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

REGULAR MEETING MINUTES - February 14, 2023

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 6:39 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: Tana Voeller PUBLIC PRESENT: None noted PUBLIC COMMENT: None noted.

CORRESPONDENCE:

Office of Public Instruction: National Blue Ribbon School Nomination

A notification from State Superintendent Elsie Arntzen was presented, congratulating Deer Park on their nomination as a National Blue Ribbon School - for showing achievement as an exemplary high-performing school. Articles on the nomination written by the Daily Inter Lake and the Flathead Beacon were also presented.

MEETING MINUTES:

The following minutes were presented for review:

• January 10, 2013 - Regular Meeting Annelies Pedersen made a motion to approve the minutes with the noted correction. Mickale Carter seconded the motion. All were in favor. Motion passed.

ADMINISTRATIVE STAFF REPORTS:

DISTRICT CLERK'S REPORT:

Action Items - Consideration of:

February Claims

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

Information Items

- January Statement of Expenditure
- January Payroll Report
- Extracurricular Report
- Spring Student Count

SUPERINTENDENT'S REPORT:

Action Items - Consideration of:

Professional Development Plan

After review and discussion of the plan, an item was added to the list – Active Shooter Training. Annelies Pedersen made a motion to accept the professional development plan. Gary Anderson seconded the motion. All were in favor. Motion passed.

• Hiring of Crash Zone Aide – Delaney Modderman

Gary Anderson made a motion to approve the hiring of Delaney Modderman as an aide in the Crash Zone after school program. Mickale Carter seconded the motion. All were in favor. Motion passed.

Information/Discussion Items:

Northwest Montana Education Cooperative

Superintendent Modderman presented an overview of services, fees, and what the Co-op might look like for the 2023-2024 school year. Discussion followed with the board in agreement that continuing membership in the co-op would still be a good option for the school

BOARD CHAIRWOMAN'S REPORT:

Action Items - Consideration of:

Review Superintendent Evaluation Form

After review of the plan, it was noted that in section 6 - "Oversees financial management" - the line Under the title in parenthesis needs to be removed. Mickale Carter made the motion to approve the plan with the noted change. Annelies Pedersen seconded the motion. All were in favor. Motion passed.

Information/Discussion Items:

• Collective Bargaining Agreement Review

There was a first review of the Collective Bargaining Review. Items discussed at this time were:

Adding a table of contents

Discussion on Section 8.4

Section 11.1

There will be a second review during the March board meeting.

FACILITIES UPDATE

Information/Discussion Item:

Hillside Steps

No information was presented at this time as the district has received no bids for the cement work.

NEXT MEETING:

The next regular meeting will be on March 14, 2023 at 6:30 p.m.

ADJOURNMENT: Gary Anderson made a motion to adjourn the meeting at 8:25 p.m. Mickale Carter seconded the motion. All were in favor. Motion passed.

Man Martin

March 14, 2023
Date Approved