

SAWYER PUBLIC SCHOOL DISTRICT NO 16  
SAWYER, NORTH DAKOTA  
March 15, 2018

The meeting was called to order at 6:04 p.m. by President Adam Kidwell. Board members present were Tim Folden, Kevin Dynes, and Amanda McClaren. Also present Wayne Trottier, Sup't, Tom Warman, Principal, Patti Syverson, Business Mgr., Jen Hayes, SEA/Teacher, Jeff Beck, Bus Driver, Snow Bellof, Alejandra Riveria, Marianne Jimenez, parents, CJ Hellman, student.

The agenda was previewed.

**M/S/C: Dynes/Folden** to accept the consent agenda.

**OLD BUSINESS**

1. Mission Statement/Reclamation
2. Junior High Discussion

**M/S/C: Dynes/McClaren** to approve the Mission Statement "Sawyer School will prepare students to become independent life-long learners by creating learning environments that are student centered, staff facilitated, and home and community supported." Vision: Educating generations to lead generations.

**M/S/C: Dynes/Folden** to approve advertising for a Seventh Grade teacher.

**Superintendent Report:**

1. Financial/Formula Overview Meeting
  - a. Locations, Venues, & Dates.
2. Call for Independent Reviewers from DPI Letter
3. Notice from DPI Federal Title I Funding Eligibility
  - a. Agreement with Max School District
4. Federal Funding Update – DPI

**M/S/C: Folden/Dynes** To enter into a Formal Title 1 Cooperative Agreement with Max School.

**Principal's Report**

1. Enrollment update: We welcomed a new first grade girl.
2. SVSS Child Find: On April 25<sup>th</sup> Souris Valley will do a health, hearing, speech/language Screening
3. Storm Day Update: Because of the length of our day we have one grace day.
4. STOPit: A new Anti-Bullying App has been put into use.
5. Smart Board Progress.

**M/S/C: Dynes/Folden** to approve the lease purchase agreement for the purpose of financing a Smart Lab and curriculum.

New Business:

1. Bus Issues
2. 2018-2019 Calendar
3. New School Board Member
4. Approval of Title 1 Cooperative Agreement

**M/S/C: Folden/McClaren** authorizing Jeff Beck to proceed with the repair on Bus #1.

**M/S/C: McClaren/Dynes** to approve the 2018-2019 School Calendar.

**M/S/C: Dynes/Folden** to appoint Snobiah Bellof as the fifth School Board Member.

Next board meeting will be on April 17th at 6 p.m.

Meeting was adjourned at 7:49 p.m.

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Patti Syverson, Business Manager

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Adam Kidwell, Board President