

**SEPTEMBER 20TH, 2021- SCHOOL BOARD MEETING- 7:00 P.M.
SAVAGE SCHOOL**

7:00 P.M. Pledge of Allegiance

01. ROLL CALL

- Action: Establish Quorum
- Present: Shawn Conradsen, Wayne Quinnell, Angie Nelson, Principal, Tim Tharp, Michelle Miller, Clerk, Martha Potter, Superintendent via phone
- Charles (Chuck) Thiel came in at 7:30 P.M.

02. RECOGNITION OF VISITORS

- VISITORS: Raigan Smith, Caesn Erickson, Cooper Hofer, Alan Hoffmann, Nate Louisignau, Melissa Sanders, Josh Jabalera & Eric Ler both via skype

03. CONSIDERATION OF AGENDA

Tim made a motion to approve the agenda.
Shawn seconded the motion.
Shawn, Tim and Wayne voted yes, motion carried.

04. PUBLIC COMMENT FOR AGENDA ITEMS

- Visitor comments on agenda items 6.1,6.2, 5.2,5.3 and 7.3

05. NEW BUSINESS:

05.1 Action: Consider the water report from Interstate Engineering to determine the next steps of the HB 6 water project.

- Wayne made a motion to move forward with the project with further investigation and pending proposals from Eric Ler.
- Tim seconded the motion.
- Discussion was had in regards to the water issues. It is requested that a bid to replace the piping needed for an RO system to run throughout the school vs. digging a new well. It was also discussed that more investigation would need to be done for the excess waste water in implementing that system.
Eric Ler from Interstate Engineering and Josh Jabalera of Midwest Assistant Program Technical Assistance Provider joined the discussion via skype to answer any questions the board had. Eric is going to write a couple of proposals for the financial part of the project and have the documents ready to present them at the October 18th meeting for board action. The entire scope of the job must be contained through the \$250,000.00 grant.
- Shawn, Tim and Wayne all voted in favor, motion carried.

05.2 Action: Consider increasing activity CDL Bus Drivers' pay and define reimbursement when the CDL driver is the coach of the activity.

- Wayne made a motion to increase the CDL Bus Drivers wage to \$17.50 an hour and if the coach is the driver they will be paid as a driver for the entire trip including the coach's stipend. Stressing that every effort be made by the athletic director to find a cdl licensed driver before asking the licensed coach.
- Chuck seconded the motion
- Discussion was held about the current rate of \$12.00 being too low to acquire CDL drivers for school activities, it was decided that an increase to \$17.50 would be put into place.

There was also discussion on what happens if a coach is the CDL Bus driver and was decided that they would be paid drivers wages for the duration of the trip besides their coaching stipend. A.D., Melissa Sanders, only having two drivers right now is very limiting as to who can drive.

- Shawn, Tim, Chuck and Wayne all voted in favor, motion carried.

05.3 Action: Consider a flat fee of \$25.00 per 200 miles driven for coaches driving the van or car for extra-curricular events.

- Tim made a motion that until this became an issue this should not be brought forward.
- Shawn seconded the motion.
- Discussion was had that in the event that we could not acquire a driver for the bus and a coach had to drive the school van or car to transport kids to an event there would be a flat fee of \$25.00 per 200 miles driven to compensate the driver.
- Shawn, Tim, Chuck and Wayne all voted in favor, motion carried.

05.4 Action: Consider the 2021-2022 school year price of \$6380 of redoing the finish on the gym floor from High Performance Floors, Lewistown, MT; should the redo be in the 2022-2023 school year the cost would be \$6380+ increase of products and travel.

- Wayne made a motion to accept the bid with the increase for products and travel/lodging to have the gym floor refinished during November 10-12, 2022.
- Shawn seconded the motion.
- Discussion was with the time constraints we would be in and the usage of the floor it is not possible to have it redone this school year.
- Shawn, Tim, Chuck and Wayne all voted in favor, motion carried.

05.5 Action: Consider the eighth grade volleyball players, Miley Pilgeram and Cathryn Lyons, moving up following MHSA ruling.

- Wayne made a motion to allow the 8th graders to move up for the remainder of the volleyball season
- Shawn seconded the motion.
- Discussion about why this was taking place now instead of prior to the start of the season and because of an injury to a player it shorted the High School from filling the JV roster which in turn would prohibit them from participating. The question was asked of Michelle how she as the JH coach felt about it what it would do to the JH program. It is felt that the individuals being moved would benefit from playing at the high school level and it would benefit the rest of the Junior Varsity team to be able to finish their season. The JH team has adjusted well with the absence of the two players.
- Shawn, Tim, Chuck and Wayne all voted in favor, motion carried.

05.6 Action: Consider hiring JH Boys' Basketball head and assistant coaches for 2021-2022 School Year, pending background check.

- Wayne made a motion to hire Todd Verhasselt as the JH Boys' Basketball head coach with Keri Jorgensen as a volunteer.
- Chuck seconded the motion.
- Discussion was held that both parties were already coaching and volunteering to help with the girls program so this would be a sensible mix for the boys.
- Shawn, Tim, Chuck and Wayne all voted in favor, motion carried.

05.7 Action: Consider Diana Miller's fees for assistance to the clerk, as approved by the superintendent, to be the same hourly rate, at the time of retirement.

- Tim made a motion to pay the wage at the time of retirement to Diana for assistance with the clerk position.
- Wayne seconded the motion.
- No discussion was had.

- Shawn, Tim, Chuck and Wayne all voted in favor, motion carried.

05.8 Action: Consider Frontier Heating, Inc.'s proposal for \$6102 for complete installation and system start up for a new utility fan for welding hood in the industrial arts shop building for safety and ventilation.

- Chuck Thiel made a motion to accept the bid for \$6,102 from Frontier Heating, Inc. for the installation of a hood fan for the shop.
- Shawn seconded the motion.
- No discussion.
- Shawn, Tim, Chuck and Wayne all voted in favor, motion carried.

05.9 Action: Consider approval of Todd Verhasselt as a volunteer for junior high girls' basketball.

- No action needed.

06. UNFINISHED BUSINESS

06.1 Action: Consider the graduating class of 2022 senior trip changes, as presented by the class president, Caesn Erickson.

- Chuck made a motion to accept the destination change for the 2022 senior trip to Nashville Tennessee instead of New Orleans, Louisiana.
- Wayne seconded the motion.
- No discussion.
- Shawn, Tim, Chuck and Wayne all voted in favor, motion carried.

06.2 Action: Consider the proposed changes of the music trip, which was presented at the May 17, 2021 meeting.

- Chuck made a motion to accept the changes for the music trip.
- Tim seconded the motion.
- Discussion was held with Nate Louisignau came back with the proposal to go to Rapid City, SD vs Minneapolis, MN, explaining about the fundraising taking place to pay for the trip and what all activities would be taking place while gone. Angie asked if there would be an issue getting chaperones and Nate said he already had parents commenting on it so didn't feel it would be an issue. He also stated that if they didn't raise all of the funds necessary to cover the expenses, that the amount of days gone could be shortened. Tim congratulated Nate on a job well done with the planning of the trip.
- Shawn, Tim, Chuck and Wayne all voted yes, motion carried.

06.3 Action: Consider: The Safe Return to School and Continuity of Services Plan in Compliance with:

- Section 2001(i)(3) of the ARP Act states that a school district developed a plan for the safe return to in-person instruction and continuity of services prior to the date of enactment of the ARP Act.
- Wayne made a motion to keep the operating plans as they are.
- Chuck seconded the motion.
- No discussion.
- Shawn, Tim, Chuck and Wayne all voted yes, motion carried.

07. REPORTS: (Any required actions will be under Unfinished or New Business)

07.1 Information: Student Representative

- No student representatives present

07.2 Information: Teacher(s)

- No teacher representative present

07.3 Information: Activities Director: Myssie Sanders

- Myssie spoke on the upcoming "Pink Night" for both the boy's football and the girls' volleyball programs. A Krispy Kream fundraiser for the athletics is taking place and Myssie has handed out papers to athletes asking not requiring that they all try to sell at least 10 boxes.
- Other information that was mentioned included the inability to get enough workers to fill all the roles needed at games and that we still have some open positions for spring sports that need to be filled, and again reiterated that we are in dire need of bus drivers.

07.4 Information: Safety Committee: Wade Hagler

- Angie reported in Wade's absence for the safety committee that everything was on track to date with all our drills being set with one coming up Wednesday the 22nd of September.

07.5 Information: Principal: Angella Nelson

- Angie stated, staff meetings have been taking place, along with our new teachers mentor programs. She has been busy doing evaluations, attending safety and Prairie View meetings, helping plan and prepare homecoming activities and preparing and delivering the 7-12 Counseling program with data.

07.6 Information: District Clerk: Michelle Miller

- Michelle was signed in on September 20th by county Superintendent Gail Staffanson and simply asked for patience during the learning curve.

07.7 Information: Superintendent: Martha Potter

- Martha has been busy attending meetings physically and virtually with Prairie View, NEMASS, MTSSA and MASS conferences. We are following our reopening plan that was requested by OPI pertaining to the pandemic.
- ESSER I and II have been approved by the state we are still waiting on the approval of ESSER III.
- Thanks to the staff for helping move the teachers lounge, math room and clerk's office for the safety of our school as smooth as could be.
- Trees have all been trimmed or removed at rental properties and west side of the school grounds.
- Mr. Hagler's shop class will be repairing the front deck on a rental unit with the rental fund purchasing the supplies. This will be done as part of the working projects of Industrial Tech 1 and Industrial Tech Advanced.
- The water report from Interstate Engineering was emailed to the board earlier this month and is agenda item 5.1.

07.8 Information: Trustees and Requests

- No requests at this time.

08. CONSENT AGENDA

08.1 Meeting Minutes

- Action: Consider: Minutes from Following Meeting(s):
 - August 21st, 2021 (Special Board Meeting)
 - August 16th, 2021 (Regular Board Meeting)
- Wayne made a motion to accept the minutes from the previous meetings.
- Shawn seconded the motion.
- Discussion was had on a couple spelling errors. Martha has taken care of them.
- Shawn, Tim, Chuck and Wayne all voted yes, motion carried.

08.2 A Finance Report

Action: Consider: Following Finance Transactions: Warrants #21767-21815

- A. Warrants: #21767-21815
- B. Claims: #956543-956557
- C. Voided Warrant(s): #21753, #21767
- D. Voided Payroll Check(s): #38733
- E. Extra-Curricular Activities Fund Balances: Check and Deposit Registers with Balances
- F. Voided Extra-Curricular Activities Check Number(s): #21166
 - Chuck made a motion to accept the Warrant Report.
 - Wayne seconded the motion.
 - No discussion.
 - Shawn, Tim, Chuck and Wayne all voted yes, motioned carried.

08.2 B Finance Report

Action: Consider: Following Finance Transactions: Claims #956543-956557

- Chuck made a motion to accept the Claims Report
- Shawn seconded the motion.
- No discussion.
- Shawn, Tim, Chuck and Wayne all voted yes, motion carried.

08.2 C Finance Report

Action: Consider: Following Finance Transactions- Voided Warrants: #21753, #217567

- Wayne made a motion to accept the voided warrants
- Chuck seconded the motion.
- No discussion.
- Shawn, Tim, Chuck and Wayne all voted yes, motion carried.

08.2 D Finance Report

Action: Consider: Following Finance Transactions- Voided Payroll Checks: #38733

- Tim made a motion to accept the voided payroll check.
- Shawn seconded the motion.
- No discussion.
- Shawn, Tim, Chuck and Wayne all voted yes, motioned carried.

08.2 E Finance Report

Action: Consider: Following Finance Transactions- Extra Curricular Actives Fund Balance

- Chuck made a motion to accept the report.
- Tim seconded the motion.
- No discussion.
- Shawn, Tim, Chuck and Wayne all voted yes, motioned carried.

08.20F Finance Report

Action: Consider: Following Finance Transactions- Voided Extra Curricular Activity Check

- Chuck made a motion to void the check.
- Wayne seconded the motion
- No discussion.
- Shawn, Tim, Chuck and Wayne all voted yes, motion carried.

09. PUBLIC COMMENT FOR NON-AGENDA ITEMS

- The public comment section is intended to inform the trustees of concerns of the citizens.
- The trustees may not take action on any matter discussed unless specific notice of that matter is included on an agenda and public comment has been allowed on that matter. (MCA, 2-3-103)

- Public comment received at a meeting must be incorporated into the official minutes of the meeting.
- Comments must follow the student and employee privacy laws, as set forth in the privacy rights guaranteed by the Montana State Constitution.
- Public Comment Sign-In Sheet for Non-Agenda Items is located at the door.

10. DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING

10.1 Action: Consider Scheduled: Date: Monday, October 18, 2021 Time: 7:00 PM Location: Board Room

11. ADJOURNMENT

11.1 Time of adjournment: 8:58 P.M.



Chairman



Clerk