

SAWYER PUBLIC SCHOOL DISTRICT NO 16  
SAWYER, NORTH DAKOTA  
November 16, 2016

Meeting was called to order at 6:31 p.m. by President Kidwell. Board members present were Kevin Dynes, Nathan Wohlk, Tammie Mahoney, and Tim Folden. Also Thomas Warman K-12 Principal, Patti Syverson, Business Mgr., Tracy Sjoquist, Jason New, Wendy Peterson, Lisa Randolph, Karen Niewoehner, SEA/Teachers, audience members Serena Goodrich, Krista Lagge, AnnaMarie Morrison, Kalli Trainor, Flora & Sydnie Hedstrand, Kira Lampton, First District Health Unit.

Recognize audience.

**M/S/C: Wohlk/Mahoney** to approve the October 5<sup>th</sup> minutes.

**M/S/C: Mahoney/Dynes** to approve the October board bills in the amount of \$16,301.09. Payroll in the amount of \$105,385.93, transfers in the amount of 140,000.00 for bills and payroll.

**SUPERINTENDENT REPORT:**

1. Policy Review and Update.
2. School Board Training-Bismarck (Update by Board Members)
3. Sawyer Girls Invitational Basketball Tournament-Update
4. Technology Coordinator Position-Recommendation
5. Letter from NDDPI Special Education Office
6. Agreement with SiteImprove, Inc.
7. Update on OCR Complaint-School Website Improvements-deadlines are being met.
8. Food Program

**PRINCIPAL'S REPORT:** Mr. Warman relayed information about a 4-day school week. Enrollment: Elementary has 31, High school has 20. High School is going to Margie's Glass for a field trip on Friday. Special thanks to the Booster Club for footing that bill. We are saying goodbye to Dawn Haga who mentored student teacher Nick Theis. She has done a tremendous job! Staff had Trauma Sensitive Training on November 4<sup>th</sup>.

**M/S/C: Wohlk/Mahoney** to accept Mr. Warman as our lead technology coordinator and Mr. New as his second.

First District Health District presentation was given by Kira Lampton.

**M/S/C: Wohlk/Folden** to schedule a Townhall meeting on Dec. 11 at 2 p.m.

Policy Review:

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

1. **M/S/C: Mahoney/Dynes** to approve News Coverage at Board Meetings Code BCBB
2. **M/S/C: Mahoney/Wohlk** to approve Consultants to the Board Code BDBA
3. **M/S/C: Mahoney/Wohlk** table Memberships in Associations Code BDE
4. **M/S/C: Dynes/Folden** to approve Board-Superintendent Relations Code BFA
5. **M/S/C: Wohlk/Folden** to approve Administrative Reduction-in-Force Code CABC
6. **M/S/C: Mahoney/Wohlk** to approve Superintendent's Role in Negotiations Code CBD

7. **M/S/C: Mahoney/Folden** to approve Extracurricular Transportation Code IEAF
8. **M/S/C: Mahoney/Wohlk** to approve Education of Pregnant & Parenting Students Code FDD
9. **M/S/C: Mahoney/Folden** to approve Education of Special Education/Disabled Students Code FDE
10. **M/S/C: Mahoney/Dynes** to approve Student Conduct & Discipline Code FF
11. **M/S/C: Folden/Wohlk** to approve Student Alcohol & Other Drug Use/Abuse Code FFA
12. **M/S/C: Mahoney/Dynes** to approve Attendance & Absenteeism Code FFB
13. **M/S/C: Folden/Mahoney** to table Carrying Weapons Code FFD

**M/S/C: Folden/Dynes** to approve the LEA compliance report.

The Superintendent's evaluation was reviewed as follows:

**Goal and vision setting** -Mahoney, Folden, Wohlk, Dynes – All Satisfactory

**Board Relations:** Mahoney, Folden, Wohlk, Dynes – All Satisfactory

**Human Resource Management** - Mahoney, Folden, Wohlk, Dynes – All Satisfactory

**Curriculum and Student Support Services** - Mahoney, Folden, Wohlk, Dynes – All Satisfactory

**Community Relations** - Mahoney, Folden, Wohlk, Dynes – All Satisfactory

**Operations and Resources Management** - Mahoney, Folden, Wohlk, Dynes – All Satisfactory

OLD BUSINESS: Graduation date.

**M/S/C: Folden/Wohlk** to move graduation to Sunday, May 28th at 7 p.m.

Next board meeting will be on Wednesday, December 21 at 6:30 p.m.

President Kidwell adjourned the meeting at 9:50 p.m.

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Patti Syverson, Business Manager

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Adam Kidwell, Board President