

**UNOFFICIAL/UNAPPROVED
POWELL COUNTY HIGH SCHOOL BOARD OF TRUSTEES
REGULAR MEETING – May 13, 2019 – 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, Donna Graveley, Jennifer Nicholson, and Mark Vetter.

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

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES:

The April 8, 2019 regular meeting minutes were approved by consent.

5. VISITORS:

Amanda Bohrer, Aubree Bohrer, Sarah Frazer, Cori Freeman, Linda Freeman, Brianna Hansen, Tallon Hansen, Madison Johnson, Marion Jones, Emmy Miller, Cindy Noland, Jesse Pauley, Abby Spears, Clint Stevenson, Michael Stafford, Morgan Stevenson, Taylor Stevenson.

6. CORRESPONDENCE:

Rick Duncan read aloud the following correspondence:

April 10, 2019

Mr. Dakota Norris, A.D.,

After many, many years of coaching, I am stepping down as the assistant girls' basketball coach. In the thirteen years that I have been a part of the program, I have had many memorable and enjoyable experiences. Among these are the Lady Warden's six berths to the Class B State Tournaments. In three other years we played the challenge game to go to the state tournament. Those successes speak volumes about the pride, determination, and talent of the young women basketball players of Powell County.

I will truly miss coaching but will look forward to other adventures in coming years.

*Thank you,
Bob Schalk*

May 10, 2019

Dear Mrs. Hunter and Art Classes at PCHS,

I attended the reception for the summer exhibit at the Art Club last night, and was so impressed and delighted by the whole scene of all of you, and the great crowd, and your lovely art work. The first thing that grabbed my attention was someone's fore-shortening painting, and I thought, "Wow! This is neat and fascinating!" Then I saw more in that same theme and was blown away. The self-portraits delighted me as well...over and over. I get to "babysit" your exhibit off and on through the summer, so will delight in studying your paintings again and again. Bravo! And keep up the good work.

Barbara Paull

(An old PCHS librarian & former art teacher)

7. STUDENT COUNCIL REPORT:

Student Council Vice-President Riley Gray was present to discuss the following activities: Envirothon, FFA State Convention, Staff Appreciation Breakfast, Clean-up Day, NHS Induction Ceremony, and ProStart National Convention. Miss Gray also stated that Jessie Graveley won a Congressional Art Award and her artwork will be displayed in the Capitol for 1 year.

8. ATHLETIC DIRECTOR REPORT:

Dakota Norris was present to discuss the end of spring sports. He stated that golf is now finished, the track divisional and state meets are coming up, and softball ended up 3rd in the conference and has a play-in game tomorrow to attend state.

9. COACHES REPORT: Cheerleading

Erin Jewell was present to discuss Cheerleading. Mrs. Jewell stated that she had 5 girls for the fall season, and 11 for winter; 8 varsity with 2 of those cheering with the junior varsity. Mrs. Jewell said they received positive feedback from the community, and also sponsored a Mini-Warden Cheer Camp with 42 children ages 4 to 13 years. Mrs. Jewell stated that she learned a lot this year and also that they could use new garment bags.

10. DEPARTMENT PRESENTATION: Counseling

Cancelled.

11. UNFINISHED BUSINESS: First Reading BP3350 - Drug Testing Draft Policy

Rick Duncan discussed the policy, legal counsel, committees, etc. in reference to the potential drug testing policy.

Action: Jennifer Nicholson moved to approve BP3350, seconded by Maureen Mannix in order to open discussion.

Discussion: Amanda Bohrer is prevention specialist for Powell County and spoke in support of the policy. Sarah Frazer is an addiction counselor for Powell County and she stated that she has seen a significant increase in drug addiction during her 8-year tenure;

she feels the policy would help curb the problem in teenagers. Mark Vetter read line 16 which states the purpose of the policy is to “educate and help” but he sees nothing in the policy that expands on that. He would like to see something that discusses education and help, asking “Where is the education component?” Kerry Glisson stated that substance abuse is covered in Health classes, but there is always room for improvement. Maureen Mannix said once a student is identified, she believes the real problem solving begins. Various other comments were made regarding policy wording, curriculum development, scope, prevention and education, etc. There will be a second reading in June.

12. NEW BUSINESS

Employment Contracts

Action: Mark Vetter moved to hire Sean McConnaha for the English position for 2019-20, seconded by Donna Graveley.

The motion passed unanimously.

Action: Darryl Barton moved to hire Mike Grey as a $\frac{3}{4}$ -time Custodian, seconded by Jennifer Nicholson.

The motion passed unanimously.

MQEC Contract Renewal

Action: Andy Dreesen moved to renew the MQEC Contract for 2019-20, seconded by Mark Vetter.

The motion passed unanimously.

Altacare CSCT Contract Renewal

Action: Jennifer Nicholson moved to renew the Altacare CSCT Contract for 2019-20, seconded by Mark Vetter.

The motion passed unanimously.

Southwest Montana School Services (SWMSS) Contract Renewal

Action: Andy Dreesen moved to renew the SWMSS Contract for 2019-20, seconded by Darryl Barton.

The motion passed unanimously.

Certified Master Agreement

Postponed.

13. PRINCIPAL’S REPORT:

Kerry Glisson reported that May 1, 2019 enrollment was 192 students (no increase or decrease from last month). Enrollment consists of the following: 44 freshman, 43 sophomores, 64 juniors, and 41 seniors. Included in the count are 0 Job Corp students, and 0 Youth Challenge students; she stated that approximately 45 students will enter PCHS as freshman next fall. Mrs. Glisson also discussed finals and testing, the senior farewell BBQ on May 22nd at 6p.m., and graduation on Sunday, May 26th at 3 p.m.

14. SUPERINTENDENT’S REPORT:

Rick Duncan discussed a Meet and Greet for 8th graders and gave a legislative update where he reviewed various passed bills on education. Mr. Duncan also updated the Board on the internship programs and college credits achieved by our students.

15. BUSINESS MANAGER:

Action: Andy Dreesen moved to approve the May bills as presented by Annette Meagher, seconded by Donna Graveley.
The motion passed unanimously.

16. FUTURE AGENDA ITEMS:

None.

17. PUBLIC COMMENT:

None.

The meeting was adjourned at 8:13 p.m.

The next regular meeting will be Monday, June 10, 2019 at 6:30 p.m.

s/Annette Meagher, District Business Manager/Clerk

s/Maureen McMahan Mannix, Chairperson