

STANFORD SCHOOL DISTRICT # 12
OFFICIAL MINUTES for the REGULAR SCHOOL BOARD MEETING
Tuesday, November 17, 2020, 7:00 p.m. School Library

Attending: Chairman Jim Dye, Vice Chairman Billi Taylor; Trustees –Kurt Myllymaki, Sherry Berg, Karnes Neill, Clerk Kelly Bokma, Brad Moore – Supt., Vance Von Bergen - AD

Absent: None

A)Pledge of Allegiance: Chairman Jim Dye opened the meeting with the Pledge of Allegiance at 7:00 PM

Public in Attendance: John Flamand, Geoff Casey, Leisa Johnson

I. Call to Order -The meeting was called to order at 7:00 P.M. Chairman Jim Dye welcomed everyone in attendance.

II. Public Comment - None

III. Review, Revise and Approve the Agenda - A motion was made and passed unanimously to approve the agenda as presented.
Taylor/Myllymaki Motion carries 5/0

IV. Consent Agenda - A motion was made and passed unanimously to approve the consent agenda which includes the November Claims, November Payroll, October 13, 2020 Regular Board Meeting minutes, October 21, 2020 Special Meeting minutes, November 4, 2020 Special Meeting minutes, November 8, Emergency School Board Meeting minutes, Budget vs. Actual report for November
CLAIMS: 18977-19015, PAYROLL: 46482 - 46504 ACH 87550 - 87516
Neill/Taylor Motion carries 5/0

V. Reports

A) Clerk's Report - Kelly Bokma, Clerk gave her clerk report as attached to these minutes. She stated that it has been a busy month with extra board meetings. TOES/TEAMS report is complete, TR 1's, 2's, 4's are complete, Bus inspection on new bus is complete and ready to drive, Work Comp audit is complete, FFCRA/ COVID-19 sick leave information has been reviewed, Summer Food Program reporting is going well.

B) Athletic Director Report – Vance Von Bergen gave his AD report as attached to these minutes. He stated that the district has finished the Fall Sport season. Volleyball and Football had a great seasons! Jr. High Basketball is underway. There will be adjustments throughout their season as needed with COVID-19 cases in Denton, Geyser and Stanford.

C) Superintendent Report – Supt. Moore stated that the district was back to in- school learning starting 11/17/2020 from one week of closure and remote learning. He stated that it was a good trial run for the teachers and all went well and smoothly. He stated that there was inquiry from the staff and community for Zoom meetings for all future board meetings. It was determined that all future meetings will have the Zoom link.

VI. Old Business

A)Safe School Reopening Plan Review - Supt. Moore stated that there are a few changes to the Safe School Reopening Plan as updated, discussed and available on the school website. Changes due to the current updates from the Governor's Press Release on 11/17/2020 are to the wording on the mask mandate, classroom seating charts, activities allowed in the building(per board approval), and possible hiring of a school nurse. A motion was made and passed unanimously to have Supt. Moore pursue the possible hire of a school nurse with a part time status. Supt. Moore will look into all options and report the information back to the board at the next meeting. The board agreed that they would like a nurse part time in the district with or without COVID-19 needs.

Neill/Berg Motion carries 5/0

A motion was made and passed unanimously to approve changes to the reopening plan as discussed. The Safe School Reopening Plan Review is available on the school website.

Berg/Myllymaki Motion carries 5/0

B) Mask mandate - There was no discussion to the mask mandate within the district as Supt. Moore received information and directive from the Governor that the State of Montana was if full mask mandate.

C) Approve DGS Co-op Recommendations - A motion was made and passed unanimously to approve the recommendations from the DGS Co-op Board from October 19, 2020 meeting as attached to these minutes.

Myllymaki/Taylor

Motion carries

5/0

Approvals are: Hire Adessa Conley as Asst. Volleyball coach; Coaches may be paid their stipend amounts if school closure due to COVID-19; Hiring of JHGBB Coaches – Arnie Smith, Kyra Randal; JHBBB Coach – Powell Becker; Varsity Girls BB Coach – Sheila Tesarek, Varsity Girls Asst. Girls Coach – Steve Tesarek; Varsity Boys BB Coach – Matt Neumann

D) Approve Job Descriptions Handbook – Supt. Moore stated that the Job Description handbook has been updated with evaluation instruments and is complete. A motion was made and passed unanimously to approve the 2020-2021 Job Description Handbook. The handbook is available on the school website. The superintendent evaluation needs to be complete by February 1st. The board will complete the evaluation and return to the Board Chairman to be on the January agenda.

Berg/Neill

Motion carries

5/0

E) Title IX Updates-Policies - Supt. Moore stated that he has completed two-thirds of the Title IX training with MTSBA. He stated the Title IX coordinators need to be designated by name and the training completed by federal law. He stated that he will share the training with Shelby Fiedler, Counselor, also a Title IX Coordinator. A motion was made and passed unanimously to approve the Title IX policies as recommended by MTSBA: Policy 3210, 3225, 3225F, 3226, 3310, 5010, 5012, 5012F, 5012P, 5115.

Neill/Myllymaki

Motion carries

5/0

VII. New Business

A)Housing Option - Supt. Moore stated that there is house for sale across from the school. He asked the board if this was something that they want him to continue to pursue. He stated there is no bid limit for school housing if it adjoins with school property which this house does. Different funding options were discussed. He stated he would like to see a 5 year lease to buy option, making the payments approximately \$16,400/per year for 5 years. Trustee Kurt Myllymaki asked Supt. Moore if the board decided to forgo the purchase what options could the monies be spent on. Supt. Moore stated and the board agreed that the monies could go back to the staff in salaries and other instructional needs of the district. Supt. Moore will ask the owner to come to the next meeting to discuss different purchase options. Supt. Moore will contact the owner and continue to gather information for the board. A motion was made and passed unanimously to table this discussion to the next board meeting.

Neill/Berg

Motion carries

5/0

B)School Meals for Staff – Supt. Moore stated that there have been changes to the breakfast and lunch program with students eating in their rooms for social distancing requirements. The elementary rotates eating times during lunch and recess to have the student numbers meet social distancing requirements. High School staff is on duty either in their room or on lunch duty in the classroom to also meet social distancing requirements. A motion was made and passed unanimously for free meals, breakfast and lunch for all staff and substitute teachers to the end of the 2020-2021 school year. This agenda item will be revisited at year end to make a decision for the 2021-2022 school year.

Taylor/Berg

Motion carries

5/0

C)Holiday Incentives - Supt. Moore stated that he has sent some ideas to the board regarding a holiday incentive for the staff. After discussion, a motion was made and passed unanimously for a \$200.00 Christmas Bonus for all staff. The clerk will run separate checks for the Christmas bonus to be passed out before school is dismissed for Christmas break.

Myllymaki/Neill

Motion carries

5/0

D)Litigation Strategies – Executive Session - At this time, the meeting went into Executive Session at 8:46 PM. The meeting reconvened at 10:00 PM.

VIII. Future Agenda –Safe Schools Re-opening Plan, Marque Sign, Housing Option, Approve DGS Co-op Recommendations, School Nurse

IX. Adjourn - A motion was made and passed unanimously to adjourn the meeting at 10:06 PM
Myllymaki/Taylor **Motion carries**

5/0

Respectively Submitted

Kelly Bokma/Clerk

Jim Dye/Board Chairman

Date