

OBERON SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

October 17, 2017

5:00 PM

1. Roll Call
 - a. VP Kim Krebsbach (phone in) did roll call at 5:02 pm. Members present were Ed Thumb and Nan Thumb. Others present was Dr. Lane Azure
2. Approval of the Agenda
 - a. Nan Thumb made a motion to approve the agenda, seconded by Ed Thumb, motion carried.
3. Welcome Visitors
 - a. VP Kim Krebsbach welcomed visitors – Mary Ann Broe (Oberon School Teacher), Pete Hagar (community member) walked in at 5:04 pm, Tony Eback came in at 5:27 pm.
 - b. Member Karen Peterson arrived at 5:05 pm.
4. Approval of 9/12/17 Regular Mtg Minutes
 - a. Nan Thumb made the motion to approve minutes, seconded by Ed Thumb, motion carried.
5. Approval of 9/18/17 Special Mtg Minutes
 - a. Nan Thumb made the motion to approve minutes, seconded by Ed Thumb, motion carried
6. Approval of Accounts Payable
 - a. Nan Thumb made the motion to pay bills, seconded by Ed Thumb, motion carried.

Old Business

1. Check signing authorization
 - a. Discussion to use interim business manager as assigned bank account check signer. Nan Thumb made a motion to have Interim Business Manager - Maria Dunlap authority to sign Oberon School District checks, seconded by Ed Thumb, motion carried.
2. Business Manager position vacancy
 - a. Discussion on 3 of the 5 applicants for business manager had been interviewed. Additional discussion to contract with Interim Business Manager (BM) to come

in as she has once a week (8-15 hours) to do the business manager duties and prepare for and attend the monthly school board meetings. Interim BM indicated she would ask her school board, but was would take on assignment if approved by her school board. Nan Thumb made a motion have Interim BM be Oberon School Business Manager for the remainder of the school year, seconded by Ed Thumb, all in favor, motion approved.

3. ND School Board Association Policy Services – Policies for Adoption

a. Call for Motion to Rescind former policies

- i. Ed Thumb made a motion to rescind former policies, seconded by Nan Thumb, all in favor, but Karen Peterson chose not to vote, motion carried by majority vote.**

b. Call for Motion to waive first reading of:

- i. Ed Thumb made a motion adopt the following policies with one reading in order to expedite the completion of the Oberon School District Policy Manual, seconded by Nan Thumb, roll call vote. Ed Thumb – yes, Nan Thumb – yes, Karen Peterson – no. Motion carried with 2/3 vote.**

- 1. BDA.0616 Policy Adoption**
- 2. BDAA.1114 Contract Supersede**
- 3. BDAB.114 Savings Clause**
- 4. BA.BR1 School Board Ethics Regulation**
- 5. BBC Method of Filling a Board Vacancy**
- 6. BC Meeting of the Board**
- 7. AAA Philosophy of Public Schools**
- 8. AAC Nondiscrimination and Anti-Harassment Policy**
- 9. FDB.0317 Homeless Student**

4. School Board Convention (Wednesday October 24 – 27)

- a. Discussion on members attending. Kim Krebsbach and Karen Peterson indicated they could not make the convention. No other action taken**

New Business

1. Superintendent/Principal Evaluation – Form enclosed in packet (due by next meeting)

- a. Dr. Azure presented the members with the ND SBA template for superintendent evaluation and asked the members to provide their evaluation, put the template in a sealed envelope and give it to the administrative assistant who will give it to the Interim BM. The Interim BM will compile the information and provide it at the next Oberon School Board meeting on 11/14/17.**

2. Superintendent/Principal Report

- a. Dr. Azure provided the members with enrollment numbers for the school, days he will be on travel, information on the upcoming parent-teacher's conference, and a representative from the State Historic Society would be coming in to measure the school which is directly related to the Impact Aid Emergency Discretionary grant. Dr. Azure also provided the Board with information on student assessment, supplementary instructional software, and teachers who are using additional tools to increase math and reading scores.

3. Business Manager's report

- a. Interim Business Manager provided the Board with budget and expense report.
No action taken

4. Meeting adjourned at 6:16 pm

Vice President: 

Date: 11-13-17

Superintendent: 

Date: 11-13-17