

**UNOFFICIAL/UNAPPROVED
POWELL COUNTY HIGH SCHOOL BOARD OF TRUSTEES
REGULAR MEETING – January 14, 2019 – 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, Donna Graveley, and Mark Vetter.

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

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES:

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

5. VISITORS:

Pat Bannon, Brianna Hansen, Pat Lienes, Dakota Norris, Frank Spring, Jennifer Spring, Michael Stafford, and Morgan Stevenson.

6. CORRESPONDENCE:

Rick Duncan received the following thank you notes:

Mr. Rick Duncan,

Thank you so much for scheduling a private choral concert for us. We truly enjoyed it.

Garrison School

(Signed by all staff and students)

Dear Mrs. Herrin and PCHS Musical Students,

Thank you for including us in your holiday music tour. We so enjoyed you stopping at our home and sharing your beautiful music with us. The residents talked about your performance for days!

We so appreciate you coming to us and bringing such joy to elders that otherwise rarely get to go out and enjoy such amazing talent.

Many New Year's blessings to you all!

Laura and all at Renaissance

Renaissance Senior Care

7. STUDENT COUNCIL REPORT:

Student Council President Kaleb Starr was present to discuss the following activities: the Grab-N-Go Breakfast Program is serving approximately 270 breakfasts weekly; the Student Council sponsored Christmas Spirit Week which culminated with an Ugly Sweater Contest on the last day; National Honor Society delivered Christmas gift bags to 40 senior citizens, and will sponsor a blood drive this spring; Choir performed at the grade school; and Cheerleading sponsored Mini-Warden Cheerleaders – 40 performed during a basketball halftime.

8. ATHLETIC DIRECTOR REPORT:

Dakota Norris was present to discuss mid-winter athletics. He stated that the girls basketball team is 3-5, the boys basketball team is 8-1 and ranked #5 in the state, and that the wrestlers are doing great and have participated in lots of matches.

Rick Duncan reviewed the MHSAs Proposals (8) for the annual meeting in January.

9. DEPARTMENT PRESENTATION: Science

Pat Bannon and Pat Lienes were present to discuss the Science Department. Mr. Bannon stated that this is his second year at part-time and he teaches 3 classes – 2 Biology, and 1 Anatomy & Physiology. Mr. Bannon discussed CRT scores, textbooks, and the internship program at the hospital. Mrs. Lienes also discussed the internship program and stated that she is the facilitator. Students are at the hospital Monday through Thursday, and with her on Fridays where they focus on medical technology. Mrs. Lienes also discussed Freshman Science, STEAM projects, Chemistry and Physics. She stated that the STEAM Expo will be January 23rd at 12:45 p.m. in the gymnasium.

10. UNFINISHED BUSINESS: Drug Testing Draft Policy Presentation

Big Sky Drug Testing

Doreen King from Big Sky Drug Testing was present to discuss drug testing, labs, turnaround times, selection process, components of testing, etc. Ms. King stated that she believes in preserving the privacy and integrity of the student and she discussed her company's methods of collecting samples, which are the same as federal government employee testing, and paperwork that is included. Ms. King discussed random testing and timing, price, (a typical test is \$42 and includes lab screening and medical officer review), and she said Big Sky Drug Testing is a single-service provider, which means samples are gathered and shipped by her. Random tests are genderless, and the pool increases throughout the year as more activities begin. Big Sky Drug Testing does not report to law enforcement.

11. NEW BUSINESS

Employment Contract: Drama Advisor

Action: Mark Vetter moved to hire Kitty Hurts as Drama Advisor as recommended by Rick Duncan, seconded by Darryl Barton.

The motion passed unanimously.

Budget Amendment Resolution: School Safety

Rick Duncan read aloud the following resolution:

TRUSTEE RESOLUTION CALLING FOR A BUDGET AMENDMENT

BE IT RESOLVED that the Trustees of Powell County High School District call for a Budget Amendment on January 14, 2019 during their regular scheduled meeting at 6:30 PM in the high school Board Room for the purpose of improving school security and safety, as provided for and during the 64th Legislative Session and passed into law as Senate Bill 213.

Approval of this resolution will transfer funds in the amount of \$12,000 from the Bus Depreciation Fund to the Building Reserve Fund; and will increase the expenditure budget in the Building Reserve Fund to \$138,706.38.

Action: Donna Graveley moved to approve the resolution for a budget amendment, seconded by Mark Vetter.

Discussion: Rick Duncan stated that the money will be used to install blue-flashing lights on exterior doors in the case of a school lockdown, and to install cameras in the gymnasium.

The motion passed unanimously.

12. PRINCIPAL'S REPORT:

Kerry Glisson reported that January 1, 2019 enrollment was 192 students (an increase of 1 from last month). Enrollment consists of the following: 44 freshman, 43 sophomores, 65 juniors, and 40 seniors. Included in the count are 0 Job Corp students, and 0 Youth Challenge students; Mrs. Glisson stated that 3 new students are slated to begin on January 22nd. Mrs. Glisson also discussed the curriculum.

13. SUPERINTENDENT'S REPORT:

Rick Duncan discussed the legislative session and stated that there are 234 bills that are specific to education, with a big one on special education and coops – he reviewed several. Mr. Duncan stated that the Board Assessment Survey will be reviewed at the February meeting, and he debriefed the board regarding the lockdown in December and stated that 446 phones and 236 emails were contacted in moments; he added that a large, county-wide active-shooter drill will take place in June 2019. Mr. Duncan also gave a presentation on Knowledge-Based Decision Making (KBDM) and Maureen Mannix stated that the drug-testing issue will proceed by implementing KBDM in the process.

14. BUSINESS MANAGER:

Action: Darryl Barton moved to approve the January bills as presented by Annette Meagher, seconded by Donna Graveley.

The motion passed unanimously.

15. FUTURE AGENDA ITEMS:

- Hot lunch program – delivery to PCHS.
- Suicide Prevention assembly in February.

16. PUBLIC COMMENT:

None.

17. EXECUTIVE SESSION: Superintendent Evaluation

Maureen Mannix called for an executive session at 8:23 p.m. Those present included Board members Darryl Barton, Donna Graveley, and Mark Vetter, and Superintendent Rick Duncan.

Maureen Mannix called the meeting back to order at 8:38 p.m.

Action: Darry Barton moved to extend Rick Duncan’s contract by 1 year to 2022, seconded by Mark Vetter.

The motion passed unanimously.

The meeting was adjourned at 8:40 p.m.

The next regular meeting will be Monday, February 11, 2019 at 6:30 p.m.

s/Annette Meagher, District Business Manager/Clerk

s/Maureen McMahan Mannix, Chairperson