

SAWYER PUBLIC SCHOOL DISTRICT NO 16
SAWYER, NORTH DAKOTA
December 21st, 2016

Meeting was called to order at 6:30 p.m. by President Kidwell. Board members present were Kevin Dynes, Nathan Wohlk, and Tim Folden. Also Wayne Trottier, Sup't, Thomas Warman K-12 Principal, Patti Syverson, Business Mgr. Lisa Randolph, Jason New, Wendy Peterson, Tracy Sjoquist, SEA/Teachers.

Recognize audience.

To add Video Surveillance & Recording in Schools Code ACDB as #18 new policy review.

M/S/C: Dynes/Wohlk to approve the November 16th minutes.

M/S/C: Folden/Wohlk to approve the November board bills in the amount of \$19,545.09. Payroll in the amount of \$113,070.86, transfers in the amount of 140,000.00 for bills and payroll.

M/S/C: Folden/Dynes to approve the viewing of the Bank Pledges

SUPERINTENDENT REPORT:

1. Policy Review and Update.
2. Discussion on Storm Days-Make Up Days
3. Discussion on Cooperative Agreements-Sample Document
4. Staff 504 Training – Mandatory – early out day.
5. Administration 504 training – Mandatory-early out day.
6. Audit Report – information only
7. Other, as needed.

M/S/C: Wohlk/Folden to approve Patti and Mr. Trottier to pursue a forecast budget for 17-18.

M/S/C: Folden/Dynes to approve the Auditor's Report for year ending June 30, 2016

PRINCIPAL'S REPORT: Mr. Warman: Current enrollment 29 total elementary, high school at 20. Early out schedules have been revised. The Sawyer Invite was held here recently and went quite well, despite the weather. Library Media specialist is Sheila Kolschefki. Miss Niewoehner has been going above and beyond in recent days with caroling at a nursing home, entertaining our Senior Citizens here in Sawyer, as well as her Christmas program. She works late with students after hours as well.

The general consensus is that we will host the Sawyer Invite next year as well.

Policy Review: Beginning with two policies we went over last board meeting.

M/S/C: Wohlk/Folden to approve Carrying Weapons Code FFD

Continue to table the Memberships in Associations Code BDE

First Reading (Second Reading has been previously waived by Board approval)

1. **M/S/C: Dynes/Wohlk** to approve Compensation and Expenses for Board Members Code BDD
2. **M/S/C: Wohlk/Dynes** to approve Board Meetings Agendas and Pre-Meeting Preparation Code BCAA
3. **M/S/C: Dynes/Folden** School Board Member Assignment Code BBBC
4. **M/S/C: Dynes/Wohlk** to approve Extra-Curricular Participation Requirements Code FFE
5. **M/S/C: Folden/Wohlk** to approve Suspension & Expulsion Code FFK
6. **M/S/C: Folden/Dynes** to approve Suspension and Expulsion Regulations Code FF-BR
7. **M/S/C Dynes/Wohlk** to approve Suggested Procedure for Conducting An Expulsion Hearing Code FFK-E1
8. **M/S/C: Wohlk/Folden** to approve Suspension & Expulsion of Special Education Students Code FFK-E2
9. **M/S/C: Dynes/Wohlk** to approve Student Education Records & Privacy Code FGA
10. **M/S/C: FoldenWohlk to table** Student Publications & Freedom of Expression Code FGDD
11. **M/S/C: Dynes/Wohlk** to approve English Language Learners Code GABAA
12. **M/S/C: Dynes/Wohlk** to approve Title Programs Dispute Resolution Procedure Code GABDB
13. **M/S/C: Wohlk/Dynes** to approve Patriotic Exercises Code GACB
14. **M/S/C: Dynes/Folden** to Federal Fiscal Compliance Code HBAA
15. **M/S/C: Folden/Wohlk** Protection of Pupils Rights Amendment & Third Party Research on Students with the inclusion of the Superintendent approval Code GCC
16. **M/S/C: Folden/Wohlk** Food Service Program Code IB
17. **M/S/C: Wohlk/Folden** Data Protection & Security Breaches Code IDC
18. **M/S/C: Dynes/Wohlk** Video Surveillance & Recording in Schools Code ACDB

Next board meeting will be on Wednesday, January 18th at 6:30 p.m.

President Kidwell adjourned the meeting at 8:56 p.m.

Patti Syverson, Business Manager

Adam Kidwell, Board President