

MANDAN PUBLIC SCHOOL DISTRICT #1  
Mandan City Hall  
Bosh Froehlich Room  
205 2<sup>nd</sup> Ave NW  
Monday April 15, 2019 5:30 p.m.

**I. Call Meeting to Order**

**II. Approval of Agenda**

**III. Public Communication**

**IV. Administrator's Report**

- a. Possible Partnership with the Division of Juvenile Services to Offer Wrap Around Supports for Students in Both MMS & MHS
- b. 2018-2019 DPI Federal Programs Monitoring
- c. National Association of Music Merchants (MAMM) – 2019 Best Communities for Music Education
- d. 2019 MPS Retirement & Recognition Banquet – May 8, 2019 at 6:00 p.m. Baymont Inn
- e. Mayor's Prayer Breakfast – May 9, 2019 at 7:00 a.m. Baymont Inn
- f. Native American Honoring Ceremony May 25, 2019, 11:00 a. m. Heritage Center
- g. Legislative Update
- h. Special Meeting May 28, 2019

**V. Consent Agenda**

- a. Review and Consider Approval of Previous Board Minutes – March 18 , 2019
- b. Review and Consider Approval of Policy & Personnel Minutes – March 25, 2019
- c. Review and Consider Approval of December Revenue Report
- d. Review and Consider Approval of December Expenditure Report
- e. Review and Consider Approval of December Board Bills
- f. Review and Consider Approval of January Revenue Report
- g. Review and Consider Approval of January Expenditure Report
- h. Review and Consider Approval of January Board Bills
- i. Review and Consider Approval of February Revenue Report
- j. Review and Consider Approval of February Expenditure Report
- k. Review and Consider Approval of February Board Bills

**VI. Unfinished Business**

**VII. New Business**

- a. Review and Consider Approval of a First Reading of the Following Policies
  - JK Solicitations by Students
  - JP Student Privacy and Data Protection
  - JP-E Parties Approved to Receive Student Data
  - JRA Student Directory Information
  - JR Student Educational Records
  - JR-R Accessing a Student Educational Record
  - JR-R2 Amendments to and Destruction of Educational Records
  - JS Student Fees
  - JTA Education of the Homeless

- JTA-R Education of the Homeless Dispute Resolution Procedure
- JTA-E Mandan District-Level Dispute Resolution
- b. Review and Consider a Motion to Delete the Following Policies
  - JM Classroom Based Contests for Students
- c. Review and Consider Motion to Accept the Following Letters of Retirement
  - Charlene Zins – Health & Art at MMS
- d. Review and Consider Motion to Accept the Following Letter of Resignation
  - Shauna Condry – Counselor at Mary Stark
- e. Review and Consider Motion to Approve the Following Teaching Contracts
  - Santana Schneider – Special Education at MMS
  - Kylie Fettig – Special Education at Lewis & Clark
  - Desiree Crockford – Speech Language Pathologist at Lewis & Clark
  - Jessica Pfliger – 3<sup>rd</sup> Grade at Mary Stark
  - McKenzie Jangula - 1<sup>st</sup> Grade at Mary Stark
  - Kara Weigel – 3<sup>rd</sup> Grade at Red Trail
  - Katie Baumgartner – Kindergarten at Roosevelt
  - Sheri Achtenberg – Kindergarten at Fort Lincoln
  - Hannah Chumley – Kindergarten at Fort Lincoln
  - Jennifer Otto – 1<sup>st</sup> Grade at Fort Lincoln
  - Tiffany Towne – 3<sup>rd</sup> Grade at Fort Lincoln
  - Loren Nieuwsma – English at MHS
  - Janae Miller – English at MHS
- f. Consider Motion to Set the Brave Center as the only Polling Place for the June 11, 2019 School Board Election
- g. Review and Consider Approval of a Contract to do a Facilities Assessment of Mandan High School and the Brave Center
- h. Review and Consider Motion to Approve Superintendent’s Travel to the Education Commission of the States, National Forum on Educational Policy Conference in Denver (July 10-12, 2019)
- i. Consider Motion to Move into Executive Session to Discuss Negotiation Strategy in Accordance with NDCC 44-04-19.1(9)

#### **VIII. Future Meeting Dates:**

May 6	Regular School Board	5:30 p.m. City Hall
May 20	Regular School Board	5:30 p.m. City Hall
June 17	Regular School Board	5:30 p.m. City Hall
July 15	Regular School Board	5:30 p.m. City Hall

#### **IX. Adjourn**

**MISSION:** To provide students with rigorous and personalized learning experiences and to help them develop the social and emotional skills to become productive citizens

**VISION:** Every student will graduate Choice Ready; ready for college, career, and life

**SLOGAN:** Where the Best Begin!

**Public Communication:**

A scheduled time for public participation has been placed on the agenda at MPS Board of Education general meetings. The Board desires to hear the viewpoints of citizens throughout the district. Individuals wishing to address the Board are requested to make arrangements with the Board President or the Superintendent prior to the meeting. Comments should be made to the Board and not to individuals in the audience and be related to school operations and programs. The Board will not hear personal complaints against any person (employee or student) connected with the school district. Comments must address topics that are on the agenda. If a citizen would like to add a topic to the school board agenda, arrangements must be made in advance with the Superintendent or School Board President. The Board reserves the right to eliminate or restrict the time allowed for public participation. The Board requests that comments are limited to five (5) minutes or less. Groups of individuals addressing a common concern are asked to designate a spokesperson.