

**REGULAR MEETING OF THE
FAIRFIELD SCHOOLS BOARD OF TRUSTEES**

Meeting Date: April 11, 2022
Time: 7:00 p.m.
Place: Fairfield High School Media Center

BOARD MEETING MINUTES:

- I. Roll Call
 - Meeting called to order at 7:00pm by board chair, Chris Christensen.
 - Trustees Present: Chris Christensen, Chad Becker, Stephen Ostberg, Michelle Gjerde, Serena Kolste, Robert Garner, and Emily Gulick.
 - Trustees Absent: Jim Dauwalder

- I. Pledge of Allegiance -was recited
- A. Approval of the Minutes of previous meeting
 - Stephen moved to approve March 15, 2022 board meeting minutes, Michelle seconded, discussion, unanimous vote, motion carries.

- I. Communications to the District -none
- I. Recognition of Guests
- I. Special Presentations -none
- I. Public Comment -none
- I. Student Council Report
 - Kaylee Bouma reported State Skills USA was in Helena; FFA State, Math, Academic Challenge in Missoula; Band; 7-8th to Freeze Out; Family competition.

- I. Administrative Reports
 - eK-12 Principal-Courtney Bake
 - SBAC- 3rd-8th required
 - Next year's projected enrollment numbers; 314 total; 304 this year, 310 in 2020-2021.
 - Assembly-Supaman
 - MCT-K-12
 - Spring Events

 - Superintendent-Dustin Gordon
 - Big Sky Special Needs Board Meeting; new Occupational Therapist
 - North Central MASS Meeting; continued tension with OPI-licensure; OPI staffing; Superintendent of the Year=Erica Allen.
 - Playground Liability inspection-MSGIA
 - Board members for Graduation; HS=Chad Becker, Chris Christensen, Robert Garner and Serena Kolste. JH=Chad Becker, 2nd Robert Garner
 - New doors; soon schools will be required to have more security.
 - Student discipline; student assembly, ownership, leadership.

Unfinished Business

- CB I Trustee Election Update – Mrs. Denise Grant
- Trustee Election was called by Acclamation as received only 3 Declaration of Intents for the 3 Trustee positions open.

- CB I Technology Levy Information - Supt. Gordon
- MCA 20-9-533 Technology acquisition and depreciation fund; Debt service bond comes off this year.

New Business

- CB I Accreditation Status - Regular Status Granted in each school - Supt. Gordon

- CB I Pre-K Enrollment - Supt. Gordon
- Early Enrollment for Exceptional Circumstances (Policy 1010/3100)
 - Montana Legislature's Interim Budget Committee is seeking information; Legislatures claim that schools are collecting ANB for Pre-K wrong. Challenging schools.

- CB I Committee Information – Supt. Gordon
- Scholarship Committee-Emily, Stephen and Jim
 - Facilities Committee-meet in June; future high priority needs.
 - Policy committee-1010FE/3100 Option #B, 1520, 2161P, 2167, 2168, 2170, 2312, 2510, 3121, 3310, 3310P no changes, 3416 already have, 3612, 3612F, 3612P -1st Reading; skip 3305; recommend not adopting 5121.

- CB ABD Golden Triangle Curriculum Consortium Contract – Supt Gordon
- Superintendent recommends accepting new contract.
 - Chad moved to continue membership with Golden Triangle Cooperative for 2022-2023 school year for \$6,325, amend to include adding Dustin Gordon as authorized representative; Stephen seconded, discussion, unanimous vote, motion carries.

- CB ABD Obsolete Equipment-none

- CB A Student Attendance Agreements
- Emily moved to accept student attendance agreements, Robert seconded, discussion, unanimous vote, motion carries.

- CB ABD Personnel Issues
- Staff Resignations
 - Superintendent recommends accepting Tammie Smith's resignation.
 - Robert moved to accept Tammie Smith's resignation as part-time counselor, Stephen seconded, discussion, unanimous vote, motion carries.
 - Staff Hiring Recommendations
 - Superintendent recommends hiring Jenna Woerner; runner up to English 5-12 teacher; need to fill an English teaching position for a quarter next year.
 - Chad moved to hire Jenna Woerner as full-time teacher; Stephen seconded, discussion, unanimous vote, motion carries.
 - Superintendent recommends hiring Courtney Bake, Elementary principal, technology coordinator.

- Emily moved to hire Courtney Bake as Elementary principal, technology coordinator; Chad seconded, discussion, unanimous vote, motion carries.

Future Agenda Items – **May 9, 2022** - committee reports, administrative reports, personnel issues, annual reorganization meeting.

- CB A Examine Bills, pay claims
- Chad moved to approve April 2022 Elementary claims #39413 through #39444 for \$13,218.84 (no gaps); Robert seconded, discussion, unanimous vote, motion carries.
 - Michelle moved to approve April 2022 High School claims #39413 through #39444 for \$41,032.55 (no gaps); Stephen seconded, discussion: unanimous vote, motion carries.

Adjourn

- Meeting adjourned at 7:57pm

CERTIFICATION:

The board meeting minutes of: April 11, 2022 were approved at a regular board meeting held: May 9, 2022 with a vote of: ____ for and ____ against.

Board Chair: Chris Christensen Signature

Board Clerk: Denise Grant Signature