

STANFORD SCHOOL DISTRICT # 12
OFFICIAL MINUTES for the REGULAR SCHOOL BOARD MEETING
Tuesday, December 15, 2020, 3:00 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.,

Absent: Vance Von Bergen - AD

A)Pledge of Allegiance: Chairman Jim Dye opened the meeting with the Pledge of Allegiance at 3:00 PM

Public in Attendance: Kathy Smail, Boone Smail, Jennifer Mitchell, Kent Ridgeway, Nancy Metcalfe

I. Call to Order -The meeting was called to order at 3:00 P.M. Chairman Jim Dye welcomed everyone in attendance.

II. Public Comment - Nancy Metcalfe, SEA President, commented on a letter received to a certified teacher regarding leaving the district and the language as stated in the Collective Bargaining Agreement, Part 1, Number 10, on Page 3.

10. Release from Contract – If a teacher wants to be released from his/her contract to accept other employment on July 1 or later, a penalty of 6% of his/her contracted teacher salary will be assessed. Nancy Metcalfe asked for the board to consider the request of the employee and SEA to forgive the amount owing as this is a personal matter and not a matter of leaving by accepting other employment. The Board thanked Mrs. Metcalfe for her comment and will address this issue at the next regular board meeting.

III. Review, Revise and Approve the Agenda - A motion was made and passed unanimously to move Travel Bus under New Business after Review, Revise and Approve on the agenda as amended.

Myllymaki/Berg

Motion carries

5/0

New Business

- A) Travel Bus** - Chuck Nelson – Davey Coach Sales, Inc. presented some options for upgrading our current travel bus. Mr. Nelson stated that this company is based in Denver and their buses are less expensive to buy and tend have less repairs and labor if there would be any issues. He presented quotes on a few buses that were available as attached to these minutes. He also stated that several area school districts have purchased their buses and could be contacted for viewing and comments. The board thanked him for the presentation and will continue to do research for a possible purchase/replacement on our current travel bus.

IV. Consent Agenda - A motion was made and passed unanimously to approve the consent agenda which includes the December Claims, December Payroll, November 17, 2020 Regular Board Meeting minutes, Budget vs. Actual report for December

CLAIMS: 19016 - 19048 , PAYROLL: 46505 - 46557 ACH 87515 - 87480

Myllymaki/Taylor

Motion carries

5/0

V. Reports

A) Clerk's Report - Kelly Bokma, Clerk stated that she will be working on balancing W-2's and quarterlies over Christmas break so they are ready to pass out with the January payroll. She also state that CARES/COVID monies will have to be spent by 12/31 with a final report due to OPI by 1/30/21.

B) Athletic Director Report – Vance Von Bergen was absent. No report presented.

C) Superintendent Report – Supt. Moore stated that the district has advertised the Special Ed position and he has had an inquiry from interested applicant. He stated the SEA request will be on the agenda for the next regular board meeting. Chrome books have been purchased for the board and will have a short training at the next meeting to align with paperless board meetings. He stated there was a short closure /remote learning for grades K1- 4. He stated that nothing replaces in house learning, so there are high hopes that the district continues to stay healthy.

VI. Old Business

A)Safe School Reopening Plan Review - Supt. Moore stated that the district continues to move forward with minor adjustments to closure. He stated with the start of the varsity basketball season there may be adjustments. Supt. Moore stated that there has been some concern from parents/community members regarding the NFHS video taping of games with our coop schools. Denton and

Geyser are currently not equipped and has been an issue with limited attendance allowed at the games for persons interest in watching the games. He stated that the COVID vaccination is available for Tier 1 persons which includes teachers.

B) Approve DGS Co-op Recommendations - Supt. Moore stated there were no approvals. The next co-op meeting will be January 13, 2021.

C) Housing Option – Supt. Moore stated that there is no information regarding this agenda item. He stated he has sent e-mails to the owner with no response to date.

D) Marque Sign - Supt. Moore stated that he has been in contact with Mid State Signs and there is no new updates at this time.

VII. New Business

B) Graduation/Dual Credit Student Request - Supt. Moore stated that there has been a request from Boone Smail to finish out his senior year working on dual credit classes and finishing up his graduation requirements from home. Supt. Moore stated that he supports his efforts and his request fits in with the Gifted and Talented Policy 2410 P. Boone Smail stated that he will keep in contact with the counselor and Supt. Moore to make sure that all his continuing education will align with the necessary credit/graduation requirements. The board thanked Boone for his dedication to his studies. A motion was made and passed unanimously to accept his request as presented.

Myllymaki/Berg **Motion carries** **5/0**

C) School Nurse– Supt. Moore stated that there has been previous discussion regarding a part time nurse for the district. A motion was made and passed unanimously to advertise for a part time nurse position in the Lewistown and Stanford papers. Supt. Moore will keep the board informed of interest in the position and information regarding this agenda item.

Berg/Taylor **Motion carries** **5/0**

D) Classified Salary Committee - A motion was made and passed unanimously to accept the revised Classified Salary Matrix as attached to these minutes. The new salary rates will be reflected in the 2021-2022 classified contracts. The board thanked the committee for their time and efforts to update the new salary matrix.

Myllymaki/Neill **Motion carries** **5/0**

E) MTSBA FY22 Dues Revenue Estimate - Supt. Moore stated that the revenue dues are usually set at MCEL for the upcoming school year with MTSBA. This past MCEL conference was virtual, so thus the need for a vote to accept the revenue dues for the 2021-2022 school year. A motion was so moved and passed unanimously to approve the dues for the upcoming school year.

Berg/Taylor **Motion carries** **5/0**

VIII. Future Agenda – Safe Schools Re-opening Plan, Marque Sign, Approve DGS Co-op Recommendations, School Nurse, Travel Bus, SEA Request, Supt./Clerk Evaluations, Supt. Contract, Student Discipline Hearing – Monday, December 28, 2020 2:00 PM – Closed Session

IX. Adjourn - A motion was made and passed unanimously to adjourn the meeting at 5:20 PM

Myllymaki/Taylor **Motion carries** **5/0**

Respectively Submitted

Kelly Bokma/Clerk

Jim Dye/Board Chairman

Date

