

High School District #2
Elementary School District #11
Regular Meeting
December 16, 2014, 7:00 p.m.
High School Computer Room

Trustees Present: Diana LaBuda, Vice Chairperson
Kurt Strutz
Darin Genereux
Jim Dumas
Brandon Gasvoda

Trustee Absent: Brad Weaver

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

Visitors Present: Jack Thornton, Melanie 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, Kurt Strutz seconded to approve the minutes of the November 18, 2014 regular meeting. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

None.

7. Approval of Agenda

Brandon Gasvoda moved, Jim Dumas seconded to approve the agenda. Unanimous.

8. Old Business

a. Baseball Field

Supt. Moore provided a copy of the bid received from the architects. (Copy attached) Discussion ensued regarding the possible funding sources for the recommended repairs, and other possible less costly ideas for fixes and improvements. No action was taken at this time.

b. School Safety Projects

Supt. Moore reported that Schine Electric provided a bid for the doors at the elementary school. (Copy attached) We will be receiving an additional bid for outside cameras soon. No action was taken at this time.

c. Modified School Week Committee Report

Brandon Gasvoda reported on the committee's school visits to Simms and Dutton-Brady. Supt. Moore reported on the community meeting held on December 15 and that there will be a Forum on January 6, 2015 at 5:30 in the High School Auditorium. Supt. Moore also asked for direction regarding a survey on the Modified School Week. Upon discussion, it was decided that the survey would be online and printed in the Mountaineer.

d. School Drug Testing Program- Policies 3350-3350F & 3351- Third Reading

Supt. Moore reported on the earlier special meeting regarding policies 3350-3350F & 3351. There will be another committee meeting to work on integrating the new policies with the policies that we currently have in place. No action was taken at this time.

e. Wrestling Coach- Cooper Jenkins

Due to the number of wrestlers, an assistant coach was not recommended at this time. No action was taken.

f. Warrick School

Kurt Strutz moved to approve the resolution to assign the Warrick School property and teacherage to the Warrick Community Club. Discussion. Unanimous.

9. New Business

a. Mountain Bus Route

Until a route drive could be found, there will not be a bus for this route. Individual transportation contracts were approved during the November meeting for the affected students.

b. Retirement Incentive

Supt. Moore spoke regarding the early retirement incentive. Copy attached.

Brandon Gasvoda moved, Jim Dumas seconded to approve the Early Retirement Incentive. Discussion. Unanimous.

c. Long-term Substitute Pay

Kurt Strutz moved, Brandon Gasvoda seconded to approve an additional \$10.00 per day for substitutes that work more than 35 days. The additional pay would be retroactive. Discussion. Unanimous.

d. Policy Revisions-1310- District Policy and Procedures, 2410P- High School Graduation Requirements, 3210- Equal Education, Non Discrimination and Sex Equity, 3231- Search Seizures, 3600 P Student Records Procedure, 5336 Compensatory Time and Overtime, and 2170P- Digital Academy Classes- First Reading

Discussion ensued regarding the Montana School Board Association (MtSBA) recommended policy revisions. One addition at this time is that Policy 3231 line 29 read as follows- 4. Devices or tools such as breath-test instruments and test strips, swabs, or kits for samples of urine, saliva/oral fluid, sweat or hair.

The second reading for these policies will be on Tuesday, January 20, 2015.

e. New Policies- 5125 Whistle Blowing and Retaliation and 2170 Digital Academy Classes.

Discussion ensued regarding the MtSBA recommended new policies.

The second reading for these policies will be on Tuesday, January 20, 2015.

10. Reports

a. Clerk-

The staff Christmas party will be on Wednesday December 17, 2014 at 7 pm.

b. Superintendent-

Supt. Moore will start advertising for an Elementary Guidance Counselor.

11. Approval of Claims

- High School

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

- Elementary

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

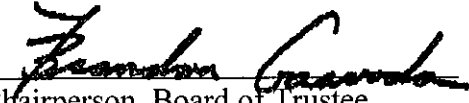
Claim warrants 45117 through 45162, Payroll warrants 33200 through 33256, and Direct Deposit batches 18 through 19 were approved.

12. Adjournment

The meeting was adjourned at 9:20 pm.



District Clerk



Chairperson, Board of Trustee