

JUNE 25TH, 2019—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
BOARD ROOM

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

VISITORS: Melissa Sanders

PUBLIC COMMENT:

1. Shawn Conradsen mentioned that Jim Miller requested the rental of our coach bus to transport the USA football team to Canada for a football game. This would be July 4th through July 7th. They would pay 90 cents a mile and have Brandi Lien drive it. The Board was concerned about having a waiver for damages. Diana will contact the insurance for their advice.
2. Shawn also mentioned that the water tests he sent to Williston came back with very, very low copper reading at the well and very high in the Elementary Girls' bathroom. Angella mentioned that Prairie Electric has pictures of pipes that are in need of replacement.
3. Jr Hafemann gave Shawn a list of items that need to be fixed on our school building. There is some dirt falling away creating holes in the back of the school and some soffits are deteriorating.

4.0 CONSENT AGENDA

4.1 MAY MEETING MINUTES

4.2 CLAIMS/WARRANTS APPROVAL #20389-#20433, #20434-#20485

4.3 STUDENT ACTIVITIES REPORT

Errors were corrected from the May meeting minutes. Brandon Ler made a motion to approve the Consent Agenda with corrections. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

5.0 CLERK'S REPORT

5.1 I am finalizing expenditures for the year this week. I will be paying all final bills and invoices.

5.2 MASBO Conference was good.

- New information for Student Activities and following the correct guidelines.
- Networked with other clerks.

5.3 The beverage machines in the lobby will need to be restocked with healthy 100% juice options so that all students can have access to the machines.

5.4 The Senior class had \$3,434.09 left in their account. The students donated those excess funds to other school funds.

5.5 Darcy Kessel and Michelle Miller are attending the Food Service Conference. We had an Honorable Mention at the conference for our review.

5.6 Martha Potter starts July 1st, 2019. I am looking forward to having her join us for the rest of the summer.

6.0 ACTIVITIES DIRECTOR REPORT—Melissa Sanders

6.1 Reported that she suggests rehiring spring sports coaches at the next meeting.

6.2 Reported on volunteer coaches and expectations of coaching rules and procedures that align to the Coaches handbook.

6.3 Pixel Log has a special this summer. Buy one and get the other one free. This will cover the whole year's sporting events and also concerts and other events. Something for the Board to think about.

6.4 Where would the Board like the bus to go for yearly maintenance and detailing? Tri County or Thompson and Sons in Glasgow are the two options for maintenance.

6.5 The Activities Director and Assistant attended the MHSA meeting in Bozeman.

- Discussion was held about a shorter 6 Man Football season with a 5 division grouping.
- Parents on the Golf Course during competition was discussed.
- State Track Meet will be in Missoula
- Would also like the have the Junior High season to align with the shorter High School season.

6.6 Working on bus signage for the cruiser bus.

6.7 Athletic funds are very short so Melissa is looking at having fund raisers to help replenish the fund. Suggested fund purposes are:

- Football helmets
- Volleyball Uniforms
- Football Uniforms
- Track Pole Vault Poles

6.8 No applicants for the Boys' Varsity Basketball coach yet.

7.0 SUPERINTENDENT/PRINCIPAL'S REPORT—Angella Nelson

7.1 Reported that we will need to review and update our Wellness Policy.

7.2 Reported that we will have at least 5 new students for the 2019-2020 school year.

7.3 Residency is being researched.

7.4 Martha Potter starts on Monday.

7.5 She has contacted the new teachers.

7.6 Melissa and Angella attended an Active Shooter Training in Glendive.

8.0 ITEMS FOR CONSIDERATION

8.1 STUDENT HANDBOOK CHANGES

Melissa gave the Board the proposed handbook changes. They include the following

- Academic Misconduct such as cheating may result in a grade reduction.
- Waived absences will include doctor appointments as long as there is a doctor's note accompanying the student on their return to school.
- Bereavement days will be given for family and other situations as approved by the Administration.
- 2% grade reductions for absences over the 6 per semester allowed will be able to be made up in Friday school. Student must attend Friday school for each day missed in excess of 6 allowed absences.
- Valedictorian will be based on grade percentage. Should there be a tie it will be based on 8 semesters instead of 7 semesters.
- The Student Handbook will be changed to have 3 tracks of education. They will be the Basic for those not attending college, College prep and Rigorous prep for those students who will be attending college. The track will determine how many credits of course work of core content are needed to graduate. At the present time we are requiring 3 credits of Math.
- Physical Education will become 1 credit per year rather than ½ credit per year. This will begin with the graduating class of 2023-2024
- There will be no food and drink stored in lockers.

Discussion was held and Lance Miller made a motion to approve the Handbook changes. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.2 BUS VERSUS VAN USE POLICY

There was discussion about van use over bus use. The Board would like teams that are 11 or less to use the van instead of the bus. It was mentioned that there might be a need to buy a larger 15 passenger van. Kayleen Peters made a motion to leave the use of the van over the bus to the Activities Director's discretion. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.3 SCHEDULE APPROVAL

Melissa Sanders presented a new schedule with eight periods instead of nine with the study skills period removed. There is an option for a study hall for students. Lance Miller made a motion to approve the new schedule. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.4 APPOINT MARTHA POTTER TO PRAIRIE VIEW BOARD

Brandon Ler made a motion to appoint Martha Potter to the Prairie View Board. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.5 CLERK'S CONTRACT

Lance Miller made a motion to rehire Diana Miller as the Clerk. Charles Thiel seconded the motion. Shawn, Kayleen, Brandon and Charles voted yes and Lance Miller abstained due to nepotism.

8.6 CLASSIFIED WAGES

There was some discussion about wages for the classified staff. Employees were given wage increases individually.

Head Cook-Kayleen Peters made a motion to give the Head Cook \$14.75 for the 2019-2020 school year. Brandon Ler seconded the motion. Shawn, Kayleen, Brandon and Charles voted yes and Lance Miller abstained due to nepotism. The motion carried. Assistant Cook-Kayleen Peters made a motion to give the Assistant Cook \$13.25 for the 2019-2020 school year. Brandon Ler seconded the motion. Shawn, Kayleen, Brandon and Charles voted yes and Lance Miller abstained due to nepotism. The motion carried.

Head Custodian-Lance Miller made a motion to give Head Custodian \$15.25 for the 2019-2020 school year. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

Assistant Custodian-Lance Miller made a motion to give the Assistant Custodian \$13.75 for the 2019-2020 school year. Brandon seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes. The motion carried.

Speech Paraprofessional-Lance Miller made a motion to give the Speech Paraprofessional \$14.25 for the 2019-2020 school year. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

Special Education Paraprofessional-Kayleen Peters made a motion to give the Special Education Paraprofessional \$17.00 for the 2019-2020 school year. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

Administrative Assistant-Brandon Ler made a motion to give the Administrative Assistant \$16.00 for the 2019-2020 school year. Kayleen Peters seconded the motion. Shawn, Kayleen, Brandon and Charles voted yes and Lance Miller abstained due to nepotism. The motion carried.

District Clerk-Kayleen Peters made a motion to give the District Clerk \$20.50 for the 2019-2020 school year. Brandon Ler seconded the motion. Shawn, Kayleen, Brandon and Charles voted yes and Lance Miller abstained due to nepotism. Shop Paraprofessional-Lance Miller made a motion to give Shop Paraprofessional \$16.00 for the 2019-2020 school year. Kayleen seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried. Preschool Paraprofessional-Kayleen Peters made a motion to give Preschool Paraprofessional \$16.00 for the 2019-2020 school year. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.7 POSSIBLE CONCESSIONS ADVISOR

No applicants interviewed. No action taken.

8.8 POSSIBLE HIRE OF VARSITY GIRLS' AND BOYS' BASKETBALL COACHES

Brandon Ler made a motion to hire Keri Jorgensen as the Head Girls' Basketball Coach. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.9 SCHOOL LUNCH PRICES

Discussion was held about increasing school lunch prices. Brandon Ler made a motion to approve a 5 cent increase for each breakfast and lunch meal for both students and adults. Student's breakfast will be .85 and Adults will be \$1.05. lunch prices will be students at \$1.65 and Adults at \$2.15. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.10 POSSIBLE POLICY CHANGE OF DAY AND TIME FOR BOARD MEETINGS

Discussion was held about changing day and time for board meetings. Lance Miller made a motion to keep the meetings on the third Tuesday of the month but to move the start time to 6:00 p.m. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.11 BUS BARN COMPRESSOR

Discussion was held about the compressor for the bus barn. It was the consensus of the Board that the Superintendent could purchase a compressor under the \$5,000.00 purchasing limit.

The meeting adjourned at 9:55 p.m.

Chairman

Clerk