

January BASC Governing Board Meeting
Tuesday, January 7, 2025 2:00 PM Central

Bakken Area Skills Center
2112 Wolves Den Parkway
Watford City, ND 58854

I. Call meeting to order.

II. Approval of agenda.

III. Approval of minutes from previous meeting.

III.A. December 3, 2024 BASC Governing Board Meeting - Unofficial Minutes

IV. Financial Report for Approval or Review

IV.A. December Revenue Status Report

IV.B. December Expenditure Status Report

IV.B.i. December Invoices

IV.C. December Balance Sheet

IV.D. Unpaid Invoice Listing

V. Reports

V.A. Director

V.B. Assistant Director

VI. Unfinished Business for Approval or Review

VI.A. BASC & MCPSD#1 MOU

VI.B. 2024-2025 Lease BASC & MCPSD#1

VI.C. BASC & Golden Path Solutions Flier

VII. New Business for Approval or Review

VII.A. MOU Educational Meats Trailer

VII.B. 2025-2026 BASC Course Pathway Guide

VII.C. Director Evaluation

VII.D. December Staff Shout Outs

VII.E. November Students of the Month

VII.F. Teachers Contract Amendments & Overloads

VII.G. Montana Department of Public Instruction-Distance Learning Provider Application

VII.H. Teacher Resignation

VII.I. Policy DKBB

VIII. Next Meeting Date

VIII.A. Tuesday February 4, 2025 @2pm/CT (Onsite & Virtual)

IX. Adjournment