

Williston Basin School District #7
Regular Meeting
Monday, July 11, 2022 - 5:30 PM
City Commission Room
22 East Broadway
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. **Business Manager Report**
7. **Public Comment**
8. **Old Business**
9. **New Business**
10. **Election of Officers**
 - A. President: Motion for nomination to the position of President of the School Board for 2022-2023 term
 - B. Vice President: Motion for nomination to the position of Vice-President of the School Board for the 2022-2023 term
 - C. Board Clerk: Motion for nomination to the position of Board Clerk of the School Board for the 2022-2023 term.
11. **Appointment of board members to committees:**
 - A. Personnel/Finance
 - B. Building and Grounds
 - C. Technology
 - D. Negotiations
 - E. Legislative
 - F. Coyote Social Emotional Advisory
 - G. Policy
 - H. Return to In-Person Learning
12. **Schedule of Regular Board Meetings and committee meetings for 2022-2023**
13. **Motion to approve the financial institution for the 2022-2023 term.**

14. **Motion to approve the Business Manager, School Board President and School Board Vice President as the designated individuals as signatories for the 2022-2023 term.**
15. **Motion to approve the Williston Daily Herald as the official newspaper for the 2022-2023 term.**
16. **Motion to approve the North Dakota School Boards Association Policy Services Maintenance Contract for the 2022-2023 term.**
17. **The Board shall consider participation in the following programs with corresponding local education association representatives:**
 - A. Carl Perkins - Dr. Faidley and Audrey Larson
 - B. Energy Infrastructure Impact Grant - Dr. Faidley and Sherri Hesper
 - C. ND Surplus Properties - Dr. Faidley, Sherri Hesper and Matt Bartenhagen
 - D. School Food Services - Dr. Faidley and Lynelle Johnson
 - E. Title VI Indian Education - Dr. Faidley , Lori Olson and Sherri Hesper
 - F. Title I - Dr. Faidley, Lori Olson and Sherri Hesper
 - G. Title II - Dr. Faidley, Lori Olson and Sherri Hesper
 - H. Title III - Dr. Faidley, Lori Olson and Sherri Hesper
 - I. Title IV - Dr. Faidley, Lori Olson and Sherri Hesper
 - J. ESSER Grant - Dr. Faidley, Lori Olson and Sherri Hesper
 - K. ND Comprehensive Literacy Grant - Dr. Faidley, Lori Olson and Sherri Hesper
 - L. WBSD#7 representatives to the WILMAC Multidistrict Special Education Unit Board of Directors - Dr. Faidley and Heather Wheeler
 - M. Homeless Liason Coordinator - Allison Stensland
 - N. 504 Coordinator - Kevin Klassen
 - O. Title IX Coordinator - Judy Billehus
 - P. Foster Care Liaison- Sadie Kieson
 - Q. GNWACTC - Cory Swint
 - R. Coyote Legends - Heather Wheeler
 - S. Renaissance Board - Cory Swint
18. **Motion to approve membership in the following:**
 - A. NCERT - National Council of Educational Research and Training
 - B. AASA - American Association of School Administrators
 - C. AASA IDEAL - personalize learning
 - D. AASA Transformational Leadership Consortium
 - E. AASA Redefining Ready Cohort
 - F. NDSBA - North Dakota School Boards Association
 - G. NDCEL - North Dakota Council of Educational Leaders

- H. NDASA - North Dakota Association of School Administrators
 - I. NDASBM - North Dakota Association of School Business Managers
 - J. GNWEC - Greater Northwest Education Cooperative
 - K. NDHSAA - North Dakota High School Activities Association
 - L. NDSSC - North Dakota Superintendent Study Council
 - M. DA - District Administration
19. **Motion to adopt the following policies: IEAF - Extracurricular Transportation, HEAC - Management of Student Activities Funds, HBCB - Public Schools Foundation, HCAC - Local Purchasing, HDA - Revenues from Investments, HEAF - Fund Balance Policy in Accordance with GASB Statement #54, IAC - Lease of School Property, IAD - Disposal of School Real Estate, IAE - Lease Mineral Rights, ICA - Mail and Delivery Services, ICB - Printing and Duplicating Services**
 20. **Motion to amend policy AAC for name change**
 21. **District Organizational Chart**
 22. **Motion to approve Victoria Arneson as the Williston Basin School District #7 adjunct professor for the University of Mary teacher leadership program.**
 23. **Selection of legal counsel for 2022-2023 term**
 24. **Request for release from contract request - Johnson**
 25. **Motion to approve the staff handbook for the 2022-2023 term.**
 26. **Approval of extended contracts.**
 - A. Counselors - 10 extra days.
 - B. Instructional Coaches - 3 days
 27. **Approval of annual NDSBA dues**
 28. **Renewal of rental agreement for Del Easton classrooms**
 29. **Executive Session to discuss negotiating strategy regarding the high school land parcel owned by the City of Williston under NDCC 44-04-19.1(9)**
 30. **Motion to approve the Long Range Facilities Plan**
 31. **Board Retreat Items for Discussion.**
 32. **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
06/13/2022 Regular School Board meeting minutes
06/30/2022 Special School Board meeting minutes
 33. **Adjourn**