

**Williston Basin School District #7**  
**Regular Meeting**  
**Monday, July 12, 2021 - 5:30 PM**  
**WBSD7 Business Office Board Room**  
**1201 9th Ave NW**  
**Williston, ND 58801**

**AGENDA**

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Call for changes to the Agenda-Consent Agenda** (Items on the Consent Agenda which require discussion should be moved to the Regular Agenda at this time).
5. **Superintendent's Report**
6. Committee Reports
7. **Public Comment**
8. **Old Business**
  - A. Motion to adopt Board Policy BDA, Procedure for Adopting Board Policy, second reading.
  - B. Motion to adopt Board Policy BDAA, Contracts Supersede Policy and Regulations, second reading.
  - C. Motion to adopt Board Policy BDAB, Savings Clause, second reading.
  - D. Selection of legal counsel for Williston Basin School District #7.
  - E. Motion to approve employment and wages for At-Will Non-Rep employees.
  - F. Motion to approve the curriculum expenditures, as presented.
9. **New Business**
  - A. Appointment of member to the Renaissance Zone Board.
  - B. Administrative Flow Chart
  - C. Set location, times, and direct Business Manager to contact judges for election, if needed.
  - D. Motion to approve the tuition agreement from Ray Public Schools.
  - E. Motion to approve Required Board Polices, first reading:  
**AAC**, Non Discrimination and Anti-Harassment; **AACA**, Section 504 of the Rehabilitation Act of 1973 Policy; **ABBE**, Displays of Religious Objects or Documents; **ABCE**, Prohibition on Aiding Sexual Abuse; **ABDA**, Accessibility Policy; **ABEA**, Wellness Policy; **ABEC**, School Meal Charging Policy; **ACBB**, Significant Contagious Disease; **ACDA**, Acceptable Use; **ACEA**, Bullying Policy; **BDD**, Compensation & Expenses for Board Members; **DBBA**, Drug & Alcohol Testing Program for Employees; **DEAA**, Drug & Alcohol Free Workplace; **FAAA**,

Open Enrollment; **FCAF**, Concussion Management; **FDB**, Education of Homeless Students; **FDD**, Education of Pregnant & Parenting Students; **FDE**, Education of Special Education/Disabled Students; **FDH**, Students in Foster Care; **FF**, Student Conduct & Discipline; **FFA**, Student Alcohol & Other Drug Abuse; **FFB**, Attendance & Absences; **FFD**, Carrying Weapons; **FFE**, Extracurricular Participation Requirements; **FFK**, Suspension & Expulsion; **FGA**, Student Education Records & Privacy; **FGDD**, Student Publications & Freedom of Expression; **GABAA**, English Learners; **GABDB**, Title Programs Dispute Resolution Procedure; **GCC**, Protection of Pupil Rights Amendment & Third-Party Research on Students; **HBAA**, Federal Fiscal Compliance; **IB**, Food Service Program; **IDC**, Data Protection & Security Breaches, **FFK-BR**, Suspension and Expulsion Regulations.

- F. Motion to approve Recommended Board Policies, first reading:
- ABAA**, School District Organization Plan; **ABAB**, School Year & Calendar; **ABBA**, North Dakota's Comprehensive Model School Policy for Tobacco Use; **ABBB**, Non-Curricular Use of District Property; **ABCB**, Sportsmanship; **ABEB**, Child Nutrition Programs; **ACBA**, Automated External Defibrillators (AED); **ACBD**, School Medication Program; **ACBF**, Medical Marijuana; **ACCA**, Sexual Offenders on School Property; **ACE**, Violent or Threatening Behavior; **ACEB**, Hazing; **ACF**, Whistleblower Protections Policy; **BA**, School Board Ethics; **BAA**, Employing Board Members; **BAB**, Board Conflict of Interest; **BBAA**, Officers of the Board; **BBC**, Method of Filling a Board Vacancy; **BC**, Meetings of the Board; **BCAA**, Board Meeting Agenda & Pre-Meeting Preparation; **BCAB**, Board Meeting Procedures; **BCAC**, Minutes; **BCAD**, Executive Session; **BCBA**, Public Participation at Board Meetings; **BDBB**, Retaining an Attorney; **BGA**, Board Communication with the Public; **CAAB**, Superintendent Evaluation Procedure; **CBAA**, Administrative Regulations; **CBAB**, Administration in Policy Absence; **CCB**, Superintendent Grievance Procedure; **DAA**, Role of Policy & Regulation for Non-Contracted Employees; **DAB**, Definitions for Personnel Policies; **DBD**, Classified Staff Intent to Rehire; **DCB**, Overtime & Compensatory Time; **DDA**, Sick Leave; **DDAA**, Family and Medical Leave; **DDBA**, Vacation Leave; **DDBB**, Holidays; **DDBD**, Military Leave; **DDC**, Unpaid Leaves; **DDCA**, Political Leave; **DDEA**, Jury & Witness Duty; **DE**, Staff Code of Conduct; **DEAB**, Staff Attendance; **DEAC**, Staff Dress Code; **DEAG**, Weapons Prohibited on District Property - Employees; **DEBA**, Confidentiality; **DEBB**, Conflict of Interest; **DEBC**, Gifts to District Personnel; **DEBD**, Maintaining Professional Employee-Student Boundaries; **DEBE**, Employee Relations with Vendors; **DEBF**, Employee Speech; **DEBJ**, Unauthorized Purchases; **DED**, Administrative Leave & Suspension; **DFAA**, Teacher Evaluation; **DFB**, Promotion; **DGGA**, Professional Development Plan; **DHA**, Licensure; **DHAB**, Title I Qualifications Notification Requirement; **DI**, Personnel Records; **DIA**, Distribution of Personnel Directory; **DIB**, Review of Contested Material in Personnel Directory; **DJA**, Substitute Teachers; **DJC**, Teachers' Aides; **DKBA**, Separation of At-Will Employees; **DKBB**, Contracted Staff Resignation & Request for Release from Contract; **DKBD**, Teacher Discharge for Cause; **FAAB**, Early Entrance Requirements; **FAAC**, Enrollment of Suspended or Expelled Students; **FAB**, School Assignment; **FACA**, Placement & Adjustment of Transfer Students; **FBA**, Student Fees; **FC**, Student Safety & Supervision; **FCAA**, Accommodating Students

with Allergies & Special Dietary Needs; **FCBA**, Student Dismissal Precautions; **FCBB**, Student Transportation Safety & Supervision; **FCBD**, Student Custody; **FDA**, Education of Home Schooled Students; **FDC**, Education of Migrant Students; **FFC**, Bus Conduct; **FFG**, Student Assemblies; **FFH**, Student Dress Code; **FG**, Student Rights and Responsibilities; **FGBB**, Student Prayer During Non-Instructional Time; **FGCA**, Searches of Lockers; **FGCB**, Searches of Students & Students' Personal Property; **FGCC**, Student Interrogations; **FGDB**, Student Handbooks; **FGDC**, Students of Legal Age; **FGDE**, Student Distribution & Posting on Noncurricular Material; **GAAB**, Curriculum Adoption; **GABDA**, Student Achievement; **GACB**, Patriotic Exercises; **GBA**, Academic Freedom; **GBAA**, Teaching About Religion; **GBBA**, Guest Speakers; **GCAA**, Grade Promotion, Retention, and Acceleration; **GCE**, Opting out of State and Federal Assessments; **GDB**, Graduation Exercises; **HBCC**, Fundraising; **HCAA**, Purchasing; **HCAB**, Bidding Requirements & Procedures; **HCAE**, Disbursement of Monies; **HCBA**, Vendor Conflict of Interest Disclosure; **HCBB**, Sales Calls & Demonstrations; **HCBC**, Fair Employment Clause in Contracts; **HDD**, Gift & Bequests; **HEAA**, Line Item Transfer Authority; **HEBA**, System of Accounts; **HEBB**, Cash in School Buildings; **HEBC**, Fraud Prevention & Investigation; **HEBD**, Audits; **IAAA**, Asbestos Management; **IAB**, Building & Grounds Security Plan; **IDB**, Risk Management; **IEAC**, Bus Scheduling & Routing; **JBA**, Accommodations for Individuals with Disabilities; **KAAA**, Visitors in Schools; **KAAB**, School Volunteer Program; **KACA**, Patron Complaints, **KACB**, Complaints About Personnel; **KADA**, Weapons Prohibition on District Property - Public; **KBA**, Relations with the News Media.

10. **Consent Agenda (Items on Consent Agenda can be processed with a single motion.)**

**The board shall consider payment of all bills and monthly financial status and previous board meeting minutes**

**07/01/2021 Annual School Board meeting minutes**

11. **Adjourn**