DRAYTON PUBLIC SCHOOL
BOARD MEETING MINUTES
THURSDAY AUGUST 15TH, 2024
6:00 PM COMMUNITY ROOM

Board Present: Mark Hatloy, Michael Emanuelson, Reid Christenson, Jessica Hermanson, Randy Corrick

Present: Michael Babinski, Jeremy Lund, Angela Aasand, Janet O'Hara, Robert Klein

The meeting was called to order by Hatloy at 6:00PM.

Christenson made a motion to confirm the agenda, seconded by Corrick, and approved by all.

Christenson made the motion to approve the consent agenda (Meeting Minutes (7/9/24), Bills, and Financial Reports), seconded by Emanuelson, and approved by all.

No communications were reported.

Reports were provided for North Valley Career and Technical Center (Hermanson/Christenson), UPPER VALLEY SPECIAL ED (Babinski), RRVEC REA (Babinski), Walsh-Pembina (Babinski), Transportation (Klein/Babinski), Hot Lunch (Aasand), Student Activities (Babinski), Principal's Reports (Lund), Administrative Report (Babinski).

Christenson made a motion to approve the purchase of a 53-person diesel bus. Requesting (if possible) to split the purchase into the 24-25 and 25-26 budgets. Details and customization to be completed with the transportation committee. Corrick seconded the motion and was approved by all.

A new ELL statement was read by Hatloy. Hermanson made the motion to approve the ELL statement, seconded by Christenson, and approved by all members. "At Drayton Public School, our mission is to empower English Language Learners by providing an inclusive, supportive, and culturally responsive environment. We are committed to fostering academic excellence, linguistic proficiency, and social integration for all ELL students. Through personalized instruction, collaboration with families, and dedication to continuous improvement, we strive to ensure that every student acquires the language skills necessary to succeed academically and thrive in a diverse and global society."

Lund discussed the new cell phone policy. It was to be updated to reflect- no cell phones from 7:50am to 3:14PM on school days. Corrick made the motion to approve the amended policy. Hermanson seconded the motion. Roll call vote: Corrick- yes, Emanuelson- no, Hermanson- yes, Christenson- no, Hatloy- yes. Motion passed.

Emanuelson made the motion to approve Upper Valley Special Ed 2024-2025 Budget. Seconded by Christenson and approved by all.

Christenson made a motion to approve the contracts for A.Ososki, E.Wilkes, and L. Grundstrom. Seconded by Hermanson and approved by all.

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Emanuelson made the motion to approve contract for R. Smith and M. Vold once teaching license was approved. Corrick seconded the motion, and approved by all.

Emanuelson made a motion to approve 4 full day/week (Monday-Thursday) Preschool. The motion was seconded by Christenson, and approved by all.

Emanuelson made a motion to approve the 7 Open Enrollment requests. Christenson seconded the motion, and was approved by all.

Mill Levy was reviewed. Hearing for mill levy will be held during the September 12th scheduled board meeting.

Hermanson made a motion to approve Policies: HEBB CASH IN SCHOOL BUILDINGS, HEBC FRAUD PREVENTION & INVESTIGATION, HEBD AUDITS- *updated to every year, AAC-BR DISCRIMINATION AND HARASSMENT GRIEVANCE PROCEDURE, ABDA-BR1 WEBSITE ACCESSIBILITY, ABDA BR2 WEBSITE ACCESSIBILITY CONCERNS, COMPLAINTS AND GRIEVANCES, FDB-BR EDUCATION OF THE HOMELESS DISPUTE RESOLUTION PROCEDURE, FFK-BR SUSPENSION AND EXPULSION REGULATIONS, FGA-BR1 STUDENT EDUCATION RECORDS ACCESS & AMENDMENT PROCEDURE, FGA-BR2 CRITERIA FOR APPROVING AND DENYING DIRECTORY INFORMATION AND PII RELEASE REQUESTS, GAAC-BR PROCEDURE FOR REVIEWING COMPLAINTS ABOUT INSTRUCTIONAL/RESOURCE MATERIAL, HCAA-BR CRITERIA FOR EVALUATING INFORMAL BIDS OR PROPOSALS, GAAB CURRICULUM ADOPTION, GAAC REVIEW & COMPLAINTS OF INSTRUCTIONAL & RESOURCE MATERIAL, GAAD SELECTION AND ADOPTION OF INSTRUCTIONAL MATERIALS, GABDA STUDENT ACHIEVEMENT, GCAA GRADE PROMOTION, RETENTION, & ACCELERATION, GCBA GRADING (option 2), HCAA PURCHASING (option 1), HCAB BIDDING REQUIREMENTS & PROCEDURES, HCAE DISBURSEMENT OF MONIES-*up to $500, Business Manager/Secretary, HEAA LINE ITEM TRANSFER AUTHORITY (option 1 as B and option 2 as A). The motion was seconded by Corrick, and approved by all.

Hermanson made a motion to rescind IB-BR MEAL CHARGING PROCEDURE and get updated recommend policy from NDSBA. Corrick seconded the motion, and all approved.

GAAA CURRICULUM DESIGN & EVALUATION was tabled to discuss possibility to add to school improvement committee.

Christenson made the motion to adjourn, seconded by Hermanson, and approved by all.

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Board President Business Manager