

PARSHALL SCHOOL DISTRICT #3  
Regular School Board Meeting  
August 13, 2019

A Regular Meeting of the Parshall School Board was held on Tuesday September 10, 2019 in the H.S. Library. The meeting was called to order at 5:31 p.m. by Pres. M. Hoff. Board members present were: J. Clauson, K. Onstad, & B. Moran. J. Jarski. Also present were other employees and community members.

Pledge of Allegiance

Roll Call

Moran – Here

Jarski- Here

Onstad – Here

Hoff - Here

A motion was made by Moran; seconded by Jarski to approve agenda with the following ads. Under new business F policy ACEA, G transfer of funds, also under personnel-resignation.

Roll Call Vote:

Moran – aye

Clauson – aye

Jarski – aye

Onstad – aye

Hoff – aye

M.C.

Public Comments: No Comments

A motion was made by Jarski; seconded by Onstad to approve Consent Agenda. report.

Jarski – aye

Moran – aye

Onstad – aye

Hoff – Aye

M.C.

Superintendent Report:

Beginning school meetings on the 13 and 14<sup>th</sup>, New HS Student meet and greet. Meetings moved to elementary school, yacht. August 19<sup>th</sup> first day of school, showing of calendar for 19-20 school year. Employee handbook shown with no changes. PE teachers can wear nice sweats and leisure pants. Support staff bring to the school board who was hired so the school board is aware. Young Bird checkout policy for teachers so rooms aren't left how one was previously. Mills recommended will stay the same and \$44,000 mills currently at 99.77. Facility update: talked to Indigo about sign, storage sheds damaged. Bathrooms will try to be done before the 19<sup>th</sup> when school starts.

HS Principal Report: Background information and reasons for coming on as administration. Intervention curriculum Achieve 3000 and Language Live. Front Line Education walkthroughs and teacher evaluations

teachers can get immediate report. Charlotte Danielson framework. PBIS Swiss behavioral tracking system. Students are required to have an online class and a foreign language with Choice Ready. Students will have to report to the library for their online class. Only allow one online class per student.

#### Elementary Principal Report:

Goals for this year with behavior, student teacher handbook with behavior procedures. Expectations matrix with consequences. Data collection with SWISS and making decisions based on the collections and AIMS web and more data. Data to make better decisions. MTSS moving forward to piggy back off of to train employees. DPI target assistance won't be until end of August. Mid December accountability report made public. Reading Coach Crystal Grubb taking on ELA components of programming with Success for All. Crystal will also be doing the AIMS Web training. MTSS handbook with behaviors. Handbook was updated just a little with things along with the HS will only be handed out as requested. Ninety minute reading block in the afternoon's .Newsletter will run September until June. Norsk Hostefest would like to have kids attend again September 25-28<sup>th</sup>.

#### Old Business:

Bids for furniture. One bid from Fire Side that we've already purchased items from. Need two days with two janitors to help assemble and a dumpster. Under \$190,000.

A motion was made Onstad; seconded by, Jarki .

#### Roll Call Vote:

Moran – aye

Onstad – aye

Jarski – aye

Hoff – aye

M.C.

Board member Clauson arrived at 7:15 pm

A motion was made by Jarski; seconded by Clauson to Approve 2<sup>nd</sup> reading of Student handbook

#### Roll Call Vote:

Clauson – aye

Onstad – aye

Moran – aye

Jarski – aye

Hoff – aye

M.C.U.

Motion made by Jarski, seconded by Onstad to Approve Second Reading of Policy GDAA (Early Graduation)

#### Roll Call Vote

Moran – aye

Jarski – aye

Onstad – aye

Clauson – aye

Hoff – aye

M.C.U.

#### New Busines:

Motion made by Moran; seconded by Jarski to Approve 1<sup>st</sup> Reading of Employee and Visitor Badge Policy  
Employees need to be wearing badges. Visitors will wear a sticker badge. Roll Call Vote:

Onstad – aye  
Clauson – aye  
Moran – aye  
Jarski – aye  
Hoff – aye  
M.C.U.

A Motion made by Jarski; seconded by Onstad to Approve Bid from the Computer Store in the amount of \$34,985 for classroom cameras.

Roll Call Vote:  
Jarski – aye  
Clauson – aye  
Moran – aye  
Onstad – aye  
Hoff – aye  
M.C.U.

Smart Board or View Board: Currently have smart boards and Smart tv's (Current Smart board will not be coming over) original plan was Smart tv. Need more information with the price of the items. Motion made to table by Moran.

A Motion made by Clauson; seconded by Moran to Approve the Certificate of Levy.

Roll Call Vote:  
Moran – aye  
Jarski – aye  
Clauson – aye  
Onstad – aye  
Hoff – aye  
M.C.U.

Bid from Badlands is \$375,500 to remove asbestos. The asbestos has to be removed before the building is demolished. Project will be bid out.

A Motion made by Jarski; seconded by Onstad to Approve Updated Policy ACEA (Bullying- to include Cyber Bullying).

Roll Call Vote:  
Moran – Aye  
Onstad- Aye  
Clauson- Aye  
Jarski- Aye  
Hoff- Aye  
M.C.U.

Motion made by Clauson; second by Onstad to Approve Transfer of \$25,000 from General Fund to Food Fund.

Roll Call Vote:

Jarski – aye  
Clauson – aye  
Moran – aye  
Onstad – aye  
Hoff – aye  
M.C.U.

A Motion made by Jarski; seconded by Moran to Approve Shane Sagert as Athletic Director.

Roll Call Vote:

Moran – aye  
Clauson – aye  
Onstad – aye  
Jarski – aye  
Hoff – aye  
M.C.U.

A Motion made by Moran; seconded by Clauson to Approve hiring an Administrative Assistant

Roll Call Vote:

Onstad – no  
Jarski – aye  
Clauson – aye  
Moran – aye  
Hoff – no  
M.C.

A Motion made by Clauson; seconded by Jarski to Accept resignation of Shawna Grimm.

Roll Call Vote:

Moran – aye  
Clauson – aye  
Jarski – aye  
Onstad – aye  
Hoff – aye  
M.C. U.

A Motion made by Moran; seconded by Clauson to Approve September 10<sup>th</sup> as date for Public Hearing for Tax Payers at 5:30 pm and next regular board meeting and meeting at 6:00pm.

Roll Call Vote:

Jarski – aye  
Moran – aye  
Onstad – aye  
Clauson – aye  
Hoff – aye  
M.C.U.

A Motion was made by Clauson to Adjourn.

Meeting adjourn at 8:15

---

Michelle Hoff, President

---

Joani Tucker, Business Manager