

Lisbon School District 19

SCHOOL BOARD MEETING MINUTES

Wednesday, October 9, 2019

Members Present

Mark Qual
Liz Anderson
Brenna Welton
Chad Johnson
Lance Gulleeson

Others Present

Steven Johnson, Supt.
Lori Lyons, Bus Mgr.
Pat Adair, HS Princ.
Jared Hoff, MS Princ.
Benjamin Zahrbock, Elem Princ.
Mattie Richardson, Ransom Co. Gazette
Bob Ames, Foss Architecture

President Qual called the board meeting of the Lisbon School District #19 to order at 7:30 p.m.

CONSENT AGENDA: Gulleeson moved, seconded by Johnson to approve the established agenda, minutes of the September 11, 2019 board meeting, bills list and finance reports. Approved by unanimous roll call vote.

POP Moments: were shared including e-mail from Thompson School complimenting LPS on a friendly and respectful football team, coaches and cheerleaders; Band Performance today for homecoming and marching in parade; and Booster club doing extra's for homecoming.

PRINCIPALS REPORTS: were previously submitted to board. Zahrbock reported further explaining on Family Engagement and exploring changing over from Title I Targeted to a Title I School-Wide program.

GUESTS: were welcomed.

SUPT. REPORT: Dr. Johnson reported the music department has been awarded a \$4,128 music grant; Legislators met on Oct. 1st looking at changing the Per Pupil Foundation Payment and Transportation formulas and also on the licensing of teachers. A good number of bus drivers attended the bus driver workshop in Gwinner on October 2nd; and this is homecoming week ~ show your #BroncoPride!

CAPITAL PROJECTS: Bob Ames, Foss Architecture went over more detailed plans for the elementary and middle school construction projects with updated drawings and estimated amounts. After review and discussion with the board's approval, Foss Architecture will continue with further details including interior design, electrical and mechanical specs. Finals will be brought back in December for the school board.

ACTIVITY ACCOUNT: Dr. Johnson reported and reviewed the Activity Report for Fund 60 – showing that a few accounts have grown, including the Alumni and Annual Accounts. History of accounts was reviewed and some options include internal transfers and contributions to the endowment fund, etc... Options will reviewed and brought back to the school board in November.

SCHOOL BOARD MEETING: Will be held on Tuesday, November 12, 2019 at 7:30 p.m. in the HS Conference room.

There being no further business the meeting was adjourned.

Lori B. Lyons

Business Manager



President

Dated: October 10, 2019

Approved: November 12, 2019