

High School District #2  
Elementary School District #11  
Regular Meeting  
December 15, 2015 4:00 p.m.  
High School Computer Room

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

Staff Present: Brad Moore, Superintendent  
Maryetta Engle, Clerk  
Heather Wolery, Elementary Lead Teacher

Visitors Present: Charles Sipler and Walt Sivertsen

1. Call to Order

Chairperson Kurt Strutz called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Welcome Guests

Chairperson Kurt Strutz welcomed the guests.

4. Approval of Minutes of Previous Meeting

Brad Weaver moved, Darin Genereux seconded to approve the minutes of the November 17, 2015 regular meeting. Discussion. Unanimous.

Brandon Gasvoda moved, Diana LaBuda seconded to approve the minutes of the December 4, 2015 special meeting. Discussion. Unanimous.

5. Public Comments to the Board

NONE

6. Correspondence

- The Big Sandy Teacher's Association is ready to begin negotiations.
- The Chouteau County Superintendent of Schools sent a Findings of Fact approving the petition to attach the Big Sandy Elementary School District to the Big Sandy High School District to form Big Sandy K-12 District No. 2 on July 1, 2016.

7. Old Business

a. Camera/Door Quote-High School

Supt. Moore has received an unofficial quote for the three (3) doors from Schine of \$6,600.00. He will be working to get an official quote by the next meeting.

8. New Business

a. Student Attendance Agreement Review

Diana LaBuda moved, Darin Genereux seconded to give the student until the end of the semester (January 19, 2016) to pull his grades up to passing, if his grades are not passing, he will not be able to graduate. Discussion. Unanimous.

b. Approve Substitute Teacher- Macy Page

Darin Genereux moved, Brad Weaver seconded to approve Macy Page as a substitute teacher. Discussion. Unanimous.

c. Approve Substitute Teacher- Katie Hanson

Brandon Gasvoda moved, Darin Genereux seconded to Katie Hanson as a substitute teacher. Discussion. Unanimous.

d. Mid-year Review Facilities Managers

An open discussion was held between the Facilities Managers, Supt. Moore and the Board of Trustees regarding the new equipment, schedules, and expectations. The new equipment seems to be working well, scheduling needs to be adjusted for the employees, and clearing up some of the long-term grime, will take time. Also discussed, was the expectations of the Facility Managers according to the job description.

e. Three-year Commitment to Montana Schools Insurance

Diana LaBuda moved, Brad Weaver seconded to approve a three-year commitment to Montana Schools Insurance. Discussion. Unanimous.

9. Committee Reports

a. Safety Plan

Darin Genereux and Brad Weaver spoke regarding the Safety Plan committee meeting. During that meeting they had discussed the research each member had done and the goals of the committee.

b. Negotiations

Brandon Gasvoda reported on the Negotiations Committee meeting and some of the ideas that had been presented to consider.

10. Reports

a. Clerk-

The staff Christmas party will be at the Mint on December 16, 2015 at 7 pm.

b. Superintendent-

-Supt. Moore reported that Board Strategic Planning will start in January 2016.

-Supt. Moore also reported that Linda Schwarzbach is ready to retire. We will be advertising for an Assistant Cook/Head Cook in training after January 1.

-Diana Keane had approached Supt. Moore regarding the possibility of working at the school one (1) day per week to provide mental health services.

-So far this year, our bus maintenance has been higher than expected.

- Jack O'Connor from the Office of Public Instruction has provided Title training to the teachers and paraprofessionals on December 11, 2015.
- Supt. Moore had asked for a list of items the teachers and staff would like for the custodians to complete over Christmas break.
- Supt. Moore is working on a presentation of the modified school schedule for the January 19, 2016 Board meeting. He would like to Board members to be thinking about their expectations for the non-teaching staff on Fridays.
- Bill Edwards approached Supt. Moore regarding the fact that the lot next to his house is owned by the school district. He would like to see what it would take to transfer that lot to him.
- Lastly- the FFA District meet was held here on Monday, December 14, 2015. It went well.

#### 11. Approval of Claims

- High School

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

- Elementary


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

Claim warrants 45705 through 45756, Payroll warrants 33819 through 33868, and Direct Deposit batches 59 through 62 were approved.

#### 12. Adjournment

The meeting was adjourned at 6:40 pm.

  
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District Clerk

  
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Chairperson, Board of Trustee

