

MCCLUSKY PUBLIC SCHOOL
MCCLUSKY, ND 58463
AGENDA
July 28, 2020

To: McClusky Board of Education
Re: July Board Meeting
Date: July 28, 2020
Meeting: 7:00 PM

AGENDA

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

REPORTS

- 1.) Superintendent Reports
- 2.) Committee Reports

OLD BUSINESS

- 1.) School Board Policy Book - Second Reading
 - a.) ACAA - Emergency Closings
 - b.) ACAA-AR - Telework Procedures
 - c.) ACBB - Significant Contagious Diseases
 - d.) ACBB-AR1 - Responding to Potential Health Threats
 - e.) ACBB-AR2 - Universal Precautions and Sanitary Cleanup
 - f.) ACBB-E - Laws on Immunizations, Contagious Disease, Reportable Disease, and Significant Contagious Disease
 - g.) BDA - Procedure for Adopting Board Policy
 - h.) BDA-E - McClusky School District Policy Acknowledgement Form
 - i.) DDA - Sick Leave
 - j.) DDA-AR - Sick Leave Requests
 - k.) DDBE - Families First Coronavirus Response Act Leave - Review as a board
 - l.) DDBE-E - Families First Coronavirus Response Act Leave Request Form - Review as a board
- 2.) Review and act on changes to the 2020-2021 Student-Parent Handbook (Final Reading)

REORGANIZATION OF THE BOARD

- 1.) Elect President
- 2.) Elect Vice President
- 3.) Set Up Committee Members
 - a.) Sports Co-op Committee (2)
 - b.) Negotiations Committee (2)
 - c.) Policy & Personnel Committee (2)
 - d.) Facilities & Finance Committee (2)
 - e.) Student Achievement Committee (2)
 - f.) Wellness Committee (2)
 - g.) MREC Representative (1)

CONSENT AGENDA – Action on all items under consent agenda with one motion and second. The consent agenda does not include discussion on any agenda items listed. If there is one or more items on the consent agenda which you would like to discuss, you need to simply make a motion to move it to the new business regular agenda items.

- 1.) Motion to Consider as a Whole:
 - a.) Regular Board Meeting Dates: 2nd Tuesday of the Month 8:00 PM (7:30 PM after DST ends)
 - b.) Official Newspaper: McClusky Gazette
 - c.) Special Ed Unit: Lonetree Special Ed Unit
- 2.) Designate Representative of all Federal Programs
 - a.) Superintendent - Title I (Co-operative Program with Goodrich)
 - b.) Superintendent - Title IIa
 - c.) Superintendent - Title IVa
 - d.) Superintendent/Technology Coordinator - E-rate
 - e.) Superintendent - REAP
- 3.) Designate Hot Lunch Representative and accept Income Eligibility Guidelines
 - a.) Superintendent - Authorized Representative
 - b.) Board President - Hearing Official
- 4.) Receive and Act on Recommended 2020-2021 Fees
 - a.) Drivers Ed Fees
 - b.) Sports Activities Fees
 - c.) Hot Lunch Prices
- 5.) School Board Salaries
- 6.) Recommendations for 2020-2021 Pay
 - a.) Substitute Teacher Pay
 - b.) Stipend Pay
- 7.) 2020-21 School District Organizational Memberships:
 - a.) NDSBA – North Dakota School Boards Association
 - b.) NDHSAA – North Dakota High School Activities Association
 - c.) NDSOS – North Dakota Small Organized Schools
 - d.) NCDLC – North Central Distance Learning Consortium
 - e.) MREC – Missouri River Educational Co-operative
 - f.) MRACTC – Missouri River Area Career & Technical Consortium
 - g.) NDESC – North Dakota Educators Service Co-operative
 - h.) Central McLean Athletic Co-op

NEW BUSINESS:

Discussion and Action on Separate Items:

- 1.) Review and act on changes to Central McLean Sports Co-op Agreement
- 2.) 2020-21 Enrollment Numbers and Instructional Coverage Areas
 - a.) Instructional Coverage Plans for Elementary Classes
 - b.) Instructional Coverage Plans for High School Classes
 - c.) Enrollment Trends (Handout)
- 4.) Review Balance in Special Reserve Fund
- 5.) Review Preliminary 2020-2021 Revenue and Expenditure Budget
- 6.) Next Meeting Date:
 - a.) Regular Monthly Meeting: August 11, 2020 8:00 PM.