

JANUARY 14TH, 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

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE All joined in the Pledge of Allegiance

3.0 PUBLIC COMMENT

Shawn Conradsen brought up that there are too many visitors sitting behind home bench and making it hard for our larger teams to find seating. The Board discussed opening up the Elementary hallway so visitors can reach their area without walking in front of the teams.

Brandon Ler asked what subjects will be involved with Kindergarten Counseling. Angella Nelson reported that the Counselor has a specific program geared to that particular age group.

4.0 CONSENT AGENDA

4.1 DECEMBER MEETING MINUTES

4.2 CLAIMS/WARRANTS APPROVAL #20152-#20154, #20155-#20166, #954634-#954663

4.3 STUDENT ACTIVITY REPORT

There were some questions and discussion about the Warrants and Claims. Shawn Conradsen made a motion to approve the Consent Agenda as presented. Brandon Ler seconded the motion. Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

5.0 CLERK'S REPORT

Diana reported that there is a MSGIA HR Symposium being held in Sidney on February 6th. It is free for us to attend as we are members of MSGIA. Shawn Conradsen and Lance Miller indicated an interest to attend. Diana said she would be attending as well.

Diana also reported that there will be several meetings in Miles City in March that she will be attending for clerks.

Diana reported that Brian Murakami is a fully licensed, background checked teacher as of last week. John Elmore has had his background check done and is waiting for his license. Michelle Switzer is waiting for her background check and license.

W2s and 1099s are done and will be delivered tomorrow.

6.0 AD REPORT

1. Melissa Sanders reported that to broadcast the games for interested individuals, the school will need to purchase two cameras for approximately \$9,000.00. Just some information for the Board.

2. There are some people interested in being a Cheerleader advisor. Colleen Fischer, Montana Osterman and Leslie Hagler have indicated they would help with the program if it is developed.

3. Melissa Sanders reported that our bus is showing its age. It now needs to have tires replaced. She also reported that someone needs to do a pre-trip check list before either bus leaves the school. The Board suggested that the custodian handle that for now.

4. Melissa Sanders reported that she will be leaving on Saturday for the State MHSA meeting in Butte.

5. Melissa Sanders also asked about when if ever she should start to think about Co-oping with another town for sports in the event we don't have the numbers to field a team.

7.0 PRINCIPAL/SUPERINTENDENT REPORT

1. Angella Nelson reported that there are three interested applicants for the Superintendent position. One is a repeat applicant.
2. Angella Nelson handed out information from Dr. Farr who is our lobbyist in Helena.
3. Angella Nelson also reported that Melissa Sanders and she would like to attend an ALICE training in Glendive. This is an Active Shooter Training. They would be able to bring the training back to our staff for required safety training. The cost is \$595.00 per person but would be a good training.
4. B & B has been asked for an estimate on the gym door closures.
5. Angella Nelson reported that Jessica Erickson will not be the Fourth Grade teacher next year. She wants to go back to be the Librarian. We will need to post the position in-house for two weeks before opening it to the public.

8.0 ITEMS FOR CONSIDERATION

8.1 SET FEBRUARY MEETING DATE

The February Meeting is set for February 19th, 2019 at 7:00 p.m.

8.2 DRIVER'S EDUCATION TEACHER PAY INCREASE

Jeff Mead has requested \$25.00 an hour this year up from \$18.50 last year's wage. We are at the lowest salary mark in Montana. Shawn Conradsen made a motion to increase Jeff Mead's wages to \$25.00 an hour. Kayleen Peters seconded the motion. Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

8.3 DRIVER'S EDUCATION FEE INCREASE

There was some discussion about fee increase but no action was taken at this time.

8.4 CONSIDER POWER SCHOOL UNIVERSITY

There was some discussion about Power School University. It was decided that two people should attend. Shawn Conradsen made a motion to approve Power School University training for Leslie Hagler and Sarah Tuttle. Kayleen Peters seconded the motion. Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

8.5 KITCHEN/OFFICE SUBSTITUTE INCREASE IN PAY

Diana Miller presented that we are having trouble getting Kitchen substitutes because the pay is so low at \$8.75 an hour. The Board tabled this item until classified salaries are discussed.

8.6 SCOREBOARD DONATION

Stockman Bank and Blue Rock Products have indicated an interest in donating two scoreboards for our gym. The conditions are that we bank with Stockman which we already do and that we only sell Pepsi products at the school. The Board had a lengthy discussion about the exclusive nature of this donation. There were other ideas about fund raising for new scoreboards which we will need in the future. The item was tabled until the next meeting.

8.7 BOOSTER CLUB FACILITIES USE FEE WAIVER

The Booster Club wants to use the facilities for a Souper Bowl Soup feed on January 26th, 2019. They are asking for the fee to be waived. Brandon Ler made a motion to waive the fee. Kayleen Peters seconded the motion. Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

8.8 WATER UPDATE

The pipes have been replaced. Leslie Hagler took new copper and lead samples and sent them in to be tested. No results have been returned yet.

8.9 ACTIVITIES DIRECTOR JOB DESCRIPTION

The Activities Director Job description has been edited to be more usable. It will be on file for future use.

8.10 2019-2020 CONCESSION ADVISOR POSITION

Colleen Fischer is not going to do Concessions next year so we need to open the position. The Board discussed some different ideas to make this position work better in an effort to keep an advisor for more than one year. The Board agreed to open the position.

8.11 **ACTIVITY BUS PURCHASE**

Melissa Sanders presented two bus options to the Board. The bus that they are interested in costs \$89,999.00 and is located in Washington. The Board requested more information that Melissa sanders will get tomorrow. A special meeting may be called to purchase the bus.

9.0 **ADJOURNMENT**

The meeting adjourned at 8:55 p.m.

Chairman

Clerk