

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
SEPTEMBER 14, 2016**

ATTENDANCE: On Wednesday, September 14, 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, Elem. Principal Meckle, Business Manager Lori Lyons, and guests Alison Kempel, Jeanne Brown and Maddie Richardson, Ransom Co. Gazette.

CONSENT AGENDA: Dick moved, seconded by Webb to approve the established agenda, minutes of the August 9, 2016 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

POP Moments: were shared.

PRINCIPALS REPORTS: previously submitted to board. Mrs. Meckle reported on gearing up for Kindergarten and has several requests for a 2nd session. Current funding will only cover one session and requested the school cover the additional needed for a 2nd session. Board members who previously had been involved say it definitely worth it for the kids going into K next year.

- Dick moved, seconded by Anderson to approve funding if Meckle holds the second session of Gearing up for K at her discretion. Approved by unanimous roll call vote.

Dr. Johnson gave a special thank you to John Monilaws for his repairs on the elementary sandbox. Mr. Adair reported and reviewed results of the ACT Aspire testing. Discussion was held.

PROFESSIONAL DEVELOPMENT: This month's chosen session was on Interpreting the State Assessment. Members Qual and Dick gave their views of the video.

GUESTS: were welcomed.

SUPT. REPORT: Dr. Johnson reported on the following: LPS started school with 589 students enrolled in grades k-12, but has increased 3 students as of today. Last year at this time, I reported our enrollment at 605. Since he became superintendent in 1993, the lowest enrollment was 585 with the highest enrollment being over 754 students. The enrollment is concerning but it following the rural enrollment trends of North Dakota. Professional development days August 23-25 went very well; most of our bus drivers completed their required bus driver's workshop in Gwinner on August 24; the new retro fitted digital sign for the High School has been ordered; attended the fall superintendent's meeting of the SEEC on Sept. 8th; The NDCEL has sent out a factsheet on initiated Measure #2. Measure #2 proposes amendments to section 24 of article X of the ND Constitution concerning oil extraction taxes and depositing % of those in the common school trust fund into a revenue source called the foundation aid stabilization fund. This initiated Measure #2 will be on the November 8 ballot. On Sept. 19th he will be involved in a video conference reviewing the findings of the ND Rural Education Research Alliance. The Alliance is funded by the Federal Government through the REL Central educational laboratory. What we are researching are the policies, characteristics and practices of rural school districts that have closed the student achievement gap. The research can then be used as a model related to teaching and learning, leadership, and operations associated with rural districts that have closed the student achievement gap.

CAPITAL PROJECTS: Dr. Johnson gave an update on the timeline of the project.

Change Orders: Anderson moved, seconded by Welton to approve the following change orders with Duininck Inc.: \$1050 Increase for additional concrete curb for the long jump and triple jump pits; \$9400 decrease – to redo the size and scope of the shot put fields to match high school requirements; and \$1650 increase to install 3 additional loads soil on the FB field. Approved by unanimous roll call vote.

Payment Requests:

- **Duininck:** Dick moved, seconded by Anderson to approve payments to Duininck Inc. in the amount of \$26,577.50 (10,307.50 + 16,270) for services. Approved by unanimous roll call vote.
- **Fischer Track Inc.:** Webb moved, seconded by Dick to approve payment to Fisher Track, Inc. in the amount of \$119,475.05 Approved by unanimous roll call vote.
- **Scott's Electric:** Anderson moved, seconded by Welton to approve payment to Scott's Electric, Inc. in the amount of \$115,000.99 Approved by unanimous roll call vote.

POLICY: Policy committee made recommendations on wording changes (attached). After the 2nd reading of Poliy KAB – Parent & Family Engagement, Anderson moved, seconded by Webb to rescind previous LPS policy KAB – Parental Involvement and approve policy KAB – Parent & Family Engagement as presented. Approved by unanimous roll call vote.

FACILITY USAGE AGREEMENT: Committee met and reported on their discussion. There are so many groups using or requesting usage of the gym – many that are not school sponsored events. Discussion was held. Committee will meet again to work on the agreement recommendations.

NO-CHG TUITION: Webb moved, seconded by Welton to approve the no-charge tuition agreement with the LaMoure School District. Approved by unanimous roll call vote.

OPEN ENROLLMENT REVERSE: Anderson moved, seconded by Dick to approve the rescinding of the open enrollment application with the Milnor School District and allow student to return to resident school district. Approved by unanimous roll call vote.

MAINTENANCE EQUIPMENT: Due to the cancellation of a Case program, the maintenance dept. will no longer have use of the skid steer loader. Discussion was held on current equipment and options available.

There being no further business the meeting was adjourned.

Date

Lori B. Lyons
Business Manager
9/14/2016

President