

High School District #2
Elementary School District #11
Regular Meeting
September 16, 2014, 7:00 p.m.
High School Computer Room

Trustees Present: Brandon Gasvoda, Chairperson
Kurt Strutz
Darin Genereux
Diana LaBuda
Brad Weaver

Trustee Absent- Jim Dumas

Staff Present: Brad Moore, Superintendent
Maryetta Engle, Clerk

Visitors Present: Jennifer Darlington

1. Call to Order

Chairperson Brandon Gasvoda called the meeting to order at 7:00.

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, Diana LaBuda seconded to approve the minutes of the August 18, 2014 special meeting. Discussion. Unanimous.

Diana LaBuda moved, Brandon Gasvoda seconded to approve the minutes of the August 19, 2014 meeting, with the following clarification: Deana Genereux spoke in support of the proposal by a faculty member to dedicate the gym for to Roy Lackner. Discussion. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

The Board of Trustees received a Thank You note from Mary Ophus for the approval of the bus route.

7. Approval of Agenda

Kurt Strutz moved, Diana LaBuda seconded to approve the agenda. Discussion. Unanimous.

8. Old Business

a. Seat New Board Member- Sign Oath of Office

Brad Weaver was administered and signed the Oath of Office.

b. Baseball Field

Supt. Moore reported that he had received a bid for the water meter on the well for the baseball field. It had come in higher than hoped, and we are exploring other options.

c. Junior High Girls Basketball Coach

This item was tabled as we are still looking for a coach.

d. Junior High Boys Basketball Coach

This item was tabled as we are still looking for a coach.

e. Board Goals

The following is a list of Board Goals for 2014-15:

1. Improve our Intervention and Gifted and Talented programs.
2. Continue to provide a safe environment for school faculty and staff.
3. Continue to improve our technology and enhance our abilities.
4. Review the Elementary math series.
5. Enhance the reading series to the middle and high school.
6. Develop a committee to educate the community and staff on Montana Common Core Standards. Committee members to include Diana LaBuda, Darin Genereux, Brad Weaver, Kelsey Voeller, Jennifer Darlington, and Sheri Moore.

Long-term goals mentioned by some of the board members include:

1. Turn the Baseball Fields into a nice sports facility to be used by the school and community members.
2. Someday having the availability of an indoor swimming pool.

9. New Business

a. Varsity Girls Basketball Assistant Coach

Darin Genereux moved, Brad Weaver seconded to hire Cheryl Strutz as the varsity girls basketball assistant coach. Discussion. For: Brandon Gasvoda, Darin Genereux, Diana LaBuda, and Brad Weaver. Abstain: Kurt Strutz

b. Varsity Boys Basketball Assistant Coach

As there are no recommendations for this position at this time, the item was tabled.

c. MtSBA Training

Diana LaBuda moved, Darin Genereux seconded to have Montana School Board Association (MtSBA) training on Monday November 17, 2014 from 4 pm to 8 pm. The November Board meeting would remain on Tuesday, November 18, 2014 at 7pm. Discussion. Unanimous.

d. School Safety Projects

Supt. Moore stated that he would like the Board of Trustees to put together a list of school safety projects they would like to work on for the 2014-15 school year. Ideas mentioned at this meeting include: 1. exterior cameras at both the elementary and high school and 2. Having fob locks at all of the doors at the elementary school with buzz entrance and video feed on the main entrance. Supt. Moore will further research those ideas.

e. Laptop Upgrade Computer Lab

Supt. Moore reported that we are needing to upgrade 15 computers. The bid would be for roughly \$10,000.00

Darin Genereux moved, Diana Labuda seconded to approve the purchase of 15 laptops at quoted price. Discussion. Unanimous.

f. Professional Development Per Diem

Diana LaBuda moved, Kurt Strutz seconded to approve the use of the state rate for meals when staff attends professional development. Discussion. Unanimous.

g. Drivers Education Position Summer 2015

Supt. Moore was wondering if the Board had any interest in providing tuition and books for a teacher willing to get their endorsement in exchange for them providing Drivers Education classes for a certain number of years. Upon discussion, Supt. Moore will be exploring a proposal for the Board to review.

10. Reports

a. Clerk-

None

b. Superintendent-

-Supt. Moore was reelected to the MQEC board.

-Provided a copy of survey results from a 4-day school week survey given to staff.

-It has been requested that the October Board meeting be held on Monday, October 20, 2014 at 7 pm.

11. Approval of Claims

- High School

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


- Elementary

Diana LaBuda moved, Brandon Gasvoda seconded to approve Elementary District #11 claims. Unanimous. Copy attached.


Claim warrants number 44959 through 45015, payroll warrants number 33047 through 33093, and direct deposit batches 8 through 12 were approved.

12. Adjournment

The meeting was adjourned at 8:41 pm.



District Clerk



Chairperson, Board of Trustee