

Frenchtown School Board of Trustees Meeting

December 18, 2018 at 7:00 p.m.

Junior High Shared Common Area

- I. CALL to ORDER: The Regular School Board Meeting was called to order by Chairman Debbie Lester. Trustees: Jami Romney FitzGerald, Bryce Simpson, Teresa Teagle, Marilyn Thorn, and David Weber were in attendance. Superintendent Randy Cline; Principals: Jodi Hall, Riley Devins, Aaron Griffin, Jake Haynes; Assistant Elementary Principal Ashley Parks; Activities Director/Assistant High School Principal Kipp Lewis; and District Clerk Susie Johnston were also present.
- II. PLEDGE of ALLEGIANCE: Meeting opened with the pledge at 7:00 p.m.
- III. BOARD RECOGNITION
 - A. Congratulations to the JH Boys Basketball 7th and 8th grade teams. They were recognized for a wonderful season and all of their hard work during the season.
 - B. Congratulations to Frenchtown High School and our AP Teachers. Mr. Stanicar, Mrs. Klimpel, and Mr. Field accepted the award. Each spoke about their positive experiences and trainings in the AP programs. Mr. Youngberg and Mrs. Dansie were also recognized. Thanks was given to all of the staff for their contributions to the achievement of this award. Only two schools in Montana received this award. A total of only 373 schools in the U.S. and Canada were recognized for the Annual AP District Honor Roll.
 - C. Congratulations to Jacob Alexander, Colton Hardy, and Lakin Alaniz whom were chosen and attended Law Enforcement Camp. The camp was very fun with a lot of activities. Jacob and Colton talked about their experiences. Jacob received the Sportsmanship Award and Colton won the Fishing Award.
- IV. PUBLIC COMMENT PERIOD-Kim Simpson and Julie Van Hise discussed the Frenchtown Youth Soccer teams using the soccer field for a one day tournament this spring.
- V. INDIVIDUALS AND DELEGATIONS TO ADDRESS THE BOARD
 - A. PTA-none.
 - B. Student Council-Claire Bagnell and MiKaela Field gave an overview of the current student council activities since the last board meeting. Events include a winter holiday activities right before the holiday break, Buckle Up for Blue Campaign and a thank you to Principal Haynes for getting everything fixed on their maintenance list and help facilitating a better way for students to c email their teachers.
- VI. STAFF PRESENTATION- The staff presentation in December was for board members to attend at least one school music performance. Board members commented on how wonderful the music concerts were. Frenchtown's talented staff and students produced outstanding performances.
- VII. BUSINESS-
 - A. Old Business-none.
 - B. New Business-

- 1) Review/Action: Hiring Staff
Interim Custodial/Maintenance Supervisor - Sean Mecham; Paraprofessional - Sunny Bourne & Kurt Schoenrock; Bus Driver - Jolene Cross; Custodian – Jeff Johnson; Youth Action Committee Sponsor (Grades 7-12) – Robyn Richardson; Choir Accompanist – Barbara Ballas; Substitute Teachers – Nate Day and Mia Skarphol; Classified Substitute – Shannon Renee Cross (Playground Aide); Ticket Taker- Carolyn Richardson. David Weber made a motion to approve the hiring as listed with the exception on the Interim Custodial/Maintenance Supervisor. Teresa Teagle seconded the motion. Public discussion-none. Board discussion-none. Unanimous. Jami Romney FitzGerald made motion to hire the Interim Custodial/Maintenance Supervisor as listed. Marilyn Thorn seconded the motion. Public discussion-Paul Deschamps spoke about his interest the position. Board discussion-asked questions about the interim position and requested that the position be advertised at the end of the interim time-frame. Jami Romney FitzGerald, Teresa Teagle, Marilyn Thorn, Dave Weber and Debbie Lester voted in favor of the motion. Bryce Simpson opposed the motion. The motion passed, 5-1.
- 2) Review/Action: Set Calendar for 2019-2020 School Year
The District Calendar Committee looked at options for the 2019-2020 school year calendar. The Committee presented two options to the staff. Jami Romney FitzGerald made a motion to approve Calendar A which had the majority vote from the staff. Calendar A has two extra PIR days at the beginning of the school year to help all grade levels adjust to the switching of classrooms created by the sixth grade moving to the North Campus. Both calendar options reduce the number of early outs down to eight for the school year. David Weber seconded the motion. Public discussion-Principals support calendar A. Board discussion-There was discussion about the pros and cons of each calendar including the early release and early out schedules, extra PIR days at the beginning of school for the building transitions of classrooms. Unanimous.
- 3) Information/Discussion: Purchases
Jami Romney FitzGerald made a motion to approve \$17, 506 for the replacement of 4 existing wash basins in the high school by Sentinel Mechanical. Teresa Teagle seconded the motion. Public discussion-Sean Mecham discussed different types of sinks to install. Board discussion-the need for new sinks and to remember when looking at projects Mountain Supply has offered discounting on supplies. Unanimous.
- 4) Review/Action: School Election Resolution
Jami Romney FitzGerald moved to approve the school election resolution. Teresa Teagle seconded the motion. Public discussion-none. Board discussion-none. Unanimous.
- 5) Review/Action: Request for Extended Leave
David Weber made a motion to approve unpaid leave for a classified employee whom is unable to return to work at this time. Unpaid leave will be granted as requested until March 11, 2019. Teresa Teagle seconded the motion. Public discussion-none. Board discussion-none. Unanimous.
- 6) Information/Discussion: Distribution of the Superintendent's Evaluation Form to the Trustees
December 18, 2018 is the deadline to return the Superintendent's evaluation to the Board Chair. Please submit any remaining evaluation forms as soon as possible. The information will be compiled for the January meeting.

IV. POLICY REVIEW –none.

V. UPDATE ON PROGRESS TOWARDS DISTRICT STRATEGIC PLAN GOALS FOR 2018-2019

The District is currently in the 4th year of a 5 year plan. Each year has an action plan. A mid-year report will be given at the February board meeting. .

VI. SUPERINTENDENT'S AGENDA

- A. Approval of Minutes
- B. Approval of Warrants
- C. Bus Route Changes
- D. Ratify Resignations
Kathleen Hall - Kitchen Worker

David Weber made a motion to approve the Superintendent's agenda. Marilyn Thorn seconded the motion. Public discussion-none. Board discussion- question about the minutes and bus routes. Unanimous.

VII. REPORTS

A. REVIEW/APPROVAL OF FINANCIAL REPORT

David Weber made a motion to approve the Financial Reports as presented. Bryce Simpson seconded the motion. Public discussion-none. Board discussion-none. Unanimous.

B. ADMINISTRATIVE REPORTS

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| 1) K-4 Principal | 5) Technology Coordinator | 9) Superintendent |
| 2) 5-6 Principal | 6) Maintenance Supervisor | 10) Administrative Assistant |
| 3) Junior High Principal | 7) Activities Director | |
| 4) High School Principal | 8) Transportation Supervisor | |

Administrative report highlights included: Proposed MHSA changes, HR symposium February 12th at Frenchtown and the many activities and concerts happening within all of the schools. Teresa Teagle made a motion to approve the Administrative Reports as presented. Jami Romney FitzGerald seconded the motion. Public discussion-none. Board discussion-questions about credits for sports and bus route stops. Unanimous.

VIII.COMMITTEE REPORTS

- A. Policy (Debbie Lester, Teresa Teagle, and Marilyn Thorn)
- B. Insurance (David Weber, Debbie Lester, & Teresa Teagle)
- C. Negotiations/Labor Relations (David Weber, Debbie Lester, & Peter Simonich)
- D. Transportation (David Weber & Bryce Simpson)
- E. Safety (Peter Simonich & Bryce Simpson)
- F. School Improvement/Goals Committee (Debbie Lester, Peter Simonich, & Bryce Simpson)
- G. Ad Hoc Committees – IT (Jami Romney FitzGerald & Peter Simonich), FFIC - (Jami Romney FitzGerald, Teresa Teagle, & Bryce Simpson), Curriculum/Professional Development (Jami Romney FitzGerald & Marilyn Thorn, Academic Achievement – (Debbie Lester, Teresa Teagle, & Marilyn Thorn)

IX. CORRESPONDENCE-

- A. College Board sent a letter of congratulations in regards to the AP Honor Roll Award.
- B. A letter from Superintendent Cline to the Missoula County Board of Commissioners regarding removal of power poles and the installation of underground powerlines.

X. BOARD RECOGNITION –Send recommendations to Superintendent Cline prior to the next regular board meeting.

XI. ADJOURNED 8:37 p.m.

Approved: January 15, 2019

Respectfully Submitted,

/s/ Debbie Lester
Board Chair

/s/ Susie Johnston
District Clerk