

NOVEMBER 28, 2018—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
BOARD ROOM

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

VISITORS: Melissa Sanders, Jean Hagler

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE All joined in the Pledge of Allegiance.

3.0 PUBLIC COMMENT

Diana Miller asked the Board if they felt we should do some kind of Christmas gift for the staff and teachers as other schools do it and have done so for many years. She listed the items that the schools have done in the past.

4.0 CONSENT AGENDA

4.1 OCTOBER MEETING MINUTES

4.2 CLAIMS/WARRANTS APPROVAL—#20011-#20028, #20029-#20044, #954489-#954537

4.3 STUDENT ACTIVITIES REPORT

There was some discussion about the warrants and claims. Shawn Conradsen made a motion to approve the Consent Agenda as presented. Kayleen Peters seconded the motion. Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

5.0 CLERK'S REPORT

Diana reported that the TEAMS report has been submitted. This report determines our accreditation. Compensated Expenditures have been submitted as well. Diana thanked Jean Hagler for helping with the Carl Perkins grant and also for getting a \$5,000.00 grant from Continental Resources. Election laws are changing again and the Clerks are feeling like we would like the Clerk and Recorder to do all elections. Oil and gas was received with \$4,255.89 going into Elementary General Fund and \$139,734.07 going into the High School Flexibility Fund.

6.0 ACTIVITIES DIRECTOR REPORT

1.0 We will have a Little Warrior Dance Group in December being led by Lexie Joslin.

2.0 There has been some parental interest in a Cheer Squad. Myssie is going to pursue this. ‘

3.0 Desperate right now for bus drivers. Pastor Tim is out with a bad knee but when Varsity Basketball starts Brandi Lien will drive and Brady Reuter can when needed.

4.0 Myssie is looking at a new clock and maybe getting Stockman Bank to donate a new scorer's clock.

5.0 We are going to have a Super division in Volleyball. Only two districts next year. Some dissent in where to have District Tournaments for the ease of traveling.

6.0 Eighth grade participation is still up for a vote and will most likely succeed making it okay to move eighth graders up for all sports except for football.

7.0 Basketball had 8 player in Boys and 9 players in Girls. Two eighth grade boys will move up and one eighth grade girl will move up to make Junior Varsity teams.

8.0 Boys basketball uniforms were not numbered properly but we will keep them. Track uniforms have been ordered and football uniforms are in the works.

7.0 PRINCIPAL/SUPERINTENDENT'S REPORT

Angella reported that the Student Teachers are done as of Thursday this week. They have all done a good job and we will be keeping two of them on for teaching positions beginning in January.

Friday school is going well. Some Elementary students are using the opportunity to catch up with their homework.

Angella has found from her NEMASS meetings that we need 3 hours of Safety Training so in January they will start working on getting those hours.

There are no policy updates at this time.

Angella and Myssie would like to offer the Coaches Contracts following each season so that the evaluation is fresh and then the coach can start preparing for their next season.

Teacher evaluations are on schedule.

Special Education Child Count is done.

Dual Credit classes will be offered so students can get college credit along with their High School credits. We have several teachers who are qualified to teach the classes.

8.0 ITEMS FOR CONSIDERATION

8.1 SET DECEMBER MEETING DATE

The December meeting is set for December 18, 2018 at 7:00 p.m.

8.2 HOSA CONFERENCE

Jean Hagler requested permission to attend the HOSA Conference in March. Carl Perkins Grant will take care of most of the expense. HOSA stands for Health Occupational Student Association. She has 3 students who will attend. Shawn Conradsen made a motion to approve attending the Conference. Kayleen seconded the motion. Lance, Shawn, Brandon, and Kayleen voted yes. The motion carried.

8.3 ATHLETIC DIRECTOR JOB DESCRIPTION

8.4 The AD job description was discussed. Angella and Myssie will go over it to fine tune what the duties really are.

8.5 HISTORY POSTION

The teacher candidate was discussed. The Board suggested that Angella do an interview with the object being to hire this individual in December.

8.6 HIRE JEFF MEAD AS DRIVER'S EDUCATION TEACHER

Shawn made a motion to hire Jeff Mead as Driver's Education teacher for \$18.50 an hour and \$12.40 for each round trip to Savage. Brandon Ler seconded the motion. Lance, Shawn, Brandon and Kayleen voted yes.

8.7 WATER ISSUES

Leslie Hagler is working hard to resolve the water issues. There was some discussion about the water issue but no action taken.

8.8 POWER SCHOOL UNIVERSITY

There was some discussion about the cost for Power School University. It was tabled until December meeting.

8.9 CAMERA BID FOR SHOP

The Camera bid for the shop area was discussed. It is about \$4,929.00 for 3 cameras and installation. Shawn made a motion to approve the bid. Kayleen seconded the motion. Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

8.10 PINE COVE UPDATE

There was some discussion about Pine Cove. The Board feels we need a Technology person we call for the things that Pine Cove doesn't do. Angella will be calling Steve Lowery to see what he does. We need to renew our Sophos and also there was some discussion about 5 Chrome bases that were quoted to us. No action was taken.

8.11 ACTIVITY BUS PURCHASE

There was some discussion about the activity bus purchase but no action was taken.

9.0 ADJOURNMENT

The meeting adjourned at 8:42 p.m.