

Rugby Public School District #5
Regular School Board Meeting
Tuesday, December 12, 2023 – 7:00 AM
RHS Library

Zoom Meeting Info:

Click [here](#) to connect

Public Participation at School Board Meetings

Please review policy: [BCBA: Public Participation at Board Meetings](#)

- Call to Order
- Approval of Agenda
- Presentation: TLA Action Research Presentations @ 7:30 am
 - Kristin Heilman
 - Luke Bacon
 - Levi Lemer
 - Deb Mattern
- Reports
 - Elementary Principal's Report - Jason Gullickson
 - Secondary Principal's Report - Jared Blikre
 - Superintendent's Report – Mike McNeff
 - Financial Report - Dawn Hauck
- Consent Agenda
 - Minutes:
 - November 12, 2023 Regular Board Meeting
 - November 21, 2023 School Policy Meeting
 - Bills Payable
 - November Bills Payable
 - November Check Register
 - Financials:
 - November 2022 Comparison
 - November 2023 Comparison
 - Tuition/Cost-Sharing Agreement
 - Rolette Public School District

- Business
 - School Policy Committee Recommendations
 - Second Readings
 - Approval of policy ABEC: School Meal Charge Policy
 - Approval of policy BC: Meetings of the Board
 - Approval of policy BCAA: Board Meeting Agenda and Pre-Meeting Agenda
 - Approval of policy BC-E: Sample Meeting Notice
 - First Readings
 - Approval of DGGA: Professional Development Plan
 - Approval of FAAA: Open Enrollment
 - Approval of FFD: Possessing Weapons
 - Approval of FFK: Suspension and Expulsion
 - Property Tax Incentives for New and Expanding Businesses - Rugby Dental
- Discussion Item(s):
 - December Student Outcome Report @ 7:45 am
 - Ely Construction Project Updates
 - Transportation Advisory Committee Report
 - Board Education: Teacher Evaluation System
- Informational Item(s):
 -
- Next Meeting - The next regular meeting is scheduled for January 9, 2023
- Adjournment

Narrative for School Board Agenda

To: Rugby School Board Members

From: Mike McNeff, Superintendent

Re: Regular Meeting – December 8, 2023

Date: December 12, 2023

- Call to Order
 - Roll Call – Mrs. Hauck will record members in attendance and guests.
 - Instructions to the Board – **“North Dakota Law requires a roll call vote on school board decisions. The Chair will assume a roll call vote on each decision unless there is a “nay” vote.”**
 - Welcome to the Audience/Invitation to Participate – **“The board wishes to welcome all students, staff, parents, and community members in attendance at this meeting and thank you for your interest in our schools. Board meetings are meetings held in public but not public meetings. This means that the Board may call upon students, staff, and members of the public to speak at its discretion. The Board will also allow anyone who has requested and received approval to be placed on the board’s agenda today to speak. If you have questions about the process for being placed on the board’s agenda, you may discuss this with the board president or superintendent after the meeting.”**
- Approval of Agenda
- Presentation: TLA Action Research Presentations @ 7:30 am
 - [Kristin Heilman](#)
 - [Luke Bacon](#)
 - [Levi Lemer](#)
 - [Deb Mattern](#)
- Reports
 - Elementary Principal’s Report - Jason Gullickson
 - Secondary Principal’s Report - Jared Blikre
 - Superintendent’s Report – Mike McNeff
 - Financial Report - Dawn Hauck
- Consent Agenda – The board chair will read aloud the items listed for

approval on the consent agenda and then will ask **“Are there any items requested for removal from the consent agenda at this time?”** Items requested to be removed will be moved to the business section of the agenda and open for further discussion. **“Is there a motion to approve the items listed on the consent agenda? Second?”** Once the motion is seconded, the vote shall take place. There is to be no discussion regarding individual items that are left on the consent agenda.

- Minutes:
 - [November 14, 2023 Regular Board Meeting](#)
 - [November 21, 2023 School Policy Meeting](#)
- Bills Payable
 - [November Bills Payable](#)
 - [November Check Register](#)
- Financials:
 - [November 2022 Comparison](#)
 - [November 2023 Comparison](#)
- Tuition/Cost-Sharing Agreement
 - [Rolette Public School District](#)
- Business
 - School Policy Committee Recommendations:
 - Approval of policy [ABEC: School Meal Charge Policy](#)
 - The school policy committee met on October 12, 2023 and recommends the adoption of this policy found in the link below.
 - It is recommended that the board approve the second reading of policy ABEC: School Meal Charge Policy
 - Approval of policy [BC: Meetings of the Board](#)
 - The school policy committee met on October 12, 2023 and recommends the adoption of this policy found in the link below.
 - It is recommended that the board approve the second reading of policy BC: Meetings of the Board
 - Approval of policy [BCAA: Board Meeting Agenda and Pre-Meeting Agenda](#)
 - The school policy committee met on October 12, 2023 and recommends the adoption of this policy found in the link below.
 - It is recommended that the board approve the second reading of policy BCAA: Board Meeting Agenda and Pre-Meeting Agenda
 - Approval of policy [BC-E: Sample Meeting Notice](#)
 - The school policy committee met on October 12, 2023

and recommends the adoption of this policy found in the link below.

- It is recommended that the board approve the second reading of policy BC-E: Sample Meeting Notice
- Approval of policy [DGGA: Professional Development Plan](#)
 - The school policy committee met on November 21, 2023 and recommends the adoption of this policy found in the link below.
 - It is recommended that the board approve the first reading of policy DGGA: Professional Development Plan
- Approval of policy [FAAA: Open Enrollment](#)
 - The school policy committee met on November 21, 2023 and recommends the adoption of this policy found in the link below.
 - It is recommended that the board approve the first reading of policy FAAA: Open Enrollment
- Approval of policy [FFD: Possessing Weapons](#)
 - The school policy committee met on November 21, 2023 and recommends the adoption of this policy found in the link below.
 - It is recommended that the board approve the first reading of policy FFD: Possessing Weapons
- Approval of policy [FFK: Suspension and Expulsion](#)
 - The school policy committee met on November 21, 2023 and recommends the adoption of this policy found in the link below.
 - It is recommended that the board approve the first reading of policy FFK: Suspension and Expulsion
- Property Tax Incentives for New and Expanding Businesses - Rugby Dental
 - Please review the property tax incentive request for Rugby Dental for approval.
 - [Property Tax Incentive Request - Rugby Dental](#)
- Discussion Items
 - December Student Outcome Report @ 7:45 am
 - Mrs. Hager and Mr. McNeff will present information related to student achievement.
 - [Student Outcome Reporting Schedule](#)
 - [December Student Outcome Report](#)
 - Ely Elementary Project Update

- A discussion will be held on the progress of the building project at Ely Elementary.
- Transportation Advisory Committee Report
 - Mike McNeff met with members from the 10 rural routes to discuss policies, route adjustments, and concerns. He will present the themes from the committee meeting.
- Board Education: Teacher Evaluation System
 - Mr. Blikre and Mr. Gullickson will provide a presentation on how educators are evaluated for growth.
 - [Teacher Evaluation System Presentation](#)
- Informational Item(s)
 -
- Next Meeting - The next regular meeting is scheduled for January 9, 2024
- Adjournment

School Board Meeting

7:00 AM

December 12, 2023

RHS Board Room