

**UNOFFICIAL/UNAPPROVED
POWELL COUNTY HIGH SCHOOL BOARD OF TRUSTEES
REGULAR MEETING – October 15, 2018 – 5:31 p.m.**

1. CALL TO ORDER:

Board Chair Maureen Mannix called the meeting to order at 6:31 p.m.

2. ROLL:

Board Chair: Maureen Mannix

Board Members: Andy Dreesen, Jennifer Nicholson, and Heather Shepard.

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

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES:

The September 10, 2018 regular meeting minutes were approved by consent.

The September 26, 2018 joint-district meeting minutes were approved by consent.

5. VISITORS:

Lewis Cozby, Brianna Hansen, Maggie Hunter, Kitty Hurst, Dakota Norris, and Michael Stafford.

6. CORRESPONDENCE:

The following email was received by Maureen Mannix from the Montana School Boards Association (MTSBA):

MAUREEN – CONGRATULATIONS

You will be awarded the MTSBA Marvin Heintz Award at MCEL!!!

The Marvin Heintz Award is bestowed on those individuals who have reached the highest level of trustee certification through the School Board Academy Program for the training you have taken. We at MTSBA know the dedication and commitment to public education involved to reach this level and are honored to give you this award.

The awards ceremony will take place on Thursday, October 18, 2018 at 8:00 a.m. in the Grant Creek Salon A, B, C, D at the Hilton Garden Inn, Missoula, immediately prior to the opening general session...

...Again, Congratulations we are honored to recognize you.

*Karla Smerker, CP
Director of Administrative Services/Paralegal
Montana School Boards Association*

Rick Duncan received a thank you note from each of the Eureka Lady Lions volleyball team members, some of which include the following:

Thank you for the delicious food and letting us stay in the gym. You guys did a fantastic job. Rhianna and Madeline

Thanks so much for the tacos, they were bomb. ☺ The gym floor was amazing too. Hope you guys have a great season. Sienna Utter

Let's taco bout how great the food was. Thank you. Megan Hanson

Rick Duncan received the following letter along with a certificate from the MHSA/Stockman Bank Sportsmanship Program:

*To: Powell County High School
From: Mark Beckman, executive Director
RE: Ejection Free Year/Good Sporting Behaviors*

On behalf of Stockman Bank, the title sponsor of the MHSA/Stockman Bank Sportsmanship Program and the MHSA Executive Board, I would like to congratulate Powell County High School on completing the past school year without a coach or player ejection. No individual (coach or player) representing your school was ejected from an Association contest during the 2017-18 school year. This is certainly a noteworthy achievement, one on which Powell County High School can continue to build.

The MHSA Handbook contains the following statement of philosophy regarding sportsmanship – “The Montana High School Association has established policies, expectations and responsibilities which will cultivate the ideals of good sportsmanship. It shall be the responsibility of each member school to ensure that all individuals employed or directly associated with the inter-scholastic program conduct themselves in a sportsmanlike manner.” The MHSA Executive Board and Stockman Bank have placed a high priority on good sporting behaviors, and it is evident that your administrators, coaches, and student-athlete participants have subscribed to the sportsmanship philosophy of the Association. Your action have spoken louder than words. Your administrators, coaches and players should be congratulated on achieving good sporting behaviors throughout each and every sport season during this past school year.

This an outstanding accomplishment for your school. Powell County High School's students, faculty, administration and local school trustees should be extremely proud of this achievement. The MHSA and Stockman Bank are proud to be a part of developing tomorrow's leaders at Powell County High School through good sportsmanship.

Once again, congratulations!

7. STUDENT COUNCIL REPORT:

Student Council President Kaleb Starr was present to discuss recent student activities which included the various Homecoming contests and the winners; Senior Night for fall athletics; the FFA National Convention; and the FCCLA National Convention.

8. ATHLETIC DIRECTOR REPORT:

Dakota Norris was present to discuss fall athletics; he stated that the Lady Wardens will most likely take 2nd in the District standings and possibly go to state. Mr. Norris also discussed football and cross-country, and stated that the boy's cross-country team placed 3rd in the Divisional Meet. Mr. Norris also discussed his new role as Athletic Director and stated that it has been busy and challenging, and that people have been very helpful.

9. UNFINISHED BUSINESS:

The potential drug-testing policy was discussed at length, and a draft policy will include input from a student committee, as well as coaches. Discussion was held regarding an implementation date – a goal of February was set to finalize a policy.

10. NEW BUSINESS

Student Attendance Agreements

Action: Jennifer Nicholson moved to approve 2 Student Attendance Agreements for attendance at Drummond High School (both are mandatory with tuition and transportation provided), seconded by Heather Shepard.

The motion passed unanimously.

Action: Andy Dreesen moved to approve 2 Student Attendance Agreements for attendance at Drummond High School (both are renewal agreements and are discretionary, with no tuition or transportation), seconded by Maureen Mannix.

The motion passed unanimously.

Individual Transportation Contracts

Action: Heather Shepard moved to approve 1 Individual Transportation Agreement for Lincoln High School, seconded by Andy Dreesen.

The motion passed unanimously.

MQEC Membership Renewal

Action: Jennifer Nicholson moved to renew the MQEC Membership for 2018-19, seconded by Heather Shepard.

The motion passed unanimously.

11. PRINCIPAL'S REPORT:

Kerry Glisson reported that October 1, 2018 enrollment was 191 students (a decrease of 4 from last month). Attendance consists of the following: 44 freshman, 42 sophomores, 64 juniors, and 41 seniors. Included in the count are 0 Job Corp students, and 0 Youth Challenge students. Mrs. Glisson also stated that several teachers are participating in the

Golden Triangle's curriculum review; Pat Liedes is participating in the Teacher Leadership Institute sponsored by MEA-MFT with the ultimate goal of national certification; and the positive reinforcement of the MBI/MTSS (Multi-Tiered Systems Support) program within the school.

12. SUPERINTENDENT'S REPORT:

Rick Duncan presented the Board Goals for 2018-19.

Action: Andy Dreesen moved to approve the Board Goals for 2018-19, seconded by Maureen Mannix.

The motion passed unanimously.

The Board Self-Assessment was disseminated to the Board to complete. Mr. Duncan also reviewed the types and instances of out-of-district students, and stated that the annual Performance Report, which comes from ACT results, is not yet available.

13. BOARD CHAIR REPORT:

Maureen Mannix stated that she had answered questions from the auditor, Newland and Company P.C.

14. BUSINESS MANAGER:

Action: Heather Shepard moved to approve the October bills as presented by Annette Meagher, seconded by Andy Dreesen.

The motion passed unanimously.

15. FUTURE AGENDA ITEMS:

- Hot lunch survey results.
- Interviews for the open English position.
- AdvancEd evaluation.
- Internships.

16. PUBLIC COMMENT:

Lewis Cozby introduced himself and stated that he is a County Superintendent of Schools candidate, and that he has attended other board meetings around the county and has learned much.

The regular meeting was adjourned at 6:31 p.m.

The next regular meeting will be Monday, November 12, 2018 at 6:30 p.m.

s/Annette Meagher, District Business Manager/Clerk

s/Maureen McMahan Mannix, Chairperson