

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

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

Staff Present: Brad Moore, Superintendent
Jennifer Darlington, Elementary Assistant Principal
Maryetta Engle, Clerk

Visitors Present: Leah Olson

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 guest.

4. Approval of Minutes of Previous Meeting

Darin Genereux moved, Brad Weaver seconded to approve the minutes of the April 21, 2015 regular meeting. Discussion. Unanimous.

Brandon Gasvoda moved, Diana LaBuda seconded to approve the minutes of the May 14, 2015 special meeting. Discussion. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

Jim Dumas wrote a thank you note to the Board for placard presented to him for years of service to the Big Sandy School Board of Trustees (copy attached)

The Board of Trustees also received a copy of a letter that Turner Public Schools has sent to the Montana High School Association regarding Reclassification of Class C sports.

7. Approval of Agenda

Darin Genereux moved, Diana LaBuda seconded to approve the agenda. Discussion. Unanimous.

8. Old Business

a. Baseball Field

Supt. Moore reported that the water meter is here and will be installed soon.

b. School Safety Projects

This item was addressed during new business.

9. New Business

a. Classified Personnel Contracts

Supt. Moore presented the list of classified personnel recommended for rehire with their salary according to the salary matrix. (Copy attached)

Brandon Gasvoda moved, Brad Weaver seconded to approve the list of classified personnel at the proposed salaries. Discussion. Unanimous.

b. Gifted and Talented Presentation

Leah Olson presented some of the programs that she is using and projects the students had worked on through the Gifted and Talented program at the elementary school. This was informational only.

c. Testing Data

Elementary Assistant Principal Jennifer Darlington presented testing data gathered during the last year. (copy attached) The staff at the elementary school is very excited about the marked improvement that the students have shown during the year! This was informational only.

d. Approve New Teacher Hire

Supt Moore requested approval for Colby Cline.

Brad Waver moved, Brandon Gasvoda seconded to approve the hire of Colby Cline. Discussion. Unanimous.

A recess was called at 8:25 pm.
The meeting was reconvened at 8:30 pm.

e. Color Copier Quote

Supt. Moore presented quotes for color copiers. Discussion ensued. No action was taken at this time.

f. High School Camera Quote

Supt. Moore stated that we had received the bid from Bear Paw Technologies for outside cameras at the High School. (copy attached) School Safety funds would be used to pay for the additional cameras.

Darin Genereux moved, Diana LaBuda seconded to approve Bear Paw Technology's bid for the outside cameras at the High School. Discussion. Unanimous.

g. Elementary Walk-In Freezer & Cooler Quote

Supt. Moore reported that we have had some trouble with the walk-in freezer/cooler at the elementary school. At this time, it has been repaired, but we have no way of knowing how long it will last. We have received a bid from Havre Refrigeration for the total repair.

Brad Weaver moved, Brandon Gasvoda seconded to authorize Supt. Moore to exceed the \$5,000.00 spending limit to have repairs done to the elementary walk-in freezer/cooler if needed. Discussion. Unanimous.

h. iPad/Chromebook Purchase

Supt. Moore presented recommendations from the Technology Committee. Recommended for purchase for the District are 13 iPads, 3 Laptops and 20 Chromebooks, 10 Chromebooks would be distributed to each building.

Diana LaBuda moved, Darin Genereux seconded to approve the purchase of 13 iPads, 3 Laptops and 20 Chromebooks as recommended by the Technology Committee. Discussion. Unanimous.

i. Approve Individual Transportation Contract 2015-16

Brandon Gasvoda moved, Brad Weaver seconded to approve the 2015-16 Individual Transportation Contract. Discussion. Unanimous.

10. Reports

a. Clerk-

Clerk Maryetta Engle will be attending the Montana Association of School Business Officials (MASBO) workshops next month and will be gone for the June meeting.

b. Superintendent-

- Supt. Moore reported that the City had requested the use of the baseball fields for the annual 4th of July festivities.
- Through MUST, the School Board Trustees are eligible for health insurance at the certified rate.
- Supt. Moore gave a brief outline of the teacher in service day in August.

11. Approval of Claims

- High School

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

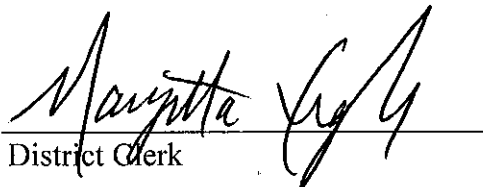
- Elementary

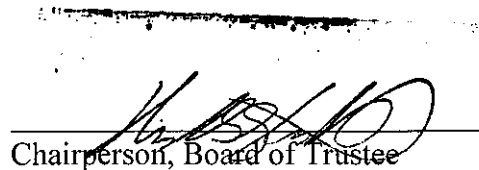
Diana LaBuda moved, Brandon Gasvoda seconded to approve Elementary District #11 claims. Unanimous. Copy attached.

Claim warrants 45354 through 45400, Payroll warrants 33471 through 33519, and Direct Deposit batches 35 through 37 were approved.

12. Adjournment

The meeting was adjourned at 9:09 pm.


District Clerk


Chairperson, Board of Trustee