

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
JUNE 20, 2016**

ATTENDANCE: On Monday, June 20, 2016 President Qual called the board meeting of the Lisbon School District #19 to order at 6:00 p.m. Members present were Mark Qual, Liz Anderson, Brent Dick and Brenna Welton. Member Webb arrived later. Also in attendance were Supt. Steven Johnson, Bus. Mgr. Lori Lyons, and guest Terri Barta, Ransom Co. Gazette.

CONSENT AGENDA: Anderson moved, seconded by Welton to approve the established agenda, minutes of the May 10th and 26th, 2016 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

POP Moments: were shared.

BOARD REPORTS: Qual reported Randall Brockman has been hired to replace Craig Steinhoff for the SE Region Career & Tech Center.

GUESTS: were welcomed.

SUPT. REPORT: Dr. Johnson reported on the following: the last week of school went very well with awards night, state track and graduation; Music department's trip to LA and FFA attended the State Convention held in June with both doing very well. Mr. Johnson was invited to Dakota Wesleyan University in Mitchell, SD for the Rural Teacher Corps Stakeholder Dialogue. He met with school leaders from 10 states to discuss "How do we work together to strengthen the recruitment, preparation, placement and retention of outstanding rural teacher-leaders?". On June 15th he attended the first meeting of the North Dakota Rural Education Research Alliance. The purpose of the Alliance is to identify indicators of rural school districts who are closing the student achievement gap. Once a small rural school district has closed the achievement gap, their policies and practices will be reviewed to use as a model for others to follow. This effort is sponsored by the Department of Education and is being led by REL Central located in Denver, CO. RERA's have been established in Colorado, Kansas, Missouri, Nebraska, North Dakota and South Dakota. I believe these two efforts and LPS's participation is critical for our future wellness.

ELECTION: Dick moved, seconded by to Welton approve the canvass by the school board of the June 14, 2016 election, and produced the following results: 26 total votes were cast. Rural – 3 yr. Term: Brenna Welton received 26 votes, hereby declaring Brenna Welton elected member of School Board for the term of three years. City – 3 yr. term: Matt Webb received 25 votes and 1 various write-in, hereby declaring Matt Webb elected member of School Board for the term of three years. Approved by unanimous roll call vote.

POLICY: After the 2nd reading, Anderson moved, seconded by Dick to approve policy HEAF – Fund Balance in Accordance with GASB 54. Approved by unanimous roll call vote.

- Member Matt Webb arrived.

STRATEGIC PLAN: Dr. Johnson reviewed the 2016-18 plan. Welton moved, seconded by Dick to approve the 2016-18 Strategic Plan for Lisbon Public School. Approved by unanimous roll call vote.

LPS HALL OF FAME: tabled.

FEES:

- **LUNCH:** Anderson moved, seconded by Dick to approve .10 increase in lunch prices as required by the Child Nutrition & Food Distribution Program. Approved by unanimous roll call vote.
- **EQUIPMENT & FACILITIES USEAGE:** draft form was reviewed and discussed.

There being no further business the meeting was adjourned.

Date

Lori B. Lyons
Business Manager
6/20/2016

President