School Policy for Tobacco Use
  - ABDA- Website Accessibility Concerns, Complaints, and Grievances
  - ACBA- Automated External Defibrillators
  - ACCA- Sex Offenders on School Property
  - ACEA- Bullying Policy
  - BA- School Board Ethics
  - BC- Meetings of the Board
  - BDD- Compensation and Expenses for Board Members
  - CAA- Superintendent Recruitment and Appointment
  - CCA- Superintendent and Other Professional Development
  - DBBA- Drug and Alcohol Testing Program for Employees
  - DCB- Definition of Workweek, Overtime, and Compensatory Time
  - DDA- Sick Leave
  - DDAB- Health Restoration Leave
  - DDAD- Childcare Leave
  - DEAA- Drug and Alcohol Free Workplace
  - DEAG- Weapons Prohibition on School Property- Employees
  - DI- Personnel Records
  - DI-BR- Personnel Record Review
  - DJB- Part-time Teachers

Lucas Juliuson move and Tony Richards seconded to adopt policy DED- Administrative Leave and Suspension on the first reading, waiving the second reading, in accordance with policy BDA. In Favor- Brendemuhl, Hiam, Juliuson, Elbert, Hiam, Larck. Against- None. Motion carried.
  
9. Board Vacancies Procedure- Discussion was held on an upcoming board vacancy for Chad Elbert's position. NDCC 15.1-09 was reviewed for how to handle this and it was recommended for the policy committee to review policy BBC- Method for Filing a Board Vacancy. Any person interested in filling the position should contact Alli Roller, Business Manager for more information.
  
10. Approve Lane Changes- Tony Richards moved and Cindy Hiam seconded to approve the teacher contract lane changes for the 2021-2022 school year. In Favor- Brendemuhl, Hiam, Juliuson, Elbert, Hiam, Larck. Against- None. Motion carried.
  
11. Approve FY21 Financial Report- Nick Brendemuhl moved and Lucas Juliuson seconded to approve the FY21 financial report and final budget adjustment. In Favor- Brendemuhl, Hiam, Juliuson, Elbert, Hiam, Larck. Against- None. Motion carried.

12. Approval Final Budget for FY22- Information regarding the school district's FY22 budget is located on the website. Lucas Juliuson moved and Nick Brendemuhl seconded to approve the final budget for FY22. In Favor- Brendemuhl, Hiam, Juliuson, Elbert, Hiam, Larck. Against- None. Motion carried.
13. Music Position- The position is currently being filled through substitutes. The position will continue to be advertised.
14. School Compliance Report- Tony Richards moved and Cindy Hiam seconded to approve the school compliance report. In Favor- Brendemuhl, Hiam, Juliuson, Elbert, Hiam, Larck. Against- None. Motion carried.
15. Admission Fees- Cindy Hiam moved and Chad Elbert seconded to amend the Maple River Coop Admission Fees by adding a \$5.00 rate for seniors 55+ and removing the Spring Sports and Winter/Spring Sports Passes. In Favor- Brendemuhl, Hiam, Juliuson, Elbert, Hiam, Larck. Against- None. Motion carried.
16. Misc.
  - a. Business Teacher and Music Teacher positions are still posted.
  - b. COVID Cases- Mr. Currie gave an update on active COVID cases in the district.
17. Adjournment- With no further business to discuss, Tony Richards moved and Lucas Juliuson seconded to adjourn the meeting at 9:00 PM. In Favor- Brendemuhl, Hiam, Juliuson, Elbert, Hiam, Larck. Against- None. Motion carried.

Submitted by Alli Roller, Business Manager