

June 5, 2023- SCHOOL BOARD MEETING- 7:00 P.M

01. ROLL CALL

01.1 Action: Establish Quorum

- Present: Shawn Conradsen, Chuck Thiel, Wayne Quinnell, Connie Smith, Chandi Tombre, Martha Potter, Superintendent, Angie Nelson, Principal, and Michelle Miller, Clerk.
- Call in:
- Arrival Time: Wayne Quinnell arrival time 7:02

02. RECOGNITION OF VISITORS

02.1 Action: Recognize Visitors

- Marvin Welnel

03. AGENDA

03.1 Action: Consider Agenda

- Chuck T. made a motion to accept the agenda.
- Connie S. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

04. PUBLIC COMMENT FOR AGENDA ITEMS

- The Savage School Board of Trustees, would like to encourage public comment on any agenda item during the time that it is presented.
- If any visitor has any particular agenda item or items on which to comment, we would ask that you please state your name and indicate your intentions at that time.
- Visitor Sign In Sheet for Agenda items is located at the door and indicates that you wish to comment on agenda items.
- Comments cannot be directed toward individual staff members or students due to privacy rights guaranteed by the Montana State Constitution.
- None

05. UNFINISHED BUSINESS:

05.1 Action: Consider The Safe Return to School and Continuity of Services Plan and ARP updates in compliance with:

- Section 2001(i)(3) of the ARP Act states that a school district developed a plan for the safe return to in-person instruction and continuity of services prior to the date of enactment of the ARP Act.
- Schools are also required to update the ARP report to the state on how the district used funding.
- Wayne Q. made a motion to consider the safe return to school and continuity of services plan.
- Shawn C. seconded the motion.
- Discussion: Martha made the board aware of the updated plans that will be put on the website. The ARP Plan explains what the money is being used for.
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

06. NEW BUSINESS

06.1 Action: Consider directing the superintendent to have the clerk pay all monthly bills that have late fees and finance charges from July 1 through July 31, 2023, all end of the fiscal year bills, and close the 2022-2023 Senior Class account as all bills have been received and paid.

- Connie S. made a motion to have the clerk pay the bills that will accrue late fees, penalties and interest.
- Chuck T. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

06.2 Action: Consider the following 2023-2024 position: Drivers Education, Jeff Mead

- Chuck T. made a hire Jeff Mead for the Drivers Education Instructor.
- Wayne Q. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

06.3 Action: Consider the Budget Transfer of unexpected non-levy revenue from Coal Gross Proceeds of the Elementary and High School's General, Transportation, and Building Reserve Funds to be transferred to the appropriate Building Reserve Funds for the following identified school safety priorities for all student programs:

- Materials needed to put in the new “Student Safety Plan” for drop off, pick up, walkers, bikers, delivery, and extracurricular activities that occur on a daily, weekly, or monthly basis.
- Update electronic communication equipment.
- The bidding process of a generator, which would allow us to apply for grants for a generator.
- Replace the concrete slab in the back of the elementary wing because of drainage issues.
- Replace the outdoor basketball complex behind the bus barn.
- Action has been tabled to a Special Meeting on June 26, 2023.

06.4 Action: Consider increasing breakfast and lunch prices as follows due to the increase in costs of food and milk:

2022-2023 prices are shown in RED and 2023-2024 prices are shown in BLACK										
Meal Prices	Breakfast		Seconds		Lunch		Seconds		Second Milk	
Student Full	\$1.20	\$1.50	\$1.20	\$1.50	\$2.00	\$2.25	\$0.25	\$0.50	\$0.25	\$0.40
Reduced	\$0.30	\$0.30	\$0.85	\$0.85	\$0.40	\$0.40	\$0.25	\$0.25	\$0.25	\$0.40
Adult Full	\$1.40	\$1.75	\$1.40	\$1.75	\$2.50	\$2.75	\$0.25	\$0.50	\$0.25	\$0.40
Student Free	\$0.00	\$0.00	\$0.85	\$0.85	\$0.00	\$0.00	\$0.25	\$0.25	\$0.25	\$0.40

- Wayne Q. made a motion to increase the prices of breakfast and lunch as listed above.
- Chuck T. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

06.5 Action: Consider the bus contract with KT Inc. for the 2023-2024 school year.

- Connie S. made a motion to accept 2023-2024 bus contract with KT Inc.
- Shawn C. seconded the motion.
- Discussion: Martha made Cless aware that after this year’s contract the bus contract will have to go back to a 3 year contract for financial planning purposes.
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

06.6 Action: Consider hiring two temporary high school students as part time workers for summer maintenance help at minimum wage.

- Wayne Q. made a motion to hire Braxton Shaw and Aspen Peterson for the temporary summer help.
- Connie S. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

06.7 Action: Consider hiring one adult summer maintenance worker to replace Scott Chapdelain.

- Candidate: Hunter Riding
- Interview will be held at 6:15 PM, Monday, June 5, 2023 in the boardroom.
- Pending the results of the interview, the superintendent will bring forward a recommendation.
- Any candidate recommended is pending the results of the background check.
- Connie S. made a motion to hire Hunter Riding for the summer maintenance worker.
- Chandi T. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

06.8 Action: Consider purchasing an additional records component from Power School so we can provide families an electronic data collecting tool for required forms.

- Setup fees and purchase of the component: \$7040.00
- Each year a \$1500.00 update fee of software.
 - This saves us over \$1500.00 a year for paper, printing, labor, postage, our overage of printing fees.
- Wayne Q. made a motion to purchase the additional PowerSchool module for record keeping.
- Shawn C. seconded the motion.
- Discussion: Chandi asked if this was going to be where families don't have a choice but to do this online or can they still get paper. It was explained that if families did not have access to the PowerSchool program and or the ability to fill it out online, they would be asked to come to the school and with help the information would be entered into the system.
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

06.9 Action: Consider Marvin Welnel's donation to the athletic fund to be used for any identified safety athletic priorities.

- All donations must run through the district in accordance with law.
- Chuck T. made a motion to consider the donation of Marvin Welnel's donation to the athletic fund to be used for the outdoor basketball/athletic court. Chuck amended the motion after hearing the discussion to table the action until further information can be obtained.
- Connie S. seconded the motion.
- Discussion: Martha explained that she spoke with Kris Goss about this subject matter. The issue is that a monetary donation can be taken but volunteer services cannot because of liability issues. Marvin, handed out a flyer for the board members to view. He mentioned that Kyle had previous engagement that he couldn't be present tonight. He feels it's extremely important that you support the community you do business in. Kyle Welnel, had taken it upon himself to do a couple fundraisers to help raise money to fix the outdoor court. Marvin said that Yellowstone Concrete is donating time to pour the concrete, Border Steel is donating the rebar and Sidney Red-e Mix is donating supplies as well. Marvin stated that they basically wanted to pour the concrete and at a later date setting goals for fundraising activities to finish it with lighting, painting, a small set of bleachers, etc. They were just very specific that the donation go to fixing the court as ultimately the school is the one that can choose where the money can be spent. Shawn mentioned that we might be able to talk to Fisher Sand and Gravel and get a donation of concrete from them.

Martha, read what Kris Goss had sent in regards to volunteers doing the work and also the bid laws that are set in forth. He stated the board should identify the need for the improvements. The funds have to be managed by the district and the funds must be transparent. It basically comes down to the labor laws and the monetary transparency of the district along with the bidding procedure that is standing in the way of the project at this time.

Chuck amended the motion after hearing the discussion to table the action until further information can be obtained.

- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

06.10 Action: Consider painting the gym by Nelson's Taping and Painting. Choose which of the following components of the gym to paint this year. Funding will be from the Flex Fund.

- All walls: \$13,300

- Walls only from the bottom of the middle colored surrounding wall line down: \$5,720.00
- Orange metal beams: \$5500.00
- Lift rental: Will be \$309.00 per week pending what is painted.
- Connie S. made a motion to have the gym painted.
- Shawn C. seconded the motion.
- Discussion: Chandi asked who determines when the gym needs painted. It was explained that the gym has not been painted for almost 15 years. After removing the old pads the walls need to be repainted. The company that is redoing the gym floor recommended that the gym be painted prior to the floor being done.
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

06.11 Action: Consider replacing the old gym wall mats, as they are worn and have holes. Pending the price does not exceed \$15,000. Funding will be from the Flex Fund.

- Chuck T. made a motion to replace old gym mats.
- Wayne Q. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

06.12 Action: Consider removal of the old girls' locker room door, as it is not an egress only if new mats are approved in agenda item 06.11.

- Our school maintenance crew will fill and repair this area and the area will be covered by mats.
- Wayne Q. made a motion to remove the old girls locker room door in the gym.
- Chandi T. seconded the motion.
- Discussion: This is not an exit door.
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

06.13 Action: Approve the gym floor design from High Performance Floors.

- The Gym Floor Committee held four different meetings pertaining to the design choices.
- This committee will have the superintendent bring forward a recommendation.
- Steve Lalum from High Performance Floors will be available by electronics for questions.

- Chuck T. made a motion to go with the drawing 4.1 for the gym floor with black lettering and orange outline.
- Chandi T. seconded the motion.
- Discussion: Martha explained what the committee chose for floor designs. Steve gave his recommendations as to the size of the lines vs. what they had picked.
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

06.14 Action: Consider the two processes of the board packet dissemination.

- 1st Method: Currently we use both paper and electronics with members having a choice.
- 2nd Method: Electronic packet only.
- Chandi T. made a motion to use both paper and electronic board packets.
- Wayne Q. seconded the motion.
- Discussion: Martha explained that if they go electronically the meetings would be on the computer screen so everyone could see, but there would be no paper copies.
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

06.15 Action: Consider the Brockton School District's waiver request to have a current 19 year-old incoming student, with minimal experience, play basketball during the 2023-2024 school year. The student meets all other MHSAs requirements, except age.

- Chandi T. made a motion to consider the waiver request to have a current 19 year-old incoming student with minimal experience playing basketball.
- Shawn C. seconded the motion.
- Discussion: Martha explained that this sets a precedence in allowing this to happen.
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted no, motion did not carry.

06.16 Action: Consider technology purchases for the second set of 20 computers in the amount of \$6400.00.

- The devices operate both Microsoft software and google chrome.
- This is a cost effective purchase, as we already have Microsoft licensure.
- This will free up an additional 20 operable, licensed chrome books for the elementary.
- Chuck T. made a motion to purchase 20 computers.
- Chandi T. seconded the motion.
- Discussion: None

- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

06.17 Action: Consider allowing the golf coaches to rent a golf cart at meets and tournaments when carts are available for the coaches.

- There are meets and tournaments when carts are not available for coaches, which all schools comply with.
- When carts are available it allows the coaches to quickly help players that are in different locations on the course.
- MHSA considers golf a sport and it is required for all athletes to carry their clubs and walk the course, unless there is a medical condition. Therefore, MHSA strongly encourages coaches to model the same expectations.
- Coaches from all schools have always been allowed to purchase their own carts when carts are available if they personally want that luxury.
- Chuck T. made a motion to allow golf coaches to rent carts at meets and tournaments when carts are available.
- Wayne Q. seconded the motion.
- Discussion: Martha made a point to try to make sure that everyone understood what this meant, this is simply for meets and not practices.
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

07. REPORTS: (Any required actions will be under Unfinished or New Business)

07.1 Information: Student Representative and Student Council- None

07.2 Information: Teacher(s)- None

07.3 Information: Technology- None

07.4 Information: Activities Director-None

07.5 Information: Safety Committee-None

07.6 Information: Principal-None

07.7 Information: District Clerk- None

07.8 Information: Superintendent-

- Martha mentioned that she would be calling or texting board members the night before the meeting for purposes of communication is to check that all necessary information is available to board members pertaining to any agenda item.

- She will be attending the Delegate Assembly: June 8-9 in Helena, traveling the 7th.
- She will be attending the Montana Petroleum Resources Workshop June 12-16, 2023 in Billings, traveling the 11th.
- SAM Summer Institute July 24-26, 2023 in Helena, traveling the 23rd.
- Stay tuned to our website and Facebook page for school activities.
- Summer Committees Meetings: Each committee will meet over the summer for one day to complete the work that has been assigned. Members will be paid a stipend for their work in the amount of what a certified or classified substitute salary would be. This is typical part of summer committee work. We did this when we had COVID committee meetings as well.
- Building Committee will be doing the walkthrough of the buildings and the rentals on June 14, 2023 with Wade Hagler. Wade will contact the board members for a time that works for them.
- Safety and Technology reports will be given at the July meeting.
- Summer maintenance projects, deck staining and cement work at the rentals, gym floor, and painting of the gym, Plumbing and piping replacement in accordance with the water contract, communication system of phones, bells and speakers.
- There is a drainage problem at the back area of the outdoor basketball area located on the elementary wing.
- Waiting on Mando's Construction for a start date for the concrete work.
- Olson Plumbing began the water project on May 30, 2023. Note that the majority of the water lines will be in the ceiling and will go through other options when available for the bathrooms, locker rooms, etc. Currently the only area that does not have overhead water lines in the elementary wing.

07.9 Information: Trustees and Requests- None

08. CONSENT AGENDA

08.1 Meeting Minutes

Action: Consider: Minutes from Following Meeting(s):

- May 23, 2023 (Canvassing of the May 2, 2023 Votes and Reorganization of the Board of Trustees)
- May 15, 2023 (Regular Board Meeting)
- Connie S. made a motion to accept the meeting minutes for the May 15, regular board meeting and the minutes from the May 23 Special board meeting.

- Chandi T. seconded the motion.
- Discussion: None
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

08.2 Finance Report

Action: Consider: Following Finance Transactions:

- A. Warrants: #22629-22651 and #22653-22675
- B. Claims: #957494-957523, #957526-957540, and #957542-957543
- C. Voided Warrant(s): #22652
- D. Voided Payroll Check(s): NONE
- E. Extra-Curricular Activities Fund Balances: Checks #21635-21656 with Deposit Registers with Balances
- F. Voided Extra-Curricular Activities Check Number(s): #21637 and #21641

- Chuck T. made a motion to accept the finance report.
- Connie S. seconded the motion.
- Discussion: There was a typo in the numbers on B
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

09. PUBLIC COMMENT FOR NON-AGENDA ITEMS

- The public comment section is intended to inform the trustees of concerns of the citizens.
- The trustees may not take action on any matter discussed unless specific notice of that matter is included on an agenda and public comment has been allowed on that matter. (MCA, 2-3-103)
- Public comment received at a meeting must be incorporated into the official minutes of the meeting.
- Comments must follow the student and employee privacy laws, as set forth in the privacy rights guaranteed by the Montana State Constitution.
- Public Comment Sign-In Sheet for Non-Agenda Items is located at the door.

- None

10. DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING

10.1 Action: Consider if any date changes are needed to the following regularly scheduled meeting: July 17, 2023.

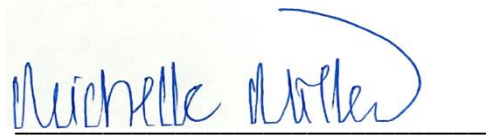
- Chandi T. made a motion to accept the meeting time and date of the July meeting.
- Shawn C. seconded the motion.
- Discussion: There will be a special meeting on June 26, 2023
- Shawn C., Chuck T., Wayne Q. Connie S., and Chandi T. all voted yes, motion carried.

11. ADJOURNMENT

11.1 Time of adjournment: 9:15



Board Chair



District Clerk