

**Meeting Minutes:** Planning Committee – District Office Board Room

**Date/Time:** April 30, 2021 – 7:30 a.m.

**Start:** 7:30 a.m.

**End:** 8:02 a.m.

**Committee Members Present:** Jim Johnson, Brian Nelson, Seth Holden, Jennifer Benson, David Paulson

**Committee Members Absent:** None

**Board Members Present:** Rebecca Knutson

**Staff Members Present:** Dr. Rupak Gandhi, Jackie Gapp, and Missy Eidsness

**Recorder:** JoLynn Mathern

<b>Agenda Item</b>	<b>Discussion – Conclusion</b>	<b>Recommendations/Actions</b>
<b>Approval of March 26 Meeting Minutes</b>	Committee reviewed and approved the minutes of the March 26 meeting.	The minutes will be posted on the Board's section of the public website.
<b>Budget Review</b>	Jackie Gapp presented current budget revisions to date.	
<b>GASB 84 Implementation</b>	GASB 84 impacts the accounting of fiduciary/custodial activities currently reported in the Agency Fund. Fiduciary funds will be subject to new accounting and reporting requirements. Any activity not identified as a fiduciary activity under GASB 84 will be deemed a governmental activity and will be required to be reported in the General Fund. Jackie Gapp informed the Committee that this new reporting requirement applies to the following: FPS Foundation, Adult Education, Residential Programs, Royalties and potentially scholarship funds. The fund balances of these programs will be transferred to the General Fund and all revenues and expenditures of these programs will be included and reported as part of the General Fund.	
<b>North High School Outdoor Pool Signage</b>	The District shares some facilities with City of Fargo Park District (FPD). FPD has requested shared signage to highlight the partnership. Jackie Gapp shared signage options that are being considered and will be funded by FPD.	Jim Johnson will include this in his Board report.
<b>Out-of-District Transportation</b>	Jackie Gapp notified the Committee of an amendment to NDCC §44-04-19.1 as follows: A school district of residence may provide transportation to a student participating in open enrollment. If a district of residence does not provide transportation to a student participating in open enrollment, transportation may be provided by the admitting district. A school district may not receive transportation aid disbursements under subdivision a of subsection 1 of section 1 of this Act or subsection 3 of section 1 of this Act for transporting students who are participating in open enrollment, or who are enrolled pursuant to a written contract entered by the sending and admitting districts which waives the charge and collection of tuition for the student. This decrease in transportation funding requires a change in bus routes that are outside of District boundaries. Administration will review options and make a recommendation for changes to be implemented in fall 2021.	
<b>Staff Appreciation</b>	Dr. Gandhi requested clarification from the Committee regarding the staff appreciation stipend that was paid to permanent employees in March. Committee approved the stipend for long-term substitutes and employees specifically hired due to COVID needs.	
<b>Next Meeting: Friday, May 28, 2021 at 7:30 a.m. in the District Office Board Room</b>		