

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

REGULAR MEETING MINUTES – November 8, 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 6:35 p.m. for the purpose of considering business to come before the Board.

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

OFFICIALS PRESENT: Superintendent Sheri Modderman and Clerk Peggy Martin

STAFF PRESENT: Christy Olson

PUBLIC PRESENT: Scott and Sherry Bradstreet

PUBLIC COMMENT: None noted.

CORRESPONDENCE:

- Thank you – and \$200.00 donation - from the Flathead Kennel Club for the use of gymnasium for classes.

MEETING MINUTES:

The following minutes were presented for review:

- October 11, 2022 – Regular Meeting

Gary Anderson 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:

- **November Claims**

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

- **Approval of Donation/Grant**

The following were presented for approval:

- Flathead Kennel Club - \$200.00 donation to the library.
- Logan Health Foundation - \$500.00 grant for the music program. Music teacher Paul Bruce applied for, and was awarded, a grant to be used for the purchase of ukuleles for the music program.

Mickale Carter made a motion to approve donation and the grant for the above stated purposes. Gary Anderson seconded the motion. All were in favor. Motion passed.

Information Items

- October Statement of Expenditure
- October Payroll Report
- Increased Enrollment Funding Procedure

SUPERINTENDENT'S REPORT:

Action Items – Consideration of:

- **Hiring Considerations:**

- Cheer Coach – Samantha Nolan
- Certified Teachers
 - Sherry Bradstreet for the Special Education teaching position
 - Heidi Weathers for the Library position
 - Crash Zone Aides – it was noted that these aides had been approved for hire in a previous meeting.

Mickale Carter made a motion to approve the hiring of Samantha Nolan, Sherry Bradstreet and Heidi Weathers. Jeremy Grady seconded the motion. All were in favor. Motion passed.

- **Approval of Stipends:**

- Extracurricular Fundraising Coordinators – Sarah Dector and Samantha Olson
- Homeless Liaison – Laurie Lapan

Superintendent Modderman let the board know that the fundraising stipend is \$1,000.00 and that it would be split 50/50 between Sarah Dector and Samantha Olson, and the stipend for homeless liaison is \$250.00. After discussion, Mickale Carter made a motion to approve the stipends for Sarah Dector, Samantha Olson and Laurie Lapan as stated by Superintendent Modderman. Gary Anderson seconded the motion. All were in favor. Motion passed.

- **Professional Development Plan**

As there has not been a meeting of the professional development plan committee, action on this item has been postponed.

- **SBAC Results**

Superintendent Modderman gave a presentation showing an overview of the most recent SBAC test results, and a 3-year comparison of results.

Information/Discussion Items:

- **Substitute Teaching Pool**

Superintendent Modderman presented the following for approval as substitutes:

Benjerman Bruce
Mike Jackson
Emily Lindskoog

Annelies Pedersen made a motion to approve the additions to the substitute teacher pool. Mickale Carter seconded the motion. All were in favor. Motion passed.

Information/Discussion Item

- Superintendent Evaluation Goals

As the Superintendent evaluation will take place in January, Superintendent Modderman discussed a few goals that she has, including, in part:

- To become more familiar with the business/financial side of school operations
- Pursue grants
- Address safety concerns
- Improve school website and communications

Trustees were encouraged to meet with Superintendent Modderman individually before the January meeting.

BOARD CHAIRWOMAN'S REPORT:

Action Items – Consideration of: None noted.

Information/Discussion Items: None noted.

FACILITIES UPDATE

Information/Discussion Item:

- **Hillside Steps**

There have been several cement contractors who have picked up plans for the cement work for the steps.

- **Food Establishment Inspection Report**

The annual food establishment inspection was conducted on November 1, 2022, the grade received was A+.

NEXT MEETING:

The next regular meeting will be on December 13, 2022 at 6:30 p.m.

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

Chairwoman

Date Approved

District Clerk