

**FORT YATES PUBLIC SCHOOL
REGULAR BOARD MEETING
Wednesday, May 21, 2025 - 5:00 PM
FYPS Board Room**

1. Call to Order/Roll Call
2. Prayer or Voluntary Recitation of the Pledge of Allegiance
3. Confirmation of Agenda
4. Community Input –
5. Superintendent Report – Student Outcomes Goal Monitoring Report
6. Consent Agenda
 - Approval of Minutes: April 16, 2025
 - Approval of 2025-2026 Title I Consolidated Application
 - Approval of Summer School contracts/agreements selections: Danielle Brown Otter, Crissy Archambault, Quanah Bobtail Bear, Olivia McLaughlin, Jesse McLaughlin, Tia White Eagle, Ciara Chase Alone
 - Approval of Summer Hours M-Th and F (admin leave)
 - Approval of Bills for Payment
 - Approval of New Education Agreements: Jake Luger, Ciara Chase Alone, Tia White Eagle
 - Approval Extra Duty Agreement - Lawrence Montclair/Amaya Pena
 - Approval Special Education ESY - Florence White
 - Approval to accept funding - ND Energy Conservation Grant
 - Approval of SPED Service Agreements for Director and School Psychologist (CREA)
 - Approval of SPED Related Service provider Service Agreement for SLP and OT (Myna Therapy)
7. Business Manager Report
 - Finance/HR Report
 - Updated Teacher Contracts for 2025-2026
 - Updated At-Will Agreements for 2025-2026.
 - Extension of final signing date for teacher contracts for 2025-2026
8. Old Business-Discussion and Possible Action
 - Amendment to motion for the ND Energy Conservation Grant - increase to the full amount of project due to reimbursement grant
 - Motion for executive session to discuss negotiations strategy for administration contracts. Legal Authority: NDCC Section 44-04-19.1(9).
 - Administrator Contract Proposals for 2025-2026 SY: Dakota Eagle and Kimberly Whitebull
 - Business Manager At-Will Agreement: Ambrosia Ermenc
9. New Business-Discussion and Possible Action
 - New Policy Personal Communication Devise ACDA
 - New Policy Gang Policy FDD
 - New Policy Student Alcohol and Other Drug Use/Abuse Policy FFA
 - Student Handbook Draft
 - Staff Handbook Draft
 - Finance Committee creation – (Supt., Principal, Bus. Manager, 2 staff selected by Admin, and 1 board member)
10. Board Comments – Next Board meeting June 18, 2025; Be Legendary School Board Training June 12-13 for new board members, Bismarck; Indian Education Summit July 17-18, 2025, Bismarck.
11. Adjourn

*The Board desires to hear community input of patrons throughout the district. To be placed on the agenda, please contact the Superintendent or Board President one (1) week prior to the meeting. Comments made should be limited to the items on the agenda and made directly to the Board. The Board will not hear personal complaints against any person connected with the school district (please see the Complaints on Personnel policy). The Board reserves the right to eliminate or restrict the time allowed for public participation. The Board requests that comments are limited to three (3) minutes or less. Groups of individuals addressing a common concern must designate a spokesperson.