

High School District #2
Elementary School District #11
Regular Meeting
July 21, 2015, 7:00 p.m.
High School Computer Room

Trustees Present: Kurt Strutz, Chairperson
Darin Genereux
Diana LaBuda

Trustees Absent: Brad Weaver
Brandon Gasvoda

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

Visitors Present: Walter Sivertsen, Charlie Sipler, Mikki Pansch, Raynee Pearson, Brian Waddell

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

Diana LaBuda moved, Darin Genereux seconded to approve the minutes of the June 16, 2015 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

None.

7. Approval of Agenda

Darin Genereux moved, Diana LaBuda seconded to approve the agenda, with the following change: move Old Business after New Business 9b. Discussion. Unanimous.

8. Old Business

- a. Montana School Board Association(MtSBA) Policy Notes recommended additions and revisions-Second Reading

REVISED- BP 1111 Elections, BP 3121 P Enrollment and Attendance Records, BP 3226 Bullying-Harassment-Intimidation-Hazing, BP 3310 Student Discipline, BP 3413 Student Immunization, BP 4332 Conduct on School Property, BP 8301 District Safety

NEW-BP 7525 Lease-Purchase Agreement

Supt Moore reported that on BP 4332 Conduct on School Property number 4 should read: Smoke or otherwise use tobacco or nicotine products and alternative nicotine and vapor products as defined in 16-11-302 MCA or other similar products.

Diana LaBuda moved, Kurt Strutz seconded to approve all of the MtSBA recommended additions and revisions with the added language to BP 4332 number 4. Discussion. Unanimous.

9. New Business

- a. Approve Assistant Volleyball Coach

Head Volleyball Coach Mikki Pansch recommended Raynee Pearson for the Assistant Volleyball Coach position.

Darin Genereux moved, Diana LaBuda seconded to approve Raynee Pearson as the Assistant Volleyball Coach. Discussion. Unanimous.

- b. Bruco Report

Supt. Moore stated that Bruco had been to the school to complete a cleaning assessment in May. Brian Waddell from Bruco reported on the data collection process, findings, and the Cleaning Outcome Assessment. Based on the assessment, there were areas that we could be more effective in cleaning. As part of the assessment process, Bruco offers support through trainings, product recommendations, follow-up testing and reporting.

Diana LaBuda moved, Darin Genereux seconded to continue a partnership with Bruco. Discussion. Unanimous.

- c. Custodial Hire

Darin Genereux moved, Diana LaBuda seconded to approve Jeramie Erie as a custodian. Discussion. Unanimous.

- d. Approve the Elementary Handbook

Supt Moore went over the changes he recommended for the Elementary Handbook.

Darin Genereux moved, Diana LaBuda seconded to approve the Elementary Handbook with the recommended changes. Discussion. Unanimous.

- e. Approve the High School Handbook

The High School Handbook was presented by Supt. Moore with recommended changes.

Diana LaBuda moved, Darin Genereux seconded to approve the High School Handbook with the recommended changes. Discussion. Unanimous.

- f. Approve the Certified Staff Handbook

Supt. Moore presented the Certified Staff Handbook with his recommended changes.

Darin Genereux moved, Diana LaBuda seconded to approve the Certified Staff Handbook with the recommended changes. Discussion. Unanimous.

- g. Approve the Classified Staff Handbook
- h. Approve the Pioneer Pride Extracurricular Participation Policy
- i. Approve the Coaching Handbook

Diana LaBuda moved, Kurt Strutz seconded to approve the Classified Staff Handbook, Pioneer Pride Extracurricular Participation Policy and the Coaching Handbook. Discussion. Unanimous.

- j. Bus Routes

Diana LaBuda moved, Kurt Strutz seconded to approve bus routes. (Copy attached) Discussion. Unanimous.

- k. Water Meter

Supt. Moore requested approval to issue water meter cards to Mountain View and for community usages, such as the City of Big Sandy, Chouteau County Shop, Big Sandy Volunteer Fire Department, etc., at no charge.

Diana LaBuda moved, Darin Genereux seconded to approve the issue of water meter cards to Mountain View and community usages at no charge. Discussion. Unanimous.

- l. Set Final Budget Meeting

Diana LaBuda moved, Kurt Strutz seconded to hold our Final Budget Meeting during our regular board meeting on August 18, 2015 at 7 pm. Discussion. Unanimous.

10. Reports

- a. Clerk-

None.

- b. Superintendent-

- Supt. Moore discussed some possible ideas for Friday programs with the modified school week.
- Also reported was that due to some miscommunication, we will not be converted to a K-12 School District until the end of fiscal year 2016.
- The District will be paying \$50.00 to the class/organization that has concessions to pick up after events.
- We will be working diligently to reduce staff absences for the 2015-16 school year.
- There will be a new teacher workshop on August 14, 2015.
- Supt Moore also reported on his ideas for Pupil Instruction Related (PIR) days, the first of which are August 17 and 18, 2015.

11. Approval of Claims

- High School

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

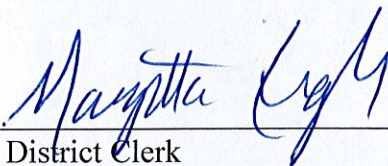
- Elementary

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

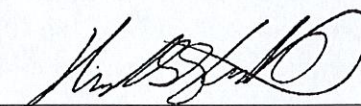
Claim warrants 45406 through 45517, Payroll warrants 33587 through 33641, and Direct Deposit batches 43 through 45 were approved.

12. Adjournment

The meeting was adjourned at 9:04 pm.



District Clerk



Chairperson, Board of Trustee