

**POWELL COUNTY HIGH SCHOOL BOARD OF TRUSTEES
REGULAR MEETING – August 12, 2019 – 6:30 p.m.**

1. CALL TO ORDER:

Board Vice-Chair Mark Vetter called the meeting to order at 6:32 p.m.

2. ROLL:

Board Members: Darryl Barton, Andy Dreesen, Jennifer Nicholson, Cindy Noland, and Mark Vetter.

Administration: Rick Duncan, Kerry Glisson, and Annette Meagher.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES:

The June 10, 2019 regular meeting minutes were approved by consent.

The August 1, 2019 special meeting minutes were approved by consent.

5. VISITORS:

Don McDermid, Cassy Sime, and Michael Stafford.

6. CORRESPONDENCE:

Rick Duncan read aloud the following correspondence:

June 25, 2019

Dear School Board Members and Mr. Duncan,

Please accept this as my formal resignation as the counselor at Powell County High School. And also accept this with my sincere gratitude to you for the opportunity I have had to work with the youth of Powell County. It has been an irreplaceable experience.

Thank you for the many hours you volunteer and give for the students. They are, as I know you agree, a most worthwhile investment.

*Sincerely,
Shauna Verlanic*

August 1, 2019

Dear PCHS Administration and School Board:

Thank you for hosting a recent Golden Triangle Cooperative, 2-day workshop, as part of our annual Summer Institute. We were pleased to feature PCHS's expert art teacher, Maggie Hunter, as she instructed her 2-day workshop titled "Alternative Journals." Mrs.

Hunter's course drew local teachers along with many traveling from distant school districts, some within the cooperative, as well as non-member district teachers. These teachers had the opportunity to earn OPI Renewal Units or college credit for their participation in this course. Mrs. Hunter's expertise was reflected in the superior feedback she received from all 14 attending teachers on their evaluation of the course.

Thank you for your valued membership in the cooperative, as well as graciously hosting this workshop.

*Sincerely,
Brianna Hansen
Golden Triangle Cooperative*

August 5, 2019

Dear Rick and Kacie,

Thank you so much for letting us host our annual TRGS Field Conference at Powell County High School and for feeding us well for three days. Now that the dust has settled, I think it's clear that the meeting was a great success, largely because of your energy and generosity.

*Warmest wishes,
Colleen Elliott
Ph.D., P. Geol.
Montana Bureau of Mines and Geology
Montana Technological University
Butte, MT*

June 4, 2019

Dear Rick,

Congratulations on being recognized as one of the top communities in the country for music education. As a former music teacher myself, I appreciate the critical role that music plays in a well-rounded education. Thank you for your commitment to Montana's students. Keep up the good work.

*Sincerely,
John Tester
United States Senate
Washington, D.C.*

7. NEW BUSINESS

Trustees Financial Summary FY19

Action: Andy Dreesen moved to approve the FY18-19 Trustees Financial Summary, seconded by Jennifer Nicholson.

The motion passed unanimously.

Final Budget FY20

Action: Darryl Barton moved to approve the 2019-20 General Fund budget of \$2,377,315.98, seconded by Mark Vetter.

The motion passed unanimously.

Action: Jennifer Nicholson moved to approve the 2019-20 Transportation Fund budget of \$137,800.00, seconded by Andy Dreesen.

The motion passed unanimously.

Action: Cindy Noland moved to approve the 2019-20 Bus Depreciation Fund budget of \$207,920.98, seconded by Darryl Barton.

The motion passed unanimously.

Action: Andy Dreesen moved to approve the 2019-20 Tuition Fund budget of \$45,000.00, seconded by Darryl Barton.

The motion passed unanimously.

Action: Jennifer Nicholson moved to approve the 2019-20 Retirement Fund budget of \$295,000.00, seconded by Cindy Noland.

The motion passed unanimously.

Action: Darryl Barton moved to approve the 2019-20 Adult Education Fund budget of \$40,000.00, seconded by Mark Vetter.

FOR: Darryl Barton, Andy Dreesen, Jennifer Nicholson, and Mark Vetter.

ABSTAIN: Cindy Noland.

The motion passed.

Action: Jennifer Nicholson moved to approve the 2019-20 Technology Fund budget of \$72,979.00, seconded by Andy Dreesen.

The motion passed unanimously.

Action: Jennifer Nicholson moved to approve the 2019-20 Flexibility Fund budget of \$265.38, seconded by Darryl Barton.

The motion passed unanimously.

Action: Cindy Noland moved to approve the 2019-20 Building Reserve Fund budget of \$130,790.09, seconded by Darryl Barton.

The motion passed unanimously.

Action: Jennifer Nicholson moved to approve the 2019-20 Debt Service Fund budget of \$422,500.00, seconded by Andy Dreesen.
The motion passed unanimously.

Employment Contracts

Action: Darryl Barton moved to hire Cassy Sime as Assistant Volleyball Coach, seconded by Jennifer Nicholson.
The motion passed unanimously.

Action: Jennifer Nicholson moved to hire Karl Hammond as Assistant Volleyball Coach, seconded by Andy Dreesen.
The motion passed unanimously.

Action: Darryl Barton moved to approve the Substitute List for 2019-20 (attached), seconded by Jennifer Nicholson.
The motion passed unanimously.

Student Attendance Agreement

Action: Darryl Barton moved to approve 6 Student Attendance Agreements for attendance at Drummond High School – 3 with paid tuition, and 3 with waived tuition, seconded by Andy Dreesen.
The motion passed unanimously.

8. PRINCIPAL’S REPORT:

Kerry Glisson gave a technology update and reported on new desktop computers, Windows 10, laptops, new student HP Streams, and PCHS’s newly revamped webpage with Aptegy. Mrs. Glisson also discussed PIR days on August 26th and 27th, various trainings, and Freshman Orientation and BBQ on the 26th.

10. SUPERINTENDENT’S REPORT:

Rick Duncan reviewed Strategic Planning.

11. BUSINESS MANAGER:

Action: Andy Dreesen moved to approve the August bills as presented by Annette Meagher, seconded by Jennifer Nicholson.
The motion passed unanimously.

11. FUTURE AGENDA ITEMS:

- Board meeting schedule – switch April 13th meeting.
- Joint meeting with Deer Lodge Elementary District.

12. PUBLIC COMMENT:

None.

The regular meeting was adjourned at 7:33 p.m.
The next regular meeting will be Monday, September 9, 2019 at 6:30 p.m.

s/Annette Meagher, District Business Manager/Clerk

s/Mark Vetter, Vice-Chair