

Oberon School Board
Regular Meeting
May 13, 2021
5:00 PM

President Doris Griffin called the meeting to order at 5:10 pm. Roll call was taken. Present at Oberon School were Doris Griffin, Faron Stensland, Norberta Greywind, Matt Friesen, Sharon Mudgett, Superintendent Jordan Brown, and Business Manager Maria Dunlap. Also present were Wayne Trottier and Mary Ann Broe.

Faron Stensland moved to approve the agenda with additions. Motion was seconded by Sharon Mudgett and approved by Doris Griffin, Sharon Mudgett, Norberta Greywind, Matt Friesen, and Faron Stensland.

Sharon Mudgett moved to approve the April 12 and April 22, 2021, minutes. Motion was seconded by Norberta Greywind and approved by Doris Griffin, Sharon Mudgett, Norberta Greywind, Matt Friesen, and Faron Stensland.

Sharon Mudgett moved to approve the list of bills with addition of Consolidated Construction Co. Motion was seconded by Norberta Greywind and approved as follows: Doris Griffin-yes, Sharon Mudgett-yes, Norberta Greywind-yes, Matt Friesen-yes, and Faron Stensland-yes.

Discussion held on financial reports. Norberta Greywind moved to approve the April financial report. Motion was seconded by Sharon Mudgett, and approved as follows: Doris Griffin-yes, Sharon Mudgett-yes, Norberta Greywind-yes, Matt Friesen-yes, and Faron Stensland-yes.

Faron Stensland moved to approve the second readings and adopt the following policies: Sick Leave (DDA); FMLA (DDAA); and Personnel Records (DI). Motion was seconded by Norberta Greywind and approved by Doris Griffin, Sharon Mudgett, Norberta Greywind, Matt Friesen, and Faron Stensland.

Faron Stensland moved to waive the second reading and adopt the Record Retention Policy (ABCD) and Record Retention Schedule with at least a 5-year retention period for Federal Grant Records. Motion was seconded by Sharon Mudgett and approved by Doris Griffin, Sharon Mudgett, Norberta Greywind, Matt Friesen, and Faron Stensland.

Faron Stensland moved to waive the second reading and adopt the Jury & Witness Duty using Option 2 for leave. Motion was seconded by Norberta Greywind and approved by Doris Griffin, Sharon Mudgett, Norberta Greywind, Matt Friesen, and Faron Stensland.

Mr. Brown reported on applicant for Counselor position. Norberta Greywind moved to hire a counselor. Motion was seconded by Faron Stensland and approved by Doris Griffin, Sharon Mudgett, Norberta Greywind, Matt Friesen, and Faron Stensland.

Faron Stensland moved to offer Stephanie Anderson a contract for Counselor at \$50,000.00, with required monthly status reports. Motion was seconded by Matt Friesen and approved by Doris Griffin, Sharon Mudgett, Norberta Greywind, Matt Friesen, and Faron Stensland.

Discussion held on election workers.

Norberta Greywind moved to hire Verna Brown as elementary teacher and add 7th grade class in 2021-2022. Motion was seconded by Faron Stensland and approved by Doris Griffin, Sharon Mudgett, Norberta Greywind, Matt Friesen, and Faron Stensland.

Norberta Greywind moved to approve the 2021-2022 school calendar with a start date of August 25, 2021, and last day of May 20, 2022. Motion was seconded by Sharon Mudgett and approved by Doris Griffin, Sharon Mudgett, Norberta Greywind, Matt Friesen, and Faron Stensland.

Mr. Brown reported on a used 14-passenger bus available to purchase. Sharon Mudgett moved to purchase the bus if funding is available. Motion seconded by Norberta Greywind and approved by Doris Griffin, Sharon Mudgett, Norberta Greywind, Matt Friesen, and Faron Stensland.

Superintendent's report: Mr. Brown reported on last day of school; State Superintendent of Schools Kirsten Baesler's visit; State and MAPS testing; field trip; and Title I monitoring.

Faron Stensland moved to approve the Homeless Guidelines. Motion was seconded by Sharon Mudgett and approved by Doris Griffin, Sharon Mudgett, Norberta Greywind, Matt Friesen, and Faron Stensland.

Faron Stensland moved to approve the Foster Care Guidelines. Motion was seconded by Sharon Mudgett and approved by Doris Griffin, Sharon Mudgett, Norberta Greywind, Matt Friesen, and Faron Stensland.

Meeting adjourned at 6:23 p.m.

Approved: Doris Griffin
Board President

Attest: Maria Dunlap
Business Manager