

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
DECEMBER 13, 2017**

ATTENDANCE: On Wednesday, December 13, 2017 Vice-President Anderson called the board meeting of the Lisbon School District #19 to order at 7:30 p.m. Members present were Liz Anderson, Matt Webb, Brenna Welton and Chad Johnson. Member absent was Mark Qual. Also in attendance were Supt. Steven Johnson, Pat Adair, Elinor Meckle, Jared Hoff, Lori Lyons, and guests Kortney Groettum-Vessel, Matti Richardson, Gary Mairs and LyDell Mairs.

CONSENT AGENDA: Webb moved, seconded by Welton to approve the established agenda, minutes of the November 8, 2017 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

POP Moments: were shared.

PRINCIPALS REPORTS: were previously submitted to board.

GUESTS: were welcomed.

CORRESPONDENCE: Thank you from Joe Howell was received for his induction into the Lisbon Bronco Hall of Fame.

SUPT. REPORT: Dr. Johnson reported on the following: we've transitioned from fall to winter and winter sports teams are all into their seasons; we had our first winter weather event on December 4 requiring an early dismissal; staff have been reviewing our emergency procedures; the AdvancED Steering committee met prepare for faculty in-service on January 15 and the AdvancED visitation team on January 22-23, 2018; the superintendent's student advisory committee met with guest Heather Kylstad, Executive Director of Lisbon's Civic & Commerce. Students exchanged ideas for our kids to get more active in community activities and also on student engagement in our accreditation visit for AdvancED; and he presented to the North Dakota Association of Colleges for Teacher Education on Dec. 8th about the work of the Rural Teacher Corps and filling teaching positions in rural North Dakota.

CAPITAL PROJECTS: final payment requests were submitted from Scott's Electric and Lightowler Johnson & Assoc., along with certificates of substantial completion from Duinick Inc., Pro Landscapers, and Scott's Electric.

- Payment Request: Welton moved, seconded by Webb to approve the final payment to Scotts Electric in the amount of \$8,433.59 and Lightowler Johnson & Assoc. in the amount of \$2,511. Approved by unanimous roll call vote.

POLICIES:

- FEE – Extra Curricular Participation Requirements: Committee member Welton reported they had met earlier and reviewed the proposed changes. Webb moved, seconded by Johnson to complete the first reading of policy FEE – Extracurricular Participation Requirements with the following changes:
 - Academics - page 2 first paragraph change from more than one to at least one class
 - Practice & Travel While Suspended – change to may continue to practice with the team or group but may not perform, compete, or travel with the team or group
 - Accumulation of Violations – remove whole paragraphApproved by unanimous roll call vote.

- DHBAA – Professional Development Tuition Reimbursement: Johnson reviewed recommended changes to policy DHBAA – Professional Development Tuition Reimbursement as NCLB act is no longer in law. Johnson moved, seconded by Webb to complete the first reading of policy DHBAA with the following changes:
 - Remove to meet the NCLB Act’s “Highly Qualified” instructor with meet the High Education Commission qualifications to teach dual credit courses.
 Approved by unanimous roll call vote.

VB RESIGNATION: A resignation request from Amy Lyons was received for head volleyball coaching effective for the 2018-19 school year. Discussion was held on plans for trying to fill the extra curricular openings. Webb moved, seconded by Welton to table the request for volleyball resignation until the January meeting. Approved by unanimous roll call vote.

TITLE I - REALLOCATED FDS: Meckle reported the amount was reduced, but LPS was awarded \$8,671.79 in Title I – Reallocated funds which will cover approximately 213 hours of summer school, and increases our total Title I budget to \$95,400.79. Webb moved, seconded by Johnson to approve the Title I Re-Allocated Funds and amend general fund Title budget accordingly increasing it in the amount of \$8,671.79. Approved by unanimous roll call vote.

SCHOOL BOARD MEETING: Johnson moved, seconded by Welton to change the board meeting to Wednesday, January 10, 2018 at 6:00 p.m. in the high school conference room. Motion Carried.

There being no further business the meeting was adjourned.

_____ Date

Lori B. Lyons
Business Manager
12/13/2017

_____ President