March 9, 2016—REGULAR SCHOOL BOARD MEETING—12:00 A.M. SAVAGE SCHOOL LIBRARY

PRESENT: Charlene Jonsson, Lance Miller, Michelle Smith, Shawn Conradsen, John Stonehocker, Superintendent Lynne Peterson and Clerk Diana Miller

VISITORS: Henry Huber, Vicky Prevost, Cassandra Moos, Sarah Tuttle, Angie Nelson, Cless Karren and Alan Hoffmann

- 1.0 CALL TO ORDER
- 2.0 PLEDGE OF ALLEGIANCE: All joined in the Pledge of Allegiance
- 3.0 PUBLIC COMMENT: Lance Miller cautioned the Board about the use of Face Book. It isn't professional to use that forum for grievances or other comments.

Alan Hoffmann mentioned that the National Honor Society will be serving a Soup Meal as a fundraiser during the Parent Teachers Conference on March 31 2016. The dual purpose is to get more people to attend the conferences and also to start a fund for the National Honor Society.

4.0 CONSENT AGENDA January Meeting Minutes-

Claims/Warrants

Student Activities Report

There was some discussion about the minutes so there will be a correction in the Superintendent's report. It will say purchasing from the Flex fund instead of using the Flex fund for safety equipment and supplies. Shawn Conradsen made a motion to approve the Consent Agenda as presented with the small correction to the minutes. Michelle Smith seconded the motion. All voted yes.

5.0 ACTIVITES DIRECTOR'S REPORT

Henry Huber reported that MHSA wants to realign the Basketball Districts. This will be decided in the summer. There are three options available.

- 1. Keep the districts the same as now
- 2. Have 2 eight team districts
- 3. Two 5 team and one 6 team districts.

Henry is asking for the Board's input and desire in the voting. This will be considered.

Henry also mentioned that there are a couple of students interested in Golf, both boys and girls. He will do some more research.

Coach evaluations have been done and Henry will have recommendations ready for next meeting for hiring coaches.

6.0 PRINCIPAL'S REPORT

Angie Nelson gave the principal's report. She has been restructuring her day to fit in her new duties. The Junior/Senior Banquet will be held on April 19th, 2016 at the First Lutheran Church starting at 6:30 p.m.

7.0 SUPERINTENDENT'S REPORT

- 1. MSGIA-Lynne has filed a claim for the water leak and no heat on January 25th. It seems that we will get some assistance with paying for the repair. Frontier was here today looking at the repairs needed.
- 2. Chris Goss needs the repair bills on the new construction. Diana and Lynne will be gathering those up to send him.
- 3. We have received a Yellowstone Writing Grant so that we can do a Needs Assessment. A second grant if we can get it will fund teacher training to fit with the curriculum to our school.

- 4. Our teachers are using the Chrome Books all of the time. They like them.
- 5. Lynne has received resignation letters from Terry Steffen and Talina Tombre. The positions are open in the school for two weeks before they can be posted in the public. Vicky Prevost is moving to First Grade next year.
- 6. Lynn will be gone on Friday in Bozeman and then on Monday and Tuesday at MASS in Helena.
- 7. Wade and Lynne took the Van for a drive. It really needs some repair or to be replaced. There was some discussion about the need for a Suburban and maybe renting a car for Driver's Education. This will be on the next agenda.
- 8. Cassandra Moos gave an update on her Art Program. Very good presentation.

8.0 ITEMS FOR CONSIDERATION

8.1 SET NEXT MEETING DATE

The next meeting was set for April 20th, 2016 at 7:00 p.m.

8.2 TRANSPORTATION CONTRACT

Discussion about the transportation contract was moved to right after the Consent Agenda so that Cless Karren could leave following his presentation. There was a lot of discussion about the mileage, the cost of the mileage, and having central bus stops. Cless wants to purchase new busses for the next year. They will be gas and a 30 passenger capacity. The contract KT Inc. is proposing will be for 6 years with a chance to negotiate after 3 years. Nothing would change in the contract except for the time limit. Michelle Smith made a motion to accept and approve the contract. Proposal. Shawn Conradsen seconded the motion. All voted yes. Motion carried.

- 8.3 FIRST READING PRESCHOOL PROGRAM GUIDELINES
 - Angie Nelson presented the Preschool Guidelines for the Board to look over. They researched other schools so changed some things for Savage School. There will be a new cutoff date for age and we will no longer accept out of district students. These will be used to present the parents at the Preschool Screening. Shawn Conradsen made a motion to adopt the Preschool Program Guidelines. Michelle Smith seconded the motion. All voted yes.
- 8.4 APPROVE 2016-2017 CALENDAR

There was some discussion about the calendar for 2016-2017 school year. It has been approved by the teachers' union. Michelle Smith made a motion to approve the school calendar. Lance Miller seconded the motion. All voted yes.

- 8.5 HIRE CERTIFIED POSITION
 - Sarah Tuttle had given her letter of resignation so now she has to reapply for her position. Lance Miller made a motion to rehire Sarah at the same pay and experience as listed in the CBA. Shawn Conradsen seconded the motion. All voted yes. The motion carried.
- 8.6 SET TRUSTEE AND CALL FOR POSSIBLE MILL LEVY
 There was some discussion about the need for a mill levy in both general funds. It was decided the let Diana Miller do more research and bring back firmer numbers at a special meeting scheduled for March 24th, at 7:00 p.m.
- 8.7 RECOMMENDATIONS FOR RENEWAL OF NON TENURED TEACHER CONTRACTS Non-tenured Teachers recommended by Lynne Peterson for rehire are Jamie Becker, Amber Henwood, Alan Hoffmann, Henry Huber, Maeve MacSteves, and Sydney Stonehocker. John Stonehocker made a motion to rehire all non-tenured teachers. Charlene Jonsson, Lance Miller, John Stonehocker, and Shawn Conradsen voted yes and Michelle Smith voted no. The motion carried.
- 8.8 RECOMMENDATIONS FOR RENEWAL OF TENURED TEACHER CONTRACTS
 Tenured teachers recommended for rehire are Jessica Erickson, Erica Freas, Jean Hagler, Angie
 Nelson, Jill Madsen-Verhasselt, Cassandra Moos and Vicky Prevost. Michelle Smith made a
 motion to rehire all tenured teachers. Shawn Conradsen seconded the motion. Charlene Jonsson,
 Lance Miller, Michelle Smith and Shawn Conradsen voted yes and John Stonehocker voted no.
 The motion carried.

9.0 OLD BUSINESS

- 9.1 SECOND READING OF POLICIES #1330P, #1330F, #1331
 - Michelle Smith made a motion to approve and adopt the second reading of the building use by the public policies and forms. Shawn Conradsen seconded the motion. Charlene Jonsson, Lance Miller, Michelle Smith and Shawn Conradsen voted yes and John Stonehocker abstained from voting due to having no knowledge of the policies.
- 9.2 SECOND READING STRATEGIC PLAN

The second reading of the strategic plan was tabled for now. It might be better served to have a special meeting for the approval and adoption of the plan.

10.0	ADJOURNMENT
10.0	

The	meeting	adjourned	at 9:25	p.m.

Chairman	Clerk	