

**UNOFFICIAL/UNAPPROVED
POWELL COUNTY HIGH SCHOOL BOARD OF TRUSTEES
REGULAR MEETING – March 9, 2020 – 6:30 p.m.**

1. CALL TO ORDER:

Board Chair Maureen Mannix called the meeting to order at 6:30 p.m.

2. ROLL:

Board Chair: Maureen Mannix

Board Members: Darryl Barton and Mark Vetter.

Administration: Rick Duncan and Kerry Glisson.

No quorum. No action can be taken.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES:

The February 10, 2020 regular meeting minutes were reviewed.

No action.

5. VISITORS:

Karen Herrin, Maggie Hunter, Don McDermid, Dakota Norris, Michael Stafford, and Clint Stevenson.

6. CORRESPONDENCE:

The Board and Rick Duncan received the following letter:

March 1, 2020

Dear Powell County High School Board & Rick Duncan,

We, as the Powell County Little Guy Wrestling Club, would like to thank you for the use of your gym for the Deer Lodge Tournament that was held on February 29th, 202. The tournament was a huge success with over 300 wrestlers from clubs in Southwest Montana. With the help and support of community members, we were able to move through over 600 individual matches in 5 ½ hours. This would not have been possible without the help of students from Powell County High School, as well as members of the high school wrestling team that refereed the matches and several students that volunteered to run computers and score boards. Again, thank you for the use of your gym.

*Scott Perkins
Club President*

*Christina Kent
Club Secretary*

Kerry Glisson received the following letter:

March 1, 2020

Dear Kerry Glisson,

We, as the Powell County Little Guy Wrestling Club, would like to thank you for your help in getting the internet to run the Deer Lodge Tournament that was held of February 29th, 2020. The tournament was a huge success with over 300 wrestlers from clubs in Southwest Montana. With the help and support of community members, we were able to move through over 600 individual matches in 5 ½ hours. This would not have been possible without you helping with the technology needed to run the computer system. Additionally, we thank you for your patience with the little guys throughout the wrestling season as they practice.

*Scott Perkins
Club President*

*Christina Kent
Club Secretary*

7. STUDENT COUNCIL REPORT:

Morgan Stevenson was present to discuss various school activities/clubs. NHS and Student Council will host a Blood Drive on Wednesday, March 11th, from 10 am to 4 pm. ProStart took 1st place in Management and Culinary at the state competition in Bozeman, which was impressive as most competitors were from AA and A schools; they will hold a fundraiser on April 8th. FCCLA will attend the state convention in Bozeman March 18th - 19th. FFA will attend District Mechanics and Agronomy March 14th; they will provide lunch at a bull sale in Ramsey on March 21st; and they will attend the state convention March 25th-28th.

8. DEPARTMENT PRESENTATION: Fine Arts

Maggie Hunter and Karen Herrin were present to discuss the Art and Music Departments respectively. Mrs. Hunter discussed her classes and stated that she has 82 students in total; she also said that the block schedule is very nice and works better for the students. Mrs. Hunter also discussed the upcoming Francis Denton Art Show at Granville Stuart at the end of March, the Museum's totem poles for ceramics totems, and the Grab-n-Go Breakfast program which feeds approximately 120 students on Tuesdays and Thursdays, and approximately 20 students on off days.

Karen Herrin discussed her classes, and stated that band and percussion classes both increased in size due to the block schedule. Mrs. Herrin stated that she has 90 students (including Study Hall) and has 60 plus students going to District Music Festival in 50 events, and she also discussed the Music Merit Award for the school, a \$3,000 grant from the Masons and \$500 from the Woman's Club for new choir dresses and tuxedo items. Celebrate America aired on Montana PBS on March 3rd which included a PCHS Select

Choir performance. Mrs. Herrin also reviewed the upcoming concerts at the Rialto on April 7th and in the Wrestling Room on April 14th.

9. COACHES REPORT

Clint Stevenson was present to discuss the wrestling season. Mr. Stevenson stated that there were 10 wrestlers who all wrestled well and showed good improvement. The Wardens hosted 3 home meets. The District Tournament results follow: Teegan Shafer-1st place; Kayden Eierdam-2nd place; Tucker Smith-3rd place; and Malik Jones-4th place. All 4 wrestlers qualified and competed at the state competition; none placed. Mr. Stevenson also stated that he's been head coach for 13 years.

10. ATHLETIC DIRECTOR REPORT

Dakota Norris was present to discuss winter sports. Wrestling finished up in February, and Girls' Basketball lost out in the Divisional Tournament – they really showed a lot of growth at the end of the season. Boys' Basketball won the conference, which is the first time in 33 years! The Wardens last won Districts in 2000. The boys placed 2nd at the Divisional Tournament and went on to the State Tournament, which is the first time since 2012; they did not place at state. Mr. Norris also stated that spring sports have begun and the following numbers of athletes are participating: 31 boys and girls in track; 22 boys and girls in golf; and 16 girls in softball.

11. NEW BUSINESS:

Resolution of Intent to Increase Non-voted Levies

Rick Duncan stated that he does not anticipate an increase in no-voted levies, and that a future meeting will be planned to vote on this. The resolution is due by March 31, 2020. No action.

FY19 Audit

Rick Duncan discussed the FY19 audit. No action.

12. PRINCIPAL'S REPORT:

Kerry Glisson reported that March 1, 2020 enrollment was 173 students (a decrease of 6 from last month). Attendance consists of the following: 44 freshman, 40 sophomores, 35 juniors, and 54 seniors. Included in the count are 0 Job Corp students, and 0 Youth Challenge students. Mrs. Glisson discussed the ASVAB and ACT tests for juniors, the Close Up trip to Washington D.C. March 27th – April 5th, class registration and schedules, and Anonymous Alerts, which is available via an app or online to students and parents for anonymous reporting of threats or violence to the administration.

13. SUPERINTENDENT'S REPORT:

Rick Duncan discussed the FY21 Preliminary Budget from OPI and stated that there will be no mill levy. Mr. Duncan also stated that he and Mark Vetter met with FFA members regarding the proposed fishing access, and the formation of a committee that includes FFA members.

14. BUSINESS MANAGER:

March claims will be processed next week.
No action.

15 FUTURE AGENDA ITEMS:

- Approve February minutes.
- Coronavirus letter.
- Audit.
- Levies.
- May 5th Senior Signing Day – possibly 6:30 p.m.
- April 13th Spring Break.
- Special Board Meeting prior to April 13th.

16. PUBLIC COMMENT:

None.

The meeting was adjourned at 7:25 p.m.

The next regular meeting will be Monday, April 13, 2020 at 6:30 p.m.

s/Annette Galahan, District Business Manager/Clerk

s/Maureen McMahan Mannix, Chairperson