High School District #2 Elementary School District #11 Regular Meeting October 20, 2015 7:00 p.m. High School Computer Room

Trustees Present: Kurt Strutz, Chairperson

Darin Genereux Brad Weaver Brandon Gasvoda Diana LaBuda

Staff Present:

Brad Moore, Superintendent

Maryetta Engle, Clerk

Heather Wolery, Elementary Lead Teacher

Visitors Present: Shaud Schwarzbach, James Anacker, Maddy Reichelt, Eric Schwarzbach, Liza Pegar, Cheyenne Pegar, Zach Works, Christine Brumwell, Larry Brumwell, Melanie Schwarzbach, Sherri Heppner, Mariah Sheehy, and Marj Sheehy

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, Diana LaBuda seconded to approve the minutes of the September 22, 2015 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

A letter was received from The Montana Association of School Superintendents (MASS) stating that Supt. Brad Moore was selected to receive the MASS incentive award. The award recipients receive registration and round trip flight to the AASA conference. MASS asks if the District would cover the motel and the per diem.

7. Old Business

NONE

- 8. New Business
  - a. Senior Sneak Trip

Senior Class representatives presented a PowerPoint regarding the proposed sneak trip. They would like to go to Anaheim, California on May 12-17, 2016. They would also like to propose going to school on April 29, 2016 and have May 13, 2016 off so that they would miss less school.

Darin Genereux moved, Brandon Gasvoda seconded to approve the proposed sneak trip with the modification to the school calendar. Discussion. Unanimous.

## b. Halloween Party

Diana LaBuda moved, Kurt Strutz seconded to hold the School Board sponsored Halloween Party on Friday, October 30, 2015 from 7 to 9 pm. Discussion. Unanimous.

#### c. Approve Elementary Part-Time Paraprofessional- Cat Ostrom

Diana LaBuda moved, Brad Weaver seconded to approve Cat Ostrom at the part-time elementary paraprofessional at \$10.03 per hour with no benefits. Discussion. Unanimous.

#### d. Leave Request- Sherri Heppner

Sherri Heppner presented a request for additional personal days. Discussion ensued regarding the State laws that govern classified personnel vacation days and how to apply any additional days to all classified staff.

Brandon Gasvoda moved, Darin Genereux seconded to table Sherri Heppner's leave request and form a committee of the Chairman's discretion to look at the leave time for the whole classified salary matrix. Discussion. Unanimous.

Chairman Kurt Strutz appointed Brandon Gasvoda, Diana LaBuda and Kurt Stutz to the Leave Committee.

#### e. Safety Plan Revision

K-8 Guidance Counselor, James Anacker requested that the Board of Trustees add a Suicide Prevention Policy to our Safety Plan.

Brad Weaver moved, Darin Genereux seconded to form a committee to research a District-wide suicide prevention policy/plan/procedure. Discussion. Unanimous.

Chairman Kurt Strutz appointed Darin Genereux and Brad Weaver to the Suicide prevention committee.

# f. Carpet Bid

Bids were received for the three high school offices and a classroom. The first bid was for regular carpet for a total amount of \$5,332.56. The second was for carpet tiles for the amount of \$8,307.44.

Brandon Gasvoda moved, Diana LaBuda seconded to approve the first bid for regular carpet at \$5,332.56. Discussion. Unanimous.

#### g. MCEL Report

Supt. Moore, Maryetta Engle and Heather Wolery attended the Montana Conference of Education Leadership (MCEL) in Billings. The Legal Seminars that they all attended provided a lot of information.

### 9. Reports

a.Clerk-

None.

### b. Superintendent-

- -Supt. Moore reported that the Mountain Route bus had hit a deer and it was reported to the insurance company.
- -Parent/Teacher Conferences will be November 6 2015. The classified staff have a mandatory Workman's Compensation training starting at 10 am that day. The teachers will have Workers Compensation training in March.
- -Supt. Moore has the first round of staff evaluations done.
- -Custodial review with the modified schedule will be presented at a later Board meeting.
- -MASS award hotel and per diem.

Darin Genereux moved, Kurt Strutz seconded to approve the District covering the hotel and per diem expense at the AASA conference.

#### 10. Approval of Claims

- High School

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

- Elementary

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

Claim warrants 45614 through 45657, Payroll warrants 33721 through 33772, and Direct Deposit batches 52 through 56 were approved.

# 12. Adjournment

The meeting was adjourned at 8:29 pm.

District Clerk

Chairperson, Board of Trustee

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