

**POWELL COUNTY HIGH SCHOOL BOARD OF TRUSTEES
REGULAR MEETING – October 14, 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: Andy Dreesen, Jennifer Nicholson, Cindy Noland.

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

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES:

The September 9, 2019 regular meeting minutes were approved by consent.

5. VISITORS:

Amanda Bohrer, Don McDermid, Dakota Norris, and Michael Stafford.

6. CORRESPONDENCE:

Rick Duncan received the following thank you from the Class of 1969:

On behalf of the Class of 1969, we all want to thank you for a grand tour of our old high school. Sure looks terrific and we can feel proud it is our alma mater!

7. STUDENT COUNCIL REPORT:

Morgan Stevenson was present to discuss the following activities: Fandom Club is sponsoring game events; FCCLA will host “Trick-or-Treat So Kids Can Eat” on Halloween; ProStart catered the dessert for the Law Enforcement Gala; Speech and Debate travelled to Corvallis for a seminar; FFA has begun its annual fruit sale, and will attend the National Convention in Indianapolis this month; Student Council held a football ticket raffle; and NHS will volunteer at Pumpkin Sunday at Grant-Kohrs Ranch and go to Miss Pam’s Preschool to do activities with the children.

8. ATHLETIC DIRECTOR REPORT:

Dakota Norris was present to discuss fall athletics, including team win/loss records, senior nights, and upcoming meets/games/tournaments. He stated that another Voice of the Wardens fundraiser night was held and was a great success!

9. UNFINISHED BUSINESS:

Second Reading BP 1700 and BP 4301

Action: Andy Dreesen moved to approve the revisions to BP 1700, Uniform Complaint Procedure and BP 4301, Visitors to School, seconded by Jennifer Nicholson.

The motion passed unanimously.

10. NEW BUSINESS:

Board Policy Revisions:

First Reading BP 2100, BP 2160, BP 2167, BP 2168, BP 3110, and BP 3125

Action: Andy Dreesen moved to approve the revisions to BP 2100, School Year Calendar Day, seconded by Jennifer Nicholson.

The motion passed unanimously.

Action: Cindy Noland moved to approve the revisions to BP 2160, Title I Parent and Family Engagement, seconded by Andy Dreesen.

The motion passed unanimously.

Action: Jennifer Nicholson moved to approve the revisions to BP 2167, Correspondence Courses, seconded by Maureen Mannix.

The motion passed unanimously.

Action: Andy Dreesen moved to approve the revisions to BP 2168, Distance, Online, and Technology-Delivered Learning, seconded by Cindy Noland.

The motion passed unanimously.

Action: Cindy Noland moved to approve the revisions to BP 3110, Entrance, Placement, and Transfer, seconded by Maureen Mannix.

The motion passed unanimously.

Action: Andy Dreesen moved to approve the revisions to BP 3125, Education of Homeless Children, seconded by Jennifer Nicholson.

The motion passed unanimously.

Certified Master Agreement Amendment: Speech and Debate

Action: Cindy Noland moved to approve the amendment to the 2019-20 Certified Master Agreement that adds Speech and Debate to the Extra-Curricular Salary Schedule as a Level I activity, seconded by Jennifer Nicholson.

The motion passed unanimously.

Employment Contracts

Action: Andy Dreesen moved to hire Sean McConnaha as Speech and Debate Coach for 2019-20, seconded by Maureen Mannix.

The motion passed unanimously.

Assistant Girls Basketball postponed.

Student Attendance Agreements

An informational Student Attendance Agreement was shared regarding an elementary school rider on the Sackman bus.

11. PRINCIPAL'S REPORT:

Kerry Glisson reported that October 1, 2019 enrollment was 188 students (a decrease of 2 from last month). Attendance consists of the following: 45 freshman, 44 sophomores, 41 juniors, and 58 seniors. Included in the count are 0 Job Corp students, and 0 Youth Challenge students. Mrs. Glisson also stated that approximately 25 seniors applied for college during College Application Week; she added that there are more out there that didn't make it in to the office. Additionally, former PCHS counselor Brandi Fox is here this week for a parent FAFSA workshop, the Montana Repertory Theatre will perform at PCHS on October 25th, and Parent/Teacher Conferences will be November 5th from 5p.m. to 8p.m.

12. SUPERINTENDENT'S REPORT:

Rick Duncan introduced Amanda Bohrer who was present to discuss Red Ribbon Week, which is an alcohol, tobacco, drug, and violence prevention awareness program observed annually in October. Red Ribbon Week is October 21st – 25th.

Mr. Duncan provided a drug testing update and stated that 104 students are participating in at least 1 activity, and that 20% of those students are randomly drug tested each month, with 20% of those also tested for alcohol – so far there are no positives! Mr. Duncan also discussed Board goals, Strategic Planning, and the Board Assessment; he also stated that the Avon/Elliston trustee position is still vacant.

13. BUSINESS MANAGER:

Action: Andy Dreesen moved to approve the October bills as presented by Annette Meagher, seconded by Cindy Noland.
The motion passed unanimously.

14. FUTURE AGENDA ITEMS:

- Board Assessment.
- Board Goals.
- MCEL Report.

15. PUBLIC COMMENT:

Amanda Bohrer discussed a recent strategic game-playing night with Fandom Club. She stated that 7 Fandom Club members taught 31 junior-high school students to play games such as Dungeons and Dragons, Monopoly, and Pokémon, as well as perform magic tricks; the game playing session lasted several hours. Also, Winter Ball will be November 16th at the Youth Center.

The meeting was adjourned at 7:45 p.m.

The next regular meeting will be Monday, November 11, 2019 at 6:30 p.m.