

NORTHPORT SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
September 28, 2023

6:00 PM

*Agenda set by the
Northport School Board of
Directors- Chairman: Klaus
Peters, Vice Chairman:
James Hanson, Director:
Eric Berg, Director: Mark
Smith, Director Lauri
Hedrick*

1. CALL TO ORDER/FLAG SALUTE:

2. MINUTES: (August 24, 2023)A

3. CONSENT AGENDA.....A

4. FINANCIALS.....A

5. COMMUNICATIONS TO THE BOARD:

6. REPORTS/GOOD NEWS/OTHER:

- Superintendent's Report-Don Baribault
- Principal's Report-Dr. Catherine Hunt
- AD Report-Shyanne Guglielmino/Erik Stark
- Legislative Report-Director Berg
- Maintenance/Grounds Report-Director Smith
- Academics/WIAA Report-Director Hedrick

7. OLD BUSINESS

7.1 Apollo Presentation & Paperwork.....A/I

8. NEW BUSINESS:

8.1 CIS Update.....I
8.2 Month 1 for the 2023-24School Year.....I
8.3 Raise Imprest Account Balance.....I/A
8.4 SBAC First Look-Panorama Comparison.....I
8.5 Levy Preparation.....I
8.6 Wisewood Pellet Expansion Grant.....I
8.7 SAO Audit Report.....I/A

8.8 Policy Update:

1400-Meeting Conduct, Order of Business and Quorum..... A
2190-Highly Capable Students.....A
3122-Excused and Unexcused Absences..... A
3207 Prohibition of Harassment, Intimidation and Bullying..... A
3225 School-Based Threat Assessment..... A
3231 Students Records..... A
3241 Student Discipline.....A
3520 Student Fees, Fines and Charges.....A
5050 Contracts.....A
6215 Expense, Claim Certification and Approval.....A

6220 Bid or Request for Proposal Requirements.....	A
6700 Nutrition, Health and Physical Education.....	A
6217 Electronic Funds Transfer.....	A
6550 Capitalization Threshold for Leases and Subscription Based Information Technology Agreements. A	
6959 Acceptance of Completed Project.....	A
1440 Minutes.....	A

9. EXECUTIVE SESSION:

10. BOARD COMMENTS:

11. ADJOURNMENT:

**Northport School District #211
Regular Board Meeting Minutes
September 28, 2023**

Present: Klaus Peters, Mark Smith, Jim Hanson, Eric Berg, Laurie Hedrick (via phone), Darelynn Brunette, Susan LeCaire

Guests: Dr. Hunt, Ed Nichols, Scott Lewis, Chris McCartney, Marie Taylor, Dan White

Absent: Don Baribault-**Dr. Hunt reported on Superintendent Baribault's behalf.**

1. CALL TO ORDER/FLAG SALUTE: 6:00

2. MINUTES: There was a motion to approve the Minutes of August 24, 2023 as presented.

Motion-Director Berg

Second-Director Smith

Vote-Yes-5, No-0

3. CONSENT AGENDA: There was a motion to approve the Consent Agenda with the following amendments: To move 7.1 Apollo Presentation to 4. prior to Financials and add Resolution #2023-04 to 4. following Apollo Presentation. Also, to add Resolution 2023-05 to 8.3. 8.1 CIS Update also moved to follow the Apollo Presentation prior to Financials.

Motion-Director Berg

Second-Director Hedrick

Vote-Yes-5, No-0

4. FINANCIALS: There was a motion to approve Resolution 2023-04 Energy Service Proposal and Investment Grade Audit.

Motion-Director Hanson

Second-Director Smith

Vote-Yes-5, No-0

There was a motion to approve the Financials as presented:

Motion-Director Hedrick

Second-Director Berg

Vote-Yes-5, No-0

Financial Warrants-September 2023

Payroll Manual Warrants-#115111=\$114.15

Payroll Manual Warrant-#115112=VOID

Payroll Manual Warrant-#115135=\$1,246.73

Payroll Accounts Payable-#115113-115134=\$115,401.05

Payroll Accounts Payable-#115136-115150=\$1,640.84

Accounts Payable-#115151-115204=\$315,462.40

ASB Accounts Payable-#115205-115208=\$11,200.12

Total..... \$ 445,065.29

Direct Deposit-\$198,873.20

Tax payment-\$62,595.84

Total Direct Deposit & Tax Pmt..... \$261,469.04**5. COMMUNICATIONS TO THE BOARD: None****6. REPORTS/ GOOD NEWS/ OTHER:****6.1 Superintendent's Report-Dr. Hunt .**

Discussion topics:

- Our insurance broker is looking into alternative coverages aside from USIP.
- Working on a grant for an E-bus and charging station.

Principal's Report-Dr. Hunt

Discussion Topics:

- The first month of school has gone very well.
- MAPS/SBAC testing reports.
- We have implemented a closed library system. Every Monday K-8 have library time. High School have expressed interest in wanting to use the library.
- Attendance report: 86% overall, last year. Best attendance in the Panorama region.

A.D. Report- Dr. Hunt reported that we have football and volleyball going on.**Legislative-** Director Berg reported that the legislature is not in session at the moment.

Maintenance/Grounds- Director Smith reported that there is excitement because the Pickle Ball court is going in. He also reported that there was a water leak by the concession stand. With some insight from the Town Water Dept., our maintenance crew was able to correct the issue.

Academics/WIAA- Director Hedrick stated that Dr. Hunt already covered the academic high points and the athletic high points in the Principal's report.

7. OLD BUSINESS:

7.1 Apollo Presentation & Paperwork-Covered under 4. Financials.

8. NEW BUSINESS:

8.1 CIS Update-Dan White and Marie Taylor gave a presentation about what Communities in Schools is and what they do for our school. Marie covered all the services and resources she provides for our students and their families.

8.2 Month 1 for the 2023-24 School Year-Covered in the Principal's report.

8.3 Raise Imprest Account Balance-There was a motion to increase the Imprest Account balance for the District Imprest account from \$1,000 to \$6,000 via resolution #2023-05.

Motion-Director Hanson

Second-Director Smith

Vote-Yes-5, No-0

8.4 SBAC First Look-Panorama Comparison-Covered in Principal's report.

8.5 Levy Preparation-We will begin meeting in November, we will certify the Levy by December 15th. Voting will take place on February 13th.

8.6 Wisewood Pellet Expansion Grant-Dr Hunt reported that there is a \$400,000 Dept. of Commerce grant to advance Bio-mass projects. The project will include expansion into the High School. More to come.

8.7 SAO Audit Report-Darelynn Brunette reported on the most recent 2-year State Audit. She said it went very well.

8.8 Policy Update-Dr. Hunt summarized the following policies:

#1400-Motion to approve (option 2)

1st-Director Smith, 2nd-Director Hanson

Vote-Yes-5, No-0

#2190-Motion to approve

1st-Director Hanson, 2nd-Director Smith

Vote-Yes-5, No-0

#3122-Motion to approve

1st-Director Smith, 2nd-Director Berg

Vote-Yes-5, No-0

#3207 Motion to approve

1st-Director Smith, 2nd- Director Hedrick

Vote-Yes-5, No-0

#3225 Motion to approve

1st-Director Smith, 2nd-Director Berg

Vote-Yes-5, No-0

#3231 Motion to approve

1st-Director Hedrick, 2nd-Director Smith

Vote-Yes-5, No-0

#3241 Motion to approve

1st-Director Smith, 2nd-Director Hanson

Vote-Yes-5, No-0

#3520 Motion to approve

1st-Director Hedrick, 2nd-Director Hanson

Vote-Yes-5, No-0

#5050 Motion to approve

1st-Director Hanson, 2nd-Director Smith

Vote-Yes-5, No-0

#6215 Motion to approve

1st-Director Hedrick, 2nd-Director Berg

Vote-Yes-5, No-0

#6220 Motion to approve

1st-Director Hanson, 2nd-Director Smith

Vote-Yes-5, No-0

#6700 Motion to approve

1st-Director Hedrick, 2nd-Director Hanson

Vote-Yes-5, No-0

#6217 Motion to approve

1st-Director Smith, 2nd-Director Hanson

Vote-Yes-5, No-0

#6550-Tabled

#6959 Motion to approve

1st-Director Hanson, 2nd-Director Smith

Vote-Yes-5, No-0

#1440 Motion to approve

1st-Director Berg, 2nd-Director Smith

Vote-Yes-5, No-0

9. EXECUTIVE SESSION: None

10. BOARD MEMBER COMMENTS- None

11. ADJOURNMENT: 8:00 PM

Motion-Director Hanson

Second-Director Smith

Vote-Yes-5, No-0

Secretary of the Board

Date 10/26/23

Chairman of the Board

Date 10/26/2023