

**POWELL COUNTY HIGH SCHOOL BOARD OF TRUSTEES
REGULAR MEETING – November 14, 2019 – 6:30 p.m.**

1. CALL TO ORDER:

Board Chair Maureen Mannix called the meeting to order at 6:35 p.m.

2. ROLL:

Board Chair: Maureen Mannix

Board Members: 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 October 14, 2019 regular meeting minutes were approved by consent.

5. VISITORS:

Don McDermid, Dakota Norris, and John Thompson.

6. CORRESPONDENCE:

Rick Duncan read aloud the following email:

Dear Ms. Glisson, Mr. Duncan, and Ms. Herrin;

My name is Mike Lawson, and I am the Editor-in-Chief of School Band and Orchestra Magazine.

I am delighted to inform you that Karen Herrin has been selected to represent Montana in our upcoming December 2019, 22nd annual “50 Directors Who Make a Difference” issue of School Band and Orchestra.

For over two decades, our December issue has honored nominated music directors, featuring only one music educator from each state. It is a prestigious honor to be nominated, and have that nomination selected by our editorial review committee.

*Mike Lawson
Editor-in-Chief*

7. STUDENT COUNCIL REPORT:

Morgan Stevenson was present to discuss the following activities/clubs: Student Council went to the elementary school to read to children; Fandom Club; FFA; Speech & Debate; FCCLA; and ProStart.

8. ATHLETIC DIRECTOR REPORT:

Dakota Norris was present to discuss fall athletics, as well as the upcoming winter season. Mr. Norris stated that the Lady Wardens Volleyball team placed 4th at the divisional tournament and is very proud of the girls! Mr. Norris also discussed winter sports and gave the following number of participating athletes: 19 boys in wrestling; 19 girls and 25 boys in basketball; and 16 girls and 1 boy in cheerleading. Mr. Norris also discussed the Speech & Debate team, and Rick Duncan added that 59% of the student body participated in at least 1 activity in the fall.

9. NEW BUSINESS:

Board Policy Revisions:

First Reading BP 3225, BP 5012, BP 4315, BP 4340, and BP 4410

Action: Jennifer Nicholson moved to approve BP 3225, BP 5012, BP 4315, BP 4340, and BP 4410, seconded by Mark Vetter.

The motion passed unanimously.

Employment Contracts

Action: Jennifer Nicholson moved to hire Shelby Applegate as Assistant Girls Basketball Coach for 2019-20, seconded by Maureen Mannix.

FOR: Andy Dreesen, Jennifer Nicholson, Maureen Mannix, and Mark Vetter.

AGAINST: Cindy Noland.

The motion passed.

Action: Andy Dreesen moved to hire Bob Schalk as Assistant Boys Basketball Coach for 2019-20, seconded by Mark Vetter.

The motion passed unanimously.

10. PRINCIPAL'S REPORT:

Kerry Glisson reported that November 1, 2019 enrollment was 185 students (a decrease of 3 from last month). Attendance consists of the following: 45 freshman, 44 sophomores, 38 juniors, and 58 seniors. Included in the count are 0 Job Corp students, and 0 Youth Challenge students. Mrs. Glisson also discussed dual-enrollment classes, which include medical interns receiving credit from Highlands College, and education interns receiving credit from UM Western. Also, approximately 16 students will take the Advance Placement Exam in May for Calculus, Spanish, and English Literature and Composition; the ASVAB test date is March 5th.

11. SUPERINTENDENT'S REPORT:

Rick Duncan discussed Board Goals and presented the goals in a new format which is the same as the Strategic Planning style. Mr. Duncan also discussed the Board Self-Assessment Form, as well as the superintendent evaluation.

12. BOARD CHAIR REPORT:

Maureen Mannix discussed a clarification of executive session minutes issued by the MTSBA; minutes should be recorded, but not published with the exception of a court subpoena. Mrs. Mannix also discussed MCEL and the MTSBA Delegate Assembly, where school boards bring forth resolutions.

13. BUSINESS MANAGER:

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

14. FUTURE AGENDA ITEMS:

- Literacy Program in February.
- Superintendent evaluation.
- Board vacancy.
- Guidance Counselor vacancy.

15. PUBLIC COMMENT:

John Thompson discussed the Parent/Teacher Conference and block schedule; he is not in complete favor of the block schedule and inquired about a “modified” block schedule.

The meeting was adjourned at 7:50 p.m.

The next regular meeting will be Monday, December 9, 2019 at 6:30 p.m.

s/Annette Meagher, District Business Manager/Clerk

s/Maureen McMahan Mannix, Chairperson