High School District #2 Elementary School District #11 Regular Meeting October 20, 2014, 7:00 p.m. High School Computer Room

Trustees Present: Brandon Gasvoda, Chairperson

Kurt Strutz Darin Genereux Jim Dumas Brad Weaver Diana LaBuda

Staff Present:

Brad Moore, Superintendent

Jennifer Darlington, Elementary Assistant Principal

Maryetta Engle, Clerk

Visitors Present: Sara McKinney, Laura Cline, Sheri Moore, Demrece Keller, Whitney Peterson, Heather Wolery, and Dan Leader

### 1. Call to Order

Chairperson Brandon Gasvoda called the meeting to order.

### 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

#### 3. Welcome Guests

Chairman Brandon Gasvoda welcomed the guests.

## 4. Approval of Minutes of Previous Meeting

Darin Genereux moved, Jim Dumas seconded to approve the minutes of the September 16, 2014 regular meeting. Unanimous.

#### 5. Public Comments to the Board

None.

## 6. Correspondence

A letter was received from the Big Sandy Homecoming Committee to request the use of the High School for Homecoming events June 19 through June 22, 2014. Copy attached.

### 7. Approval of Agenda

Diana LaBuda moved, Darin Genereux seconded to approve the agenda. Unanimous.

#### Old Business

#### a. Baseball Field

Supt. Moore provided an update on the baseball fields. The Folf course is up and being used. Discs are available at the Grocery Store. We are still working on estimates for a water tracking/payment system.

## b. School Safety Projects

Supt. Moore reported that Schine Electric was working on a bid for the doors at the elementary school and outside cameras at the high school and elementary schools. No action was taken at this time.

# c. Approve Junior High Girls Basketball Coach- Kiah Wilson

Darin Genereux moved, Brandon Gasvoda seconded to approve Kiah Wilson as the junior high girls basketball coach. Discussion. Unanimous.

## d. Approve Junior High Boys Basketball Coach- Terry Grant

Kurt Strutz moved, Brad Weaver seconded to approve Terry Grant as the junior high boys basketball coach. Discussion. Unanimous.

## e. Approve Varsity Boys Basketball Assistant Coach- Dan Leader

Darin Genereux moved, Diana LaBuda seconded to approve Dan Leader as the boys varsity assistant basketball coach. Discussion. Unanimous.

#### 9. New Business

# a.Intervention Specialist

Assistant Elementary Principal Jennifer Darlington presented testing results for the elementary school with statistics regarding where we are versus state standards in reading and math. Mrs. Darlington and Supt. Moore recommended the hire of an Intervention Specialist to assist students who struggle with reading and math and also to assist with the gifted and talented program.

Diana LaBuda moved, Darin Genereux seconded to approve the hire of an Intervention Specialist for the Elementary School. Discussion. Unanimous.

## b. Long Term Substitute

Kurt Strutz moved, Brad Weaver seconded to approve Jack Thornton as the long term substitute for Shop. Discussion. Unanimous.

### c. Elementary Sprinkler Bid

Diana LaBuda moved, Darin Genereux seconded to approve the sprinkler bid from Dusty's Sprinkler with stipulation that we try to negotiate a better price. Discussion. Unanimous.

#### d. Substitute Teacher- Hannah Anderson

Darin Genereux moved, Kurt Strutz seconded to approve Hannah Anderson as a substitute teacher. Discussion. Unanimous.

# e. Student Drug Testing Program- Policies 3350-3350F & 3351- First Reading

Discussion was held regarding drug testing in our school system and how to mold the policy to fit the needs of the District.

This was the first reading; no action was taken at this time.

#### f. Halloween Dance

Jim Dumas moved, Kurt Strutz seconded to approve the holding the Halloween Dance on October 31<sup>st</sup>. Discussion. Unanimous.

## g. 4 Day School Week Committee Report

There will be an open community meeting on Thursday, October 23 at 5 pm to gather information and form committees. The meeting will be noticed and the Board of Trustees is encouraged to attend.

#### 10. Reports

#### a.Clerk-

The Montana Conference of Education Leadership (MCEL) conference was in Billings October 15-17, 2014. There were several excellent workshops to attend.

### b. Superintendent-

-Supt. Moore gave a report on his time at MCEL in Billings.

### 11. Approval of Claims

# - High School

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

### - Elementary

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

Claim warrants 45016 through 45068, Payroll warrants 33094 through 33140, and Direct Deposit batches 13 and 14 were approved.

# 12. Adjournment

The meeting was adjourned at 8:36 pm.

District Clerk

Chair Board of Lance