

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

NORTHPORT SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 26, 2023

5:30 PM Work Session
6:00 PM Regular Meeting

Work Session-5:30

- Levy Presentation
- Set Dollar Amount Per Thousand
- Explain Pro/Con Pamphlets

- 1. CALL TO ORDER/FLAG SALUTE:**
- 2. MINUTES: (September 28, 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**
- 8. NEW BUSINESS:**
- 8.1 Levy.....A/I**
- Early November Comm. Meeting
 - 11/21 Resolution Adoption
 - 12/15 Documents to County
 - 2/13 Election
- 8.2 CTE Advisory Comm. Update.....A/I**
- 8.3 E-Bus Grant..... A/I**
- Avista Charging Station Grant
- 8.4 Accident Prevention Plan.....A/I**
- 8.5 Travel Bus Depreciation.....A/I**
- 9. EXECUTIVE SESSION:**
- 10. BOARD COMMENTS:**
- 11. ADJOURNMENT:**

**Northport School District #211
Work Session/Regular Board Meeting Minutes
October 26, 2023**

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

Guests: Ed Nichols

Work Session-5:36

Discussion Topics:

- Duration of Levy
- Amount to Levy
- Resolution by next meeting
- Dates/Deadlines
- Voter Pamphlet
- Levy Committee

It was suggested to the board by Superintendent Baribault to create a resolution to run the Levy at \$1.50 per thousand for 4 years. In the resolution will be a list of the use of the Levy funds.

Regular Meeting

1. CALL TO ORDER/FLAG SALUTE: 6:07

2. MINUTES: There was a motion to approve the Minutes of September 28, 2023 as presented.

Motion-Director Berg
Second-Director Smith
Vote-Yes-5, No-0

3. CONSENT AGENDA:

Motion-Smith
Second-Director Berg
Vote-Yes-5, No-0

4. **FINANCIALS:**

There was a motion to approve the Financials as presented:

Motion-Director Hedrick

Second-Director Hanson

Vote-Yes-5, No-0

Financial Warrants-October 2023

Payroll Manual Warrants-#115209-115212=\$4,687.73

Payroll Manual Warrants#115213-115235=\$108,800.89

Payroll Accounts Payable-#115285=\$538.17

Accounts Payable=#115236-115284=\$149,921.27

ASB Accounts Payable=#115286-115289=\$3,376.87

Total..... \$267,324.93

Direct Deposit-\$168,006.46

Tax payment-\$51,596.60

Total Direct Deposit & Tax Pmt..... \$219,603.06

5. **COMMUNICATIONS TO THE BOARD: None**

6. **REPORTS/ GOOD NEWS/ OTHER:**

6.1 Superintendent's Report-Superintendent Baribault

Discussion topics: Superintendent Baribault

- Pellet Boiler grant/bid update for pellet heat in the High School and Annex building.
- Football Helmets-Guardian Caps/ manufacturer's warranty and insurance.
- Football season is wrapping up and the Volleyball team is undefeated. They are 6th in State. We will host a District tournament on 11/2/2023.
- Nurse site visit with ESD went well.
- The State Board of Education gave us a full passing certification. We met all the requirements.
- Pickle Ball court update. Ordered more tiles to finish the court. Waiting on delivery.

Principal's Report-Dr. Hunt-Absent

A.D. Report- Superintendent Baribault reported that we have 42 students that have turned out for Junior High basketball.

Legislative Report-Director Berg reported that there is no Legislative Session happening yet.

Maintenance/Grounds- Director Smith referenced the Pickle Ball report.

Academics/WIAA- Director Hedrick said congratulated the football team for beating Selkirk for the first time in a long time.

7. OLD BUSINESS: None

8. NEW BUSINESS:

8.1 Levy-There was a motion made to request Superintendent Baribault to work with D.A. Davidson to prepare the proposal and resolution for the 2023, 4-year Levy, at \$1.50 per thousand. And to follow the outlined time table provided by the Steven's County Elections office.

Motion-Director Hedrick

Second-Director Hanson

Vote-Yes-5, No-0

8.2 CTE Advisory Committee Update-Superintendent Baribault reported that they held their first CTE Advisory Committee meeting. He thanked Chairman Peters and Director Smith for attending among others. He said that they approved 11 CTE courses. Dan Read from Onion Creek SD has been helping with the frameworks. The committee will meet again in December.

8.3 E-Bus Grant-Superintendent Baribault reported that he submitted everything for the E-bus grant. The grant for \$400,000 would cover the bus and the charging stations. More to come.

8.4-Accident Prevention Plan-Superintendent Baribault reported that ESD is working on safety plans for employees. The plan covers different issues such as cold, heat, sunburn etc...

8.5 Travel Bus Depreciation-Superintendent Baribault explained how bus depreciation works and that we are considering purchasing a used trip bus, using our depreciation, to replace ours that are old and in disrepair. He stated that he will be gathering bids on a newer travel bus.

9. EXECUTIVE SESSION: None

10. BOARD MEMBER COMMENTS- Director Hedrick informed the Board that because of her physical challenges that she will be spending the winter in Alabama. She said that she will be participating in board meetings via phone and plans to return in February or March.

Chairman Peters stated that he would like to find ways to promote our school. He suggested hiring a PR person to disseminate our school successes and achievements.

11. ADJOURNMENT: 7:10 PM

Motion-Director Hedrick

Second-Director Smith

Vote-Yes-5, No-0

Secretary of the Board

Date

11/21/23

Chairman of the Board

Date

11/21/23