

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

REGULAR MEETING MINUTES – September 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: Laurie Lapan

PUBLIC PRESENT: None noted.

PUBLIC COMMENT: None noted.

CORRESPONDENCE: None noted.

MEETING MINUTES:

The following minutes were presented for review:

- August 9, 2022 – Final Budget/Special Meeting

It was noted that the stipend amount for the Athletic Director should read “\$2,500.00 rather than \$2,000.00”.

- August 12, 2022 – Special Meeting

Remove correspondence that was left on the agenda from the previous meeting.

- August 18, 2022 – Special Meeting

Add language regarding the discussion to schedule a special meeting to reconsider lunch prices for 2022-2023.

- August 22, 2022 – Special Meeting

In the “Reconsideration of Lunch Prices 2022-2023” discussion it was noted that the dollar sign - \$ - needs to be added before .50 with regard to milk prices.

- September 6, 2022 – Special Meeting

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

ADMINISTRATIVE STAFF REPORTS:

DISTRICT CLERK’S REPORT:

Action Items – Consideration of:

- September Claims

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

Information Items

- August Statement of Expenditure
- August Payroll Report
- Flathead County School District Levy Report

SUPERINTENDENT’S REPORT:

Action Items – Consideration of:

- **Hiring Considerations:**
 - **Amanda Cannon – Classroom Aide**

Superintendent Modderman made the recommendation to hire Amanda Cannon as a classroom aide at the rate of \$15.00 per hour.

- **Crash Zone Aides**

There are no aides to approve at this time.

- **Boys' Basketball Coaches**

Superintendent Modderman then let the board know that Dan Block and Rob Hall were interested in coaching the boys' basketball teams.

After discussion, Annelies Pedersen made the motion to approve the hire of Amanda Cannon as a Classroom Aide and also to approve Dan Block and Rob Hall as the boys' basketball coaches. Gary Anderson seconded the motion. All were in favor. Motion passed.

- **Approval of Substitute Teaching Pool**

The following were presented for approval as substitute teachers for the 2022-2023 school year:

- Jessica Bostock
- Debbie Lumpkins
- Sandy McCracken
- Jenny Reed

Mickale Carter made a motion to approve the substitute teachers as presented. Annelies Pedersen seconded the motion. All were in favor. Motion passed.

- **Food Service Contract for 2022-2023**

This matter was tabled until the next board meeting as the contract has not been received.

Information/Discussion Item:

Superintendent Modderman shared that the enrollment on the first day of school was 197 students. This information lead to discussion on the enrollment increase which carried on to the next agenda item - Board Chairwoman's Report – Budget Amendment Due to Enrollment Increase.

BOARD CHAIRWOMAN'S REPORT:

Action Items – Consideration of: None noted.

Information/Discussion Item:

- **Budget Amendment Due to Enrollment Increase**

The budget amendment procedure chart was presented for review, and the increase in enrollment discussion continued. The first step will be a proclamation by the trustees that a budget amendment is needed due to an anticipated enrollment increase.

FACILITIES UPDATE

Information/Discussion Item:

- **Hillside Steps**

Trustee Gary Anderson shared that he may know of someone who may be able to do the cement work. More information will be shared as it is known.

NEXT MEETING:

The next regular meeting will be on October 11, 2022 at 6:30 p.m.

ADJOURNMENT: Annelies Pedersen made a motion to adjourn the meeting at 7:50 p.m. Mickale Carter seconded the motion. All were in favor. Motion passed.