



# Beulah Public Schools 27

## BEULAH BOARD OF DIRECTORS

Doug Moore	Chair
Blake Seibel	Vice Chair
Dwight Hatzenbuhler	Member
Dan Ziman	Member
Jessica Schmidt	Member
Kory McGraw	Member
Auston Biles	Member

### Monthly Board of Education Meeting

**Date:** September 9, 2021: **Time:** 6:00PM

**Location:** Mezzanine : Beulah High School : 204 5<sup>th</sup> St. NW : Beulah, ND 58523

- I. Call to Order: Doug Moore, Board Chairperson
- II. Pledge of Allegiance
- III. Additions to the Agenda
- IV. Approval of Agenda
- V. Consent Agenda
  - a. August 12, 2021 Board Meeting Minutes
  - b. Pay Bills
  - c. August Financial Report
- VI. Public Comment
- VII. Administrative Reports
  - a. Superintendent Jordan
  - b. Business Manager – Mrs. Richau
  - c. ES Principal – Ms. Skalsky
  - d. MS Principal – Ms. Murschel
  - e. HS Principal – Mr. Blackhurst
  - f. Athletic Director – Mr. Simpfenderfer
- VIII. Committee Reports
  - a. PEP Committee – Chairman Seibel
  - b. Finance Committee – Chairman Moore
  - c. Facilities and Transportation Committee – Chairman Ziman
- IX. Old Business
  - a. High School Building Project Update
    - Area B Cement Foundation
    - Area B Drainage
    - Propane System
    - Timeline
- X. New Business
  - a. Mill Levy Hearing (6PM)
  - b. 2021-2022 Budget Approval
  - c. 2021-2022 Certificate of Levy
  - d. 2021-2022 Compliance Report
  - e. Heart River CTE
  - f. Bus Driver Hire
  - g. NDSBA Convention
  - h. Committee Meeting Times

i. Policy ABAC: Virtual Learning Because of Weather and Other Conditions (First Reading)

j. Policy Review

<a href="#">FDH</a>	Students in Foster Care	1/13/2020
<a href="#">FGDC</a>	Students of Legal Age	10/8/2015
<a href="#">FFK</a>	Suspension and Expulsion	5/17/2012
<a href="#">FFK- BR</a>	Suspension and Expulsion Regulations	5/12/2016
<a href="#">FAAD</a>	Tuition Agreements	10/8/2015
<a href="#">HEBD</a>	Audits	10/9/2012
<a href="#">HCAB</a>	Bidding Requirements & Procedures	10/8/2015
<a href="#">HBCA</a>	Bond Campaigns	1/22/2013
<a href="#">HAA</a>	Budget Planning, Preparation, & Adoption	1/22/2013
<a href="#">HCAA- BR</a>	Criteria for Evaluating Informal Bids or Proposals	9/10/2015

XI. Next Meeting: October 14, 2021 at 6PM in the District Conference Room located in the Mezzanine of the High School.

XII. Adjourn