

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

**Meeting Date :** May 9, 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, Jim Dauwalder and Emily Gulick.
  
- I Pledge of Allegiance
- A Approval of the Minutes of previous meeting
  - Stephen moved to approve April 11, 2022 board meeting minutes, Emily 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 FFA State, Convention, Banquet, Officers, Skills USA, cornhole tourney, FCCLA Community project; Academic Challenge 12<sup>th</sup> place; Freshmen Orientation; Supaman Assembly, yearbook, music concert, class night, 20<sup>th</sup> Junior and Seniors Powder Puff football.
  
- I Administrative Reports
  - eK-12 Principal-Courtney Bake
    - Field trips: Creeks and Critters, STEM event, Science oriented; Bike safety
    - Award trips: AR and Junior High Honor Club
    - 5-12 Pop concert this Thursday
    - Senior trip to Silverwood
    - Graduation: 8<sup>th</sup> grade Chris will be on stage
    - SBAC” 5<sup>th</sup> through 8<sup>th</sup> science, 1<sup>st</sup> year-curious on how the scores will turn out
  
  - Superintendent-Dustin Gordon
    - Class night next Wednesday at 7:30pm
    - Big Sky Special Needs Board Meeting; April 7<sup>th</sup>, Training
    - North Central MASS Meeting; April 7<sup>th</sup>, Inflationary increase for school caps at 3%
    - MREA flyer-CI-121 set a cap on property tax-problem, burden to Montana farmers, ranchers, and small businesses. Do your own homework
    - Interquest Detection Canines: 7-12 classrooms, lockers, band room, parking lot. Have board policy 3311 to address on a case by case basis-expulsion. Cost \$400 for half day. Next time, K-6 demonstration in the gym.
    - MSGIA maintenance training
  
- I Activity Directors Reports
  - HS AD-Mike Schmidt recommends ticketless system MHSA partner, would eliminate over/short on money bags; self-audit on gender-OCR; shot clocks-learning curve, growing pains, may need to pay adults to run/operate; NIAAA conference in December; education opportunities, seminars,

business of NHFS, on the committee in section 8. Board questions: Scheduling, NHFS stream, can help answer questions from parents.

- JH AD-Marshall Lagge reports back to normal events; season wrap up; divisional Northern middle school; website by-laws, brackets, scheduling, meetings, use of shot clocks at middle school, JH girls' basketball low numbers next year; schedule meeting in April. Board questions: chain of command; available-but not every little thing. Address in the fall-8<sup>th</sup> grade participation.

### Unfinished Business

- CB A Committee Updates – Supt. Gordon
- Policy Committee-Board Policies-2nd Reading: 1010FE/3100, 1520, 2161P, 2167, 2168, 2170, 2312, 2510, 3121, 3310, 3413F1, 3413F2, 3416, 3612, 3612F, 3612P, 5121, 7625.
    - 2<sup>nd</sup> by the committee, scratch 5121, move 7625 to 1<sup>st</sup> reading; discussion, unanimous vote, motion carries.
  - 1st Reading: 5223, 5314, 5228P, 5450, 5450F, 5450P, 8300, 8502
    - Accept as presented with addition of 5321, 3305, and 7625; take out last sentence of 5314

### New Business

- CB A Technology Levy
- Information and Promotion; face book post; we should have got info out before the ballots were mailed; bond is coming off; approved in February meeting, only spend on technology, needs are growing and need to sustain it.
  - Chad moved to authorize Superintendent Gordon to disseminate information orally and in writing in support of the levy election pursuant to section 2-2-121 (3)(b)(ii), MCA, by any lawful means with the exception that public funds may not be expended for any form of commercial advertising in support of the levy election; Emily seconded, discussion, unanimous vote, motion carries.
- CB A 2022-2023 CSIP - SBAC Data Analysis Contract
- Sullivan Logistics; Superintendent recommends contract with Sullivan Logistics, data analysis for us.
  - Chad moved to enter into 2022-23 contract with Sullivan Logistics for SBAC analysis, CSIP report and MT Science report, max amount \$1325; Emily seconded, discussion, unanimous vote, motion carries.
- CB A Schoolhouse IT - 2022-2023 Contract
- Additional Services; Superintendent recommends renewing contract with Schoolhouse IT.
  - Stephen moved to renew our contract with Schoolhouse IT for 2022-23 year; Michelle seconded, discussion, unanimous vote, motion carries.
- CB A MHSAA 2022-23 Annual Dues, Liability Catastrophe Plan, & Concession Insurance
- Chad moved to pay annual MHSAA dues as presented; Robert seconded; discussion-can be granted girl's wrestling by MHSAA if we have girls going out for wrestling; due to participation numbers and sport, and because of football participation numbers, we can have more girl sports than boys; unanimous vote, motion carries.
- CB A MT Cooperative Services 2022-23 Membership; Superintendent recommends renewing membership.
- Chad moved to pay annual dues for 2022-23 year; Stephen seconded, discussion, unanimous vote, motion carries.
- CB A School Calendar – Supt. Gordon
- Include Registration Day/Open House
    - Can add to aggregate hours, August 17<sup>th</sup>.
    - Chad moved to include Registration day as aggregate hours to the 2022-23 calendar; Robert seconded, discussion, unanimous vote, motion carries.
  - Change June Meeting Date - June 20<sup>th</sup>

- Superintendent recommends moving June 13<sup>th</sup> board meeting to June 20<sup>th</sup>. Board agrees.

- CB A Student Attendance Agreements
- Stephen moved to accept Student Attendance agreements, Michelle seconded, discussion, unanimous vote, motion carries.
- CB A Personnel Issues – Supt. Gordon
- Staff Resignations
  - Staff Recommendations
    - JH FB Coach
      - Superintendent recommends hiring Angel Diaz as JH Football coach.
      - Emily moved to hire Angel Diaz as JH Football coach; Serena seconded, discussion, unanimous vote, motion carries.
- I Future Agenda Items – **next meeting June 20th, 2022** - committee reports, administrative reports, summer projects, personnel issues, pay bills.
- CB A Examine Bills, pay claims
- Emily moved to pay Remaining April 2022 Elementary claims #39446 through #39464 for \$27,953.40 (no gaps); Jim seconded, discussion, unanimous vote, motion carries.
  - Michelle moved to pay Remaining April 2022 High School claims #39445 through #39465 for \$15,089.42 (no gaps); Stephen seconded, discussion: unanimous vote, motion carries.
  - Chad moved to pay May 2022 Elementary claims #39466 through #39488 for \$12,749.38 (no gaps); Serena seconded, discussion, unanimous vote, motion carries.
  - Emily moved to pay May 2022 High School claims #39466 through #39487 for \$16,093.92 (no gaps); Stephen seconded, discussion: unanimous vote, motion carries.

Adjourn

- Meeting adjourned at 8:29pm

CERTIFICATION:

The board meeting minutes of: May 9, 2022 were approved at a regular board

meeting held: June 20, 2022 with a vote of: \_\_\_\_ for and \_\_\_\_ against.

\_\_\_\_\_  
Board Chair: Chris Christensen Signature

\_\_\_\_\_  
Board Clerk: Denise Grant Signature