

FEBRUARY 19TH, 2019—REGULAR SCHOOL BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
BOARD ROOM

PRESENT: Lance Miller, Shawn Conradsen, Brandon Ler, Kayleen Peters, Superintendent Angella Nelson and Clerk Diana Miller

VISITORS: Melissa Sanders, Leslie Hagler, Alan Hoffmann, Breanna Adolph, Sarah Tuttle, and Steve Lowery from Cyberzone.

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE All joined in the Pledge of Allegiance

3.0 PUBLIC COMMENT

Leslie Hagler spoke about the need for a Skidsteer for the school especially for snow removal and summer landscaping projects.

Breanna Adolph gave a speech outlining the need for less internet blocking to aid students ability to do research.

4.0 CONSENT AGENDA

4.1 JANUARY MEETING MINUTES

4.2 CLAIMS/WARRANTS APPROVAL #20199-#20212, #20215-#20245, Wire Transfer, #954718-#954750

4.3 STUDENT ACTIVITY REPORT

There was some discussion about the minutes. There is one capitalization error. This will be fixed in the official minutes. There was some discussion about the warrants and claims. Shawn Conradsen made a motion to approve the Consent Agenda with the correction to the minutes. Kayleen Peters seconded the motion. Lance, Shawn Brandon and Kayleen voted yes and the motion carried.

5.0 CLERK'S REPORT

1. Diana Miller reported that Dan Moody from OPI was here on Friday the 15th for some assistance with the 2016-2017 Audit findings. He is willing to help getting things in order.
2. Diana reported that she will be attending a Budget Symposium on March 7th in Miles City. Senate Bill 307 will be discussed again.
3. Diana reported that she paid for the bus and also for Tim Tharp to drive the bus driver to Billings to catch a plane.
4. Preliminary Budgets will be out soon so we may need to think about having Mill Levies in both General Funds.
5. Martha Potter has an outdoor dog that she will bring. He stays in the garage and in a kennel when it is extremely cold.
6. Martha's husband will need to have health insurance. She is willing to pay but in the past Superintendents were provided full family coverage.

6.0 AD REPORT

1. Melissa Sanders reported that our new bus has a broken seat belt and also a broken brake line which has been fixed.
2. Melissa also reported the information on the NFHS for streaming games at home is \$5,000.00 to \$10,000.00 for two cameras. We can however get an option for \$200.00 so we can use our own camera and computer.
3. Melissa reported that she will work on getting the television in the commons working so games can be seen on it.
4. Melissa reported that Leslie Hagler and she are working on the Coach's Handbook so that it contains everything we want it to say.

5. Melissa reported that the Booster Club would like to put on a Track Meet this year probably at the Lambert Sports Complex. They will be asking for help from the school and the community.
6. Melissa reported that the Bus Forms are not completed yet but will be soon.
7. Melissa asked when the Winter Sports Coaches recommendations need to be done. The Board responded with the March meeting.
8. Melissa reported that she is going to do some fundraising for athletics. Several ideas she has are to do the 50/50 Bingo and Pop a Shot at the games for athletics. She also wants to do an Apparel Sale to help raise money.

7.0 **PRINCIPAL/SUPERINTENDENT REPORT**

1. Angella Nelson reported the Swingo is being repaired. This is much cheaper than buying a new one. Bruco said there should be a lot more life left in our Swingo.
2. Angella reported that the bid from B & B for the closures on the gym door fire doors is between \$500.00 and \$600.00.
3. Angella handed out Legislative updates to all the Board members.
4. Angella also read the Thank You note we received from Martha Potter.
5. Angella reported that when the girls go to the State Basketball Tournament, the school will use a snow day scheduled for March 14th on February 28th instead. It will just be an exchange of days.
6. Angella then asked for volunteers for the Calendar Committee. Shawn Conradsen volunteered to be the Board member on the committee.

8.0 **ITEMS FOR CONSIDERATION**

8.1 **SET MARCH MEETING DATE**

The March meeting is scheduled for March 20th, 2019 at 7:00 p.m.

8.2 **TECHNOLOGY SUPPORT**

Steve Lowery from Cyberzone was here to discuss some technology support. He just gave us some information. There was some discussion. No action was taken.

8.3 **CHROME BOOK RENEWAL**

Our Chrome Book lease is up for renewal. Angella Nelson recommends renewing the lease for student Chrome Books but not for the Chrome Book stations. It will cost \$9,000.00 for 40 Chrome Books loaded with the appropriate programs. After some discussion, it was decided to wait for Charlene Jonsson to speak on the lease renewal so no action was taken.

8.4 **OBSOLETE PROPERTY RESOLUTION**

The Board decided to sell the old coach bus as obsolete property. They will put the bus up for bids. The Board would like an opening bid for the bus at \$7,500.00. Shawn Conradsen made a motion to publish the Obsolete Property Resolution for disposal of the old coach bus that has been replaced. Kayleen Peters seconded the motion. Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

8.5 **POSSIBLE INCREASE OF INTERIM SUPERINTENDENT'S STIPEND**

Diana Miller reported that the last person to be an Interim Superintendent received \$3,000.00 per month for the position plus had the help of the Principal who was also paid. Shawn Conradsen made a motion to increase the Interim Superintendent stipend to \$3,000.00 per month. Brandon Ler seconded the motion. Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

8.6 **CALL FOR ELECTION**

Diana reported that we will need to have a school election for two trustee positions. There is a three-year term and a one-year term open. Brandon Ler made a motion to call for an election. Kayleen Peters seconded the motion. Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

8.7 **FOUR DAY SCHOOL WEEK UPDATE**

Sarah Tuttle handed out some information that was compiled by staff and community members surveys. The 4-day school week seems to be working very well. Attendance is up and detentions are down according to statistics. There was some discussion. No action was taken.

8.8 WATER UPDATE

Leslie Hagler reported that the copper in the water situation has not changed. Montana Rural Water representative was here with some ideas but nothing has changed. Several different groups have different ideas that are basically at odds with each other. There will be a couple of people from the state here on March 8th to look over the situation. No action was taken.

8.9 CHEERLEADING ADVISOR POSITION

Melissa Sanders asked the Board to open the position as there is interest in cheerleading for next year. Brandon Ler made a motion to open the Cheerleading Advisor position. Kayleen Peters seconded the motion. Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

8.10 2019-2020 CONCESSIONS ADVISOR

There was some discussion about the concessions. Advisors work hard with no help so we can't keep the advisors for more than a year. Melissa Sanders asked for that position to be opened. Brandon Ler made a motion to open the Concession Advisor position. Kayleen Peters seconded the motion. Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

8.11 SCOREBOARD DONATION

There was a lot of discussion about the donation of Basketball scoreboards. Melissa Sanders reported that the Football scoreboard was in worse shape and needed replaced first. There was discussion about the exclusive nature of the donation. Brandon Ler made a motion to accept the donation of a Football scoreboard with a written contract and warranty limitations within the 10 year exclusive contract. Kayleen Peters seconded the motion. Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

9.0 ADJOURNMENT

The meeting adjourned at 8:59 p.m.

Chairman

Clerk