

JULY 17TH, 2018—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
BOARD ROOM

PRESENT: Charlene Jonsson, Lance Miller, Shawn Conradsen, Brandon Ler, Kayleen Peters, Principal Angie Nelson and Clerk Diana Miller

VISITORS: Leslie Hagler, Sarah Tuttle, Tim Tharp, Melissa Sanders, Michelle Smith, Darcy Kessel, and Harold Hafemann Jr.

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE All joined in the Pledge of Allegiance

3.0 PUBLIC COMMENT

Charlene Jonsson had public comment about the following.

Class Schedule—Since Dr. Walker is not coming the Board will need to approve a new class schedule

Lynne Peterson Rent—Lynne indicated that she would pay \$125.00 a week for the rent of the superintendent's house

Safety Grant—Charlene had asked Lynne to submit applications for a Federal Safety Grant. Since this was not done, Diana got those applications done.

Audit—Diana will report on the audit in her report.

Disposal of Record—Diana will report on those records

TV for Board Room—Charlene found a TV at Electricland that would work well in the Board room for Skype and trainings. Angie or Diana will go ahead and order it to be installed.

Fiber Optics—Midrivers needs to hook this up when the internet usage is at a minimum.

Pine Cove—Charlene would like to be here when Pine Cove is to get some issues resolved.

Computer Inventory—Computers need to be inventoried

Power School—Staff should approach the Board for permission to attend Power School University in the future.

Darcy Kessel and Michelle Smith had these comments.

Kitchen Changes

They will be introducing a new item into the menus each month and will go to the classrooms to talk about the food.

Grab and Go Breakfasts—This will be for grades 7-12. Hopefully, there will be no problem with garbage.

They would like to get farmers to donate farm beef and processing, so could they send out a letter in the newsletter to give the community the information.

They think we should increase our meal prices by .50 as we are very low in comparison with other schools.

They want to have salad bar for all students K-12. K-5 grades would also have to take mainline as well. Grades 6-12 will have to choose one or the other still.

They would like to get rid of the chocolate milk at least for breakfast.

They would like to start an Angel donation fund for those who can't pay for their lunch.

Kitchen will buy paper plates and supplies for class fundraisers in an effort to save the dishwasher.

They would also like to have a fund raiser for a new convection oven.

They are going to have a Silver spoon award for K-6 grades to keep the cafeteria clean. They would like to do something similar for the older grades also.

They would like to have a naming the cafeteria competition including the community through the newsletter.

They would like some raised garden beds to plant and harvest with the help of the elementary students.

Leslie Hagler

HVAC/H20-Jr and Cruz need to go to HVAC and H20 training

Powerschool-Leslie is going to Powerschool, attending lots of classes

She reported that the Commons Door-glass is broken

Fire Alarm Inspection-Doors are not working for fire proof doors, batteries need to be replaced for \$252.00. Angie can approve that.

Laptops-The school needs at least 6 laptop computers including one for Preschool and one for 5th grade.

Sarah Tuttle

Social Studies and Health Curriculum-Sarah handed out two quotes for those books to be purchased. She received two teacher editions and Pearson comped Health tests.-There will be a special meeting to make a decision about this.

Class Schedule—Sarah provided and updated schedule with Dr. Walker not coming

Angella Nelson-Principal's Report

Angie mentioned the possible need for a full time aide for Special Education and AR.

Junior Hafemann

Drainage problem Junior mentioned the need to do something about the flooding problem.

We need some bentonite where the water is coming in and Junior is willing to do the work.

Clerks Report-Diana reported on the Audit and handed out audit responses. There were a lot of questions and discussion about the 5 findings and other issues with the audit. Diana reported that she had sent in the Federal safety grant applications and is working on Title I and Carl Perkins. The Trustee Financial Statement is going to open soon and the budget needs to be completed and approved by August 25th. Diana reported she would be attending the Clerk's meeting on July 25th in Sidney. She also reported that the Chrome book lease has 8 months left having a total of \$33,021.72 for total lease expense. DeLage Landen is our server lease has 20 months left with a total lease expense of \$111,949.80.

4.0 CONSENT AGENDA

4.1 JUNE MEETING MINUTES

4.2 APPROVE CLAIMS/WARRANTS#19668-#19763, #19764-#19776, #954189-#954191

4.3 STUDENT ACTIVITIES REPORTS

4.4 VOID CHECKS-DISTRICT CHECKS #19718, #19708, #19699, #19734, #19726, #19722
PAYROLL CHECKS #37311-#37314, #37352

There are two typos in the June minutes that will be corrected by Diana before becoming official. There was a lot of discussion about warrants and claims being paid. Lance Miller made a motion to approve the Consent Agenda with the minute corrections. Brandon Ler seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

5.0 ITEMS FOR CONSIDERATION

5.1 SET AUGUST MEETING DATE

The Board Meeting is set for the third Tuesday of the month which will be August 21st, 2018 at 7:00 p.m. This will also be the Budget Meeting.

5.2 APPROVE OUT OF DISTRICT STUDENTS

Leslie presented a list of out of district students: Hunter, Madycen and Jaxcen Sanders, Aydin Reed, Brinley Wyman, Brooke Skov, Parker Tofte, Kayla Nelson, Sloan McPherson, Jaidyn Alvstad, Zane and Miley Pilgeram, Bethany Wells, Mariah and Gunner Goff and Sean Goulette. Shawn Conradsen made a motion to approve all out of district students with the exception of Sean Goulette. Kayleen Peters seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

5.3 **APPROVE HANDBOOKS**

The Student, Safety, Certified and Classified Handbooks were discussed with some clarifications about certain items. Brandon Ler made a motion to approve the handbooks. Kayleen Peters seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes.

5.4 **POSSIBLE HIRE OF COACH, CLASSIFIED STAFF AND CERTIFIED STAFF**

There was discussion about Preschool. There is one applicant at this time. Interviews will be set for next week.

Shawn Conradsen made a motion to hire Wade Hagler to teach History and Shop for \$15.50 an hour. Brandon Ler seconded the motion. Charlene, Shawn, Lance, Brandon and Kayleen voted yes. The motion carried. Kayleen made a motion to approve Leslie Hagler to teach 8th Grade Montana History. Charlene seconded the motion. Charlene, Shawn, Brandon and Kayleen voted yes and Lance Miller abstained due to nepotism. The motion carried. Lance made a motion to hire Brian Murakami as Head Football Coach. Shawn seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

5.5 **FIRST READING OF REQUIRED POLICY #3311**

This is a required policy so only one reading is required. Shawn Conradsen made a motion to adopt required policy 3311. Kayleen Peters seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

5.6 **ANGELLA NELSON COMPENSATION**

Angella Nelson has asked for \$1500.00 a month compensation for being the Interim Superintendent. Lance made a motion to approve a \$1500.00 a month stipend for her Superintendent duties. Shawn Conradsen seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

5.7 **ADMINISTRATIVE ASSISTANT COMPENSATION**

There was some discussion about increased duties for the administrative assistant in the absence of a Superintendent. Shawn made a motion to increase Leslie Hagler's wages to \$15.00 an hour. Kayleen seconded the motion. Charlene, Shawn, Brandon, and Kayleen voted yes. Lance Miller abstained due to nepotism. The motion passed.

5.8 **SELECT PRAIRIE VIEW REPRESENTATIVE**

Shawn Conradsen made a motion to select Angella Nelson as the representative to Prairie View. Brandon seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

5.9 **ESTABLISH BUILDING MAINTENANCE COMMITTEE**

This item was tabled.

5.10 **SET BOARD TRAINING**

This item was tabled.

5.11 **POSSIBLE RENOVATION OF CLASSROOM WALL**

It is necessary to accommodate the 5th grade classroom that a wall be taken out of two rooms upstairs. It was the consensus of the Board that Jr Hafemann could remove the wall and then we could get someone to do the finish work.

5.12 **APPROVE ELEMENTARY SCIENCE CURRICULUM**

There are no science books readily available for the K-5 classes. Most are out of print. Sarah Tuttle provided a quote for new Science curriculum for K-5. Shawn Conradsen made a motion to approve Science curriculum purchase. Kayleen Peters seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

5.13 **POTENTIAL GATE PRICES INCREASE**

This item was tabled.

5.14 **HIRE ACTIVITY BUS DRIVERS**

Pastor Tim Tharp has applied to be a bus driver. Lance made a motion to approve Pastor Tim as an Activity Bus Driver. Shawn seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

5.15 **APPROVE SUBSTITUTE TEACHERS AND VOLUNTEERS**

The list of substitutes are Brent Hagler, Melanie Oliver, Ashley Green, Suzie Jorgensen, Michelle Smith, Keri Jorgensen and Nicki Reuter. Shawn made a motion to approve everyone on the list. Brandon seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

5.16 **CONCESSIONS ADVISOR**

We will post the Concessions Advisor position.

5.17 **JILL MADSEN-VERHASSELT KINDERGARTEN CONTRACT**

Jill is going from ½ time Preschool to full time Kindergarten and will need a new contract to reflect the change. Lance made a motion to approve the change and new contract. Shawn seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

5.18 **WATER METER/DRAINAGE ISSUE**

There has been a lot of flooding issues from the lack of drainage. The \$1,500.00 water meter has been damaged and has to be replaced. The Board wants to try the Bentonite first and then see what other solution there may be.

5.19 **DISCARD LIST**

There are a lot of computers that are old and obsolete as well as Art books, History books and Elementary books that need to be discarded. Lance Miller made a motion to publish the Obsolete Materials Resolution. Shawn seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

ADJOURMENT The meeting adjourned at 9:05 p.m.

Chairman of the Board

Clerk