

DECEMBER 18, 2018—REGULAR SCHOOL BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
BOARD ROOM

PRESENT: Charlene Jonsson, Lance Miller, Shawn Conradsen, Kayleen Peters, Superintendent Angella Nelson and Clerk Diana Miller

VISITORS: Melissa Sanders, Cassandra Moos, Daniel Chausse', Kayla Nelson, Kiana Miller, Tyler Lien, John Elmore

1.0 **CALL TO ORDER**

2.0 **PLEDGE OF ALLEGIANCE** All joined in the Pledge of Allegiance

3.0 **PUBLIC COMMENT**

 Melissa Sanders told the Board that she would like to add a Lifestyle Math class to her schedule in place of Algebra 1 ½ this next semester. The Board was in agreement.

4.0 **CONSENT AGENDA**

4.1 **NOVEMBER MEETING MINUTES**

4.2 **CLAIMS/WARRANTS APPROVAL** #20083-#20089, #20090-#20109, #954576-#954604

4.3 **STUDENT ACTIVITY REPORT**

 There were several errors in the November meeting minutes and some discussion about the warrants and claims. Kayleen Peters made a motion to accept the Consent Agenda with corrections. Shawn Conradsen seconded the motion. Charlene, Lance, Shawn and Kayleen voted yes and the motion carried.

5.0 **CLERK'S REPORT**

 Diana Miller reported that the staff was very happy with the Reynold's gift cards.

 She also reported that Savage School did not receive the Federal Safety Grant. There were 33 applicants and 26 were granted funding.

 Dan Moody from OPI will be coming to visit Diana in January for some guidance with the 2017-2018 Audit responses. She is looking forward to the help.

 The Clerk's Meeting is December 27th, 2018

 Diana reported that she will be working as scheduled during the Christmas Break getting ready for W-2s, 1099s and quarterlies. The door will be unlocked for visitors and she can be reached by using extension 217.

6.0 **AD REPORT**

 Melissa Sanders has spoken to both Stockman Bank and Blue Rock Products in Sidney about purchasing new score boards for the school. They will fully fund the score board with the stipulation that we sell only Pepsi products in the school and that the school banks with Stockman Bank. They also want a 15 year contract with first chance to replace the score boards at that time. This item will be on the agenda in January.

 Melissa and Leslie will be attending the MHSAA Annual Meeting in Butte in January.

 The Savage Booster Club purchased the school a camera with extra cards to be used for all activities.

 There are 3 people interested in a Cheer Squad for next year.

 The Little Warrior Dance Group have practiced and are ready to perform on December 20th and also again early in January.

 Myssie is looking for the small shorter hoops to hang on the big basketball hoops. No one is sure where they are.

 There may be a plan to stream our games at a cost to the viewer, not to the school. There may be some interest in our area.

7.0 **PRINCIPAL/SUPERINTENDENT REPORT**

 Angie asked if we still wanted to order the 5 Chrome Computer bases from Pine Cove. Charlene said no. We went with the laptops instead.

The bid from B&B to replace the east gym doors is approximately \$18,000.00. The consensus of the board is not to replace them. They asked Angie to look into the closure costs.

There will be a couple new classes added in the new semester such as Current Events and Psychology.

The only dual credit class that will be offered is Chemistry. Jean Hagler is the only one with the credentials to teach a dual credit class.

Angie reported that she would like the board to advertise for the Superintendent position beginning in January. She would like however to keep on being the K-12 Principal as that seems to work very well.

8.0 ITEMS FOR CONSIDERATION

8.1 SET JANUARY MEETING DATE

The next meeting is set for January 14th, 2019 at 7:00 p.m.

8.2 SENIOR CLASS TRIP

The Senior Class brought their final Senior Class trip plans to the Board for approval. They want to go to Nashville, TN on March 31st through April 5th, 2019. Shawn Conradsen made a motion to approve the trip plans as long as the funding is available. Lance Miller seconded the motion. Charlene, Lance, Shawn and Kayleen voted yes. The motion carried.

8.3 MHSA RULE CHANGES

Melissa asked for guidance on how to vote at the MHSA Annual meeting. The board gave her their opinion on the 8 rule changes. Option 1-Amend Executive Board By-Law, Option 6-Amend Contests Prohibited Rule, Option 7-Appoint a Committee to study Girl's Wrestling, Option 8-Increase Number of Allowable Basketball Contests were discussed and the Board told the AD to vote at her discretion. Option 2-Amend Eligibility By-Law, Option 3-Amend Eligibility By-Law Interpretations, Option 4-Amend Eighth Grade Participation /Transfer By-Laws, Option 5-Amend General Penalties By-Laws were discussed and the AD was directed by the Board to vote no on these options. No Board action was required.

8.4 BASKETBALL PLAYER MOVE UP

There is an 8th grade player who started the Junior High season but did not finish due to having a parent pull her out due to grades. Her grades have improved so the coach would like to move her up to play Junior Varsity for the High School. Lance Miller made a motion to approve this move. Kayleen seconded the motion. Charlene, Lance, Shawn and Kayleen voted yes and the motion carried.

8.5 HIRE ELEMENTARY BOYS BASKETBALL COACH

Melissa recommended Michelle Switzer for the Elementary Boys Basketball Coach. Lance Miller made a motion to hire Michelle for the boys coaching position. Shawn seconded the motion. Charlene, Lance, Shawn and Kayleen voted yes and the motion carried.

8.6 FOOTBALL AND VOLLEYBALL COACHES CONTRACTS

Melissa recommended that Brian Murakami be rehired as the Head Football Coach for the 2019-2020 Football season and that Jean Hagler be rehired as the Head Volleyball Coach for the 2019-2020 Volleyball season. Lance made a motion to rehire Jean Hagler as Head Volleyball Coach for the 2019-2020 season. Kayleen seconded the motion. Charlene, Lance, Shawn and Kayleen voted yes and the motion carried. Shawn made a motion to rehire Brian Murakami as the Head Football coach for the 2019-2020 season. Kayleen seconded the motion. Charlene, Lance, Shawn and Kayleen voted yes and the motion carried.

8.7 APPROVE VOLUNTEERS FOR BASKETBALL

Melissa recommended that April McPherson and Jeff Jorgensen be approved as Elementary Basketball volunteers. Kayleen made a motion to approve April and Jeff as volunteers. Lance seconded the motion. Charlene, Lance, Shawn and Kayleen voted yes and the motion carried. Melissa then recommended that Keri Jorgensen, Michelle Switzer and April McPherson as volunteers for High School basketball. Shawn made a motion to approve Keri, Michelle and April as High School volunteers. Kayleen seconded the motion. Charlene, Lance, Shawn and Kayleen voted yes and the motion carried.

8.8 **HIRE PE TEACHER**

Angella Nelson recommended Michelle Switzer as the Physical Education Teacher. She will be getting her certification in January. Shawn made a motion to hire Michelle as PE teacher with a clear background check. She will receive certified substitute pay for days worked until she has her certificate. Kayleen seconded the motion. Charlene, Lance, Shawn and Kayleen voted yes and the motion carried.

8.9 **HIRE FIFTH GRADE TEACHER**

Angella recommended Brian Murakami be hired for the Fifth grade teacher. He will receive his certification in January. Shawn made a motion to hire Brian as the Fifth grade teacher pending background check. He will receive certified substitute pay for days worked until he is certified. Kayleen seconded the motion. Charlene, Lance, Shawn and Kayleen voted yes and the motion carried.

8.10 **HIRE HISTORY TEACHER**

Angella recommended John Elmore as the History Teacher. He will get his certification in January. Kayleen made a motion to hire John as the History teacher. He will receive certified substitute pay for the days he works until he becomes certified. Lance seconded the motion. Charlene, Lance, Shawn and Kayleen voted yes and the motion carried.

8.11 **PSYCHOLOGY CURRICULUM**

John Elmore presented a Psychology curriculum he would like to use for the upcoming semester. Kayleen made a motion to order the books for his class. Lance seconded the motion. Charlene, Lance, Shawn and Kayleen voted yes and the motion carried.

8.12 **CONSIDER POWER SCHOOL UNIVERSITY**

Diana read a letter from Leslie Hagler about attending Power School University. There was some discussion about the training. It will be placed on next month's agenda.

8.13 **ACTIVITY BUS PURCHASE**

There was some discussion about purchasing a bus for activities. Melissa will be looking into some quotes to bring to the next meeting.

9.0 **ADJOURNMENT**

The meeting adjourned at 8:07 p.m.

Chairman

Clerk