

STATE BOARD OF PUBLIC SCHOOL EDUCATION

MINUTES OF MEETING

JUNE 15, 2020

Members of the State Board of Public School Education met via Microsoft Teams and in person in the Pioneer Room at the State Capitol on Monday, June 15, 2020. The meeting was called to order by Dr. Brian Duchscherer at 1:06 PM. The following State Board members were in attendance either in person or via Teams for the meeting:

Ms. Maria Effertz Hanson

Mr. Josh Johnson

Dr. Steve Holen

Mr. Jeff Fastnacht

Ms. Sonia Meehl

Superintendent Kirsten Baesler

Dr. Brian Duchscherer

Also present: Allyson Hicks, Alice Johnson

APPROVAL OF MINUTES

Ms. Meehl moved that the minutes of the May 28, 2020 special meeting and the June 2, 2020 special meeting be approved. Mr. Johnson seconded the motion. Motion carried unanimously.

FINAL APPROVAL OF FINDINGS OF FACT, CONCLUSION OF LAW, AND ORDER, FOR THE FOLLOWING ANNEXATION (MAPPE'S PETITION):

The State Board members reviewed the Findings of Fact, Conclusions of Law, and Order as prepared by Allyson Hicks, Assistant Attorney General, for the annexation of property from the Nedrose Public School District No. 4 of Ward County in North Dakota to the Minot Public School District No. 1 of Ward County in North Dakota (Mappes petition). A motion was made by Mr. Fastnacht to approve the Findings of Fact, Conclusions of Law, and Order. The motion was seconded by Ms. Effertz Hanson.

Results of roll call vote:

Dr. Holen – aye

Ms. Effertz Hanson – aye

Superintendent Baesler - aye

Mr. Johnson - aye

Ms. Meehl – aye

Mr. Fastnacht – aye

Dr. Duchscherer – aye

Motion carried unanimously.

FINAL APPROVAL OF FINDINGS OF FACT, CONCLUSION OF LAW, AND ORDER, FOR THE DISSOLUTION OF CENTRAL ELEMENTARY SCHOOL DISTRICT NO. 32 OF SLOPE COUNTY AND ITS ATTACHMENT TO BOWMAN COUNTY SCHOOL DISTRICT NO. 1 AND NEW ENGLAND SCHOOL DISTRICT NO. 9

The State Board members reviewed the draft Findings of Fact, Conclusions of Law, and Order as prepared by Allyson Hicks, Assistant Attorney for the dissolution of Central Elementary School District No. 32 and its attachment to Bowman County School District No. 1 and New England School District No. 9. A motion was made by Ms. Meehl to approve the Findings of Fact, Conclusions of Law, and Order. The motion was seconded by Mr. Johnson.

Results of roll call vote:

Ms. Meehl – aye

Ms. Effertz Hanson – aye

Mr. Fastnacht – aye

Mr. Johnson – aye

Dr. Holen - aye

Dr. Duchscherer – aye

Absent for vote: Superintendent Baesler

Motion carried unanimously.

FINAL APPROVAL OF FINDINGS OF FACT, CONCLUSION OF LAW, AND ORDER, FOR THE REORGANIZATION PLAN OF THE ST. THOMAS PUBLIC SCHOOL DISTRICT NO. 43 OF PEMBINA COUNTY IN NORTH DAKOTA AND THE GRAFTON PUBLIC SCHOOL DISTRICT NO. 3 OF WALSH COUNTY IN NORTH DAKOTA.

The State Board members reviewed the draft Findings of Fact, Conclusions of Law, and Order as prepared by Allyson Hicks, Assistant Attorney for the Reorganization Plan of the Grafton Public School District No. 3 and the St. Thomas Public School District No. 43. A motion was made by Mr. Johnson to approve the Findings of Fact, Conclusions of Law, and Order. The motion was seconded by Dr. Holen.

Results of roll call vote:

Superintendent Baesler – aye

Mr. Fastnacht – aye

Dr. Holen – aye

Ms. Meehl -aye

Mr. Johnson – aye

Ms. Effertz Hanson – aye

Dr. Duchscherer – aye

Motion carried unanimously.

PRESENTATION

Superintendent Baesler presented Dr. Duchscherer a clock upon his retirement from the State Board of Public School Education and thanked Dr. Duchscherer for his years of service as a board member and chair of the board.

UPDATE

A brief update was given by Superintendent Baesler and board member Josh Johnson on the Oberon School and the recent school board election there.

Next Meeting – Special Meeting – Tuesday, June 30, 2020

There will be no meeting in July or August for the State Board of Public School Education.

There being no other business brought before the board, the meeting adjourned at 1:29 PM.