

**UNOFFICIAL/UNAPPROVED
POWELL COUNTY HIGH SCHOOL BOARD OF TRUSTEES
REGULAR MEETING – November 12, 2018 – 6:30 p.m.**

1. CALL TO ORDER:

Board Chair Maureen Mannix called the meeting to order at 6:38 p.m.

2. ROLL:

Board Chair: Maureen Mannix

Board Members: Darryl Barton, Jennifer Nicholson, and Mark Vetter.

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

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES:

The October 15, 2018 regular meeting minutes were approved by consent.

5. VISITORS:

Jim Cameron, Brianna Hansen, Maggie Hunter, Kitty Hurst, Dakota Norris, Frank Spring, Kaleb Starr, and John Thompson.

6. CORRESPONDENCE:

Rick Duncan received the following letter from Cottonwood Commons Transition Home/Tina's House:

October 23, 2018

Dear Rick;

Thank you so much for donating gift certificates for the Family Feud game night fundraiser for Tina's House. I would like to thank you for your support, on behalf of CCTH/Tina's House and the Board of Directors of Tina's House.

Overall, the game night was a huge success, and we thank you for being a part of this event.

Honestly, we could not do what we do without supporters such as you. We and those we serve deeply appreciate your generosity.

*Sincerely,
Polly Green*

7. STUDENT COUNCIL REPORT:

Student Council President Kaleb Starr was present to discuss the following activities: Student Council is sponsoring a Thanksgiving Dinner Raffle; FFA attended that National Convention in Indianapolis; FCCLA recently participated in a District convention and a

Halloween food drive; various students from PCHS participated in the Annual Wood Chuck; and winter sports begin Thursday, November 15th.

8. ATHLETIC DIRECTOR REPORT:

Dakota Norris was present to discuss fall athletics; he stated that the Lady Wardens Volleyball team placed 2nd at the divisional tournament and will advance to the state tournament in Bozeman; a pep bus will take students to cheer for the team. Mr. Norris also discussed winter sports and gave the following number of participating athletes: 19 boys in wrestling (plus 2 managers); 29 girls and 22 boys in basketball (plus 8 managers); and 11 girls in cheerleading. Mr. Duncan added that there are 117 students in **all** activities (sports, clubs, etc.) and that the students are participating in at least 1 to 3 activities; this represents 62% of the student body.

9. COACHING REPORT: Cross Country

Frank Spring was present to discuss the fall Cross Country season. Mr. Spring thanked volunteer coach Jim Cameron for all his work, and stated that having 2 coaches was a great advantage as workouts/training sessions were able to be split if necessary. Mr. Spring stated that everyone was great, including the students, parents, Howard Neckels, the Silver State Post, his wife Jennifer, and the administration. Mr. Spring also discussed nutrition, hydration, strength training, individual and group goals, and season highlights, which include an 8th place finish at state for the boys' team. Mr. Spring stated that he would like have Mr. Cameron as a paid coach, and he would like to have a home meet next year.

10. UNFINISHED BUSINESS

Drug Testing Draft Policy

Rick Duncan gave an update on the potential drug testing policy; he stated that he has met twice with parent and student committees, and that Mrs. Glisson will soon meet with the coaches. Mr. Duncan stated that there has been much rich conversation, but the policy has a long way to go. Discussion included additions and deletions from the draft, and comparisons were made to other districts' policies. Mr. Duncan also discussed the cost of drug testing and has estimated it to be the \$10,000 to \$15,000 per year range. Funding ideas will be followed up next month.

11. NEW BUSINESS

Employment Contracts

Action: Jennifer Nicholson moved to hire Michael Webster for the English position, beginning January 22, 2019, as recommended by Rick Duncan and the Interview Committee, seconded by Darryl Barton

Discussion: Mr. Duncan stated that Mr. Webster will have 10 transition days prior to January 22nd.

The motion passed unanimously.

Action: Darry Barton moved to hire Tristen Clark as Assistant Boys' Basketball Coach, seconded by Jennifer Nicholson.
The motion passed unanimously.

Action: Mark Vetter move to approve 2 additions to the Substitute Teacher List, seconded by Maureen Mannix.
The motion passed unanimously.

Student Request for Credit

Action: Jennifer Nicholson move to approve a student request for credit retrieval, and dual credit to MSU, as recommended by Kerry Glisson, seconded by Darryl Barton.
The motion passed unanimously.

Surplus Property

Rick Duncan read aloud the following resolution, which pertain to the 1997 International Bus, and the 1970 Ford Pick Up:

RESOLUTION

DISPOSITION OF ABANDONED, OBSOLETE AND UNDESIRABLE PROPERTY

A RESOLUTION TO AUTHORIZE THE BOARD OF TRUSTEES OF POWELL COUNTY HIGH SCHOOL DISTRICT, DEER LODGE, MONTANA TO DISPOSE OF ABANDONED, OBSOLETE AND UNDESIRABLE PROPERTY THROUGH THE SALE OR OTHER MEANS, AS PROVIDED BY SECTION 20-6-604, MCA.

WHEREAS, it has been determined certain real property as shown on the attached list has become abandoned, obsolete and undesirable by Powell County High School District.

THEREFORE, BE IT RESOLVED, the Board of Trustees will dispose of this property through the sale or other means commencing on November 26, 2018, which will be 14 days after notice of this resolution has been made in the manner required in Section 20-20-204, MCA

PASSED AN APPROVED BY THE BOARD OF TRUSTEES OF POWELL COUNTY HIGH SCHOOL DISTRICT THIS 12TH DAY OF NOVEMBER, 2018.

Action: Mark Vetter moved to approve the resolution, seconded by Jennifer Nicholson.
The motion passed unanimously.

12. PRINCIPAL'S REPORT:

Kerry Glisson reported that November 1, 2018 enrollment was 188 students (a decrease of 3 from last month). Enrollment consists of the following: 43 freshman, 41 sophomores, 64 juniors, and 40 seniors. Included in the count are 0 Job Corp students, and 0 Youth Challenge students. Mrs. Glisson also stated that AdvancEd merged with Measured

Progress this summer and that assessment tools are now available; we now have more tools to collect data. Mrs. Glisson also discussed classroom observations, strategic planning and assessment, Altacare, and also some minor changes coming to the student handbook in December.

13. SUPERINTENDENT'S REPORT:

Rick Duncan discussed dual credit courses currently offered at Powell County High School, as well as future courses that we hope to offer.

14. BUSINESS MANAGER:

Action: Darryl Barton moved to approve the November bills as presented by Annette Meagher, seconded by Mark Vetter.
The motion passed unanimously.

15. FUTURE AGENDA ITEMS:

- Performance Report.
- AdvancEd evaluation.
- Strategic Planning.
- Superintendent Evaluation.

16. PUBLIC COMMENT:

None.

The regular meeting was adjourned at 7:50 p.m.

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

s/Annette Meagher, District Business Manager/Clerk

s/Maureen McMahon Mannix, Chairperson