**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**TUESDAY**

**SEPTEMBER 12, 2023**

**7:00 PM**

The meeting was called to order by President Linda L. Buchmann. Linda L. Buchmann, Eric Bailey, Josh Boone, Greg McKay, Joanne Hanson, Karen Martineson, and Shirley Ryberg were present.

**Approval of Minutes –** Motion by Eric Bailey, seconded by Josh Boone, to approve the August 5, 2023, minutes. Motion carried.

**Approval of Financial Report –** Motion by Eric Bailey, seconded by Joanne Hanson, to approve the August Financial Report. Motion carried.

**Copier** – Karen Martineson made a motion, seconded by Eric Bailey, to approve the purchase of a new copier at a cost of $3,483.00 and $589.00 for the maintenance agreement. Motion carried.

**PRINCIPAL REPORT – GREG MCKAY**

* Back to School open house picnic was well attended.
* 19 Registered students.
* New Counselor – LaDene Frederick.
* Individual and group pictures taken by Morgan’s Memories.
* First school newsletter was sent out – teachers will report weekly regarding their classrooms.
* Bookmobile has started their twice monthly visits.
* Teachers have started sending their weekly curriculum updates and classroom information via email.
* Attended Cognia training.
* Theo Art lessons begin.
* Amira Microsoft teams meeting.
* Working on state reports.
* Coming soon: Website update and power school login for parents.
* Generationgenius.com – science lessons and videos. Naughton password: Wolverines.
* 6 iPads can no longer be updated. Josh Boone made a motion, seconded by Eric Bailey, to purchase 6 new iPads using REAP funds. Motion carried.
* Phy-ed materials. Eric Bailey made a motion, seconded by Josh Boone, to purchase phy-ed materials not to exceed $1,000. Motion carried.
* Papa’s pumpkin patch field trip – pursue possible busing for the field trip because teachers and parents are concerned with liability of driving for field trips.

**Approval of Bills –** Motion by Eric Bailey, seconded by Josh Boone, to approve the following bills. Motion carried.

# **AUGUST EXPENDITURES**

 Online – 08/01/23 – South Central Water District $ 34.00

 Online – 08/01/23 – Blue Cross 1,423.94

 #6640 – 08/05/23 – Cengage Learning (Materials) 208.89

 #6641 – 08/05/23 – Workers Compensation 86.82

 Online – 08/14/23 – Shirley Ryberg (Salary) 344.03

 Online – 08/14/23 – Greg McKay (Salary) 957.67

 Online – 08/20/23 – BEK Communications 324.37

 Online – 08/25/23 – Capital Electric 127.89

 #6642 – 08/27/23 – Edu Tech (Professional Development) 40.00

 Online – 08/30/23 – Shirley Ryberg (Salary) 344.03

 Online – 08/30/23 – Greg McKay (Salary) 957.67

 Online – 08/30/23 – Kateryna Sira (Salary) 300.99

 Online – 08/30/23 – Teachers Retirement 686.00

 Online – 08/30/23 – Payroll Taxes 496.58

#  $ 6,332.88

# **JULY REVENUES**

 State of ND (Foundation Aid) $ 46,408.65

 Checking Interest 2.98

 $ 46,411.63

The next regular meeting will be held on October 7, 2023, at 9:00 AM.

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Linda L. Buchmann, President Shirley Ryberg, Business Manager

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Date