

SAWYER PUBLIC SCHOOL DISTRICT NO 16
SAWYER, NORTH DAKOTA
February 22, 2017

Meeting was called to order at 6:35 p.m. by President Kidwell. Board members present were Tammie Mahoney, Kevin Dynes, Nathan Wohlk, and Tim Folden. Also Wayne Trottier, Sup't, Thomas Warman K-12 Principal, Patti Syverson, Business Mgr. Lance Gehring, Jason New, Tracy Sjoquist, SEA/Teachers, Amanda McClaren, Patron.

Recognize audience.

M/S/C: Mahoney/Dynes to approve the January 18th minutes.

M/S/C: Mahoney/Wohlk to approve the January board bills in the amount of \$13,732.92. Payroll in the amount of \$115,041.76, transfers in the amount of 140,000.00 for bills and payroll.

M/S/C: Mahoney/Dynes to approve the Souris Valley Speech Contract for 2017-2018

SUPERINTENDENT REPORT:

1. Letter from Govenor Burgum – Storm Days.
2. Call to NDSBA Policy Services on Policy Questions
3. Discussion on CO-OP Agreement
 - a. Velva's position thus far
 - b. Ask for Motion to place Board President & Vice President on negotiations team with agreement language
 - c. Set time and date to meet with board members, principal, business manager and myself
 - d. General Questions
4. Other as needed or added

M/S/C: Folden/Mahoney to approve the School Board President and Vice President to enter negotiations with Velva on the Cooperative Agreement for the 2017-2018. Tim Folden will be Alternate.

POLICIES:

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| M/S/C: Mahoney/Wohlk to approve Discrimination & Harassment Grievance Procedure | AAC-BR |
| M/S/C: Mahoney/Folden to approve Lunch Charging | IB-BR |
| M/S/C: Wohlk/Folden to approve Education of the Homeless Dispute Resolution Procedure | FDB-BR |
| M/S/C: Mahoney/Folden to approve Suspension and Expulsion Regulations | FFK-BR |
| M/S/C: Wohlk/Folden to approve Student Education Records Access & Amendment Procedure | FGA-BR |
| M/S/C: Mahoney/Wohlk to approve Procedure for Reviewing Complaints About Instructional Resource Materials | GAAC-BR |
| M/S/C: Dynes/Wohlk to approve Criteria for Approving and Denying Directory Information and PII Release Requests | FGA-BR2 |
| M/S/C: Mahoney/Folden to approve Tobacco-Free Schools & Workplaces Violations by the Public | ABBA-BR |
| M/S/C: Folden/Dynes to approve Criteria for Granting Parent Offenders Privileges to Enter School Property | ACCA-BR |
| M/S/C: Mahoney/Folden to approve Procedure for Seating New Board at The Annual Meeting | BCAB-BR |
| M/S/C: Dynes/Wohlk to approve Rules of Decorum at Board Meetings | BCBA-BR |
| M/S/C: Mahoney/Wohlk to approve News Coverage of Board Meetings Regulations | BCBB-BR |
| M/S/C: Mahoney/Folden to approve Family and Medical Leave Regulations | DDAA-BR |
| M/S/C: Folden/Dynes to approve Political Leave Regulations | DDCA-BR |

M/S/C: Mahoney/Wohlk to approve Employee Assistance Program Procedures	DGB-BR
M/S/C: Mahoney/Dynes to approve Personnel Records Review Procedure	DI-BR
M/S/C: Folden/Wohlk: to approve Granting Release from Contract	DKBB-BR
M/S/C: Mahoney/Folden to approve Distribution & Posting of Noncurricular Material in School Regulations	KAAD-BR
M/S/C: Mahoney/Dynes Relations with The News Media	KBA-BR1
M/S/C: Wohlk/Folden Sports and Special Events Media Coverage	KBA-BR2
M/S/C: Folden/Mahoney Sports Co-ops	LAB-BR

OLD BUSINESS:

M/S/C: Dynes/Mahoney Memberships in Associations	BDE
M/S/C: Dynes/Wohlk Student Publications & Freedom of Expressions upon eliminating the last paragraph	FGDD

PRINCIPAL'S REPORT: Mr. Warman: Reviewed the Storm Make Up Days schedule. Current enrollment 28 total elementary, high school at 19. We also have two new part-time students who are supplementing their home school classes. Mrs. Randolph and Mrs. Kolschefski are at the National Title Convention. Mr. Gehring and Mr. Theis have been appointed to the Wellness Committee with MDEC. The Minotauros Hockey team will be here this week for a visit with the students in school. We have a commitment from all 8 teams for 2017 Sawyer Invite in December. We are building a new Website for the school to be done by the beginning of the next school year.

Next board meeting will be on Thursday, March 9th at 6:30 p.m.

President Kidwell adjourned the meeting at 8:47 p.m.


 Patti Syverson, Business Manager


 Adam Kidwell, Board President