



Hope-Page Public School District 85 School Board Agenda  
Committee Meeting- Finance, Policy, and Negotiations  
October 6, 2021- 5:00 PM  
Hope-Page Elementary School Page, ND

The Hope-Page School Board met on Wednesday, October 13, 2021 at 7:00 PM. Present were Jeri Anne Larck, Tony Richards, Lucas Juliuson, Cindy Hiam, Chad Elbert, Jason Mewes, and Nick Brendemuhl. Also present were Andrew Currie, Heidi Kingston, and Alli Roller.

Approval of the Agenda- Lucas Juliuson moved and Tony Richards seconded to approve the agenda as amended with the addition of Resignation of Elementary Custodian, Superintendent Evaluation Process, and Board Vacancy. In favor- Richards, Juliuson, Hiam, Elbert, Mewes, Brendemuhl, Larck. Against. None. Motion carried.

Approval of Prior Meeting Minutes- Nick Brendemuhl moved and Chad Elbert seconded to approve the prior meeting minutes from the September 8, 2021 regular meeting. In favor- Richards, Juliuson, Hiam, Elbert, Mewes, Brendemuhl, Larck. Against. None. Motion carried.

Approval of Payment of Bills- Jason Mewes moved and Chad Elbert seconded to approve the October 2021 bills. In favor- Richards, Juliuson, Hiam, Elbert, Mewes, Brendemuhl, Larck. Against. None. Motion carried.

#### Communications

Patron Forum- None

Jeff Schatz and Associates LLC- Jeff Schatz presented on the process for developing the school district's strategic plan. A committee will be formed to put together the plan which will be presented to the board for approval. The first meeting will be October 27, 2021 at the HP Elementary School from 3:00-5:00 PM.

Superintendent/HS Principal- Mr. Currie presented on the student and staff happenings at the HS. Full report is on the website.

Elementary Principal- Mrs. Kingston presented on the student and staff happenings at the Elementary. Full report is on the website.

#### Board Committee Reports

Transportation, Buildings, and Grounds- Questions were addressed about the football field pump and bus repairs.

Policy, Finance, and Negotiations- The committee discussed the process for cashing out the IBM stock, policy updates, and extra-curricular salary schedule.

Personnel and Curriculum- A music teacher has been hired and the business teacher position is still posted.

Technology- The technology committee will meet next week to review technology challenges happening within the buildings.

Extracurricular- The committee met this week and discussed upcoming participation numbers and ways to increase participation, communication procedures between the districts and administration, how to address student and parent concerns, awards banquet, focusing on positive outcomes, and a streamlined hiring process for coaches.

Financial- The financial reports were reviewed. Discussion was held about the process for finding a new food supply vendor as Cash-Wa will no longer serving the district as of November 2, 2021.

## New Business

Amend Policies- Tony Richards moved and Jason Mewes seconded to amend the following policies on the first reading, waiving the second reading, in accordance with policy BDA. In favor- Richards, Juliuson, Hiam, Elbert, Mewes, Brendemuhl, Larck. Against. None. Motion carried.

CAAB- Superintendent Evaluation (from Personnel Committee)

FAAA- Open Enrollment

FAAB- Early Entrance Requirements

FAAC- Enrollment of Suspended or Expelled Students

FAB- School Assignment

FACA- Placement and Adjustment of Transfer Students

FBA- Student Fees

FC- Student Safety and Supervision

FCAE- Suicide Prevention

FCAF- Concussion Managements

FCBD- Student Custody

FCC- Restraint or Seclusion Policy

FDB- Education of a Homeless Student

FDB-BR- Education of a Homeless Student Dispute Procedure

FDD- Education of Pregnant and Parenting Students

FF- Student Conduct and Discipline

FBB- Attendance and Absences

FFE- Extracurricular Participation Requirements

FFG- Student Assemblies

FFI-Student Use of Personal Technology

FFK-Suspension and Expulsion

FFK-BR-Suspension and Expulsion Regulations

FGA- Student Education Records and Privacy

FGA-BR- Student Education Record Access and Amendment Procedure

FGCC- Student Interviews, Interrogations, and Custody by the School Resource Officers and Outside Authorities

FGDB- Student Handbooks

FGDD- Student Publications and Freedom of Expressions

Policies for Adoption/First Reading- Lucas Juliuson moved and Jason Mewes seconded to adopt the following policies on the first reading, waiving the second reading, in accordance with policy BDA. In favor- Richards, Juliuson, Hiam, Elbert, Mewes, Brendemuhl, Larck. Against. None. Motion carried.

ABAC- Virtual Learning Because of Weather or Other Conditions

BBC-Method of Filing Board Vacancy

Approval of Contract- Tony Richards moved and Chad Elbert seconded to approve the contract for Maddie Huffman. In favor- Richards, Juliuson, Hiam, Elbert, Mewes, Brendemuhl, Larck. Against. None. Motion carried.

Approval of Return to Learning Plan- Jason Mewes moved and Lucas Juliuson seconded to approve the updated plan. In favor- Richards, Juliuson, Hiam, Elbert, Mewes, Brendemuhl, Larck. Against. None. Motion carried.

NDHSAA Constitution and by-Laws Proposed Change- Jason Mewes moved and Tony Richards seconded to vote NO on the by-law change. In favor- Richards, Juliuson, Hiam, Elbert, Mewes, Brendemuhl, Larck. Against. None. Motion carried.

Approval of Advisory Salary Schedule- Tony Richards moved and Chad Elbert seconded to approve the salary schedule. In favor- Richards, Juliuson, Hiam, Elbert, Mewes, Brendemuhl, Larck. Against. None. Motion carried

Approve Budget Amendments- Lucas Juliuson moved and Nick Brendmuhl seconded to approve the budget amendments. In favor- Richards, Juliuson, Hiam, Elbert, Mewes, Brendemuhl, Larck. Against. None. Motion carried

Washburn Transfer- Tony Richards moved and Chad Elbert seconded to work with Dakota Heritage Bank to disburse IBM stock into the building fund, receipt all dividends in a separate account to be tracked for continuing scholarships, and utilize all funds per family wishes. In favor- Richards, Juliuson, Hiam, Elbert, Mewes, Brendemuhl, Larck. Against. None. Motion carried.

Page Area Mission Letter- Jason Mewes moved and Lucas Juliuson seconded to thank the Page Area Mission Letter for their contributions but declining to continue to the program. In favor- Richards, Juliuson, Hiam, Elbert, Mewes, Brendemuhl, Larck. Against. None. Motion carried.

Open Enrollment Request- Jason Mewes moved and Cindy Hiam seconded to approve the open enrollment request for the Thykeson family. In favor- Richards, Juliuson, Hiam, Elbert, Mewes, Brendemuhl, Larck. Against. None. Motion carried.

Board Resignation- Chad Elbert resigned from the Hope-Page School Board effective 10/13/2021.

Board Vacancy- Nick Brendemuhl moved and Tony Richards seconded to start the board appointment process following policy BBC. In favor- Richards, Juliuson, Hiam, Brendemuhl, and Larck Against- Mewes. Motion carried.

Jason Mewes moved and Nick Brendemuhl seconded to allow applications to be submitted for two weeks. In favor- Richards, Juliuson, Hiam, Brendemuhl, Mewes, and Larck. Against- None. Motion carried.

Custodian Elementary- Tony Richards moved and Cindy Hiam seconded to approve the resignation of Connie Anel. In favor- Richards, Juliuson, Hiam, Brendemuhl, Mewes, and Larck Against- None. Motion carried.

Business Teacher-The position is still open and posted.

Strategic Planning Committee- The board will need to have two representatives on this committee.

November Board Meeting- The next regular meeting will be November 7, 2021 at 7:00 PM in Page.

Superintendent Evaluation Timeline- The evaluations are due October 17, 2021 using the online tool through NDSBA.

With no further business to discuss, Lucas Juliuson moved and Cindy Hiam seconded to adjourn the meeting at 9:45 PM. In favor- Richards, Juliuson, Hiam, Brendemuhl, Mewes and Larck Against- None. Motion carried.

Submitted by Alli Roller, Business Manager