

JULY 18TH, 2017—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
LIBRARY

PRESENT: Charlene Jonsson, Lance Miller, Michelle Smith, Shawn Conradsen, Superintendent Lynne Peterson, Principal Angella Nelson and Clerk Diana Miller

VISITORS: Melissa Sanders

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE: Everyone present joined in the Pledge of Allegiance

3.0 PUBLIC COMMENT: There was no public comment.

4.0 CONSENT AGENDA

4.1 June Meeting Minutes

4.2 Claims/Warrants--#95332- 3953344, #18943-#18965

4.3 Student Activities Report

There was a lot of discussion about the warrants and final balances for the fiscal year. Lance Miller made a motion to approve the Consent Agenda as presented. Shawn Conradsen seconded the motion. All present voted yes. The motion carried.

5.0 SUPERINTENDENT'S REPORT

The report is attached to the minutes. Lynne Peterson requested Board approval for a vacation September 18-22. It was the consensus of the Board that she could use those dates.

6.0 MELISSA SANDERS PRESENTATION

Melissa Sanders gave a presentation about the need for new math books from grades 7-8 but also 9th, and 11th. She made a very good case for that need. The Board agreed that there was a need and to order for 7, 8 9, and 11,

7.0 ITEMS FOR CONSIDERATION

7.1 SET AUGUST MEETING

The meeting was set for August 15th, 2017 at 7:00 p.m. The budget needs to be approved and sent to the county by August 21st.

7.2 APPROVE OUT OF DISTRICT STUDENTS

There are 12 out of district students that have presented applications. Michelle Smith made a motion to approve all 12. Lance Miller seconded the motion. All voted yes and the motion carried.

7.3 APPROVE SCHOOL AUDITOR CONTRACT

There were some questions about the cost of the auditor which is about \$7,500.00. Shawn Conradsen made a motion to hire Strom and Associated from Billings to be our school auditor for the 2016-2017 school year. Lance Miller seconded the motion and all voted yes. The motion carried.

7.4 HEALTH SAVINGS ACCOUNT CONTRIBUTIONS FOR CLASSIFIED STAFF

There was some discussion about doing this again this year. Shawn Conradsen made a motion to give a contribution of \$650.00 to each classified employee who is covered under the MUST high deductible plan. Michelle Smith seconded the motion. All voted yes.

7.5 STIPENDS FOR A.D., CERTIFIED STAFF AND CONCESSIONS

After some discussion, Shawn made a motion to give a \$5,000.00 stipend to the A.D., Henry Huber. Lance seconded the motion. All voted yes. Shawn made a motion to give a \$5,500.00 stipend to Sarah Tuttle for the Counseling duties she does. Lance Miller seconded the motion and all voted yes. Shawn made a motion to give a \$3,000.00 stipend to the Concessions advisor Leslie Hagler. Charlene Jonsson seconded the motion. Shawn and Charlene voted yes. Lance and Michelle abstained due to nepotism.

7.6 BIOLOGY TEXT BOOKS PURCHASE

Lynne Peterson presented a biology text book that the Science classroom has been using. The edition is from 1995. Mrs. Hagler will need 10 books at a cost of \$1,384.39. Lance Miller made a motion to approve a purchase of new biology books. Shawn Conradsen seconded the motion. All voted yes. The motion carried.

7.7 APPROVE PURCHASE OF 2010 PICKUP

Lynne would like to purchase a pickup for maintenance to use. She found a 2010 for \$12,000.00. Michelle Smith made a motion to purchase the \$12,000.00 vehicle for maintenance. Lance Miller seconded the motion. All voted yes.

7.8 APPROVE ASSISTANT COACHES/VOLUNTEERS

The Coaches have decided on their assistants for the 2017-2018 sport seasons. James Kessel wants Henry Huber to be his Assistant Football Coach. He would also like to have Zach McPherson as a volunteer helper. Shawn made a motion to approve Henry as the Assistant Football Coach. Lance seconded the motion. All voted yes. Michelle made a motion to approve Zach McPherson as the volunteer for football. Lance seconded the motion and all voted yes. Jean Hagler requested Ashlee Shaw as her Volleyball Assistant Coach. Michelle made a motion to approve Ashlee as the Assistant Volleyball Coach. Shawn Conradsen seconded the motion. All voted yes. James Kessel requested Tyrel Shannon as his assistant coach for Boys' Basketball. Shawn Conradsen made a motion to approve Tyrel Shannon as Assistant Boys Basketball Coach. Lance Miller seconded the motion and all voted yes. At this time Henry has not asked his assistant for Girls' Basketball if she is still interested in helping.

7.9 APPROVE ELECTIVE COURSES

Lynne Peterson presented the new elective courses. There was little discussion. Michelle Smith made a motion to approve those courses. Lance Miller seconded the motion. All voted yes.

7.10 ESTABLISH AIDE POSITION

Lynne Peterson presented the need for a floating aide position in the school. The school will have 3 Spanish speaking students that may need one on one help, the aide would help in Shop class with the 7th and 8th grade for safety reasons, and the aide will help with Digital Academy and computer class. This is basically replacing Leslie Hagler's position last year. Lance Miller made a motion to hire an Aide for the 2017-2018 school year. Michelle Smith seconded the motion. All vote yes. The motion carried.

7.11 APPROVE GRAVEL FOR PLAYGROUND

The gravel for the playground will be expensive costing approximately \$13,000.00. It is necessary for the safety of our students playing. Because it was recommended by MSGIA it needs to be done. Michelle Smith made a motion to approve the gravel for the playground. Lance Miller seconded the motion. All voted yes. The motion carried.

7.12 KVAC MACHINE PURCHASE

Lynne Peterson would like to purchase a KVAC machine which sprays sanitizer and cleaner that then can be vacuumed up. This will make the custodian's job a little easier and the school a little cleaner. It will be a help out when we don't have the staff here to use it. It was the consensus of the Board for Lynne to purchase it when she finds the right bid. It will be less than her \$5,000.00 spending limit.

7.13 APPROVE HANDBOOKS

Lynne presented the changes to all of the handbooks. There were only a few. Shawn Conradsen made a motion to approve all changes to the handbooks. Michelle Smith seconded the motion and all voted yes. The motion carried.

7.14 SECOND READINGS OF POLICIES

- a. Revisions for required policies #2333, #3110, #3121, #3125, #3125F, #3210, #5120, #5420. Since these are required, Shawn made a motion to approve all revisions. Lance seconded the motion and all voted yes.
- b. Recommended policies #3300, #4210, #4330F, #5010, #5330, and #8100. Michelle Smith made a motion to approve the second reading of the recommended policies. Lance Miller seconded the motion and all voted yes.
- c. Recommended policy #1531 dealing with trustee expenses was not agreed upon. Lance made a motion to not adopt this policy and Michelle Smith seconded the motion. All voted yes.

- d. Optional Policies #3412F1 and 3413F were discussed. Michelle made a motion to approve the seconded reading of the optional policies. Shawn Conradsen seconded the motion and all voted yes.
- e. Michelle made a motion to approve the deletion of policy #4600. Lance seconded the motion and all voted yes.
- f. Required new policies #2150, #2166, #3123, #5220, #5420, and #8210 were discussed. Lance made a motion to adopt all new required policies. Michelle seconded the motion. All voted yes.

9.0 OLD BUSINESS

9.1 STRATEGIC PLAN

There was some discussion about the strategic plan and where the school is at in its planning.

9.2 SPRINKLER SYSTEM

There was some discussion about the sprinkler system. At this point in time and finances, it was decided to table this until next spring.

10.0 ADJOURNMENT

The meeting adjourned at 9:12 p.m.

Chairman

Clerk