



The committee meeting was called to order at 5:00 PM. Present were Jeri Anne Larck, Tony Richards, Lucas Juliuson, Andrew Currie, Heidi Kingston, and Alli Roller.

Washburn Fund- Meredith Vukelic, Attorney- Tony Richards moved and Lucas Juliuson seconded to go into executive session possible pursuant to NDCC 44-04-19.1(2), (5) to receive attorney's advice and guidance on the legal risks, strengths, and weaknesses of an action which, if held in public, would have an adverse fiscal effect on the school district at 5:00 PM. Motion carried unanimously.

Lucas Juliuson moved and Tony Richards seconded to end executive session at 5:13 PM. Motion carried unanimously.

Washburn Fund- Craig Hashbarger, Widmer Roel- The committee reviewed the process for cashing in the stock with the auditor. The Board President and Business Manager will work with a broker through Dakota Heritage Bank to complete the transaction. The stock sale proceeds will be deposited in the building fund and will only be used for capital expenditures per wishes from the family. The Washburn scholarship will also be reviewed and guidelines will be set in place on how it will be distributed to best follow wishes from the family.

Policy Review- The follow policies were reviewed and updated to be recommended to the full board for amendment/adoption at the October 13, 2021 regular meeting.

- ABAC- Virtual Learning Because of Weather or Other Conditions
- BBC-Method of Filing Board Vacancy
- 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

Update on Administrative Regulations- Mr. Currie, Mrs. Kingston, and Mrs. Roller will be meeting to review and update these from the NDSBA policy review over the next month and will have updated by December.

Extra-Curricular Salary Schedule- The committee reviewed the salary schedule for the advisory roles and will recommend to the full board for approval at the October 13, 2021 regular meeting.

With no further business to discuss, the committee meeting ended at 6:00 PM.

Submitted by Alli Roller, Business Manager