

Williston Basin School District #7
Regular Meeting
Monday, October 10, 2022 - 5:30 PM
Williston Community Library
1302 Davidson Dr.
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. **School Report - Lewis & Clark presented by Meridith Johnson**
8. **Committee Reports**
 - Personnel & Finance
 - Policy Committee
9. **Public Comment**
10. **Old Business**
11. **New Business**
 - A. Approve Insurance Renewal Blue Cross of North Dakota
 - B. Schematic Design and Cost Estimate Presentation by EAPC
 - C. Approve TransportMe Contract
 - D. Authorize District Administration to sell Bus A5 Bluebird-vin # 1BABJCSH3NF383991 72 passenger
 - E. Approve Purchase of annual licensing for security cameras and door access system
 - F. Approve the retention/recruitment stipend to be paid from ESSER 2 and ESSER 3 to all staff employed by the WBSD#7. Stipend amounts will be prorated by the start date during the 22-23 school year.
 - G. Approve Tuiton agreement with Yellowstone School District #14
 - H. Approve Contract for Linda Wagner
 - I. Amend policies AACA Section 504 Dispute Resolution Policy, DEBC Gifts to District Personnel, DEBE Employee Relations with Vendors, FFD Possessing Weapons, ABBE Displays of Religious Object or Documents, GBAA Teaching About Religion, first reading.

- J. Amend board regulation GAAC-BR Procedure for Reviewing Complaints About Instructional/Resource Material, first reading.
- K. Rescind policy FECB, Gifts to Students, first reading.
- L. Ms. Morey personnel file review request.

12. 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.

09/26/2022 Regular School Board meeting minutes

13. Adjourn