

6. Superior Water looked at our water treatment system and can't fix it. Mitch Olson does have the parts but have not been here to do it even after multiple calls.
7. The Bus Barn has been finished with insulation and tin. It cost the school \$600.00 and was done by James Kelsey.
8. Lynne brought up the lack of protocol in school issues. Concerned parents and community members are leap frogging over the proper channels and going directly to the School Board. Issues need to be de-personalized. The School Board should be the final move for the most serious issues. There needs to be better communication.
Angie Nelson said the staff feels like they are always under attack from the community.

7.0 ITEMS FOR CONSIDERATION

7.1 SET NEXT MEETING DATE

It was decided to have the next meeting on March 8th, 2016 at 7:00 p.m. due to the MASS meeting the Superintendent will be attending in Helena.

7.2 CONSIDER BUS CONTRACT

No action was taken.

7.3 STUDENT COUNCIL TRIP POLICY

At this point there is no Student Council Trip policy. . The trip had to be changed to March due to sports scheduling in June. This was done at the school and the Board felt they were not informed. **The Student Council trip has never needed approval in the past. The trip had been scheduled for June when school was not in session so students were no longer under school board supervision. However, it has been brought to our attention that the school is still responsible for the students.** There will be a policy drafted sometime soon by Sarah Tuttle and Lynne Peterson. The trip will be March 15th-March 23rd. Mr. Stonehocker will also be a chaperone. Michelle Smith made a motion to approve the Student Council trip to California. Shawn Conradsen seconded the motion. All voted yes.

7.4 APPROVE CLASSIFIED POSITION CONTRACT EXTENSION

The special needs student who Ashlee Shaw was a one on one aide for has left the district. Superintendent Peterson is requesting that she stay on to continue to help the Special Education Department that needs the extra help. Ashlee may also help with breakfast and lunch count. Michelle Smith made a motion to extend Ashlee's contract until the end of the school year. Shawn Conradsen seconded the motion. All voted yes. The motion carried.

7.5 SET SUPERINTENDENT CONTRACT TERMS

There was a lot of discussion about the salary, days off and term limit of Superintendent Peterson's contract. It was the consensus of the Board to let Lynne have the day after Thanksgiving as a paid holiday. There was some discussion about the day after Christmas. It was the consensus that Lynne could have the Friday before Christmas off as a paid holiday if Christmas was on Saturday. She could have the Monday after Christmas as a paid holiday if Christmas was on Sunday. The Board was of the mind that the contract limit should be only for one year this time. Lynne requested a 2 year contract. There was more discussion. The matter was tabled until the other business was handled. The Board is concerned about the future of finances and oil and gas revenue. Shawn Conradsen made a motion for the contract to be a one year 260 day contract with the addition of the day after Thanksgiving as a paid holiday and a day either side of the weekend when Christmas is on a weekend as a paid holiday. Additional compensation will be a \$3,000.00 contribution to a Health Savings Account. Lance Miller seconded the motion. All voted yes. The motion carried.

7.6 APPROVAL TO SHRED OBSOLETE CHECKS

Diana presented the check numbers from Student Activities--#11456-#12000, Payroll--#35422-#36289, and District--#17521-#18099 that will need to be destroyed as the District has changed banking. Michelle Smith made a motion to allow the shredding of the above noticed number of checks. Lance Miller seconded the motion. All voted yes. The motion carried.

7.7 **CALL FOR A SCHOOL BOARD ELECTION**

There will need to be a school board election for one trustee and perhaps a mill levy. Shawn Conradsen made a motion to post the resolution to call for the School Board Election to be held on May 3rd, 2016 from 12:00 noon to 8:00 p.m. Michelle Smith seconded the motion. All voted yes. The motion carried.

7.8 **APPROVE ELECTION JUDGES**

The Election Judges for the 2016 School Board Election will be Kaye Braun, Dee Jorgensen and Linda Nelson. Linda will need to be trained. Kaye and Dee are already trained. There will be a training in Sidney but **if** not, Diana will be able to train at the school with the materials needed. Michelle made a motion to approve these judges. Lance seconded the motion. Lance and Michelle voted yes and Charlene and Shawn abstained due to nepotism for family members.

7.9 **FIRST READING OF POLICIES #4330P, #4330f, AND 4331**

There was some discussion about the policies and the form for gym use. No action was taken.

8.0 **OLD BUSINESS**

8.1 **SENIOR TRIP POLICY**

The senior trip policy was looked over. The only addition for this reading was the school attendance for the seniors who do not wish to or cannot attend the Senior trip. Michelle Smith made a motion to approve the Senior Trip Policy. Lance Miller seconded the motion. All voted yes.

Jean Hagler joined the meeting asking for an additional morning added to the Senior Trip due to the lateness of the plane arriving in Billings and then a drive home. Parents felt it was a safety issue. Shawn Conradsen made a motion to approve the additional time. Michelle Smith seconded the motion. All voted yes.

8.2 **FIRST READING OF STRATEGIC PLAN**

There was lots of discussion about the strategic plan. There are some typos and some items the board doesn't feel belongs in our strategic plan. They are taking it home to look over some more to make changes at the next meeting.

9.0 **ADJOURNMENT**

The meeting adjourned at 2:32 p.m.

Chairman

Clerk