

**UNOFFICIAL/UNAPPROVED
POWELL COUNTY HIGH SCHOOL BOARD OF TRUSTEES
REGULAR MEETING – February 11, 2019 – 6:30 p.m.**

1. CALL TO ORDER:

Board Chair Maureen Mannix called the meeting to order at 6:34 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 January 14, 2018 regular meeting minutes were approved by consent.

5. VISITORS:

Lewis Cozby, Brianna Hansen, Henry Huber, Dakota Norris, Abby Spears, Frank Spring, Jennifer Spring, Michael Stafford, Kaleb Starr, 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 FFA Week and the FFA Open House on February 13th; National FCCLA Week, Breakfast of Champions at Deer Lodge Elementary, and Senior Night for basketball and cheerleading.

8. ATHLETIC DIRECTOR REPORT:

Dakota Norris was present to discuss winter athletics. Mr. Norris stated that 4 wrestlers went to State in Billings; heading into the divisional basketball tournament the girls are 11-6 and 3rd in the conference, and the boys are 13-4 and possibly the 2nd seed. Mr. Norris also reviewed the MHSAs Proposals and discussed which passed or failed at the annual meeting.

9. DEPARTMENT PRESENTATION: Physical Education

Henry Huber was present to discuss the Physical Education Department. Mr. Huber reviewed his classes which include Freshman P.E., Sophomore P.E., Weight Training, and Health. Mr. Huber also discussed various activities including skiing, badminton, and archery.

10. UNFINISHED BUSINESS: Drug Testing Draft Policy

Rick Duncan discussed the draft policy and stated that we need legal review of the document; he said that 5 other school’s policies, along with consent forms have been reviewed by the committee. Mr. Duncan said next month he will provide an updated draft, plus one from Big Sky Drug Testing which has a cost of \$500.

11. NEW BUSINESS

Election Resolution

Rick Duncan read aloud the following resolution:

TRUSTEE RESOLUTION CALLING FOR AN ELECTION

***BE IT RESOLVED** that the Trustees of Powell County High School District, of Powell County, Montana, will hold the Annual Regular School Election on Tuesday, May 7, 2019, which date is not less than seventy (70) days after passage of this resolution, for the purpose of electing two trustees for three-year terms; one three-year term in the Deer Lodge High School District, and one three-year term in the Avon/Elliston High School District. The election will be conducted by mail ballot, and all judges, if available, will be the same as the last mail ballot election. Polls will open at 12:00 noon and close at 8:00 p.m. for ballots to be dropped off in person. Be it further resolved that the Trustees of Powell County High School District declare the trustee election by acclamation contingent upon the number of candidates not exceeding the number of available positions.*

Approval of additional levies to operate and maintain Powell County High School District for the 2019-2020 school year may also be requested.

Action: Jennifer Nicholson moved to approve the resolution, seconded by Mark Vetter.
Discussion: Rick Duncan stated that trustees that are up for election are Donna Graveley and Heather Shepard.
The motion passed unanimously.

12. PRINCIPAL’S REPORT:

Kerry Glisson reported that February 1, 2019 enrollment was 196 students (an increase of 4 from last month). Enrollment consists of the following: 47 freshman, 43 sophomores, 66 juniors, and 40 seniors. Included in the count are 0 Job Corp students, and 0 Youth Challenge students. Mrs. Glisson discussed upcoming testing including the STAR, CRT, ACT, and ASVAB tests, the FCCLA Career Fair on February 27th, Foreign Language Days at the U of M on March 1st, and welding camps hosted by Mr. Lombardi in February and Marcy.

13. SUPERINTENDENT’S REPORT:

Rick Duncan discussed the hot lunches being delivered to the high school and said that the program is a big hit! Student lunches are \$2.45 and adult lunches are \$3.25 and payable to Deer Lodge Elementary. Mr. Duncan also reviewed a request by the teaching staff to return to the block schedule, strategic planning, and the legislative session.

Mark Vetter and County Superintendent Lewis Cozby discussed the recent County Transportation Committee meeting.

14. BUSINESS MANAGER:

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

15. FUTURE AGENDA ITEMS:

- Joint meeting with Deer Lodge Elementary SD1
- Gaining meetings.

16. PUBLIC COMMENT:

Brianna Hansen asked questions about the \$500 fee for Big Sky Drug Testing’s policy.

17. EXECUTIVE SESSION: Superintendent’s Evaluation

Maureen Mannix called for an executive session at 7:50 p.m. Those present included Board members Darryl Barton, Andy Dreesen, Jennifer Nicholson, Heather Shepard, and Mark Vetter, and Superintendent Rick Duncan.

Maureen Mannix called the meeting back to order at 9:18 p.m.

The meeting was adjourned at 9:18 p.m.

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

s/Annette Meagher, District Business Manager/Clerk

s/Maureen McMahan Mannix, Chairperson