

High School District #2  
Elementary School District #11  
Regular Meeting  
November 17, 2016 3:00 p.m.  
High School Library

Trustees Present: Brad Weaver, Chairperson  
                          Brandon Gasvoda  
                          Darin Genereux  
                          Andrew Long

Trustee Absent: Diana LaBuda

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

Visitors Present: Ronnie Simpson

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 guest.
4. Approval of Minutes of Previous Meeting  
Darin Genereux moved Brad Weaver seconded to approve the minutes of the October 24, 2016 regular meeting. Discussion. Unanimous.
5. Public Comments to the Board  
NONE
6. Correspondence  
NONE
7. Student Council Report  
NONE
8. Old Business
  - a. Building Maintenance Projects  
Superintendent Moore would like to consider is refinishing the gym floor. We are still waiting for a quote on flooring for the elementary.
  - b. Swimming Pool  
Steve Stiles and Supt. Moore reported on the Aquatic Committee meeting held November 16, 2016. They continue to work on the Interlocal Agreement. KLJ, the engineering firm for the town, made a presentation. The next meeting will be December 8, 2016. There will be a public meeting January 12, 2017.
  - c. Board Goals

1. A transition program from elementary to high school for gifted and talented students.
2. Maintain and continue to improve student involvement and pride in student activities.
3. Continue to improve technology
4. Raise test scores by 10%
5. Have more Board outreach and advocacy to the community.
6. Continue to work on retaining quality staff.

In addition to the listed goals, Andrew Long would like to add number 7. Resolve sewer issues.

- d. Policy 5336 Compensatory Time and Overtime for Classified Employees  
Brandon Gasvoda moved, Brad Weaver seconded to approve Policy 5336 Compensatory Time and Overtime for Classified Employees. Discussion. Unanimous.

- e. Facilities Use Agreement  
Discussion continued regarding the Facilities Use Agreement and recommended changes. No action was taken at this time.

- f. Sewer Project  
Supt. Moore reported that we are still trying to schedule phase two (2) of the sewer project, but if it gets cold, we might have to wait until spring.

- g. Assistant Basketball Coaches  
Head basketball coach Ronnie Simpson reported that at this time there are twelve (12) boys and twelve (12) girls out for basketball. Coach Simpson also reported that Shelby Gasvoda is unable to be the assistant volunteer coach and he would like to have Dulcinea (DJ) Camp as a volunteer assistant coach for the girls.

Darin Genereux moved Andrew Long seconded to approve Dulcinea Camp as the volunteer assistant girls basketball coach. Discussion. Unanimous.

## 9. New Business

- a. Set Bus Contractor Negotiation Meeting Date  
The bus contractor negotiation meeting was set for Wednesday, December 7, 2016 at 6:30 pm.
- b. Retirement Incentive  
Brandon Gasvoda moved Darin Genereux seconded to offer the Retirement Incentive as proposed (copy attached). Discussion. Unanimous.
- c. Christmas Money for Staff  
Andrew Long moved Brad Weaver seconded to approve the Christmas money for the staff. Discussion. Unanimous.
- d. Student Attendance Agreement for Havre  
Darin Genereux moved, Brandon Gasvoda seconded to approve the Student Attendance Agreement for Havre. Discussion. Unanimous.

## 10. Reports

- a. Clerk-  
NONE

b. Superintendent-

- Supt. Moore reported that he will be sending out Montana School Board Association (MtSBA) recommended flexibility and efficiency policies.
- Supt. Moore has accepted the resignation of Fred Watstein effective December 16, 2016.
- The loss control specialist for our insurance company had inspected both buildings and has several recommendations for improvements.
- Supt. Moore will be putting together a potential plan for transition/reassignment for next year.

11. Approval of Claims

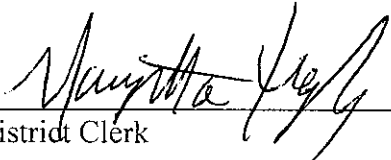
- K-12

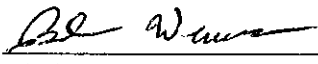
Darin Genereux moved Andrew Long seconded to approve K-12 District # 2 claims.  
Unanimous. Copy attached

Claim warrants 46202 through 46297, Payroll warrants 34216 through 34306 and Direct Deposit batches 92 through 96 were approved.

12. Adjournment

The meeting was adjourned at 4:42 pm.

  
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District Clerk

  
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Chairperson, Board of Trustee

