

SAWYER PUBLIC SCHOOL DISTRICT NO 16
SAWYER, NORTH DAKOTA
October 5th, 2016

Meeting was called to order at 6:34 p.m. by President Kidwell. Board members present were Kevin Dynes, Nathan Wohlk, and Tim Folden,. Also present Wayne Trottier, Sup't, Thomas Warman K-12 Principal, Patti Syverson, Business Mgr., Tracy Sjoquist, Jason New, SEA/Teacher, audience members Serena Goodrich, Carrie Duncan, parent, Jayden Duncan, student.

Recognize audience.

Serena Goodrich would like graduation to take place on Saturday, May 27, 2017.

M/S/C: Wohlk/Folden to approve the September 14th minutes.

M/S/C: Wohlk/Dynes to approve the September board bills in the amount of \$10,237.75. Payroll in the amount of \$81,040.84, transfers in the amount of \$140,000.00 for bills and payroll.

SUPERINTENDENT REPORT:

1. Executive Session – Update/Procedure.
2. New Board Policy-On Going Process
3. Section 504 Grievance Procedure Training - FYI
4. Letter from State Superintendent
5. Measure 2 from the ND School Board's Association-Brochure
6. Mandatory Department of Public Instruction Training – FYI
7. Other.

PRINCIPAL'S REPORT: Mr. Warman, Mrs. Randolph and Mrs. Peterson attended an AdvancEd Workshop this week. Mr. Warman and Mr. Trottier attended a Special Ed workshop as well. PLCs with the High School teachers have been on Monday mornings with the goal to be creating teamwork among staff and students. Mr. New is spearheading a different type of Robotics program which should begin soon. NDSU brought in some drones for student participation. Fire Drills have begun, Mr. Warman found some deficiencies and will be working on it. Field Trips are still going strong. Grades 3 through 12 went to the Hostfest and loved it. Next one will be going to the Souris Valley Animal Shelter to read to the animals.

M/S/C: Wohlk/Folden to go into the executive session at 7 p.m.

Regular meeting resumed session at 7:56

M/S/C: Dynes/Folden to approve the Amended Resolution Agreement as proposed by OCR.

Policy Review:

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

M/S/C: Wohlk/Dynes to approve the AAC-Non Discrimination & Anti-Harassment Policy

M/S/C: Folden/Wohlk to approve the AAC-BR-Discrimination & Harassment Grievance Procedure Policy.

M/S/C: Wohlk/Folden to approve the AACA-Section 504 Dispute Resolution Policy

M/S/C: Folden/Wohlk to approve the ABBE-Displays of Religious Objects or Documents Policy

M/S/C: Wohlk/Folden to approve the ABCC-Wellness Policy.

M/S/C: Folden/Wohlk to approve the ACBA-Automated External Defibrillators (AED) Policy

M/S/C: Wohlk/Folden to approve the ACBB-Significant Contagious Disease Policy

M/S/C: Folden/Wohlk to approve the ACDA-Acceptable Use Policy

M/S/C: Folden/Wohlk to approve the ACEA-Bullying Policy

M/S/C: Wohlk/Folden to approve the DEAA-Drug & Alcohol Free Workplace Policy

M/S/C: Wohlk/Folden to approve the FAAA-Open Enrollment Policy

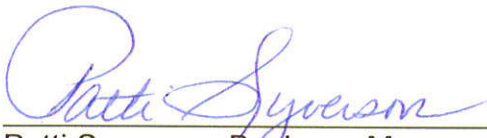
M/S/C: Wohlk/Folden to approve the FCAF-Concussion Management Policy

M/S/C: Folden/Wohlk to approve the DBBA-Drug & Alcohol Testing Program for Employees

M/S/C: Wohlk/Folden to approve the FDB-Education of the Homeless Students Policy

Next board meeting will be on Wednesday, November 16th at 6:30 p.m.

President Kidwell adjourned the meeting at 8:16 p.m.



Patti Syverson, Business Manager



Adam Kidwell, Board President