**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**TUESDAY**

**JUNE 12, 2024**

**8:00 AM**

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

**Approval of Minutes –** Motion by Josh Boone, seconded by Joanne Hanson, to approve the May 14, 2024, minutes. Motion carried.

**Financial Report** – Motion by Josh Boone, seconded by Eric Bailey, to approve the May Financial Report. Motion carried.

**PRINCIPAL REPORT – GREG MCKAY**

* Music program and graduation on May 20th went well.
* End of year field trip to Fort Lincoln was great and kids really enjoyed the guided tours.
* Thank you for providing food for the last day of school.
* Preschool – basement remodel. Tammy Rudolph is working on her classes to renew her credential. Materials request to get preschool started.
* 10 New Chromebooks were ordered and have arrived - $239/each.
* Power School Training to close out 23-24 school year and set up calendar and classes for 24-25.
* New Reading & Phonics series – Eric Bailey made a motion, seconded by Josh Boone, to proceed with the ordering of materials at a total cost of approximately $7,330. Motion carried. Joanne Hanson made a motion, seconded by Karen Martineson, to pay the teachers a stipend at their hourly rate for the reading and phonics program training. Motion carried.
* Nancy Dyk will attend the Science of Reading Literacy Congress – Registration cost, $100.
* Consolidated Application – Josh Boone made a motion, seconded by Eric Bailey, to approve the Consolidated Application and designate Greg McKay as the authorized representative. Motion carried.
* Cyber Security & Technology Integration Plan – Eric Bailey made a motion, seconded by Josh Boone, to approve the plan as presented. Motion carried.
* Snow removal.
* Tammy Rudolph salary – Karen Martineson made a motion, seconded by Eric Bailey, to increase Tammy’s para salary to $24/hour. Motion carried. Tammy will receive a part time contract and be placed on the salary schedule once she has her preschool credential.

Brandt Dick discussed the County Annexation Committee and is looking for two individuals who would be willing to serve on the committee.

Eric Bailey made a motion, seconded by Josh Boone, to approve the following bills.

**MAY EXPENDITURES**

Online – 05/01/24 – SCWD $ 43.48

Online – 05/01/24 – Blue Cross 863.62

Online – 05/01/24 – Cardmember Service (Plant Supplies, $23.87;

Board Supplies, $42.89;

Postage, $68.00;

Dues & Fees, $495.94) 635.70

#6703 – 05/04/24 – Souris Valley Special Services (Special Ed Student Contracts) 10,436.95

#6704 – 05/12/24 – Bismarck Schools (High School Tuition) 11,629.38

Online – 05/14/24 – Greg McKay (Salary) 977.67

Online – 05/14/24 – Nancy Dyk (Salary) 1,823.43

Online – 05/14/24 – Amy Weiand (Salary) 1,507.00

Online – 05/14/24 – Lynsey Estabrook (Salary) 1,457.99

Online – 05/14/24 – Tammy Rudolph (Salary) 882.26

Online – 05/14/24 – Kateryna Sira (Salary) 171.40

Online – 05/14/24 – Shirley Ryberg (Salary) 344.03

#6697 – 05/14/24 – Kathy Schlabach (Sub Salary) 401.72

#6698 – 05/14/24 – Danika Owen (Sub Salary) 267.81

Online – 04/20/24 – BEK Communications 324.77

#6705 – 05/29/24 – ND Small Organized Schools (Annual Membership) 500.00

#6706 – 05/29/24 – Eco Lab 132.50

Online – 05/30/24 – Greg McKay (Salary) 1,362.37

Online – 05/30/24 – Nancy Dyk (Salary) 1,823.43

Online – 05/30/24 – Amy Weiand (Salary) 1,507.00

Online – 05/30/24 – Lynsey Estabrook (Salary) 1,457.99

Online – 05/3024 – Julie Hathaway (Salary) 551.31

Online – 05/30/24 – Tammy Rudolph (Salary) 1,478.73

Online – 05/30/24 – Kateryna Sira (Salary) 128.01

Online – 05/30/24 – Shirley Ryberg (Salary) 344.03

Online – 05/30/23 – Kathy Schlabach (Sub Salary) 133.91

Online – 05/30/24 – TFFR 4,362.98

Online – 03/30/24 – Payroll Taxes 2,102.64

Online – 03/25/24 – Capital Electric 182.27

$47,834.38

**MAY REVENUES**

Auditor (General Levy) $ 2,916.80

Auditor (High School Levy) 852.69

State of ND (Amira Reimbursement) 862.18

Checking Interest 3.35

$ 4,635.02

Next regular meeting will be held on July 9, 2024, at 8:00 AM.

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Shirley Ryberg, Business Manager Linda Buchmann, President

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Date