

Minutes of the Board of Education  
Oberon Public School District #16  
February 4, 2020  
Regular Meeting  
4:00 p.m.

Carolyn Nelson called the meeting to order at 4:04 p.m. Present were Carolyn Nelson, Jake Hegland, Karen Peterson, Corey Ploium and Maria Dunlap, Business Manager.

Also present Mary Ann Broe.

Corey Ploium moved to approve the agenda. Motion was seconded by Jake Hegland and approved by Carolyn Nelson, Jake Hegland, Corey Ploium and Karen Peterson.

Jake Hegland moved to approve the minutes of the January 6, 2020, meeting. Motion was seconded by Corey Ploium and approved by Carolyn Nelson, Jake Hegland, Corey Ploium and Karen Peterson.

The minutes of the January 29, 2020, special meeting, was tabled.

Jake Hegland moved to approve the list of bills. Motion was seconded by Karen Peterson and approved by Carolyn Nelson, Jake Hegland, Corey Ploium and Karen Peterson.

Carolyn Nelson reported on the meeting with the Oberon City Council. The City would only agree to hook up the new school to city water and sewer if the building would be built on current Oberon School property, north of the current school.

Carolyn Nelson also reported on the status of the new building.

Corey Ploium moved choose Option 1 in the Open Enrollment Policy (FAAA): "The Oberon School District will not accept students from other districts under the provisions of the North Dakota open enrollment law." Motion was seconded by Karen Peterson and approved by Carolyn Nelson, Jake Hegland, Corey Ploium and Karen Peterson.

Corey Ploium moved to choose the Administration to have removal decisions and to receive return-to-play documentation in the Concussion Management Policy (FCAF) giving Administration Motion was seconded by Jake Hegland and approved by Carolyn Nelson, Jake Hegland, Corey Ploium and Karen Peterson.

Corey Ploium moved keep all the included directory information in the Student Education Records and Privacy Policy (FGA) omitting the optional directory information on the sample template. Motion was seconded by Karen Peterson and approved by Carolyn Nelson, Jake Hegland, Corey Ploium and Karen Peterson.

Jake Hegland moved to waive the first reading and adopt the following policies:

- 1) FAAA – Open Enrollment
- 2) FCAF – Concussion Management and recognizes the Concussion Management Program
- 3) FF – Student Conduct & Discipline and recognizes the Student Conduct Standards & Disciplinary Procedures
- 4) FGA- Student Education Records
- 5) FGA-BR – Student Education Records Access & Amendment Procedure

Motion was seconded by Karen Peterson and approved by Carolyn Nelson, Jake Hegland, Corey Ploium and Karen Peterson.

Meeting adjourned at 4:29 p.m.

Approved: Carolyn Nelson, Board President

Attest: Maria Dunlap, Business Manager