

MAY 19TH, 2020—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
AUDITORIUM

PRESENT: Shawn Conradsen, Kayleen Peters, Lance Miller, Brandon Ler, Principal, Angella Nelson, Superintendent, Martha Potter and Clerk, Diana Miller. Charles Thiel joined the meeting by phone at 8:05 p.m.

VISITORS: Melissa Sanders, Sarah Preeo, Cassandra Moos and Daniel Chausse'

3.0 CONSIDER AGENDA

- Lance Miller made a motion to approve the agenda as presented. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

4.0 PUBLIC COMMENT FOR AGENDA ITEMS

- There was no public comment for agenda items.

5.0 CONSENT AGENDA

5.1 a CONSIDER APRIL 21ST, 2020 REGULAR BOARD MEETING MINUTES

- Lance Miller made a motion to approve the regular board meeting minutes as presented. Brandon Ler seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

5.1 b CONSIDER APRIL 27TH, 2020 SPECIAL BOARD MEETING MINUTES

- Brandon Ler made a motion to approve the special board meeting minutes as presented. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

5.1 c CONSIDER MAY 14TH, 2020 SPECIAL BOARD MEETING MINUTES

- Lance Miller made a motion to approve the special board meeting minutes as presented. Brandon Ler seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

5.2 a CONSIDER FINANCE REPORT-WARRANTS: #21007-#21032, #21034-#21043

- Brandon Ler made a motion to approve the warrants. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

5.2 b CONSIDER FINANCE REPORT-CLAIMS: #955626-#955644

- Lance Miller made a motion to approve the claims. Brandon Ler seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

5.2 c CONSIDER FINANCE REPORT -VOIDED WARRANTS CLAIMS: #21033 AND #21044

- Brandon Ler made a motion to approve the voided warrants claims. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

5.2 d CONSIDER FINANCE REPORT-VOIDED PAYROLL WARRANTS: #38326-#38329-38330

- Lance Miller made a motion to approve the voided payroll warrants. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

5.2 e CONSIDER FINANCE REPORT-EXTRA CURRICULAR ACTIVITIES FUND BALANCES: CHECK AND DEPOSIT REGISTERS

- Lance Miller made a motion to approve the extra-curricular activities fund balances. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

5.2 f CONSIDER FINANCE REPORT-VOIDED EXTRA-CURRICULAR ACTIVITIES CHECK -NONE

6.0 REPORTS

6.1 STUDENT REPRESENTATIVE-NONE

6.2 TEACHER-NONE

6.3 ACTIVITIES DIRECTOR

- Spring Sports were all canceled.
- Track update-work still needs to be done.
- No other updates at this time from MHSA.
- Current open coaching positions.
 - Varsity Head Football Coach
 - Varsity Assistant Football Coach-hopefully filled this evening.
 - Varsity Golf Coach
 - Junior High Boys Basketball Coach
 - Elementary Boys Basketball Coach

6.4 PRINCIPAL'S REPORT

- Wrapping up the end of the year.

6.5 CLERK'S REPORT

- Election was held on May 5th, 2020. Things went well considering social distancing and not many voters. We had 35 voters come in to vote. The majority of the voters were absentee. I sent out about 125 absentee ballots. We got back 54 ballots. Not a great turnout but shows that we should have a poll election in regular circumstances. Absentee ballots are very labor intensive and expensive.
- Getting ready for the end of the year ordering of requisitions.
- Summer Conference has been canceled.
- There is a Region 3 MASBO meeting in Wolf Point, MT on June 24th, 2020 that I will attend. Agenda has the end of year procedures on it.
- There is usually a Leadership meeting in Helena in June and a New Trustee Training as well. I will get you more information about that as I get it.

6.6 SUPERINTENDENT'S REPORT

- Attending meetings several times a week on-line.
- NEMASS is meeting only once a week now.
- Senior Class Trip
 - MSGIA suggests using the school owned van or renting a vehicle with proper insurance coverage.
- Clerk/Business Manager evaluation completed.
- Grades due May 26th, 2020
- Staff meetings are on-line every Monday morning.
- Staff members are reaching out to students.
- Classified summer staff hours:
 - I would like to allow them to have the option of 4 ten hour days or 5 eight hour days for June 1st to August 1st, 2020
 - This will help families and flexibility.

- I have a phone conference on May 26th, 2020 at 8:15 a.m. with Corey Fong (MDU Foundation Manager), Leslie Messer(Richland County Economic Development), and Loren Young, (Richland County Commissioner).
- A Building Committee is needed: Two board members
- We are installing our four phones.
- Bullhorns are still being considered for our outside speaker needs.
- Aiphone will be installed in Diana's office from Holmlund Key.
- Big Sky Siding and Windows have been contacted to replace the lunchroom glass areas that are cracked or have a hole.
- Once replace we will cover the window.
- We need to consider the water issue for the future at the June meeting.
- Drainage is a Board Agenda item.
- Gym railings are being approved by Bauer Architects.
- Well and additional finishing wrap ups at Superintendent house are completed.
- At the June meeting we will determine when to repair the following:
 - Upper Level Secondary Fire Escape and Northeast Gym Doors
 - 1940 second story safety egress Preliminary estimate is coming.
 - Leave the metal egress as when the building was constructed.
 - Remove the small cover of the old boiler chute.
 - Replace the cover with a new flat covering that does not constrict the access to find the bottom of the existing metal egress.
 - Northeast Gym Door
 - Remove the exit sign.
 - Replace the exit sign with a sign stating: THIS IS NOT AN EXIT!
 - Use the door as a service door.
 - The size of the gym does not require us to have four exits.
- Possible Litigation on Previous Construction of Addition: No new information.

7.0 UNFINISHED BUSINESS

7.1 CONSIDER FOLLOW UP OF SCHOOL DRANAGE MEETING WITH COUNTY COMMISSIONERS WITH THE DOLLAR AMOUNT TOWARDS PORJECT FROM THE BUILDING RESERVE FUND NOT TO EXCEED \$15,000.00. ALLOW RICHLAND COUNTY TO BID THE PROJECT WITH THE SAVAGE PUBLIC SCHOOL BEING THE SIAD OWNER OF THE PROJECT. ALL FUNDING OF THE DRAINAGE PROJECT ABOVE \$15,000.00 WILL BE PAID BY RICHLAND COUNTY UPON SUBMISSION OF CONTRACTOR PAYMENT REQUESTS. ONCE CONTRACTORS SUBMIT PAYMENT REQUESTS SAVAGE PULBIC SCHOOL WILL SUBMIT CONTRACTOR PAYMENTS TO RICHLAND COUNTY.

- Lance Miller made the above motion. Brandon Ler seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

7.2 CONSIDER 2019-2020 SENIOR CLASS TRIP CHANGES DUE TO COVID-19 PANDEMIC

7.2 a SENIOR CLASS FUND EXTENSION TO AUGUST 15TH, 2020 SHOULD THE MONTANA TRIP JULY 13-18 OCCUR

- Kayleen Peters made a motion to grant a Senior Class Fund extension until August 15th, 2020. Brandon Ler seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

7.2 b CONSIDER SCHOLARSHIP LANGUAGE IF FUNDS ARE MEMORIALIZED

- Lance Miller made a motion to approve the scholarship language as presented. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

8.0 NEW BUSINESS

8.1 CONSIDER RESIGNATION OF KIMBERLY RIDING, ADMINISTRATIVE ASSISTANT

- Lance Miller made a motion to accept the Kimberly Riding's resignation. Brandon Ler seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

8.2 CONSIDER THE RESIGNATION OF HAILEY STEINBEISSER, PHYSICAL EDUCATION POSITION WITH CBA FINE LANGUAGE OF \$250.00

- Lance Miller made a motion to accept Hailey Steinbeisser's resignation with fine levied. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

8.3 CONSIDER HIRING OF 2020-2021 MUSIC TEACHER: NATE LOUISIGNAU

- Lance Miller made a motion to hire Nate Louisignau as the 2020-2021 Music teacher. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

8.4 CONSIDER HIRING OF 2020-2021 HIGH SCHOOL ASSISTANT FOOTBALL COACH: WADE HAGLER

- Lance Miller made a motion to hire Wade Hagler as the 2020-2021 Assistant Football Coach. Brandon Ler seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

8.5 CONSIDER HIRING SUMMER GROUNDSKEEPER: MICHELLE MILLER

- Lance Miller made a motion to hire Michelle Miller as the summer groundskeeper. Brandon Ler seconded the motion. Shawn, Kayleen and Brandon voted yes. Lance Miller abstained due to nepotism. The motion carried.

8.6 CONSIDER PINE COVE'S OFFER OF \$25.00 PER HOUR TO BILL THE DISTRICT FOR THE USE OF PINE COVE'S ASSISTANT FOR UP TO 14 ADDITIONAL HOURS A WEEK THROUGH JULY 31ST, 2020: RILEY HAGLER

- Kayleen Peters made a motion to approve the additional hours for Riley Hagler. Lance Miller seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

8.7 CONSIDER RENTAL REPAIRS

8.7 a CONSIDER DECK, ROOF RIDGELINE AND EGRESS REPAIRS AT 434 4TH AVE S. (ALAN HOFFMANN)

- Lance Miller made a motion to approve repairs at 434 4th Ave S. accepting any bid that does not exceed \$8,237.54 with the same quality, design and materials presented by Pacific Woodworks bid and that the project can be completed by June 30th, 2020. Brandon Ler seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

8.7 b CONSIDER RENTAL REPAIRS AT 17 EAST YELLOWSTONE :
LANDSCAPE (SARAH PREEO) AND 21 E YELLOWSTONE: LANDSCAPE
(CASSANDRA MOOS)

- Lance Miller made a motion to approve the landscaping repairs to the two houses to be done before fall; either accepting the estimate that most effectively fixes the problem or having volunteers provide the labor. Brandon Ler seconded the motion. Shawn, Kayleen, Lance and Brandon voted yes and the motion carried.

8.7 c CONSIDER RENTAL REPAIRS AT 171 MONTANA ST: WASHER AND
DRYER NEEDED ALONG WITH FIXING THE WATER LINES

- This was tabled until there is more information.

Charles Thiel joined the meeting by phone.

8.8 CONSIDER RENTAL AGREEMENT LANGUAGE TO ALLOW ONE DOG

- Lance Miller made a motion to allow renters to have one dog. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.9 CONSIDER ADOPTION OF REQUIRED CHANGE TO POLICY 1110 TAKING
OFFICE AFTER 1ST READING IN ACCORDANCE OF POLICY 1310

- Lance Miller made a motion to adopt Policy 1110 after the first reading. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.10 CONSIDER REORGANIZATION OF THE BOARD OF TRUSTEES

8.10 a CONSIDER APPOINTING CLERK/BUSINESS MANAGER: DIANA MILLER

- Brandon Ler made a motion to appoint Diana Miller as the Clerk/Business Manager. Kayleen Peters seconded the motion. Shawn, Kayleen, Brandon and Charles voted yes. Lance Miller abstained due to nepotism. The motion carried.

8.10 b CONSIDER CANVASSING THE VOTES OF THE MAY 5TH, 2020 SCHOOL
ELECTION

- Kayleen Peters made a motion to approve the canvassing of the votes for the May 5th, 2020 school election. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.10 c SWEAR IN ELECTED TRUSTEE (NO VOTE REQUIRED)

8.10 d DECLARE TRUSTEE VACANCY (NON VOTE REQUIRED)

- A Trustee vacancy was declared by the Board of Trustees.

8.10 e CONSIDER POSSIBLE APPOINTMENT

- Charles Thiel made a motion to appoint Lance Miller to the vacant trustee position. This position will be held until the next regular school election. Brandon Ler seconded the motion. Shawn, Kayleen, Brandon and Charles voted yes. Lance Miller abstained because of voting for himself. The motion carried.

8.10 f ELECTION OF OFFICERS: CHAIRMAN

- Brandon Ler made a motion to elect Shawn Conradsen as Chairman of the Board for 2020-2021 year. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.10 g ELECTION OF OFFICERS: VICE CHAIRMAN

- Lance Miller made a motion to elect Kayleen Peters as the Vice Chairman of the 2020-2021 year.. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

9.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS

- There was no public comment for non-agenda items

10.0 DATE/TIME FOR NEXT MEETING

10.1 CONSIDER SCHEDULED DATE: TUESDAY, JUNE 16TH, 2020 AT 7:00 P.M.

- Brandon Ler made a motion to schedule the next regular board meeting on Tuesday, June 16th, 2020 at 7:00 p.m. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

11.0 ADJOURNMENT

- The meeting adjourned at 8:24 p.m.

Chairman

Clerk