

4. Our teachers are using the Chrome Books all of the time. They like them.
5. Lynne has received resignation letters from Terry Steffen and Talina Tombre. The positions are open in the school for two weeks before they can be posted in the public. Vicky Prevost is moving to First Grade next year.
6. Lynn will be gone on Friday in Bozeman and then on Monday and Tuesday at MASS in Helena.
7. Wade and Lynne took the Van for a drive. It really needs some repair or to be replaced. There was some discussion about the need for a Suburban and maybe renting a car for Driver's Education. This will be on the next agenda.
8. Cassandra Moos gave an update on her Art Program. Very good presentation.

8.0 ITEMS FOR CONSIDERATION

8.1 SET NEXT MEETING DATE

The next meeting was set for April 20th, 2016 at 7:00 p.m.

8.2 TRANSPORTATION CONTRACT

Discussion about the transportation contract was moved to right after the Consent Agenda so that Cless Karren could leave following his presentation. There was a lot of discussion about the mileage, the cost of the mileage, and having central bus stops. Cless wants to purchase new busses for the next year. They will be gas and a 30 passenger capacity. The contract KT Inc. is proposing will be for 6 years with a chance to negotiate after 3 years. Nothing would change in the contract except for the time limit. Michelle Smith made a motion to accept and approve the contract. Proposal. Shawn Conradsen seconded the motion. All voted yes. Motion carried.

8.3 FIRST READING PRESCHOOL PROGRAM GUIDELINES

Angie Nelson presented the Preschool Guidelines for the Board to look over. They researched other schools so changed some things for Savage School. There will be a new cutoff date for age and we will no longer accept out of district students. These will be used to present the parents at the Preschool Screening. Shawn Conradsen made a motion to adopt the Preschool Program Guidelines. Michelle Smith seconded the motion. All voted yes.

8.4 APPROVE 2016-2017 CALENDAR

There was some discussion about the calendar for 2016-2017 school year. It has been approved by the teachers' union. Michelle Smith made a motion to approve the school calendar. Lance Miller seconded the motion. All voted yes.

8.5 HIRE CERTIFIED POSITION

Sarah Tuttle had given her letter of resignation so now she has to reapply for her position. Lance Miller made a motion to rehire Sarah at the same pay and experience as listed in the CBA. Shawn Conradsen seconded the motion. All voted yes. The motion carried.

8.6 SET TRUSTEE AND CALL FOR POSSIBLE MILL LEVY

There was some discussion about the need for a mill levy in both general funds. It was decided the let Diana Miller do more research and bring back firmer numbers at a special meeting scheduled for March 24th, at 7:00 p.m.

8.7 RECOMMENDATIONS FOR RENEWAL OF NON TENURED TEACHER CONTRACTS

Non-tenured Teachers recommended by Lynne Peterson for rehire are Jamie Becker, Amber Henwood, Alan Hoffmann, Henry Huber, Maeve MacSteves, and Sydney Stonehocker. John Stonehocker made a motion to rehire all non-tenured teachers. Charlene Jonsson, Lance Miller, John Stonehocker, and Shawn Conradsen voted yes and Michelle Smith voted no. The motion carried.

8.8 RECOMMENDATIONS FOR RENEWAL OF TENURED TEACHER CONTRACTS

Tenured teachers recommended for rehire are Jessica Erickson, Erica Freas, Jean Hagler, Angie Nelson, Jill Madsen-Verhasselt, Cassandra Moos and Vicky Prevost. Michelle Smith made a motion to rehire all tenured teachers. Shawn Conradsen seconded the motion. Charlene Jonsson, Lance Miller, Michelle Smith and Shawn Conradsen voted yes and John Stonehocker voted no. The motion carried.

9.0 OLD BUSINESS

9.1 SECOND READING OF POLICIES #1330P, #1330F, #1331

Michelle Smith made a motion to approve and adopt the second reading of the building use by the public policies and forms. Shawn Conradsen seconded the motion. Charlene Jonsson, Lance Miller, Michelle Smith and Shawn Conradsen voted yes and John Stonehocker abstained from voting due to having no knowledge of the policies.

9.2 SECOND READING STRATEGIC PLAN

The second reading of the strategic plan was tabled for now. It might be better served to have a special meeting for the approval and adoption of the plan.

10.0 ADJOURNMENT

The meeting adjourned at 9:25 p.m.

Chairman

Clerk