

FEBRUARY 24TH, 2020—REGULAR BOARD MEETING—6:00 P.M.
SAVAGE SCHOOL
BOARD ROOM

PRESENT: Shawn Conradsen, Kayleen Peters, Lance Miller, Charles Thiel, Principal Angella Nelson, Superintendent Martha Potter and Clerk Diana Miller. Brandon Ler came in later.

VISITORS: Daniel Chausse', Brian Murakami and Melissa Sanders

3.0 CONSIDER AGENDA

- Lance Miller made a motion to approve the agenda as presented. Shawn Conradsen seconded the motion. Shawn, Kayleen, Lance and Charles voted yes and the motion carried.

4.0 PUBLIC COMMENT FOR AGENDA ITEMS

- There was no public comment on agenda items.

5.0 CONSENT AGENDA

5.1.a CONSIDER JANUARY 22ND, 2020 REGULAR BOARD MEETING MINUTES

- Lance Miller made a motion to approve the minutes as presented. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

5.1.b CONSIDER JANUARY 29TH, 2020 SPECIAL BOARD MEETING MINUTES

- Charles Thiel made a motion to approve the minutes as presented. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

5.1.c CONSIDER FEBRUARY 5TH, 2020 SPECIAL BOARD MEETING MINUTES

- Lance Miller made a motion to approve the minutes as presented. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

5.2.a CONSIDER FINANCE REPORT-WARRANTS: #20877-#20931

- Lance Miller made a motion to approve the warrants as listed. Charles Thiel seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

5.2.b CONSIDER FINANCE REPORT-CLAIMS: #955499-#955525

- Kayleen Peters made a motion to approve the claims as presented. Charles Thiel seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

5.2.c CONSIDER VOIDED WARRANT CLAIMS

- There are no voided warrants at this time.

5.2.d CONSIDER VOIDED PAYROLL CLAIMS

- There are no voided payroll warrants at this time.

5.2.e CONSIDER FINANCE REPORT-EXTRACURRICULAR ACTIVITIES FUND BALANCES

- Lance Miller made a motion to approve the extracurricular funds report as presented. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

5.2.f CONSIDER VOIDED EXTRACURRICULAR WARRANTS

- There are no voided warrants at this time.

6.0 REPORTS

6.1 STUDENT REPRESENTATIVE- NO REPORT

6.2 TEACHER-Daniel Chausse' presented a plan for a Table Top Club for students to play board games and to get them away from their devices. He would be a volunteer leader and there would not be any expense to the club. No action was taken.

6.3 ACTIVITIES DIRECTOR, MELISSA SANDERS

- JH Festival went well.
- Working on next year's sports schedules.
- Gearing up for Golf and Track.
- Would like to change the JH Basketball Tournament Format
- There is a need for a Practice Gym.
- There was a deficit from last year to this year in ticket receipts.

6.4 PRINCIPAL'S REPORT

- Evaluations are ongoing and will be done in time for issuing contracts.
- Attending MAEMSP meetings
- Worked on the 2020-2021 school calendar.
- Celebrated our paraprofessionals during para week. We are thankful for them and all they do.
- Monthly new teacher meetings are continuing.
- Ongoing scheduling of college recruiter visits.

6.5 CLERK'S REPORT

- I have been attending monthly Clerk meetings in Sidney.
- Martha and I will be attending a Budget Workshop in Miles City on February 26th, 2020.
- Attending a MASBO/MTSBA Budget meeting on March 11th, 2020 in Glendive.
- Vacation scheduled for March 2nd through March 6th.

6.6 SUPERINTENDENT'S REPORT

- February 21st, 2020-Vacation Day
- February 26th, 2020-MASBO Meeting Miles City
- March 4th, 2020-NEMASS
- March 11th, 2020-MTSBA/MASBO Meeting
- Calendar for 2020-2021 is ready for consideration.
- Door locks are finished.
- Safety Meeting discussed various safety concerns.
- Communications system is still being considered.
- Water testing is being done as required.
- Did not receive the DLA Grant.
- Fire Escape plans are still being considered.

7.0 UNFINISHED BUSINESS

7.1 CONSIDER 44 INCH PRINTER PLOTTER: PRICE AFTER TRADE IN: \$6776.00

- Charles Thiel made a motion to approve the purchase of the Printer Plotter. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

7.2 INFORMATION ON GYM RAILINGS

- Kelly Bergstedt is working on a new design for the gym hand railings.
- No action was taken.

- 7.3 INFORMATION PERTAINING TO FIRE ESCAPE AND SAFETY PROJECTS
- Superintendent Potter presented information for the fire escape and safety projects.
 - No action was taken.
- 8.0 NEW BUSINESS
- 8.1 CONSIDER 2020-2021 PROPOSED SCHOOL CALENDAR
- Brandon Ler made a motion to approve the proposed calendar. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.
- 8.2 CONSIDER MAY 5TH, 2020 TRUSTEE AND POSSIBLE MILL LEVY ELECTION RESOLUTION
- There are two trustee positions open this year. Positions held by Lance Miller and Charles Thiel.
 - Lance Miller made a motion to approve the Election Resolution. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.
- 8.3 CONSIDER FINAL INFORMATIONAL UPDATE OF SENIOR CLASS TRIP
- Final information was presented for the Senior Class trip.
 - Lance Miller made a motion to approve the final information for the Senior Class trip. Charles Thiel seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.
- 8.4 CONSIDER PINE COVE RENEWAL OF SERVICES
- Lance Miller made a motion to approve the renewal of services and equipment with Pine Cove with reservations. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.
- 8.5 CONSIDER RENEWAL OF .50 FTE PRINCIPAL NELSON'S CONTRACT
- Brandon Ler made a motion to renew Principal Nelson's .50 FTE contract with an increase of \$678.25 for the year. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.
- 9.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS
- There was no public comment on non-agenda items.
- 10.0 DATE AND TIME FOR NEXT MEETING
- Lance Miller made a motion to set the next meeting on March 17th, 2020 at 6:00 p.m. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.
- 11.0 TIME OF ADJOURNMENT
- The meeting adjourned at 7:42 p.m.

Chairman

Clerk