

**KINDRED BOARD OF EDUCATION – REGULAR MEETING**  
**OFFICIAL MINUTES –DECEMBER, 2019**

The regular meeting of the Kindred Board of Education was duly called and held this 10th day of December, 2019 at 5:00pm.

Members present: Sean Roesler, Heidi McQuillan, Brian McDonald, Jim Huesman, Jesse Cook and Rob Maddock Absent: Mike Saewert Others present: Steve Hall, Kent Packer, Nancy Kochmann, Matt Crane, Melanie Moffet and Jan Russell.

Acting President McDonald called the meeting to order.

Maddock moved, second by Cook to approve the minutes of the November 14, 2019 meeting. In consideration of a roll call vote the motion carried unanimously.

Financial report for the month of November was given by the business manager.

Roesler moved, second by Huesman to approve the invoices presented. In consideration of a roll call vote the motion carried unanimously.

**COMMITTEE REPORTS**

*Buildings & Grounds-*

Cook moved, second by McQuillan to approve Electro Watchman to install freezer monitors in the elementary and HS buildings. In consideration of a roll call vote the motion carried unanimously. Cook moved, second by McQuillan to approve ordering through Marco 5 replacement classroom sound systems for the hearing impaired in the elementary. In consideration of a roll call vote the motion carried unanimously.

Also discussed building and classroom use, toured facilities and future classroom spaces in both buildings.

*Finance-*

Maddock moved, second by McQuillan to approve Josh Roberts at Kindred State Bank Agency to be the fiscal agent for both NDIRF and NDFT. In consideration of a roll call vote the motion carried unanimously.

Also discussed health insurance, 2020-21 budget (with building projects and staffing considerations) and the holiday luncheon.

*Curriculum-*

Maddock moved, second by Huesman to rescind Policy ABBA ND's Comprehensive Model School Policy for Tobacco Use. In consideration of a roll call vote the motion carried unanimously.

Maddock moved, second by Huesman to approve the 1<sup>st</sup> reading of Policy ABBA ND's Comprehensive Model School Policy for Tobacco Use. In consideration of a roll call vote the motion carried unanimously.

Maddock moved, second by Huesman to approve the 1<sup>st</sup> reading of Policy ACDB Video Surveillance & Recording In Schools. In consideration of a roll call vote the motion carried unanimously.

Also discussed the Policy GACB Patriotic Exercises and saying the pledge of allegiance in the MS/HS as they do in the elementary school and Policy BEC School Board Evaluation. School Board evaluations will be revisited at the next meeting.

**ADMINISTRATION REPORTS**

Dean of Students/A.D. Crane talked about KAAP night, unveiling school song and parade of champions, Hudl Focus update, Winter Events starting, Extra Activities planned, 3 Act play and Student of the Quarter. Elementary Principal Kochmann reported on music programs, enrollment, professional development and dyslexia grant. Secondary principal Packer reported on State Student Council Convention, End of first semester, Scheduling 2020-21, NASA and MTSS visit by North Sargent.

### **INFORMATION DATA**

Melanie Moffet, Business Manager

Brian McDonald, President