

MAY 21ST, 2019—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
BOARD ROOM

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

VISITORS: Leslie Hagler, Melissa Sanders, Nicki Reuter

CALL TO ORDER

PLEDGE OF ALLEGIANCE All joined in the Pledge of Allegiance to the flag.

PUBLIC COMMENT:

1. Shawn Conradsen commented on the condition of the outside of the school by the playground and the office area. The masonite board is rotten and needs to be replaced.
2. Nicki Reuter came to ask the board to allow the track team to take the bus to Laurel for the state meet instead of the van even though there are only six team members going. She feels that the pole vault poles will not fit in the van and the equipment would be better with the team than spread out in someone else's vehicle. Melissa Sanders commented that the amount of money needed to take the bus was too much and she was directed early in the school year that small groups are to take the van. The golf team with 8 members just did that with a coach driver and all of their equipment. Melissa offered to carry excess equipment with her and the pole vault poles as well. The board suggested that something be constructed to carry the pole vault poles and javelins for the van. They did agree to allow the bus to go to Laurel this year.

CANVAS ELECTION RESULTS

The clerk presented the election results. Brandon Ler received 85 votes for a 3 year term and Charles Thiel received 80 votes for a 1 year term. The High School mill levy received 57 votes for and 25 against so it was passed. The Elementary mill levy received 67 votes for and 21 votes against so it was passed. The Board signed the Declaration of Results.

OATH OF OFFICE

Diana Miller, the clerk, gave the Oath of Office to Brandon Ler and Charles Thiel Charlene Jonsson as outgoing board member then left the meeting.

REORGANIZATION OF THE BOARD

Shawn Conradsen nominated Lance Miller as Chairman of the Board. Lance did not feel he could give the time necessary to the job. Lance Miller then nominated Shawn Conradsen as Chairman of the Board. Brandon Ler seconded the motion. Lance, Brandon, Kayleen, Charles and Shawn voted yes and the nomination passed. Brandon Ler nominated Kayleen Peters as Vice-Chairman of the Board. Lance Miller seconded the motion. Lance, Shawn, Brandon, Charles and Kayleen voted yes and the nomination passed.

Kayleen Peters made a motion to appoint Diana Miller as Clerk of the Board. Brandon Ler seconded the motion. Shawn, Brandon, Kayleen and Charles voted yes and Lance Miller abstained due to nepotism. The motion carried.

4.0 CONSENT AGENDA

4.1 APRIL MEETING MINUTES

4.2 CLAIMS/WARRANTS #20359-#20371, #20372-#20388, #954870-#954895

4.3 STUDENT ACTIVITIES REPORT

There were several punctuation, spelling and wording errors in the April Minutes. There was some discussion about the bills and warrants and student activity accounts. Brandon Ler made a motion to approve the consent agenda with corrections. Kayleen Peters seconded the motion. Shawn, Lance, Brandon, Kayleen and Charles voted yes and the motion carried.

5.0 CLERK'S REPORT

1. The Election went well. The judges did a good job. There was one provisional ballot which was resolved the next day. We had 126 voters from Districts 7 and 2 and 7 voters from 7J. Most of the votes were absentee this year.
2. The audit was held last week with less success. I have 7 findings that I need to correct. Some of these findings are a continuation of last year's findings but the audit was done so late last year the findings were already being done incorrectly for this year's audit. I have corrected them in this current year so they shouldn't be a finding for next year. The main thing I can take away from the audit is there is no fraud being done.
3. I will be attending Black Mountain software training on June 11th and then MASBO training on June 12th-June 14th all in Great Falls. There are some changes happening that I need to learn about.
4. Leslie and I will be working on the end of year ordering of supplies in the next week.
5. Oil and gas revenue came in for the 3rd quarter. I deposited \$2,007.50 into Elementary General Fund and \$122,217.42 into the High School Flexibility Fund.
6. I paid the August bonuses on Tuesday, May 21st. The amount used for the bonuses was \$9,315.06 which is 2% of \$465,752.76.

6.0 ACTIVITIES DIRECTOR'S REPORT

1. Melissa Sanders and Leslie Hagler attended the District meeting in Culbertson on Tuesday. Brockton, Circle and Savage voted against redistricting. There was a lot of discussion at that meeting about the issue.
2. MHSAA sent us a check for \$3,000.00 plus as a share of the state basketball tournaments.
3. The meeting coming up in Bozeman will deal with some Golf qualifications changes. Melissa and Leslie will be attending that meeting in June.

7.0 PRINCIPAL/SUPERINTENDENT'S REPORT

1. All accreditation errors have been fixed before the due date by Angella Nelson.
2. Martha Potter was here for graduation and she will be moving stuff in now so that she can be ready to begin work on July 1st, 2019.

8.0 ITEMS FOR CONSIDERATION

8.1 SET JUNE MEETING

The meeting was set for June 25th, 2019 at 7:00 p.m.

8.2 SAFETY/LOCKS

Angella Nelson reported that 18 doors in the school need to have new locks for safety reasons. She would like to hire a company to come in to rekey all of those doors. The safety committee wants to put a safety screen on the big lunchroom window so no one can see into the building. Chains on doors with eyebolts are also a safety measure discussed. No action was taken.

8.3 NON CERTIFIED WAGES

It was discussed to table the non-certified wages until the June meeting except for the summer help. Brandon Ler made a motion to pay Breanna Adolph as a part-time student worker \$8.50 per hour and Michelle Miller her regular salary for part-time yard work which is \$13.00 per hour. Lance Miller seconded the motion. Shawn, Brandon, Kayleen, and Charles voted yes and Lance Miller abstained due to nepotism. The motion carried.

8.4 CONCESSIONS

Melissa Sanders reported that she does have an application for the concession advisor but will not do an interview until June. No action was taken.

8.5 HANDBOOK CHANGES

Melissa spoke about the Sports handbook. Track letters will be given to those participants that earn points at a track meet. The A.D. will be present at all evaluations of coaches. All team members must be in school 4 periods the day of a game or present for 4 periods the day before a game to be able to participate.

8.6 WATER UPDATE

Leslie gave a water update. She was told by Charlene Jonsson to go ahead and have Agri-Industries come down to do the repairs. Shawn Conradsen wants to have Olson's Plumbing come down and look at the needed repairs. There was a lot of discussion about bids and how to fix the water.

8.7 CON'S WEED SPRAYING BID

Con's Weed sent a bid for the football field at \$1,096.00 for both the football and baseball field. Their bid for the track and parking lot is \$854.00. There was a lot of discussion about the cost and the possibility of having someone volunteer to do it. No action was taken. It was left up to Angella Nelson to decide whether or not to get it done.

8.8 PRAIRIE VIEW CONTRACT

Angella Nelson recommended renewing our contract with Prairie View Special Services Cooperative to be a member of the 2019-2020 Curriculum Consortium. Lance Miller made a motion to renew our membership with Prairie View. Kayleen Peters seconded the motion. Lance, Shawn, Kayleen, Charles voted yes and Brandon abstained because of nepotism. The motion carried.

8.9 ELL CRITERIA

Angella Nelson reported that we will need to follow the English Language Learning Criteria because we have 3 young English learners in school. This is just an update for the Board.

- 8.10 RECOMMENDED POLICIES #2167, #3110, #4301, #4315, #4340 FIRST READING
Brandon Ler made a motion to approve the first reading of the recommended policies. Kayleen Peters seconded the motion. Lance, Shawn, Brandon, Kayleen and Charles voted yes and the motion carried.
- 8.11 POSSIBLE HIRE OF COACHES
Melissa Sanders recommended Michael Bender as the Junior High Football Coach for the 2019-2020 school year. Lance Miller made a motion to hire Michael Bender as the Junior High Football coach. Kayleen Peters seconded the motion. Lance, Shawn, Brandon, Kayleen and Charles voted yes and the motion carried.
- 8.12 POSSIBLE HIRE OF TEACHER
There were no teacher candidates available for hire at this time.

The meeting adjourned at 9:00 p.m.

Chairman

Clerk