

Oberon Public School Board

Regular Meeting

November 13, 2018

Meeting was called to order at 5:09 pm.

Present: Kim Kresbach, Jake Hegland, Karen Peterson, Nan Thumb, Dr. Lane Azure, and Business Manager Maria Dunlap

Absent: Ed Thumb

Visitor: Kathy Schuchard, and Mary Ann Broe

Motion was made, seconded and carried to approve the agenda.

Motion was made, seconded and carried to approve the October 9, 2018, minutes

Motion was made, seconded and carried to approve the bills.

Dr. Azure reported on construction update and possible certificate of indebtedness.

Discussion was held.

Discussion was held on Oberon School's mission statement.

Oberon Public School's accreditation review will be in January 2019.

Nan Thumb moved to go into Executive session according to NDCC 15.1-15-10. Motion was seconded by Jake Hegland and approved by Kim Kresbach, Jake Hegland, Karen Peterson and Nan Thumb. The Board went into executive session at 5:54 p.m. and was recorded. The Board resumed open meeting at 5:57 p.m. Nan Thumb moved to return to Executive session according to NDCC 15.1-15-10. Motion was seconded by Jake Hegland and approved by Kim Kresbach, Jake Hegland, Karen Peterson and Nan Thumb. The Board went into executive session at 5:59 p.m. and resumed open meeting at 6:06 p.m. Nan Thumb moved to add immoral conduct for cause to discharge Kristine Raap. Motion was seconded by Jake Hegland and approved by Kim Kresbach, Jake Hegland, Karen Peterson and Nan Thumb.

The Board reviewed first reading of the following policies:

- ABCC.0417 Wellness Policy
- ABDA.0117 Accessibility Policy
- ACAA.0308 Emergency Closings
- ACAB.0711 Emergency & Disaster Plans & Drills
- ACE.0109 Violent & Threatening Behavior
- BGA.1212 Board Communication with the Public
- CAA.0317 Superintendent Recruitment and Appointment

- CBAB.0908 Administration in Policy Absence
- DAA.1214 Role of Policy & Regulations for Non-Contracted Employees
- FFA.0615 Student Alcohol & Other Drug Use/Abuse
- FFK-BR.0413 Suspension and Expulsion Regulations
- FFK.0611 Suspension and Expulsion
 - a. FFK-E1 Suggested Procedure for Conducting an Expulsion Hearing (exhibit)

Nan Thumb moved to go into executive session according to NDCC 44-04-19.2. Motion was seconded by Jake Hegland and approved by Kim Kresbach, Jake Hegland, Karen Peterson and Nan Thumb. The Board went into executive session at 6:14 p.m. and open meeting was resumed at 6:21 p.m.

Jake Hegland moved to expel a student. Motion was seconded by Karen Peterson and approved by Kim Kresbach, Jake Hegland, Karen Peterson and Nan Thumb.

Dr. Azure reported on hiring new teacher Teresa Harding for grades 5-7 math and science.

Dr. Azure presented the Principal's report: student data, East Central Special Ed, online special ed teacher, and started conversation with Lake Region Special Ed Unit.

Maria Dunlap presented the financial report.

Special meeting will be held on November 19, 2018, at 5:00 p.m. to canvass special election results and certificate of indebtedness.

Next regular meeting is scheduled on December 1, 2018, at 5:00 p.m.

Approved: Kim Kresbach
Board President

Attest: Maria Dunlap
Business Manager