

**UNOFFICIAL/UNAPPROVED
POWELL COUNTY HIGH SCHOOL BOARD OF TRUSTEES
REGULAR MEETING – December 10, 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, Andy Dreesen, Jennifer Nicholson, Heather Shepard, and Mark Vetter.

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

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES:

The November 12, 2018 regular meeting minutes were approved by consent.

5. VISITORS:

Tom Cotton, Corey Freeman, Erin Graveley, Miles Graveley, Brianna Hansen, Tallon Hansen, Cathy Harding, Hans Lampert, Dakota Norris, Heather Scully, Frank Spring, Jennifer Spring, Clint Stevenson, and Morgan Stevenson.

6. CORRESPONDENCE:

None.

7. STUDENT COUNCIL REPORT:

Student Council President Kaleb Starr was present to discuss the following activities: National Honor Society made gingerbread houses at Miss Pam's Preschool and are sponsoring a Christmas Dinner Raffle; The FFA is selling fruit for its annual fundraiser; and there is a band/choir concert at the Rialto Theater on Tuesday, December 11th.

8. FFA STUDENT PRESENTATION:

FFA members Hans Lampert, Tallon Hansen, Miles Graveley, and Kaleb Starr presented a slide show and discussed the FFA National Convention in Indianapolis, along with their travels to Kentucky. The boys discussed the convention, their favorite speakers, and activities, and discussed the various agriculture-related businesses and farms they visited which include the following: a Toyota plant; KESMARC, an equine therapy center; WinStar Farm, a Thoroughbred racing, stallion and breeding operation; Colorpoint, the 8th largest greenhouse in the United States; and Fasig-Tipton, a very high-end auction house for Thoroughbred and Standardbred horses founded in 1898.

9. ATHLETIC DIRECTOR REPORT:

Dakota Norris was present to discuss winter athletics, the Warden Weekly Activities newsletter, and the hope to resurrect the Fuhrman Wrestling Tournament.

10. COACHING REPORT: Football and Volleyball

Heather Scully was present to discuss the volleyball season, which culminated with a 2nd place finish at the divisional tournament and a trip to the state tournament! Coach Scully was very happy with the season; she stated that 21 girls competed, and of that there were 7 seniors, 7 junior/sophomores, and 7 freshman. Coach Scully stated it will basically be a brand-new team next year.

Corey Freeman was present to discuss the football season; he stated that he was very happy and that the athletes made leaps and bounds. Coach Freeman said the coaching staff really focused on doing things correctly and safely, which resulted in a decrease in injuries from last year. Coach Freeman is working towards an increased love of the game and increased confidence; he is stressing brotherhood, family and unity.

11. DEPARTMENT PRESENTATION: Social Studies

Tom Cotton and Bob Schalk were present to discuss the Social Studies Department. Mr. Cotton stated that he is thrilled to be back at Powell County High School – he is a 1989 graduate. Mr. Cotton teaches Government, Journalism/Media (which includes Yearbook), Montana History and Geography. Mr. Schalk began by saying that Tom Cotton was a senior during his 1st year of teaching! Mr. Schalk teaches American History, World History, and Driver's Ed, and is the advisor for Close Up and Academic WorldQuest.

12. UNFINISHED BUSINESS

Drug Testing Draft Policy

Rick Duncan gave an update on the potential drug testing policy, to which various committees contributed. Morgan Stevenson presented a student perspective on the policy, and she discussed the student committee which has 5 members, which she selected. Much discussion was held, including 100% testing of athletes versus random testing, testing companies, methods, pros and cons, and funding. There will be a presentation in January by Doreen King.

13. NEW BUSINESS

Student Handbook Revision

Action: Andy Dreesen moved to approve the revision on page 15 regarding vaping as recommended by Kerry Glisson, seconded by Jennifer Nicholson.

The motion passed unanimously.

Action: Heather Shepard moved to approve the revision on page 18 regarding electronic devices as recommended by Kerry Glisson, seconded by Darryl Barton.

The motion passed unanimously.

Employment Contract

Action: Darryl Barton moved to hire Savannah Schalk as Assistant Girls Basketball Coach, seconded by Jennifer Nicholson.

The motion passed unanimously.

14. PRINCIPAL'S REPORT:

Kerry Glisson reported that December 1, 2018 enrollment was 191 students (an increase of 3 from last month). Enrollment 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 discussed mid-term, Altacare, and MBI initiatives for students which include honor roll lunch, game day and dress-up week prior to winter break, Wonderful Wardens and student input for drug policy.

15. SUPERINTENDENT'S REPORT:

Rick Duncan discussed the AdvancEd Report along with a new strategic plan; the Superintendent evaluation, and a legislative update. Mr. Duncan also reminded the board to return the Board Assessments to Maureen Mannix.

16. BUSINESS MANAGER:

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

The motion passed unanimously.

17. FUTURE AGENDA ITEMS:

- Board Assessment Survey.
- MHSAs Proposals.

18. PUBLIC COMMENT:

None.

The regular meeting was adjourned at 8:27 p.m.

The next regular meeting will be Monday, January 14, 2019 at 6:30 p.m.

s/Annette Meagher, District Business Manager/Clerk

s/Maureen McMahan Mannix, Chairperson