

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
June 19, 2018

To: McClusky Board of Education
Re: May Board Meeting
Date: June 19, 2018
Meeting: 8:00 PM

AGENDA

- 1) Call meeting to order
- 2) Approval of the agenda, board meeting minutes, bills for payment, financial report

REPORTS

- 1) Superintendent Report
- 2) Principal Report
- 3) Committee Reports
 - a) Finance & Facilities Committee
 - b) Wellness Committee

OLD/UNFINISHED BUSINESS

- 1) School Board Policy Book – Final Reading
 - a) ABBA - ND's Comprehensive Model School Policy for Tobacco Use (Updated)
 - b) ABCC - Wellness Policy (Updated)
 - c) ABCD-E - Records Retention Schedule (Updated)
 - d) ACAB - Emergency & Disaster Plans & Drills (Updated)
 - e) ACDA - Acceptable Use (Updated)
 - f) ACE - Violent & Threatening Behavior (Updated)
 - g) CCA - Superintendents and Other Administrative Professional Development
 - h) DDBA - Vacations
 - i) DEAG - Weapons Prohibition on School Property - Employees (Updated)
 - j) DGGA - Professional Development Plan (Updated)
 - k) DJB - Part-Time Teachers (Updated)
 - l) FACB-E2 - Student Residency Checklist (Updated)
 - m) FFA - Student Alcohol & Other Drug Use/Abuse (Updated)
 - n) FFD - Carrying Weapons (Updated)
 - o) FFE - Extracurricular Participation Requirements
 - p) FFK - Suspension and Expulsion (Updated)
 - q) FFK-BR - Suspension and Expulsion Regulations (Updated)
 - r) FFK-AR1 - Suggested Procedure for Conducting an Expulsion Hearing (Updated)
 - s) FFK-AR2 - Suspension and Expulsion of Special Education Students (Updated)
 - t) GCE - Opting Out of State and Federal Assessments (Updated)
 - u) GCE-E - Notice of Policy on Opting Out of Assessments (Updated)
 - v) HBCA - Bond Campaigns
 - w) IA - Buildings and Grounds Management
 - x) IAAA - Asbestos Management

- y) IAAA-E1 - Asbestos Management Law
 - z) IAAA-E2 - Model Asbestos Yearly Notification Form
 - aa) IAAB - Energy Conservation
 - bb) IAAC - Indoor Air Quality
 - cc) IAAD - Integrated Pest Management
 - dd) IAB - Buildings and Grounds Security Plan
 - ee) IAC - Lease of School Property
 - ff) IAD - Disposal of School Real Estate
 - gg) IAE - Lease of Mineral Rights
 - hh) ICA - Mail and Delivery Services
 - ii) ICB - Printing and Duplicating Services
 - jj) IDB - Risk Management
 - kk) IEAB - Personal Use of District Vehicles
 - ll) IEAC - Bus Scheduling and Routing
 - mm) IEAD - Use of Buses by Community Groups
 - nn) IEAE - School Bus Idling
 - oo) IEAF - Extracurricular Transportation
 - pp) IEBA - Transportation of Students by Staff in Private Vehicles
 - qq) JAA - Use of Architect
 - rr) JAB - Site Development and Selection
 - ss) JBA - Accommodations for Individuals with Disabilities
 - tt) JBB - Board Inspection and Acceptance
 - uu) JC - Naming/Renaming School Facilities
 - vv) JCA - Memorials on School Property
 - ww) JD - Retirement of Facilities Procedure and Criteria
 - xx) KAAB - School Volunteer Program
 - yy) KAAB-E - Volunteer Confidentiality Rules
 - zz) KAB - Parent and Family Engagement Policy
 - aaa) KADA - Weapons Prohibition on School Property - Public (Updated)
 - bbb) KBB - District Newsletters
 - ccc) LAA - Shared Services
 - ddd) LAB - Cooperative Programs & Services
 - eee) LAB-BR - Sports Co-ops
 - fff) LBB-E - Report of Suspected Child Abuse or Neglect
 - ggg) LBC - Relations with the Parks and Recreation Department
 - hhh) LBD - Relations with Police Authorities
- 2) School Board Policy Book – First Reading
- a) ACBE - Naloxone (Narcan) Administration
 - b) ACBE-AR - Building-Level Naloxone (Narcan) Policy Coordinators
 - c) ACBE-BR - Naloxone (Narcan) Procedures
 - d) ACBE-E - Naloxone (Narcan) Incident Report
 - e) DEBG - Electronic Communications with Students
 - f) DKA - Reduction-in-Force Policy
 - g) DKA-E - Reduction-in-Force Rubric
 - h) FFI-E - Personal Technology Use & Waiver of Liability
 - i) HBAA-E - Title I Fiscal & Inventory Requirements
 - j) HCAA - Purchasing
 - k) KAAA - Visitors in the Schools (Updated)
 - l) KAB-E - McClusky Public Schools School-Parent Compact
 - m) KACB-E3 - Responding to Personnel Complaints (Updated)
 - n) KADA - Weapons Prohibition on School Property - Public (Updated)
- 3) School Board Policy Book - Policies needing input from all board members

- a) CAAA-E - Superintendent Job Description (Updated)
- b) CAAB-E1 - Superintendent Evaluation Template
- c) CAAB-E2 - Superintendent Evaluation Worksheet
- d) CAAB-E3 - Superintendent Evaluation Summary
- e) DKBB - Contracted Staff Resignations & Request for Release from Contract
- f) HEAB - Incidental Revolving Accounts

NEW BUSINESS:

- 1) Hear request from Susie Erikson regarding cell phone usage in the high school and regarding lunch charges
- 2) Accept Pledge of Securities from American Bank Center and Bank of North Dakota
- 3) School Board Election held June 12, 2018
 - a) Canvass the votes of the School Election regarding:
 - i) School Board Director positions
 - ii) Publishing School Board minutes in the local paper
- 4) Act on payment of all final bills for the end of the fiscal year
- 5) Discuss and act on giving Superintendent Ekstrom and Business Manager Lauer the authority to transfer monies from the General Fund to the Building Fund at the end of the month, if needed
- 6) Set date and time for next month's Annual Meeting
- 7) Upcoming Important Dates:
 - a) Annual Meeting: July ??, 2018 ?? PM