## Bismarck School District Special Board Meeting Wednesday, September 16, 2015 Administration Building

A special meeting of the Bismarck School Board was held on Wednesday, September 16, 2015, at 5:00 p.m. in the administration building. Dr. Birdie Holder was absent.

A quorum of the board members was verified and the meeting was called to order by President Magen Allen.

Melissa Morrison led prayer.

Student Expulsion Hearing began at 5:02 p.m.

Student A was found to be in violation of Category 3:(4.24) Drugs and Alcohol. The parent chose an open hearing. The board voted 4-0 at 5:13 pm to place Student A in the Probationary Attendance Program until December 18, 2015, based on Student Handbook Policy 4.31--Expulsion, Probationary Attendance Program. She will be eligible to return to regular classes January 4, 2016. Magen Allen made the motion to accept the recommendation and seconded by Brian Hinds.

In personnel, Ms. Stewart recommended the following:

- Contract Addendums: Robin Oxford reduction in years of experience from 10 to 9 years. This was due
  to error at previous school. Change Penni May from part-time custodian to full time custodian
  beginning first contract day 2015/2016. She is filling a vacant position. Add master's degree for Alesha
  Norris and Ashley Hughes effective first contract day 2015/2016. Amy Fendley made the motion to
  accept and Melissa Morrison seconded. Motion carried 4-0 at 5:18 p.m.
- Hire Kathrine Faulkner as part-time custodian. Brian Hinds made the motion to accept and Amy Fendley seconded. Motion carried 4-0 at 5:20 p.m.

Melissa Morrison made the motion to adjourn and Am	y Fendley seconded.	The motion carrie	d 4-0 at 5:21 p.m.
President	Secret	ary	Date