

**UNOFFICIAL/UNAPPROVED
POWELL COUNTY HIGH SCHOOL BOARD OF TRUSTEES
REGULAR MEETING – January 13, 2020 – 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: Darryl Barton, Cindy Noland, and Mark Vetter.

Administration: Rick Duncan and Kerry Glisson.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES:

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

5. VISITORS:

Amanda Bohrer, Aubree Bohrer, Lewis Cozby, Miles Graveley, Cathy Harding, Henry Huber, Bill Lombardi, and Don McDermid.

6. CORRESPONDENCE:

The following thank you was received by the FCCLA Angel Tree from a student:

Thank you so much FCCLA for the Christmas gift and gift card for Safeway. We would not have had a Christmas this year or last year if it was not for your kind and wonderful gifts. May God bless you all this Christmas because you have sure blessed us. Thank you again and Merry Christmas!!!

Mark Cease was nominated by various staff members in the Custodians Are Key Contest, and received a gift card and the following certificate:

CUSTODIANS ARE KEY

THIS CERTIFICATE RECOGNIZES

MARK CEASE

*AS A FINALIST IN TENNANT COMPANY'S CUSTODIANS ARE KEY CONTEST
THANK YOU FOR MAKING POWELL COUNTY HIGH SCHOOL A CLEANER, SAFER, HEALTHIER
PLACE TO LEARN, PLAY AND WORK!*

*SIGNED BY: Lisa Harpcek,
TENNANT REPRESENTATIVE*

7. STUDENT COUNCIL REPORT:

Morgan Stevenson was present to discuss the following activities/clubs: Speech & Debate has the upcoming divisional meet in Columbus; FFA has upcoming district and

state meets, as well as the annual sale of market hogs; and ProStart catered 130 desserts for the Elk's Ladies Night Out.

8. FFA NATIONAL CONFERENCE: Student Presentation

FFA President Aiden Thompson, Vice-President/Treasurer Miles Graveley, and Reporter Aubrey Bohrer presented a slide show highlighting their trip to the FFA National Convention in Indianapolis. The FFA placed 1st in the FFA Division and 3rd overall at Envirothon last spring, which allowed them to compete at the national level. The team missed part of the national competitions due to inclement weather and flight delays, arriving in Indianapolis a day behind schedule. Aiden, Miles, and Aubrey described the trip which included the convention at Colt's Stadium, an awards dinner, the Indiana Soldier's Monument, the Navy Pier in Chicago which houses the USS Chicago, and the local corn and soybean fields.

9. ATHLETIC DIRECTOR REPORT:

Dakota Norris was present to discuss winter athletics; he stated that we are halfway through the winter season. Mr. Norris discussed the Student Council sponsored Teacher Appreciation Night during basketball and wrestling competitions, the progress of girls and boys basketball and wrestling, and the proposals from the MHSAA Annual Meeting.

10. DEPARTMENT PRESENTATION: Physical Education and Health Enhancement

Henry Huber was present to discuss Physical Education and Enhancement; his classes include Weights, Fitness, P.E., and Health. Mr. Huber reviewed each of his classes which include dynamic stretching and cardio, lifting/technique/form, individual based fitness tests, cooking, skill development, and games.

11. NEW BUSINESS:

Employment Contracts

Action: Cindy Noland moved to add Kelsie Gray to the Substitute List, seconded by Darryl Barton.

The motion passed unanimously.

Girls Softball postponed until February.

Board Policy Revisions: First Reading BP 3650, BP 1110, BP 1120, BP 1402, BP 1420, BP 1420F, BP 1441, BP 2150, BP 2151F, and BP 3130

Action: Mark Vetter moved to approve BP 3650, BP 1110, BP 1120, BP 1402, BP 1420, BP 1420F, BP 1441, BP 2150, BP 2151F, and BP 3130, seconded by Darryl Barton.

The motion passed unanimously.

12. PRINCIPAL'S REPORT:

Kerry Glisson reported that January 1, 2020 enrollment was 180 students (a decrease of 2 from last month). Attendance consists of the following: 45 freshman, 42 sophomores, 37 juniors, and 56 seniors. Included in the count are 0 Job Corp students, and 0 Youth Challenge students. Mrs. Glisson stated that second-quarter schedule changes are

complete (25 requests for change – accommodated all but 3), and that she is working on next year’s student schedules. Mrs. Glisson also discussed the STEAM Expo on January 23rd; STAR testing on January 22nd and 29th; and Select Choir’s trip on January 21st to Bozeman to perform for Celebrate American on PBS.

13. SUPERINTENDENT’S REPORT:

Rick Duncan discussed dual-credit (college credit) classes available at PCHS and stated that we have 82 students enrolled in 310 credits, or 46% of students. Mr. Duncan also discussed the Legislative Interim Committee Report on Education and a subcommittee for special education and coop funding; and the FWP and DNRC proposed fishing access on the north end of the school farm. Bill Lombardi was present and he stated that he is not in support of the fishing access.

14. BUSINESS MANAGER:

Action: Cindy Noland moved to approve the January bills as presented by Annette Meagher, seconded by Mark Vetter.
The motion passed unanimously.

15 FUTURE AGENDA ITEMS:

- FWP/school farm river access.

16. PUBLIC COMMENT:

Amanda Bohrer announced that YC Magazine is available for parents through the Youth Center.

17. EXECUTIVE SESSION: Superintendent Evaluation

Maureen Mannix called for an executive session at 8:15 p.m. Those present included Board members Darryl Barton, Cindy Noland, and Mark Vetter, and Superintendent Rick Duncan.

Maureen Mannix called the meeting back to order at 9:12 p.m.

The meeting was adjourned at 9:12 p.m.

The next regular meeting will be Monday, February 10, 2020 at 6:30 p.m.

s/Annette Galahan, District Business Manager/Clerk

s/Maureen McMahan Mannix, Chairperson