

KINDRED BOARD OF EDUCATION – REGULAR MEETING
OFFICIAL MINUTES –DECEMBER 8, 2020

The regular meeting of the Kindred Board of Education was duly called and held this 8th day of December, 2020 at 5:30pm.

Members present: Brian McDonald, Jim Huesman, Heidi McQuillan. Rob Maddock, Mark Richard, Kyle Freier and Jesse Cook. Others present: Steve Hall, Kent Packer, Nancy Kochmann, Matt Crane, Eric Burgad, Melanie Moffet, and Jan Russell.

President McDonald called the meeting to order.

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

Freier moved, second by Cook to approve the minutes of the November meeting as amended. In consideration of a roll call vote the motion carried unanimously.

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

COMMITTEE REPORTS

Curriculum-

Richard moved, second by McQuillan to amend Policy AAC Nondiscrimination & Anti-Harassment back to the policy provided by the school boards association. Freier-no; vote 6-1 passes.

Richard moved, second by Maddock to approve the 2nd reading of Policy AAC Nondiscrimination & Anti-Harassment as school boards association presented. Freier-no; 6-1 passes.

McQuillan moved, second by Maddock to approve the HS curriculum changes as presented. In consideration of a roll call vote the motion carried unanimously.

Discussion held on elementary math and school organizational structure and future planning.

Finance/Bargaining-

Cook moved, second by Freier to approve the letter of intent for the ND Public Health Insurance Trust. In consideration of a roll call vote the motion carried unanimously.

Cook moved, second by Richard to use the CARES Grant to pay for the 1st, 2nd, and 3rd year of the computer lease purchased in July, 2020. One year remains to be paid. In consideration of a roll call vote the motion carried unanimously.

Huesman moved, second by Cook to approve a letter of intent to support the Renaissance Zone for the City of Kindred. In consideration of a roll call vote the motion carried unanimously.

Huesman moved, Cook second by to approve forgiving the storm days set in the calendar and to not make them up if need be. All employees would be paid. In consideration of a roll call vote the motion carried unanimously.

*Buildings & Grounds-*Discussion on Elementary room remodel, track update, area developments, KPS building project bond funds available, and bus bid.

Richard moved, second Freier by to approve the bus bid by IState Truck Center for \$102,500. In consideration of a roll call vote the motion carried unanimously.

DISTRICT UPDATES AND COVID 19 PANDEMIC

Update given by Mr. Hall.

OPEN ENROLLMENT

Maddock moved, second by Richard to approve the open enrollment of Noah and Grace Fleischfresser. In consideration of a roll call vote the motion carried unanimously.

ADMINISTRATION REPORTS

Dean of Students/A.D. Crane reported on NDHSAA and regional meetings, activities, HS Music Concert, Hudl Focus camera in elem south gym, MS curriculum meetings and school visits. Elementary Principal Kochmann reported on holiday programs (K-3 virtual), prof dev, Dyslexia Grant, and assessments. Secondary Principal Packer reported on scheduling, student of the quarter, and ornament contest.

Melanie Moffet, Business Manager

Brian McDonald, President