



Beulah Public Schools 27

BEULAH BOARD OF DIRECTORS

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

Monthly Board of Education Meeting

Date: March 13, 2024: Time: 6:00PM

Location: Beulah District Conference Room : Beulah High School : 204 5th St. NW : Beulah, ND

February 2024 Monthly Board Meeting

- 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. February 8, 2024 Board Meeting Minutes
 - b. February 13, 2024 Special Board Meeting Minutes
 - c. February 14, 2024 Special Board Meeting Minutes
- VI. Public Comment
- VII. Administrative Reports
 - a. Superintendent – Travis Jordan
 - b. Business Manager – Krista Richau
 - c. Elementary Principal – Amber Davison
 - d. Middle School Principal – Stacy Murschel
 - e. High School Principal – Carl Blackhurst
 - f. Athletic Director – Jason Simpfenderfer
- VIII. Committee Reports
 - a. Facilities and Transportation – Chairman Ziman
 - b. PEP – Chairman Seibel
 - c. Finance – Chairman Moore
- IX. Old Business
- X. New Business
 - a. Superintendent Evaluation
 - b. HS Principal Position
 - c. 2024-2025 Ancillary Pay
 - d. 2024-2025 Principal Salaries
 - e. Call for bids for the 2024-2025 School Year
 - f. Additional ½ FTE
 - g. Brian Filibeck Resignation
 - h. 10-Year Facility Plan Report/Quote
 - i. 2024-2029 Strategic Plan
 - j. Policy Review

<u>IAAA</u>	Asbestos Management	10/9/2012
<u>IA</u>	Building & Grounds Management	1/22/2013
<u>IAB</u>	Building and Grounds Security Plan	10/9/2012
<u>IEAA</u>	Bus Safety	1/22/2013
<u>IEAC</u>	Bus Scheduling & Routing	10/9/2012
<u>IDC</u>	Data Protection and Security Breaches (Update Available)	6/9/2016
<u>ICCB</u>	Disposal of School Equipment and Supplies	1/22/2013
<u>IEAF</u>	Extracurricular Transportation (Update Available)	1/22/2013
<u>IB</u>	Food Services Program (Update Available)	1/13/2020
<u>IEAB</u>	Personnel Use of District Vehicles	6/9/2016

XI. Next Meeting: Thursday, April 11, 2024 / Beulah High School / District Conference Room / 6PM

XII. Adjourn