

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
MAY 10, 2016**

ATTENDANCE: On Tuesday, May 10, 2016 President Qual called the board meeting of the Lisbon School District #19 to order at 7:30 p.m. Members present were Mark Qual, Matt Webb, Liz Anderson, Brent Dick and Brenna Welton. Also in attendance were Supt. Steven Johnson, HS Principal Adair, MS Principal Michael, Bus. Mgr. Lori Lyons, and guest Terri Barta, Ransom Co. Gazette.

CONSENT AGENDA: Dick moved, seconded by Webb to approve the established agenda, minutes of the April 12th and 28th 2016 board meetings, bills list and finance reports. Approved by unanimous roll call vote.

POP Moments: were shared

PRINCIPALS REPORTS: previously submitted to board.

BOARD REPORTS: President Qual reported on a school board professional development series available and asked board to review.

Member Dick inquired on how the dual sports went. Adair reported that about 4-5 JH students utilized it, but paperwork wasn't completed and policies were not followed.

GUESTS: were welcomed.

SUPT. REPORT: Dr. Johnson reported on all the activities going on in May and suggested to use the activity calendar on the web-site as you can get updates when there are changes and/or cancellations. He reported School Superintendent Kirsten Baesler announced they are re-writing North Dakota's math and English content standards, based on the Common Core. On May 3rd LPS hosted Pathfinder Parent Center Training which targets family members of children with special needs, teachers or para-educators, administrators or related service professionals. One concern is that there is only 1 advocate in the area that covers 5 counties. He also reported on letter from ND DPI Director of Adult Education and Safe & Health Schools regarding information and awareness of the drug Furanyl Fentanyl. Info was forwarded on to staff and others in the community. The AdvancED Steering committee met in April to review our accreditation process and plan for professional development for 2016-2017; He and Mrs. Meckle attended and also presented Lisbon's program at the PLC Summit in Mandan; and has been working with LJA to send out letters to all contractors with orders to "proceed".

CAPITAL PROJECTS: Dr. Johnson reported Landscaping – bid pckg #7 will be opened on Thursday, May 26th at 3:00 p.m. in the HS conference room, and then a pre-construction meeting will be held at 3:30 at the track.

SUMMER SCHOOL: tabled

LUNCH PRICES: A memo from ND DPI Child Nutrition and Food Distribution Programs was reviewed which states the required increases and new paid lunch equity calculations.

POLICY: 1ST Reading of Policy HEAF – Fund Balance Policy in Accordance with GASB Statement #54 was held.

SALARY: Qual reported he has met with Lori and recommended approx. increases of 4% - same as the other staff with a \$2731 increase to Lori's salary and \$.50 /hr increase for Gary. Dick moved, seconded by Webb to approve salary for Lori Lyons, Business Manager - \$61,250, and \$21.00/hr. for Gary Mairs, Transportation Maintenance Supv.. Approved by unanimous roll call vote.

FEDERAL AUTHORIZED AGENTS: Anderson moved, seconded by Welton to approve Dr. Steven Johnson as the Authorized Agent for Title I & II and Elinor Meckle as the Title I Contact. Approved by unanimous roll call vote.

STRATEGIC PLAN 2016-18: Dr. Johnson reviewed the draft report. Final report will be brought for approval at the June meeting.

TITLE I BUDGET: Anderson moved, seconded by Webb to approve the Title I amended budget with funds moved from Professional services, to salary and benefits for summer school. Approved by unanimous roll call vote.

LHS – HALL OF FAME: nominations were reviewed.

SPECIAL SCHOOL BOARD MEETING: President Qual called for a special school board meeting on Thursday, May 26th at 3:05 p.m. in the HS conference room. The agenda will include Landscaping bids and Summer School. Approved by unanimous roll call vote.

SCHOOL BOARD MEETING: Anderson moved, seconded by Dick to change the board meeting to Monday, June 20, 2016 at 6:00 p.m. in the high school conference room. Approved by unanimous roll call vote.

There being no further business the meeting was adjourned.

Date

President

Lori B. Lyons
Business Manager
5/10/2016