

High School District #2
Elementary School District #11
Regular Meeting
June 28, 2016 7:00 p.m.
High School Computer Room

Trustees Present: Brad Weaver, Chairperson
Darin Genereux
Andrew Long
Diana LaBuda

Trustee Absent: Brandon Gasvoda

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

Visitors Present: Colby Cline, Joe Bahnmler, Traci Rodewald, Lisa Genereux, Sheri Moore,
Jennifer Darlington, Mark Reichelt, Ronnie Simpson, Sophie Reichelt, Jessica Roth, Josh
Tone, and Neal Bouma

1. Call to Order
Chairperson Brad Weaver called the meeting to order.
2. Pledge of Allegiance
The Pledge of Allegiance was recited.
3. Welcome Guests
Chairperson Brad Weaver welcomed the guests.
4. Approval of Minutes of Previous Meeting
Darin Genereux moved, Diana LaBuda seconded to approve the minutes of the May 17, 2016 regular meeting. Discussion. Unanimous.
5. Public Comments to the Board
NONE
6. Correspondence
NONE
7. Old Business
 - a. Certified Teaching Contracts
Supt. Moore recommended Jessica Jaramillo be hired as the art teacher.

Darin Genereux moved, Diana LaBuda seconded to approve the recommendation of Jessica Jaramillo for Art. Discussion. Unanimous.
 - b. Building Maintenance Projects
Supt. Moore reported Schine Electric is waiting for some parts to finish the doors at the High School.
 - c. Bus Routes
Diana LaBuda moved, Andrew Long seconded to not run the Mountain Route until further notice and to keep Routes 1 and 8 the same. Discussion. Unanimous.

8. New Business

a. Collective Bargaining Agreement (CBA) Fee-Josh Tone

Josh Tone spoke requesting a waiver of the liquidated damages fee assessed as per the CBA.

Darin Genereux moved, Andrew Long seconded to follow the CBA as written in concern to the liquidated damages. Discussion. Unanimous.

b. Football Coach

Darin Genereux moved, Andrew Long seconded to approve Ronnie Simpson for Head Football Coach. Discussion. Unanimous.

c. Collective Bargaining Agreement (CBA)-Sick Leave Bank

Colby Cline spoke on behalf of the Teacher's Union to change the Sick Leave Bank in the CBA to a Sick Leave Donation Policy. (Copy attached)

Diana LaBuda moved, Andrew Long seconded approve the change of the Sick Leave bank to the Sick Leave Donation Policy in the CBA. Discussion. Unanimous.

d. Eligibility Requirements

Student Body Officers Jessica Roth and Sophie Reichelt spoke regarding changes they would like to see in the eligibility requirements. A copy of the proposal is attached. Discussion followed.

Diana LaBuda moved, Darin Genereux seconded to table this item until the July 21, 2016 Board meeting. Discussion. Unanimous.

e. Valedictorian/Salutatorian Requirements

Superintendent Moore brought the following recommendations to the Board for minimum qualifications for Valedictorian and Salutatorian Awards:

Valedictorian- Minimum GPA of 3.25 and a 22 on the ACT.

Salutatorian- Minimum GPA of 3.00 and a 20 on the ACT.

Andrew Long moved, Darin Genereux seconded to approve the recommended Valedictorian and Salutatorian requirements. Discussion. Unanimous.

f. Grading Scale

Supt. Moore provided some examples of other area school's grading scales (copy attached) and questioned if we would like to make ours more consistent with the surrounding schools. Being more consistent with the other schools could enhance some of the scholarship opportunities for our students.

Darin Genereux moved Diana LaBuda seconded to follow Belt's grading scale for grades two (2) through twelve (12). Discussion. Unanimous.

A break was called at 9:20.

The meeting reconvened at 9:30.

g. Student Attendance Agreements 2016-17

Darin Genereux moved Dianna LaBuda seconded to approve the list of Student Attendance Agreements. (Copy attached) Discussion. Unanimous.

- h. North Star Attendance Agreements 2016-17
Darin Genereux moved, Diana LaBuda seconded to approve the North Star Attendance Agreements for 2016-17. Discussion. Unanimous.
- i. Void Checks/Warrants over One (1) Year Old
Diana LaBuda moved Brad Weaver seconded to approve the voiding of checks/warrants over one year old. (List attached.) Discussion. Unanimous.
- j. Transfers
Diana LaBuda moved, Darin Genereux seconded to allow the Superintendent and Clerk to appropriate any potential excess funds on June 30, 2016 in accordance with the law. Discussion. Unanimous.
- k. MtSBA Policy Notes Recommended Additions and Revisions- First Reading
REVISED Policies-BP1400-Board Meetings; BP2166-Gifted Program; BP3121P- Enrollment and Attendance Records; BP4301-Visitors to School; BP4411- Investigations and Arrests by Police; BP5122F-Authorization to Release Information; BP5232 Abused and Neglected Child Reporting; BP5322-Military Leave; BP8123 Driver Training and Responsibility; BP8430 Records Management

NEW Policies-BP7535 Electronic Signatures, BP7550 Indirect Cost Reimbursement

DELETED Policy- BP4313 Disruption of School Operations

Discussion regarding the MtSBA recommended additions and revisions. As this was the First Reading, no action was taken at this time.

- l. Approve Dues/Memberships
2016-17 Montana High School Association (MHSA) dues, Montana School Board Association (MtSBA), Montana Rural Education Association (MREA), Golden Triangle Cooperative, Montana Quality Education Coalition (MQEC) Membership, Montana Cooperative Services and Western States Insurance.

Diana LaBuda moved, Brad Weaver seconded to approve the MHSA, MtSBA, MREA, Golden Triangle Cooperative, MQEC, Montana Cooperative Services and Western States Insurance dues. (Copy attached) Discussion. Unanimous.
- m. Approve Recommitment to Bear Paw Cooperative 2016-17
Diana LaBuda moved, Brad Weaver seconded to approve the recommitment to Bear Paw Cooperative for 2016-17. Discussion. Unanimous.
- n. Bus Replacement
Diana LaBuda moved, Darin Genereux seconded to accept the bid from Bouma Truck Sales for a 2007 MCI Charter with the trade in of the 1995 MCI with guarantee that the bus is reliable. For: Darin Genereux, Diana LaBuda, and Brad Weaver. Against: Andrew Long.

9. Reports

- a. Clerk-
The Clerk attended the Montana Association of Business Officials (MASBO) Conference June 15-17, 2016.
- b. Superintendent-

-Supt. Moore reported that we now have a full staff.

-Supt. Moore would like to try a mentoring program for the new teachers. He will bring more information to the July Board meeting

10. Approval of Claims

- High School

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


- Elementary

Diana moved, Brad Weaver seconded to approve Elementary District #11 claims. Unanimous. Copy attached.

Claim warrants 46006 through 46086, Payroll warrants 34084 through 34157, and Direct Deposit batches 73 through 82 were approved.

12. Adjournment

The meeting was adjourned at 9:50 pm.



District Clerk



Chairperson, Board of Trustee