

JULY 16<sup>TH</sup>, 2019—REGULAR BOARD MEETING—6:00 P.M.  
SAVAGE SCHOOL  
BOARD ROOM

PRESENT: Shawn Conradsen, Kayleen Peters, Lance Miller, Brandon Ler, Charles Thiel, (joined the meeting later) Superintendent Martha Potter and Clerk Diana Miller

VISITORS: Dwight Potter, Melissa Sanders

01.CALL TO ORDER

The meeting was called to order at 6:00 p.m. and all present joined in the Pledge of Allegiance.

02.RECOGNITION OF VISITORS

03.APPROVE AGENDA

Lance Miller made a motion to approve the agenda for the meeting. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, and Brandon voted yes and the agenda was approved.

04.PUBLIC COMMENT ON AGENDA ITEMS

There were no comments on agenda items.

05.CONSENT AGENDA

5.1 MEETING MINUTES

Approve June 25<sup>th</sup>, 2019 Regular Board Meeting Minutes

Brandon Ler made a motion to approve the meeting minutes as presented.

Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, and Brandon voted yes. The motion carried.

5.2 FINANCE REPORT

Approve the Claims/Warrants #20495-#20512, #955006-#955023

Approve Extra-Curricular Balances

Kayleen Peters made a motion to approve the Finance Reports as presented.

Lance Miller seconded the motion. Shawn, Kayleen, Lance, and Brandon voted yes and the motion carried.

06.REPORTS

6.1 STUDENT REPRESENTATIVE

6.2 TEACHER

6.3 ACTIVITIES DIRECTOR—MELISSA SANDERS

- Superintendent and AD will look into impact testing requirements and make sure it is completed before fall sports begin.
- We need to reiterate the rules to the community that students are not allowed in the weight room without adult supervision. Any person lifting weights should have a spotter.
- Would like to use the outdoor concession stand for Football season.
- Crystal has begun the design for bus decals which she estimates will be between \$3,250.00 and \$3,600.00
- State Track moved to Missoula for 2020
- Uniforms this year will be Football, Volleyball and Cheerleading
- Rotation of uniforms is current.
- Records are all updated and posted. One record is in contention but it is not verifiable.

6.4 PRINCIPAL—ANGELLA NELSON

- July is typically a quiet month. Martha has stepped in and I am available for any needed help in this transition.

- Air compressor is purchased and in the bus barn.
- New teachers have secured housing.
- Con's Weed Spraying has completed the spraying of the football field and the parking lot.

6.5 DISTRICT CLERK—DIANA MILLER

- Received a message that we were not billed for services performed in 2017 from Mechanical Technologies.  
Superintendent Potter reported that we received the bill, a signed quote and a letter of explanation for the negligent billing. She will be in touch with the school attorney for advice on how to proceed.
- Food Service corrections have been made and the review is closed
- Traffic Year End report is completed and submitted. The cost per student is \$524.24. We charge \$100.00 and will be reimbursed by the state \$90.00 per student.

6.6 SUPERINTENDENT—MARTHA POTTER

- Attended E Grant training today in Glendive
- July 29<sup>th</sup>, July 30<sup>th</sup> and July 31<sup>st</sup> will be at the SAM Administrators Institute in Helena
- August 5<sup>th</sup> Personal Leave for Family Reunion in Kansas
- August 31<sup>st</sup> Savage vs Grass Range (H) Football game

1. School Maintenance

- a. Presented a slide show with the school damages that will need to be addressed in the near future. She has B & B coming down to do a walk through and give us a bid for repairs.
- b. There is a flooding issue in the school when it rains hard. Maintenance is sandbagging now to prevent water from entering the school. Olson Plumbing will be coming to see how to fix this problem.
- c. Has walked through the school on the inside and around the outside to gain knowledge of all the needs and repairs to maintain our campus.
- d. There are several roof leaks and Thiel Roofing has been contacted to do those repairs.

2. Water Issue

- a. Hawkins will come to change the orthophosphate to full strength in an effort to coat the pipes.
- b. Shop copper replacement has been approved by the Board.  
The bid is \$5,362.00 with a grant for \$2,800.00 leaving \$2,562.00 to be paid by the school. There are leaks occurring in the Shop building.
- c. Waiting for Olson Plumbing to give a bid for the main building pipe replacement.

3. 2019-2020 Calendar

- a. A review of the calendar approved by the Board on April 16<sup>th</sup>, 2019.
- b. Teachers will be in school even though their K-3 students are not on the Fridays that we attend school. Time will be used for training as we have many new teachers.
- c. Administrators will be determining how best to provide training to teachers who have less than 2 years of experience.

4. 2017-2018 Audit

- a. The clerk has reported that are some findings that need corrections. We will be working on a response for those together.

- b. We are asking for an earlier audit date such as in September or October for this year.

#### 6.7 TRUSTEES AND REQUESTS

### 07.UNFINISHED BUSINESS

#### 7.1 DRINKING AND CAFETERIA WATER

Martha presented several options for providing water for students and staff. Discussion was held. She recommended ordering water from Costco who will deliver a truck load for \$2,500.00 complete cost. Lance Miller made a motion to order water from Costco pending the results of an electrical test on the well. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes. The motion carried.

#### 7.2 COPPER PIPE REPAIR OF WATER LINES WITHIN THE SCHOOL

Discussion was held. Lance Miller made a motion to table this item until more information is received. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes. The motion carried.

#### 7.3 CONCESSIONS ADVISOR

Superintendent Potter recommended the Board hire Emma Eiterdyk as the Concession Advisor for the 2019-2020 school year for a \$3,000.00 stipend. Lance Miller made a motion to hire Emma as Concession Advisor. Brandon seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes. The motion carried.

#### 7.4 SCHOOL SAFETY (DOOR LOCKS AND SAFETY SCREEN CAFETERIA WINDOW

Discussion was held. Brandon Ler made a motion to allow Superintendent Potter to get bids for door locks and safety screen for the school. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes. The motion carried.

#### 7.5 VAN UPGRADE FOR 15 STUDENTS

Superintendent Potter recommended tabling this item until the safety needs of the building are met first. Use the yellow bus when there are more than 11 students traveling. Brandon Ler made a motion to table this item until there is more need. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes. The motion carried.

#### 7.6 SCOREBOARD CONTRACT

Blue Rock has agreed to a 10 year contract or the life of the Basketball Scoreboards. Discussion was held. Lance Miller made a motion to approve the contract for the donation. Charles Thiel seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes. The motion carried.

#### 7.7 BOYS' BASKETBALL COACH POSSIBLE HIRE

There is some interest but no applications at this time.

#### 7.8 WELLNESS POLICY (UPDATE AND BEVERAGE MACHINES)

Discussion was held. Kayleen Peters made a motion to approve the Wellness Policy. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes. The motion carried.

### 8.0 NEW BUSINESS

#### 8.1 HIRING 2019-2020 TRACK AND GOLF COACHES

- a. Superintendent Potter recommended hiring Nicki Reuter as Head Track Coach. Brandon Ler made a motion to hire Nicki Reuter. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes. The motion carried.
- b. Superintendent Potter recommended hiring Brady Reuter as Assistant Track Coach. Lance Miller made a motion to hire Brady Reuter. Brandon Ler

seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes. The motion carried.

- c. Superintendent Potter recommended hiring Brian Murakami as Head Golf Coach. Lance Miller made a motion to hire Brian Murakami. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes. The motion carried.

#### 8.2 APPROVAL OF OUT OF DISTRICT STUDENTS

The list of Out of District students was presented. Lance Miller made a motion to approve the Out of District students. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes. The motion carried.

#### 8.3 APPROVAL OF CLASSES

Two new classes, Theatrical Arts and Life-Time Activities Year Two, were presented for approval. Kayleen Peters made a motion to approve these two new classes. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes. The motion carried.

#### 8.4 APPROVAL OF PIXELLOT(VIEWING OF SPORTING AND OTHER EVENTS)

Discussion was held. Lance Miller made a motion to approve the Pixellot equipment which is buy one get one free. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes.

#### 8.5 ELEMENTARY; JUNIOR HIGH BASKETBALL OPEN POSITION

Discussion was held. Brandon Ler made a motion to approve advertising the Elementary Girls Basketball Coach position. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes. The motion carried.

#### 8.6 BOARD RETREAT DATE AND TIME

Discussion was held. It was decided to wait until November to set a date and time for a Board Retreat.

#### 8.7 SPORTS ADVANCEMENT APPLICATIONS

One student applied to move up into Volleyball if she is needed for a JV team. Lance Miller made a motion to approve the student to move up. Brandon Ler seconded the motion. Shawn, Kayleen, Lance Brandon and Charles voted yes. The motion carried.

#### 9.0 PUBLIC COMMENT ON NON AGENDA ITEMS

There was no Public Comment on non-agenda items.

#### 10.0 NEXT BOARD MEETING DATE

Brandon Ler made a motion to set the next Board meeting date as August 20<sup>th</sup>, 2019 at 6:00 p.m. Charles Thiel seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes. The motion carried.

#### 11.0 ADJOURNMENT

Brandon Ler made a motion that the meeting be adjourned at 7:55 p.m. Kayleen seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes. The meeting was adjourned.