

**POWELL COUNTY HIGH SCHOOL BOARD OF TRUSTEES
REGULAR MEETING – December 14, 2020 – 6:30 p.m.**

1. CALL TO ORDER:

Board Chair Maureen Mannix called the meeting to order at 6:30 p.m.

2. ROLL:

Board Chair: Maureen Mannix (Zoom)

Board Members: Darryl Barton (Zoom), Andy Dreesen (Zoom), Cindy Noland, and Mark Vetter (Zoom).

Administration: Rick Duncan, Kerry Glisson, and Annette Meagher.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES:

The November 9, 2020 regular meeting minutes were approved by consent.

5. VISITORS:

Melissa Gallagher, Amber Gates, Dawn Hagan, Carlee Hansen, Maggie Hunter, Jennifer Logan, Dakota Norris, Cassie Smith, Frank Spring, Clint Stevenson, Andrew Verlanic, and Dave Williamson (all via ZOOM).

6. CORRESPONDENCE:

None.

7. STUDENT COUNCIL REPORT:

None.

8. ATHLETIC DIRECTOR'S REPORT:

Dakota Norris was present via Zoom to discuss winter athletics; he stated that athletic contests would begin in January. Mr. Norris gave the following number of participating athletes: 4 boys in wrestling; 12 girls and 16 boys in basketball; and 5 girls in cheerleading. Mr. Norris also discussed the football program in 2021, and said that the opportunity arose to coop with Butte Central, stating "they reached out to us." A Class-A schedule would be played, and PCHS would need to agree and approve at the January board meeting. Mr. Norris said that Coach Andrew Verlanic would like to grow the current program, and prefers not to coop; he said that Coach Verlanic is the best chance we have to build up the program and he backs him 100 percent. Discussion included questions about practice, travel, coaching, etc. The general consensus was to move forward with the 20-21 Warden Football Program!

9. NEW BUSINESS:

MTSBA Dues

Action: Cindy Noland moved to renew the MTSBA membership for 2021-22, seconded by Mark Vetter.

The motion passed unanimously.

Student Attendance Agreements

Action: Andy Dreesen moved to approve 1 Lincoln Student Attendance Agreement, seconded by Darryl Barton.

The motion passed unanimously.

Principal Search

Rick Duncan presented the options of a full-time Principal, or a Superintendent/Principal plus a Dean of Students.

Action: Darryl Barton moved to open advertising for Principal candidates, seconded by Andy Dreesen.

Discussion revolved around the many duties that Kerry Glisson has taken on as principal, which includes school guidance and technology; the Board agreed that with the vacancy in counseling, we would be stretched too thin. Mr. Duncan stated that applications will be accepted through January, and interviews will begin in February.

The motion passed unanimously.

10. PRINCIPAL'S REPORT:

Kerry Glisson reported that December 1, 2020 enrollment was 154 students (a decrease of 2 from last month). Attendance consists of the following: 49 freshman, 43 sophomores, 33 juniors, and 29 seniors. Included in the count are 0 Job Corp students, and 0 Youth Challenge students. Mrs. Glisson stated that the fall term ends January 21st, and that the immersion schedule works and has been well received by faculty and students; 50% of students made the Honor Roll (up from 35%) and ineligibility has decreased (it runs at 13-15%). Mrs. Glisson also stated that ACT test results were a 20.3 average composite score, which increased by a couple points from last year.

11. SUPERINTENDENT'S REPORT:

Rick Duncan gave a Covid-19 update and stated that we have been doing great; he said that daily attendance is good during remote learning, that it's going well and teachers are working hard. Mr. Duncan also discussed the upcoming legislative session, which begins January 4th. Also discussed was the Superintendent Evaluation and Board communication, which included a potential training on Zoom.

12. BUSINESS MANAGER:**Revenues**

Annette Galahan provided the Board with a Statement of Revenue/Expenditure Budget vs. Actuals, July 2020 through October 2020.

Claims

Action: Cindy Noland moved to approve the December bills as presented by Annette Galahan, seconded by Maureen Mannix.

The motion passed unanimously.

13. FUTURE AGENDA ITEMS:

- Superintendent Evaluation in January.
- Zoom training/MTSBA.
- Gaining meeting February 8th at 5:30 p.m.

14. PUBLIC COMMENT:

None.

The regular meeting was adjourned at 7:51 p.m.

The next regular meeting will be Monday, January 11, 2021 at 6:30 p.m.

s/Annette Galahan, District Business Manager/Clerk

s/Maureen McMahon Mannix, Chairperson