

Deer Park School District #2
2105 Middle Road
Columbia Falls, MT 59912
REGULAR MEETING

REGULAR MEETING MINUTES – December 13, 2022

A regular meeting of the Board of Trustees, Deer Park School District #2 was called to order by Chairwoman Cindy Barnes at the school at 6:40 p.m. for the purpose of considering business to come before the Board.

MEMBERS PRESENT: Gary Anderson, Cindy Barnes, Mickale Carter and Annelies Pedersen

OFFICIALS PRESENT: Superintendent Sheri Modderman and Clerk Peggy Martin

STAFF PRESENT: None noted

PUBLIC PRESENT: None noted

PUBLIC COMMENT: None noted.

CORRESPONDENCE:

- Flathead County Superintendent of Schools Statistical Report of Schools
- Department of Transportation Highway 206 Construction Update
- Flathead County Superintendent of Schools Trustee Positions Subject to Election
- Flathead County Election Office Notice (re: administering school elections)

MEETING MINUTES:

The following minutes were presented for review:

- November 8, 2022 – Regular Meeting

Annelies Pedersen made a motion to approve the minutes. Mickale Carter seconded the motion. All were in favor. Motion passed.

ADMINISTRATIVE STAFF REPORTS:

DISTRICT CLERK'S REPORT:

Action Items – Consideration of:

- **December Claims**

Gary Anderson made a motion to approve paying the December claims. Annelies Pedersen seconded the motion. All were in favor. Motion passed.

Information Items

- November Statement of Expenditure
- November Payroll Report
- ESSER II & III Information...this item was postponed until current/requested reports are received.

SUPERINTENDENT'S REPORT:

Action Items – Consideration of:

- **Hiring Considerations:**
 - **Girls' Basketball Coaches**

Superintendent Modderman informed the board that Dan Block and Rob Hall were interested in coaching the girls' basketball teams again this year, and made the recommendation for their hire.

Annelies Pedersen then made a motion to approve the hiring of Dan Block and Rob Hall. Gary Anderson seconded the motion. All were in favor. Motion passed.

- **Out-of-District Enrollment Request**

An out-of-district enrollment request has been received for a 6th grade student. Superintendent Modderman made the recommendation to accept the request. Mickale Carter made a motion to accept the enrollment. Annelies Pedersen seconded the motion. All were in favor. Motion passed.

Information/Discussion Items

Superintendent Modderman shared the following information/discussion items:

- The Winter Wonderland Concert will be held on December 14th at 4:30 p.m.
- New teacher Heidi Weathers and Sherry Bradstreet have both started working in their positions of Librarian/Tech and Special Education.
- 2023-2024 enrollment processes were discussed.

BOARD CHAIRWOMAN’S REPORT:

Action Items – Consideration of:

- **First Reading Policy Forms**
 - **2335F1**
 - **2335F2**

Chairwoman Barnes let the board know that these two forms can either be in the policy book or can be adopted as an administrative document. Discussion followed after which Mickale Carter made the motion that forms 2335F1 and 2335F2, required under the provision of 2-7-120, be an administrative document instead of a board policy. Gary Anderson seconded the motion. All were in favor. Motion passed.

- **MTSBA Estimated Revenue and Dues for FY24**

After review and discussion of the MTSBA Estimated Revenue and Dues for FY24, Mickale Carter made a motion to approve the dues estimate for FY24. Gary Anderson seconded the motion. All were in favor. Motion passed. Chairwoman Barnes then submitted board approval through electronic ballot to MTSBA.

Information/Discussion Items: None noted.

FACILITIES UPDATE

Information/Discussion Item:

- **Hillside Steps**

Gary Anderson shared that there should be a bid for the hillside steps cement work coming by the first week in January.

NEXT MEETING:

The next regular meeting will be on January 10, 2023 at 6:30 p.m.

ADJOURNMENT: Gary Anderson made a motion to adjourn the meeting at 8:10 p.m. Mickale Carter seconded the motion. All were in favor. Motion passed.

Chairwoman

Date Approved

District Clerk