

MARCH 20TH, 2019—REGULAR SCHOOL BOARD MEETING—5:30 P.M.
SAVAGE SCHOOL
BOARD ROOM

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

VISITORS: Troy Conradsen, Kim Riding, April McPherson, Tyrel Shannon, Sarah Tuttle, Leslie Hagler and 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 mentioned the state of the school with MDU and mine issues.

4.0 CONSENT AGENDA

4.1 FEBRUARY MEETING MINUTES

4.2 CLAIMS/WARRANTS APPROVAL #20277-#20278, #20279-#20290, #954769-#954793

4.3 STUDENT ACTIVITY REPORT

There was an error on the February Meeting Minutes. The word will should be replaced with need in the AD report. There was some discussion about the warrants and the claims. Shawn Conradsen made a motion to accept the Consent Agenda as presented with the correction. Brandon Ler seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

5.0 CLERK'S REPORT

1. Diana Miller reported that the Intercap Loan interest has increased to 3.37% up from 3.15 %. The remainder on the loan is \$197,178.98.
2. Diana also reported that all new teachers have been licensed and are being paid certified wages.
3. Diana reported that Westmoreland paid \$25,249.13 in taxes for the school levy this year. They pay 137.950 mills.
4. Coal Gross Proceeds that we are expecting this year will amount to \$64,091.30 for the Elementary District and \$50,661.33 for the High School District.
5. Concessions has a balance in the account of \$7,915.49. The Board will need to decide on the amount the classes that worked will receive. Money will need to be left in the account to begin the new year.
6. Our 2017-2018 Audit will be done beginning on May 13th, 2019
7. Diana will be attending Workshops in Miles City on March 27th and March 28th dealing with budgets and the spring area clerks meeting.

6.0 AD REPORT

1. There was a question about the coaching fine paid by the district. It was an incident that happened at a JV game in Sidney where a varsity player played on the JV team making it a Varsity game.
2. Bus is fixed in Glasgow. Repairs were expensive but Northwest Bus Sales may help us with the bill.
3. A TV was broke in one of the rooms at State Tournament by a player. The parents are paying for the damage.
4. District Tournament tickets will be available to purchase next year at the school again.
5. District realignment was discussed again. They want to move 2 teams into the 3 C district. No one wants to move. Melissa asked the Board what their opinion is. The consensus is to vote no.
6. Volleyball Tournaments will be held in Culbertson on the even years and rotated between Scobey and Plentywood on the odd years. Lots of traveling expenses for us.
7. May 20th, 2019 will be the Sports Banquet.
8. Gleason/Haralson group has paid the range fees for Savage Golf this year. We will still have to pay for the greens fees and of course individual meet fees as well.
9. Track meets also have fees that need to be paid.

10. We have a balance in the Athletic fund of only \$3,400.00 with very little money coming in now.
11. 4 Junior High football helmets need to be replaced this year.
12. They would like to keep the snow off of the track so it doesn't take so long to dry up next year.
13. Melissa mentioned that the athletic program could go to town this fall to get sponsorships from area businesses. This may be an option for raising some much needed funds.
14. The football scoreboard donation has not been finalized.

7.0 **PRINCIPAL/SUPERINTENDENT REPORT**

1. Angella Nelson reported that she has had two interested people in the 4th grade position. They have not sent back applications yet.
2. All the testing has been set up.

8.0 **ITEMS FOR CONSIDERATION**

8.1 **SET MARCH MEETING DATE**

The April meeting date has been set for April 16th, 2019 at 7:00 p.m.

8.2 **COACHES/ATHLETES HANDBOOK**

There was a lot of discussion about the changes in the handbook but all agreed they are needed. Lance Miller made a motion to approve the Coaches/Athletes Handbook with corrections and additions. Shawn Conradsen seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

8.3 **WINTER COACH CONTRACTS/REHIRE**

Melissa Sanders recommended that the Board rehire Bill Triplett as the Girls' Basketball Head Coach with a later response date. He is not sure he will be able to continue as coach at this time. Lance Miller made a motion to rehire Bill Triplett as the Girls Coach. Shawn Conradsen seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried. Melissa recommended that the Board rehire Tyrel Shannon as the Boys' Basketball Head Coach. Shawn Conradsen made a motion to rehire Tyrel Shannon as the Boys Coach. Lance Miller seconded the motion. Shawn voted yes, Lance Miller, Charlene Jonsson, Brandon Ler and Kayleen Peters voted no. The motion failed. The Head Boys' Basketball Coach Position will be opened.

8.4 **SPORT CO-OP**

April McPherson spoke about the declining enrollment and participation in sports. She would like the Board to pursue a co-op with another team so that our athletes could be more successful. There was a lot of discussion. Diana Miller reported that Richey said the expenses for co-opting between two schools was \$135,000.00 not counting bus fuel and drivers for practice. This amount was met with disbelief from several people in the room. The Board wants more research to be done by the Athletic Director and the Clerk for cost and feasibility. No action was taken.

8.5 **PINE COVE CHROME BOOK LEASE**

There was some discussion about the Chrome Book lease renewal. Chrome Books loaded with school ready programs are \$225.00 each. We would be leasing 40 Chrome Books. Shawn Conradsen made a motion to lease 40 Chrome Books for 3 years. The old Chrome Books will be disposed by the lease company. Brandon Ler seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

8.6 **POLICY FIRST READINGS OF #1700, #1512, #1112, #1113, #1425**

Policy #1700 is a required policy so this policy must be adopted. Lance Miller made a motion to adopt Policy #1700. Shawn Conradsen seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes and the motion carried. The required policy revisions will have their second reading at the next meeting.

8.7 **SUPERINTENDENT SPOUSE INSURANCE**

There was some discussion about the spouse insurance for the new Superintendent. No action was taken.

8.8 CONCESSION POSITION

Melissa Sanders recommended that the Concessions position be made into two positions, one position to prep the food and the concession stand and the other to supervise the workers during the games. There was some discussion about that but the matter was tabled until the next meeting

8.9 WATER UPDATE

Leslie Hagler gave a water update. The best way to fix the copper issue is to replace the copper lines with plastic. This could be done by installing lines next to the copper so they won't need to be removed just bypassed. Leslie will get bids from Agri Industries and from Olson Plumbing for this job.

8.10 ON-LINE BOARD TRAINING

There was some discussion about on-line board training. It will cost \$500.00 per training. No action was taken.

8.11 TEACHER CONTRACTS

Angella Nelson recommended the following non tenured teachers for rehire.

1. Nicki Reuter as a Paraprofessional Aide for Preschool. Kayleen Peters made a motion to rehire Nicki Reuter as teacher for Preschool. Lance Miller seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.
2. Montana Osterman as 2nd grade teacher. Brandon Ler made a motion to rehire Montana Osterman as 2nd grade teacher. Kayleen Peters seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.
3. Daniel Chausse' as Music teacher. Brandon Ler made a motion to rehire Daniel Chausse' as the Music Teacher. Lance Miller seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.
4. Michelle Switzer as Physical Education teacher. Shawn Conradsen made a motion to rehire Michelle Switzer as Physical Education teacher. Kayleen Peters seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.
5. Brian Murakami as 5th grade teacher. Shawn Conradsen made a motion to rehire Brian Murakami as the 5th grade teacher. Brandon Ler seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.
6. John Elmore for History and Government teacher. Lance Miller made a motion to rehire John Elmore as the History and Government teacher. Shawn Conradsen seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.
7. Wade Hagler as Shop teacher. Shawn Conradsen made a motion to rehire Wade Hagler as the Shop teacher. Lance Miller seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.
8. Melissa Sanders as the Math teacher. Brandon Ler made a motion to rehire Melissa Sanders as the Math teacher. Kayleen Peters seconded the motion and Charlene, Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.
9. Angella Nelson recommended Tyrel Shannon as 3rd Grade teacher and for tenure. Lance Miller made a motion to rehire Tyrel Shannon as 3rd Grade teacher and for tenure. Shawn Conradsen seconded the motion. Lance and Shawn voted yes and Charlene Jonsson, Brandon Ler and Kayleen Peters voted no. The motion failed.
10. Angella Nelson recommended the rehire of all of the tenured teachers including Jill Madsen-Verhasselt, Vicky Prevost, Jessica Erickson, Angella Nelson, Jean Hagler, Cassandra Moos, Sarah Tuttle and Alan Hoffmann. Lance Miller made a motion to rehire all of the tenured teachers. Shawn Conradsen seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen all voted yes and the motion carried.

8.12 SB 307 RESOLUTION

Senate Bill 307 was discussed. Diana had given the Board the three options of \$0, \$8,000.00 and \$10,000.00. After some discussion, Lance Miller made a motion to publish the SB307 Resolution at \$0. Shawn Conradsen seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

8.13 **MILL LEVY IN GENERAL FUNDS**

Diana Miller proposed mill levies in both Elementary and High School General funds. After some discussion Shawn Conradsen made a motion to have both Elementary and High School General Fund levies on the ballot for the school election. Lance Miller seconded the motion. Charlene, Lance, Shawn and Kayleen voted yes and Brandon Ler voted no. The motion carried.

8.14 **BUS BID OPENING**

There were no bus bids to open. No action was taken.

8.15 **MULTIDISTRICT AGREEMENT FOR HEALTH INSURANCE**

Diana Miller reported that it is time to renew the MUST co-op agreement with Culbertson Eastern Co-op. Brandon Ler made a motion that we renew the health insurance co-op agreement. Shawn Conradsen seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

9.0 **ADJOURNMENT**

The meeting adjourned at 7:36 p.m.

Chairman

Clerk