

Rugby Public School District #5
Regular School Board Meeting
Tuesday, August 10, 2021 – 7:00 AM
RHS Library

Zoom Meeting Info

Click [here](#) to connect

Or go to Zoom.us and join meeting here: 973 9435 3596

Public Participation at School Board Meetings

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

- Call to Order
- Approval of Agenda
- Presentation:
- 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:
 - July 13, 2021 (Regular Meeting)
 - August 4, 2021 (Committee Meeting)
 - August 4, 2021 (Special Board Meeting)
 - Bills Payable
 - July Bills Payable
 - July Check Register
 - Financials:
 - July 2020 Comparison
 - July 2021 Comparison
 - Tuition Agreement
 - North Star Public School District

- Business
 - Approval of Safe Return to In-Person and Continuity of Services Plan
 - District Financial Report
 - Approval of policy FFE: Extracurricular Participation
- Discussion Item(s):
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- Informational Item(s):
 - School Board Picture
 - August 10, 2021
 - Best in Class Preschool Grant
 - ND Scholarship Report
- Next Meeting - The next regular meeting is scheduled for September 14, 2021
- Adjournment

Narrative for School Board Agenda

To: Rugby School Board Members

From: Mike McNeff, Superintendent

Re: Regular Meeting – August 6, 2021

Date: August 10, 2021

- 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:
- 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:
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- Business
 - Approval of Safe Return to In-Person and Continuity of Services Plan
 - The Health and Safety Committee met on August 5th and updated the Safe Return to In-Person and Continuity of Services Plan. This plan will be required until 2024 and must be updated every six months as part of receiving ESSER funding and must be approved by the school board. The following plan is recommended by the Health and Safety Committee. Please review the plan in its entirety.
 - [Safe Return to In-Person and Continuity of Services Plan \(DRAFT\)](#)
 - Public Input - Please review policy [BCBA: Public Participation at School Board Meetings](#)
 - District Financial Report
 - Dawn Hauck prepared the District Financial Report and will provide a brief report. Please review, it is recommended that the school board approve the District Financial Report.
 - [District Financial Report](#)
 - Approval of policy [FFE: Extracurricular Participation](#)
 - It is recommended that the board approve the second reading of policy FFE: Extracurricular Participation
- Discussion Items

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- Informational Item(s)
 - School Board Picture
 - Each board member will take an individual picture for the school website.
 - Best in Class Preschool Grant
 - The Rugby Public School District applied and was selected for the Best In Class Preschool Grant. This will provide \$120,000 to help offset the costs of the District's portion of the Rugby Early Learning Center.
 - [Best In Class Preschool Grant Award Letter](#)
 - ND Scholarship Report
 - The link below includes data on the percentage of students that qualify for the North Dakota Academic and Career Tech Education Scholarship. This is a \$6,000 state scholarship that is provided to students that meet certain academic guidelines over their high school career. The data includes a comparison to the state percentage and goes back to the 2010-2011 school year.
 - [ND Scholarship Report 2011-2021](#)
- Next Meeting - The next regular meeting is scheduled for September 14, 2021
- Adjournment

School Board Meeting

7:00 AM

August 10, 2021

RHS Library