

**LISBON SCHOOL DISTRICT #19
SCHOOL BOARD MEETING
OCTOBER 14, 2015**

ATTENDANCE: On Wednesday, October 14, 2015 President Qual called the board meeting of the Lisbon School District #19 to order at 7:30 p.m. Members present were Mark Qual, Liz Anderson, Matt Webb, Brent Dick and Brenna Welton. Also in attendance were Steven Johnson, Pat Adair, Warren Michael, Elinor Meckle, Lori Lyons and guests Ben Zahrbock and Terri Barta.

CONSENT AGENDA: Dick moved, seconded by Webb to approve the established agenda, minutes of the September 9, 2015 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

PRINCIPALS REPORTS: previously submitted to board.

BOARD REPORTS: Anderson reported that she had attended the homecoming pep rally and thought it was very good and fun for all grades.

GUESTS: were welcomed.

CORRESPONDENCE: Thank you from the Devitt and Wilke families were received for the flowers received; and a thank you from Hamre family for inducting Roger in the LHS Hall of Fame.

SUPT. REPORT: Dr. Johnson reported on the following: attended the NDSU Extension Service Regional meeting with attendees from four SE Counties including government, business, education and community members focusing on keeping rural communities strong through the work of Extension; attended the regional NDASA topics included NDHSAA and the state-wide legislative focus group; Board of directors of the Lisbon Community Endowment awarded grant funds to the following school projects: \$600 Elementary RTI-B promotions, \$600 HS Music Equipment, \$600 Middle School Service Projects, \$1,000 Athletic Department for Shot Clocks and \$1,500 for the Food Service's Milk Scholarships. The Endowment awarded \$16,100 to fifteen Not-for-Profit Lisbon Organizations on October 6th; and President Qual will attend the grand opening of the ShopKo's Hometown store on Friday October 23rd as they will be donating \$2500 for our school; The new handicapped accessible swing has been installed and hoping to get started on placing the surface down of woodchips, which is acceptable material for the handicapped; The Coach bus was taken to Interstate Diesel in Fargo for repairs of approximately \$3500 of improvements into the bus, and have not had any problems since; We received notice that there will be another round of EPA grants for new buses in about two months, so are holding off on bidding of a new bus; and will be attending the NDCEL fall conference October 21st-23rd and the NDSBA School Law & Fall Convention on October 29th-30th.

PERSONNEL: Anderson moved, seconded by Dick to approve the hire of Gary Thompste with pay of \$10.00/hr for part-time work in transportation and maintenance departments; and Bryanna Rostock as a Para Educator at \$10.50/hr with applicable benefits. Approved by unanimous roll call vote.

POLICIES:

Dick moved, seconded by Webb to complete the second reading of policy FGA - Student Education Records & Privacy. The policy will read as approved during the first reading and will now become the official policy of the district immediately. Approved by unanimous roll call vote.

Anderson moved, seconded by Webb to adopt board regulations FGA-BR - Student Education Records Access & Amendment Procedure and FGA-BR2 - Criteria for Approving & Denying Directory Information & Pill Release Requests with one reading as written. This regulation will be attached to the minutes from this meeting. Approved by unanimous roll call vote.

TITLE RE-ALLOCATED FUNDS: Elinor reviewed the current approved Title budgets and the available re-allocated funds to apply for.

- **TITLE I:** Dick moved, seconded by Anderson to approve application of Title I re-allocated funds in the amount of \$13,282.50 to pay portion of salary and benefits for Cathy Boughton, bringing total Title I budget to \$102,235.85. Approved by unanimous roll call vote.
- **TITLE II:** Anderson moved, seconded by Welton to approve application of Title II re-allocated funds in the amount of \$4,000.00 to pay for PLC credits bring the total Title II Budget to \$43,747.00. Approved by unanimous roll call vote.

NO CHARGE TUITION AGREEMENTS: Webb moved, seconded by Dick to approve the no charge tuition agreements with Fort Ransom School District with two students going out to Fort Ransom; and one student coming to Lisbon. Approved by unanimous roll call vote.

FOOD SERVICE GRANT: Mr. Johnson reviewed the plans for an Apple Orchard with the funds from a food service grant. Dick moved, seconded by Webb to approve and support the grant application in the amount of \$7,700.00. Approved by unanimous roll call vote.

There being no further business the meeting was adjourned.

November 10, 2015

Date

President

Lori B. Lyons
Business Manager
10/14/2015