

STANFORD SCHOOL DISTRICT # 12
OFFICIAL MINUTES for the REGULAR SCHOOL BOARD MEETING
Tuesday, July 21, 2020, 7:00 p.m. School Library

Attending: Chairman Jim Dye, Vice Chairman Billi Taylor; Trustees –Kurt Myllymaki, Sherry Berg, Karnes Neill, Clerk Kelly Bokma – via ZOOM, Brad Moore – Supt., Vance VonBergen - AD

Absent: None

A)Pledge of Allegiance: Chairman Jim Dye opened the meeting with the Pledge of Allegiance at 7:02 PM

Public in Attendance: Cyndie Sherer, Melody Montgomery, Jennifer Mitchell

I. Call to Order -The meeting was called to order at 7:02 P.M. Chairman Jim Dye welcomed everyone in attendance.

II. Public Comment - Melody Montgomery stated that she has been working on a Back to School article in the paper due out August 13, 2020. She stated she is gathering information from the Superintendent and Secretary for this important article. Cyndie Sherer stated that she had concerns with COVID-19 and stated that the district needed more signage about touching faces and washing hands. She also mentioned concerns regarding on the return to school for students/staff. There was discussion about the possibility of a traveling nurse to help with the COVID – 19 procedures. Supt. Moore and Chairman Dye acknowledged and thanked each person for their comments.

III. Review, Revise and Approve the Agenda - A motion was made and passed unanimously to approve the agenda as presented.
Taylor/Myllymaki Motion carries 5/0

IV. Consent Agenda - A motion was made and passed unanimously to approve the consent agenda which includes the June 30, 2020/July Claims, July Payroll, June 15, 2020 Regular Board Meeting minutes

CLAIMS: June 30 -18808-18829, July - 18830 -18852 , PAYROLL - 46411-46426

Taylor/Myllymaki Motion carries 5/0

V. Reports

A) Clerk's Report - Kelly Bokma, Clerk, stated that she has been clearing out funds for year end. She stated that the district needs to increase the reserves in General and Transportation Fund and is an ongoing conversation with the board as the reserves are low. She stated that she has been busy working on the Budget and gathering information for input for the Trustee Report as the reports are opening on the OPI website soon. The new E-Bus has been purchased and she stated that she will contact the county treasurer to get the E-Bus licensed.

B) Athletic Director Report –Vance VonBergen reviewed the AD report for July as attached to these minutes.

C) Superintendent Report – Supt. Moore stated that the Suburban is in Great Falls for repairs of approximately \$2100 with fuel pump/related issues. He also stated that he will be having a teacher meeting to review the schedule and recess and lunch schedules before school starts. He also stated that he will be attending several superintendent online trainings in the upcoming weeks. First day of school is August 19, 2020. The staff is anxious to have the students in the building even with the COVID – 19 rules and changes.

VI. Old Business

A)Classified Salary Committee Report - Supt. Moore stated that the committee had not met as everyone seemed to be tied up with summer activities. This item will be on a future agenda.

B) 2020-2021 Bus Routes - A motion was made and passed unanimously for the approval of the 2020-2021 bus routes as presented. Supt. Moore and Karnes Neill reviewed the final changes to the six routes as attached to these minutes. Supt. Moore stated that one of the bus route drivers has requested a temporary leave of absence of approximately 8 weeks. Mr. Moore is working on finding a permanent sub driver to handle his route until his return.

Taylor/Myllymaki Motion carries 5/0

C) Facility Use - Supt. Moore stated that this agenda item should not be an issue for this current school year. With COVID – 19 the building will be closed to the community for use. The school building and the weight room will be closed until notice and changes are

directed by the Governor. Supt. Moore stated that the County Fair/4H interviews will be held in the gym with consideration and guidelines covered with correct rules applied on August 5, 2020. This agenda item will be tabled to a future agenda.

D) Classified Positions - Supt. Moore stated the following classified positions have been advertised in the paper and posted around town - Assistant Cook, Bus Driver, E-Bus Driver. There will be more information presented on the next agenda.

VII. New Business

A) 1000FE and 1000SG Policy Series – 1st Reading - A motion was made and passed unanimously to approve policies 1000FE and 1000SG as 1st Readings.

Myllymaki/Berg **Motion carries** **5/0**

B) Transportation Attendance Agreements- Supt. Moore reviewed the two agreements the district has. A motion was made and passed unanimously to approve the Transportation Agreement with Hobson as attached to these minutes.

Neill/Myllymaki **Motion carries** **5/0**

A motion was made and passed the Transportation with Geyser as attached to these minutes. There is a County Transportation meeting and there will be discussion regarding this agreement and there may be a change of final approval at the meeting.

Neill/Myllymaki **Motion carries** **5/0**

C) School Reopening Plan Document Review & Approval - A motion was made and passed unanimously to approve the Reopening Plan document as attached to these minutes. Supt. Moore stated that we will be receiving additional COVID – 19 funding of approximately \$54,000 to be used before December 31, 2020. Athletics is gearing up to start. MHSA will determine final decision. Supt. Moore stated there are many decisions to consider and may have possible changes for the future.

Myllymaki/Berg **Motion passed** **5/0**

D) Approval of Handbooks – A motion was made and passed unanimously to approve the 2020-2021 handbooks - Certified and Classified..

Taylor/Myllymaki **Motion carries** **4/0**

E) COVID – 19 Custodian – A motion was made and passed unanimously to approve Mindy Claver as the COVID – 19 Custodian for the 2020-2021 school year with the starting wage of \$10.75 per hour.

Myllymaki/Neill **Motion carries** **4/0**

F) Appoint County School Safety Representative – Supt. Moore stated that Heather Perry, County Attorney, is on the school safety committee. A motion was made and passed unanimously to appoint Shelby Fiedler, Counselor, to the school safety committee.

Taylor/Myllymaki **Motion carries** **4/0**

G) Policy Work Session with MTSBA - Supt. Moore stated that MTSBA is not traveling so the policy work session will be remotely. Supt. Moore stated that he will contact Kris Goss for availability for remote Policy Work Session and final review of the district's policies. Supt. Moore will contact MTSBA to see what day works best and will report back to the board. Tentatively looking at Tuesday and Wednesday of next week.

H) Strom & Associates Audit Contract – A motion was made and passed unanimously to approve a three year contract with Strom & Associates as attached to these minutes.

Myllymaki/Taylor **Motion carries** **4/0**

I) Obsolete Property Resolution– Supt. Moore stated that there are two items for the Obsolete Property Resolution as attached to these minutes including the sale of the 2007 Dodge Caravan and a hip sled.. A motion was made and passed unanimously to approve the resolution. Clerk Kelly Bokma will advertise the resolution in the Stanford Press and the Lewistown News Argus. Sealed bids will be opened at the September 15, 2020 Regular Board Meeting. Supt. Moore stated that the board has the right to decline any bids.

Neill/Myllymaki **Motion carries** **4/0**

VIII. Future Agenda –Regular/Budget Meeting – August 11, 2020 7:00 PM, School Re-opening/ Plan, Bus Routes, Classified Positions, Classified Salary Committee DGS Co-op Report, Facility Use

IX. Adjourn - A motion was made and passed unanimously to adjourn the meeting at 9:07 PM
Myllymaki/Taylor

Motion carries

4/0

Respectively Submitted

Kelly Bokma/Clerk

Jim Dye/Board Chairman

Date