

Williston Basin School District #7
Regular Meeting
Monday, December 13, 2021 - 5:30 PM
WBSD7 Business Office Board Room
1201 9th Ave NW
Williston, ND 58801

AGENDA

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Call for changes to the Agenda-Consent Agenda** (Items on the Consent Agenda which require discussion should be moved to the Regular Agenda at this time).
5. **Superintendent's Report**
6. **Committee Reports**
 - A. Policy Committee
 - B. Personnel & Finance Committee
 - C. Building & Grounds Committee
 - D. CTE Committee
 - E. Technology Committee
 - F. Coyote Social Emotional Advisory Committee
 - G. Return to In-Person Learning Committee
7. **Public Comment**
8. **Old Business**
9. **New Business**
 - A. Approval of middle school athletic acceleration requests.
 - B. CTE Vision Visit (Mark Wagner)
 - C. School Spotlight - Bakken Elementary
 - D. Approve contract for Discovery Education Modules.
 - E. Approval of Staff Handbook for 2021-2022.
 - F. Approve amendments to student handbooks for 2021-2022.
 - G. High School attendance policy.
 - H. Motion to adopt board policies ACDC, Operation of Unmanned Aircraft Systems (UAVs); BDBA, Consultants to the Board; BDBC, Citizens' Advisory Committees; DA, Personnel Policies Requirements & Implementation; DCAB, Fringe Benefits; DFA, Supervision & Evaluation; DFC, Transfer & Reassignment; DGB, Employee Assistance Program; FAAD, Tuition Agreements; FDF, Exchange & Non-Exchange Foreign Students; FEE, Student Organizations; FFJ, Student Vehicles on School

Property; HCAG, Purchasing Cards; LAB, Cooperative Programs & Services; and LBC, Relations with the Parks and Recreation Department, first reading.

- I. Approve open enrollment forms.
 - J. E-Rate RFP
 - K. Time Clock bid
 - L. Approve amendment to 9/13/2021 Regular minutes.
 - M. Accept resignation from Sonja Tinjum.
 - N. Accept resignation from Madison Knight.
 - O. Accept resignation from David Farrenkopf.
 - P. Accept retirement of Joseph Miesel.
 - Q. Appoint Sadie Kieson as the Foster Care Liaison.
 - R. Superintendent Search
 - S. Long-Range Facility Planning
 - T. Standard of Effort Report
 - U. Board Governance
 - V. Business Manager Financial Update
 - W. Approve new positions for Title I Targeted Schools: Missouri Ridge - Title I Paraprofessional (2 FTE), Bakken Elementary - 2 Strategists (FTE), and Title I Targeted Improvement School strategist positions at WMS, WHS, and Missouri Ridge.
 - X. Superintendent Duties - Interim
 - Y. Executive Session to discuss negotiating strategy under NDCC 44-04-19.1(9).
 - Z. Business Manager Evaluation
10. **Consent Agenda (Items on Consent Agenda can be processed with a single motion.)**
The board shall consider payment of all bills and monthly financial status and previous board meeting minutes
11/08/2021 Regular School Board meeting minutes
11/15/2021 Special School Board meeting minutes
11/23/2021 Special School Board meeting minutes
11. **Adjourn**