

NOVEMBER 17TH, 2015—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
LIBRARY

PRESENT: Lance Miller, John Stonehocker, Michelle Smith, Shawn Conradsen, Superintendent Lynne Peterson, and Clerk Diana Miller. Charlene Jonsson was absent.

VISITORS: Sydney Stonehocker, Angie Nelson and Henry Huber

1.0 **PLEDGE OF ALLEGIANCE:** Everyone joined in the Pledge of Allegiance

2.0 **PUBLIC COMMENT:** Shawn Conradsen asked if we are advertising yet for our open positions or when we should start advertising.

3.0 **CONSENT AGENDA:** **OCTOBER MEETING MINUTES**
CLAIMS/WARRANTS-#952069-#952119, #952121-952124,#86499-#86548, #35204-#35234, #17399-#17410, #17411
STUDENT ACTIVITIES REPORT

There was some discussion about the warrants and claims. There was also a spelling error in the October Minutes. Chris Goss' name was spelled with a K instead of a G. This will be corrected. There were a couple of questions about the student activities. Shawn Conradsen made a motion to approve the Consent Agenda with the correction. Michelle Smith seconded the motion. All voted yes. The motion carried.

4.0 **ACTIVITIES DIRECTOR'S REPORT**

- a. Henry Huber thanked all the parents, coaches, and staff for all of the help and support during the Fall sports season.
- b. There were 17 athletes on the All State Academic team. These were boys and girls with a 3.5 or better grade point average.
- c. Riley Hagler and Trey Bloesser were given All State Honors and Riley, Trey, Paxton Miller and Bryar Lange were given All Conference Honors.
- d. The score board is working now in the gym.
- e. Henry recommended Wade Hagler as Assistant Boys' Basketball coach due to Garry Miller not taking the position. This will be voted on later in the meeting.
- f. Basketball practice begins on Thursday, November 19th.

5.0 **PRINCIPAL'S REPORT**

- a. Angie is enjoying having her own office space. She will be doing some painting and fixing up in the office.
- b. She is also taking over the Elementary Teachers meetings.
- c. There will be a food drive happening in the near future with special help from the Senior Class as a Civic duty.
- d. The Special Education Audit passed with flying colors. Good Job Angie.

6.0 **SUPERINTENDENT'S REPORT**

- a. Egrants are done dealing with Title I, ESEA, Carl Perkins and CTE. Since we don't have a VO/AG program we are able to use the Carl Perkins because we have Business classes. Lynne has designated those funds to be used for Chrome Books for the Shop classroom.
- b. TEAMS is done and we will have a preliminary deviation because we did not have our Music Teacher until November 9th. This can be corrected now before it becomes permanent. Jamie Becker is working on her certification.
- c. Tina Verslund is working on a Grant proposal to recruit teachers to this area having student teachers come here for training and then maybe staying. A grant would help with their housing needs at school and here while they are student teaching.

- d. Alan Hoffmann and Lynne are working on a writing program called that will be specifically geared to just Savage. This program will be for K-12 in hopes of encouraging better writing skills in our students from beginning to end.
- e. All the first year teachers have been evaluated. Lynne is working on the 2nd and 3rd year and tenured teachers now.
- f. NEMASS discussed some health issues at its last meeting. There are a lot more occurrences of diabetes now in students. We need to have a game plan for those students.
- g. Dan Farr also complained to the OPI representative about the amount of paperwork that the Superintendents are required to do.
- h. Teaching certificates no longer require college classes to be renewed. Workshops and other classes will be honored.
- i. The next Strategic Planning meeting has been posted. November 19th at 6:00 p.m.
- j. The white activity bus has been sold. For \$4500.00.
- k. The Chrome Book carts have been delivered. We will be replacing the teacher's laptops as they are needed.
- l. Out of District students need to be investigated a little before allowing them to come into our district. We need to serve our students appropriately first. There are sometimes discipline problems and or special needs to cause our programs to be over stressed and less able to serve our current students properly. There was some discussion about Title I and Special Education.

7.0 ITEMS FOR CONSIDERATION

7.1 CLASSIFIED EMPLOYEES WAGES

There was some discussion about the custodian wages. The Superintendent feels that he is doing a good job and that he should have some more wages to reflect that and also to try to keep him in case a new employment opportunity comes available. Shawn Conradsen made a motion to increase Terry Adolph's wages to \$17.00 an hour from \$16.50. The June contract incremental increases of .25 for a boiler license and .25 for a water operator license will still be in effect. Michelle Smith seconded the motion. All voted yes. The motion carried.

7.2 HIRE ASSISTANT BASKETBALL COACH

Superintendent Lynne Peterson and Athletic Director Henry Huber recommended Wade Hagler as the assistant Boys' Basketball coach. Michelle Smith made a motion to hire Wade as the assistant coach. Shawn Conradsen seconded the motion. All voted yes. The motion carried.

7.3 OUT OF DISTRICT STUDENT APPLICATIONS

There are two applications for students who live out of district to attend Savage School. Faith Reed who has just moved to Sidney and Sariah Massey who would be a new student. Michelle Smith made a motion to approve Faith Reed's application. Shawn Conradsen seconded the motion. All voted yes. The application was approved. On Superintendent Peterson's recommendation, Sariah Massey's application was denied.

7.4 ELIGIBILITY POLICY

There was some discussion about the eligibility policy. Ineligibility has been handled a little differently this year than in the past. Ineligible students must attend ½ hour of detention with the detention teacher every day after school to work on the class they are ineligible in until the grade is brought up during their grace week. They are able to participate in activities this week. On the second week of detention, the student must attend ½ hour of detention every day to work on the ineligible class work. They cannot participate in any activities this week. No action was taken.

8.0 OLD BUSINESS

8.1 SENIOR TRIP POLICY

There were some changes made but the policy is a work in progress. The Board will continue to look this over to update and clarify the policy. No action was taken.

8.2 DISCARD LIST

There was discussion about what to put on the discard list. There are computers, classroom desks, obsolete and dated books and lots of miscellaneous items. Shawn Conradsen made a motion to publish the Obsolete Petition. This will be published for 14 days. On December 2nd, 2015 those items will be able to be purchased, given away or thrown away.

8.3 FOUR DAY SCHOOL WEEK

There was some discussion about the four day school week. Angie Nelson did some research with Fairview schools. Most people who have been asked said it does not save money which is a consideration for going to a four day week. There will need to be more research and surveys done both in the community and the staff in school. Lynne is getting some copies of surveys that other schools have done. No action was taken.

The meeting was adjourned at 9:05 p.m.

The next meeting is December 15th at 7:00 p.m.

Chairman

Clerk