

**POWELL COUNTY HIGH SCHOOL BOARD OF TRUSTEES
REGULAR MEETING – August 13, 2018 – 6:30 p.m.**

1. CALL TO ORDER:

Board Chair Maureen Mannix called the meeting to order at 6:30 p.m.

2. ROLL:

Board Chair: Maureen Mannix

Board Members: Darryl Barton, Andy Dreesen, Donna Graveley, Jennifer Nicholson, Heather Shepard, and Mark Vetter.

Administration: Rick Duncan, Kerry Glisson, and Annette Meagher.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES:

The June 11, 201 regular meeting minutes were approved by consent with 2 corrections.

5. VISITORS:

Jami Eads, Kitty Hurst, Dakota Norris, Frank Spring, and Michael Stafford.

6. CORRESPONDENCE:

Rick Duncan presented the following framed Certificate of Accreditation from AdvancED:

This is to certify that
Powell County High School
has met the criteria for educational quality established by the
AdvancED Accreditation Commission and is hereby presented this
Certificate of Accreditation
by the NCA Commission on Accreditation and School Improvement,
the Northwest Accreditation Commission, and the
SACS Commission on Accreditation and School Improvement.

Valid Through Date
6/30/2013

7. COACHES REPORT: Softball

Cancelled.

8. NEW BUSINESS

Trustees Financial Summary FY18

Action: Donna Graveley moved to approve the FY17-18 Trustees Financial Summary, seconded by Maureen Mannix.

FOR: Darryl Barton, Andy Dreesen, Donna Graveley, and Jennifer Nicholson.

ABSTAIN: Heather Shepard.

Final Budget FY19

Action: Darryl Barton moved to approve the 2018-19 General Fund budget of \$2,374,982.52, seconded by Donna Graveley.

The motion passed unanimously.

Action: Andy Dreesen moved to approve the 2018-19 Transportation Fund budget of \$135,000.00, seconded by Heather Shepard.

The motion passed unanimously.

Action: Donna Graveley moved to approve the 2018-19 Bus Depreciation Fund budget of \$158,300.67, seconded by Jennifer Nicholson.

The motion passed unanimously.

Action: Jennifer Nicholson moved to approve the 2018-19 Tuition Fund budget of \$44,000.00, seconded by Andy Dreesen.

The motion passed unanimously.

Action: Darryl Barton moved to approve the 2018-19 Retirement Fund budget of \$305,000.00, seconded by Heather Shepard.

The motion passed unanimously.

Action: Donna Graveley moved to approve the 2018-19 Adult Education Fund budget of \$38,000.00, seconded by Heather Shepard.

The motion passed unanimously.

Action: Jennifer Nicholson moved to approve the 2018-19 Technology Fund budget of \$79,232.52, seconded by Maureen Mannix.

The motion passed unanimously.

Action: Darryl Barton moved to approve the 2018-19 Flexibility Fund budget of \$263.71, seconded by Andy Dreesen.

The motion passed unanimously.

Action: Donna Graveley moved to approve the 2018-19 Building Reserve Fund budget of \$126,706.38, seconded by Heather Shepard.

The motion passed unanimously.

Action: Heather Shepard moved to approve the 2018-19 Debt Service Fund budget of \$420,450.00, seconded by Darryl Barton.

The motion passed unanimously.

Employment Contracts

Action: Jennifer Nicholson moved to hire Kitty Hurst as English Teacher, seconded by Maureen Mannix.

The motion passed unanimously.

Action: Darryl Barton moved to hire Henry Huber as Health Enhancement Teacher, seconded by Andy Dreesen.
The motion passed unanimously.

Action: Heather Shepard move to approve the Substitute List for 2018-19 (attached), seconded by Donna Graveley.
The motion passed unanimously.

Student Attendance Agreement

Action: Andy Dreesen moved to approve 4 Student Attendance Agreements for attendance at Lincoln High School (all are mandatory and geographically isolated, Individual Transportation Contracts provided), seconded by Jennifer Nicholson.
The motion passed unanimously.

Action: Jennifer Nicholson moved to acknowledge 4 Student Attendance Agreements for attendance at Drummond High School (all are discretionary, no transportation or tuition provided), seconded by Andy Dreesen.

Action: Donna Graveley moved to approve 5 Student Attendance Agreements for attendance at Drummond High school (all are mandatory, bus transportation and tuition provided), seconded by Andy Dreesen.
The motion passed unanimously.

Action: Andy Dreesen moved to approve 1 elementary school bus rider from the Avon area to Drummond, seconded by Maureen Mannix.
The motion passed unanimously.

Out-of-District Transportation

Action: Heather Shepard moved to approve bus transportation to Drummond for the Butte family, seconded by Andy Dreesen.
The motion passed unanimously.

Altacare Contract

Jami Eads from Altacare was present to discuss School-Based Comprehensive School and Community Treatment (CSCT) and Mental Health Services that Altacare provides. Ms. Eads stated there would be 2 full-time staff in our school, and that the bulk of the funding comes from the student's Medicaid and some insurance. There are clinical requirements and referral process for students to be on a team, which is typically comprised of 12-18 students, with team members eventually graduate from the program. Ms. Eads answered many questions and an agreement between Altacare and PCHS will be on the September agenda.

Drug Testing Draft Policy: BP3350

The Board discussed potential drug testing of students, with questions regarding the possibility of testing of teachers and staff. After a lengthy discussion, Maureen Mannix

asked if the Board would like this topic to come back for more discussion, which it will with teacher and student input.

9. PRINCIPAL’S REPORT:

Kerry Glisson reported that 45 Streams were received for the incoming freshman students, 3 new Smartboards were purchased, the oldest server was retired and moved to a subordinate roll and a new server was installed, and that we are changing to a cloud-based Schoolmaster program with a new FamilyLink version. Mrs. Glisson also discussed the upcoming PIR Days on August 27-28th, which include speaker Gerry Nolan, Freshman Orientation and a barbeque, a full, active day of Armed Intruder Training for the entire staff, and a welcome back staff barbeque at Bill Lombardi’s barn.

10. SUPERINTENDENT’S REPORT:

Rick Duncan reviewed the various committees and discussed a second joint board meeting with Deer Lodge Elementary.

11. BUSINESS MANAGER:

Action: Andy Dreesen moved to approve the August bills as presented by Annette Meagher, seconded by Heather Shepard.
The motion passed unanimously.

11. FUTURE AGENDA ITEMS:

- Dual Credit.
- Delegate Assembly Leadership Training

12. PUBLIC COMMENT:

None.

The regular meeting was adjourned at 9:10 p.m.

The next regular meeting will be Monday, September 10, 2018 at 6:30 p.m.

s/Annette Meagher, District Business Manager/Clerk

s/Maureen McMahan Mannix, Chairperson