

High School District #2  
Elementary School District #11  
Regular Meeting  
July 22, 2014, 7:00 p.m.  
High School Computer Room

Trustees Present: Brandon Gasvoda, Chairperson  
Kurt Strutz  
Darin Genereux  
Jim Dumas  
Dan Leader  
Diana LaBuda

Staff Present: Brad Moore, Superintendent  
Maryetta Engle, Clerk

Visitors Present: Jennifer Darlington

1. Call to Order

Chairperson Brandon Gasvoda called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Welcome Guests

Chairman Brandon Gasvoda welcomed the guest.

4. Approval of Minutes of Previous Meeting

Darin Genereux moved, Kurt Strutz seconded to approve the minutes of the June 16, 2014 regular meeting. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

A thank you was received for the teacher appreciation gift. Copy was attached

7. Approval of Agenda

Dan Leader moved, Jim Dumas seconded to approve the agenda. Unanimous.

8. Old Business

a. Baseball Field

Supt. Moore provided an update on the baseball fields. The property has been surveyed and we are waiting for a report. The maintenance crew has been busy cleaning, mowing, and painting.

b. Approve Northwestern Scholastic Insurers Dues 2014-15

Diana LaBuda moved, Brandon Gasvoda seconded to NOT approve these dues. Discussion. Unanimous.

c. Teaching Position Contracts

Supt. Moore reported that our Elementary Special Education position is still open. We have nothing official at this time, but should soon.

d. Attendance / Eligibility Policy- Policies 3122P and 3122P3

Darin Genereux moved, Dan Leader seconded to approve Attendance/Eligibility Policies 3122P and 3122P3. Discussion. Unanimous.

9. New Business

a. Counselor Compensation

Dan Leader moved, Kurt Strutz seconded to approve counselor compensation for Christine Brumwell at the high school of \$6,681.79 and \$1500.00 for Heather Wolery at the elementary. Discussion. Unanimous.

b. Coaches Handbook

Diana LaBuda moved, Kurt Strutz seconded to approve the Coaches Handbook, with the addition of "Professional attire is expected of all coaches". Discussion. Unanimous.

c. Classified Employee Handbook

Dan Leader moved, Jim Dumas seconded to approve the Classified Employee Handbook. Discussion. Unanimous.

d. Teacher Handbook

Kurt Strutz moved, Darin Genereux seconded to approve the Teacher Handbook. Discussion. Unanimous.

e. High School Student Handbook

Diana LaBuda moved, Jim Dumas seconded to approve the High School Student Handbook with the deletion of bullet three on page 27. Discussion. Unanimous.

f. Elementary Student Handbook

Darin Genereux moved, Brandon Gasvoda seconded to approve the Elementary Student Handbook. Discussion. Unanimous.

g. Box Elder Permission to Enter

Dan Leader moved, Darin Genereux seconded to approve Box Elder Public School's request to enter our District. Discussion. Unanimous.

h. Chromebook Purchase

Supt. Moore presented a quote from CDW-G for two carts of 20 Chromebooks. One would be at the high school and one for the elementary.

Darin Genereux moved, Jim Dumas seconded to approve the purchase of 40 Chromebooks and two carts. Discussion. Unanimous.

i. Varsity Girls Basketball Coach

Dan Leader moved, Darin Genereux seconded to approve the hire of Elizabeth Kriser as the Varsity Girls Basketball Coach. Discussion. Unanimous.

j. Wrestling Coach

Darin Genereux moved, Jim Dumas seconded to approve the hire of Don Jenkins as the wrestling coach. Discussion. Unanimous.

k. Junior High Football Coach

Diana LaBuda moved, Kurt Strutz seconded to approve Larry Jappe as the junior high football coach. Discussion. Unanimous.

l. Approve Sponsor/Extra Duty List

Darin Genereux moved, Brandon Gasvoda seconded to approve the sponsor/extra duty list. (Copy attached). Discussion. Unanimous.

m. Activity Fee

Jim Dumas moved, Dan Leader seconded to waive in District student fees for home games, excludes tournaments. Discussion. Unanimous.

n. All Season Pass

Jim Dumas moved, Kurt Strutz seconded to approve an adult All Season pass for Basketball, Volleyball, Football and Wrestling for home games at a price of \$75.00. Discussion. Unanimous.

o. Set Final Budget Meeting

Jim Dumas moved, Brandon Gasvoda seconded to hold the Final Budget meeting during our August 19<sup>th</sup> regular board meeting. Discussion. Unanimous.

## 10. Reports

### a. Clerk-

The Montana Association of Business Official (MASBO) workshops in June were very informational.

### b. Superintendent-

-Supt. Moore reported that we had some issues getting a car for Driver's Education. We ended up renting Geraldine's car and will use the Suburban for the last few days of Driver's Ed.

-The concrete work at the Elementary School has been finished and looks great.

-The new bus has been delivered.

-Due to the large number of new employees, we will be holding a new teacher workshop on August 19, 2014.

-Supt. Moore has accepted the official resignation of Dora Huckins. She has made a request to waive the \$300.00 fee assessed according to the CBA. This will be addressed during the next board meeting.

-Dan Leader is resigning as a Trustee. This will be ratified at the next board meeting.

-A special board meeting will be held on August 5, 2014 at 7 AM. On the agenda will be to Ratify the Trustee Resignation, Appoint Trustee, CBA Request, and Hire Special Education Position.

## 11. Approval of Claims

### - High School


Jim Dumas moved, Darin Genereux seconded to approve High School District # 2 claims. Unanimous. Copy attached

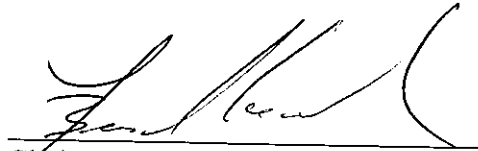
### - Elementary

Darin Genereux moved, Kurt Strutz seconded to approve Elementary District #11 claims. Unanimous. Copy attached.

12. Adjournment

The meeting was adjourned at 8:30 pm.

  
District Clerk

  
Chairperson, Board of Trustee