

**POWELL COUNTY HIGH SCHOOL BOARD OF TRUSTEES
REGULAR MEETING – September 9, 2019 – 6:30 p.m.**

1. CALL TO ORDER:

Board Chair Maureen Mannix called the meeting to order at 6:33 p.m.

2. ROLL:

Board Chair: Maureen Mannix

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

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

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES:

The August 12, 2019 regular meeting minutes were approved by consent.

5. VISITORS:

Amanda Bohrer, Cathy Harding, Katie Malcom, Channen Masters, Don McDermid, Dakota Norris, Morgan Stevenson, and Taylor Stevenson.

6. CORRESPONDENCE:

None.

7. STUDENT COUNCIL REPORT:

Morgan Stevenson was present to discuss the following activities: the FFA District Leadership Conference in Victor, the FCCLA District Leadership Conference, Homecoming Week, and National Honor Society meetings.

8. ATHLETIC DIRECTOR REPORT:

Dakota Norris was present to discuss fall athletics, and a “Voice of the Wardens” fundraiser for our long-time radio announcer Howard Neckels who is battling cancer; Mr. Norris said that 140 shirts and numerous bracelets were sold at the most recent volleyball game. Mr. Norris also discussed the cross-country meet that PCHS hosted at Grant-Kohrs Ranch; the meet went very well and hopes for more teams in the future. Many thanks to Grant-Kohrs Ranch and to the Deer Lodge Medical Center.

9. NEW BUSINESS:

Student Attendance Agreements

Board Chair Mannix passed the gavel to Board Vice-Chair Vetter.

Action: Darryl Barton moved to approve 3 Student Attendance Agreements for attendance at Drummond High School (both are mandatory with tuition and transportation provided), seconded by Cindy Noland.

Discussion: Maureen Mannix had questions about a possible elementary student rider on the PCHS bus.

The motion passed unanimously.

Board Policy Revisions:

First Reading BP 1112, BP 1113, BP 2536, BP 1512, BP 1700, and BP 4301

Action: Andy Dreesen moved to approve the statutory policy revisions in BP 1112 - Resignations, BP 1113 - Vacancies, BP 2536 – Abstentions from Voting, and BP 1512 – Conflict of Interest, seconded by Mark Vetter.

The motion passed unanimously.

First Reading BP 1700 – Uniform Complaint Procedure, and BP 4301 – Visitors to Schools.

Job Corps MOU

Action: Cindy Noland moved to approve the renewal of the Job Corp Memorandum of Understanding (MOU) for 2019-20, seconded by Darryl Barton.

The motion passed unanimously.

10. PRINCIPAL’S REPORT:

Kerry Glisson reported that August 28, 2019 enrollment was 190 students. Last year there were 195 students on the first day of school (a decrease of 5), and 190 students at the end of last year. Attendance consists of the following: 44 freshman, 45 sophomores, 42 juniors, and 59 seniors. Included in the count are 0 Job Corp students, and 0 Youth Challenge students. Mrs. Glisson also discussed the College Fair at Montana Tech on September 23rd, and an assembly on September 13th featuring John Underwood, Founder/Director for Life of an Athlete; Mr. Underwood is a crusader for drug-free athletes. Mrs. Glisson stated that freshman science will go to Grant-Kohrs Ranch for soil testing, and Homecoming Week is September 23rd-27th.

11. SUPERINTENDENT’S REPORT:

Rick Duncan reviewed Strategic Planning, Board Goals, Superintendent Goals, and the Children’s Internet Protection Act.

12. BUSINESS MANAGER:

Action: Darryl Barton moved to approve the September bills as presented by Annette Meagher, seconded by Maureen Mannix.

The motion passed unanimously.

13. FUTURE AGENDA ITEMS:

- Performance data.
- Joint meeting with Deer Lodge Elementary District.
- Counselor.

14. PUBLIC COMMENT:

None.

The regular meeting was adjourned at 7:26 p.m.
The next regular meeting will be Monday, October 14, 2019 at 6:30 p.m.

s/Annette Meagher, District Business Manager/Clerk

s/Maureen McMahan Mannix, Chairperson