

High School District #2
Elementary School District #11
Regular Meeting
September 20, 2016 7:00 p.m.
High School Computer Room

Trustees Present: Diana LaBuda, Vice Chairperson
Brandon Gasvoda
Darin Genereux

Trustee Absent: Brad Weaver
Andrew Long

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

Visitors Present: Steve Stiles, Jasmine Genereux, Melanie Schwarzbach, Travis Baumann, and
Shaud Schwarzbach

1. Call to Order

Vice Chairperson Diana LaBuda called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Welcome Guests

Vice Chairperson Diana LaBuda welcomed the guests.

4. Approval of Minutes of Previous Meeting

Darin Genereux moved Diana LaBuda seconded to approve the minutes of the August 16, 2016 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

NONE

6. Correspondence

NONE

7. Student Council Report

Jasmine Genereux reported that the Student Council had brought in the Montana Repertory Theatre. They put on a play and then offered a theatre workshop to the students. Student Council will also be sponsoring spirit week before Chili Feed for both the high school and grade school.

8. Old Business

a. Building Maintenance Projects

Supt. Moore is still working to have someone come in and finish the cameras and doors. He has been in contact with a couple of companies.

Supt. Moore stated that we have given some dates for putting the cameras through the sewer lines, and should have that scheduled soon.

- b. Swimming Pool
Steve Stiles and Supt. Moore reported on the Aquatic Committee meeting. The committee has been working on an Interlocal agreement between the Town and School. Also through discussion, the committee will be doing most of the preliminary planning and bring recommendations to be approved by both Boards.
- c. Exempt Employee Compensation
Discussion was held regarding changes to the Wage and Labor laws for exempt employees. No decision was made at this time.
- d. Meal Reimbursement Regulations
Further discussion was held regarding changes to the meal reimbursement regulations to be in compliance with Internal Revenue Code. No decision was made at this time.
- e. Board Goals
Upon discussion by Trustees present at the meeting, some goals they would like to work on are:
 - 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.We will finalize the Board goals at the October board meeting.

9. New Business

- a. Individual Transportation Agreements-Genereux and Cline
Brandon Gasvoda moved, Diana LaBuda seconded to approve individual transportation agreements for Darin and Lisa Genereux and Travis and Darlene Cline. Discussion. Unanimous.
- b. Substitute Teacher-Kristen Burke
Brandon Gasvoda moved, Darin Genereux seconded to approve Kristen Burke as a substitute teacher. Discussion. Unanimous.
- c. Bus Driver-David Camp
Darin Genereux moved Diana LaBuda seconded to approve David Camp as a bus driver. Discussion. Unanimous.
- d. Chromebook Purchase
Brandon Gasvoda moved, Darin Genereux seconded to approve the purchase of fifty (50) Chromebooks. Discussion. Unanimous.
- e. Health Incentive
Darin Genereux moved Diana LaBuda seconded to approve an extra personal day for the winner of the Health Incentive program. Discussion. Unanimous.
- f. Radar Speed Limit Sign

Brandon Gasvoda moved Darin Genereux seconded to approve cost sharing with the Town one radar speed limit sign to be put near the school. Discussion. Unanimous.

10. Reports

a. Clerk-
NONE

b. Superintendent-

-Supt. Moore reported that the Board needs to address how they would like facilities use agreement used for non-school groups such as soccer, baseball, ect; as well as profit making groups, and the school's financial commitment for maintenance of the fields and buildings.

-Supt. Moore was appointed the chair of the Montana Quality Education Coalition Board.

-The Montana High School Association (MHSA) has a reclassification proposal out for review and comment.

11. Approval of Claims

- K-12

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

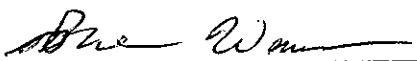
Claim warrants 46155 through 46201, Payroll warrants 34175 through 34215 and Direct Deposit batches 86 through 91 were approved.

12. Adjournment

The meeting was adjourned at 9:00 pm.



District Clerk



Chairperson, Board of Trustee

