

OCTOBER 13 2014—REGULAR BOARD MEETING—7:00 P.M.

SAVAGE SCHOOL

LIBRARY

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

VISITORS: Bud Peterson, Joyce Carter, Pat Reynolds, Vicky Prevost, Staci Lange-Rice, Henry Huber, Cheryl Rankin, Kola Miller, Chuck Reynolds, Caryn Sandwisch

All joined in the Pledge of Allegiance

3.0 **CONSENT AGENDA:**

Warrants/Claims

September Meeting Minutes

Student Activities Report

There was some discussion about the consent agenda claims and warrants. Michelle Smith made a motion to accept the consent agenda as presented. Charlene Jonsson seconded the motion. All voted yes. Motion carried.

4.0 **STUDENT COUNCIL**-No report

5.0 **ATHLETIC DIRECTOR'S REPORT**- Henry Huber presented the idea of having a sports participation fee for each sport in the future. Amounts mentioned were \$20.00 for first sport, \$15.00 second, and \$10.00 third. There could be family discounts with more than one athlete. We could also charge attendance for the junior high/elementary games and also charge a participation fee those sports. Some discussion about students not being able to pay for participation so there may be a need to have a scholarship or some type of help.

There were lots of ideas about how to raise some money for the athletic fund. Ad Boards were also mentioned.

The Board will take this under advisement.

Lance brought up using the outside concession stand and having a porta potty for a bathroom on the field. Michelle agreed with that. Lynne will call to arrange the Porta-Potties for the next game throughout playoffs.

6.0 **SUPERINTENDENT'S REPORT**

1. NEMASS-Denise Juno, State Superintendent of Schools from OPI, was present. She listened to the school superintendents about concerns. There is a shortage of bus drivers, substitutes, and OPI is taking too long in licensing of teachers. OPI does not understand the situations in eastern MT
 2. Lynne mentioned that we need to have more subs and bus drivers. The pool for referees is very small too.
 3. The Homecoming game had \$1499.00 for the ticket receipts
 4. Evaluations are started. The tenured teachers need one per year, non-tenured teachers need two and new teachers need to have three done.
 5. Fans are fixed in the gym
 6. Flagpoles are ready to be placed.
 7. Eric Sickafoose spent week at water test school, and is doing 40 hours of an internship for boiler license
 8. The timer is fixed for outside lights
 9. Smart boards were installed and the men looked at all smart boards to see what needs to be fixed or replaced
- Charlene Jonsson asked about the status of bus and if Mr. Stonehocker has his license?

7.0 OLD BUSINESS

1. BUS COMMITTEE

Lynne needs someone to be on the committee. Brandi Lien has volunteered and Lynne will ask LeeRoy Schmierer and Cless Karren to be on the committee. Lynne would like a board member to volunteer as well. Lance Miller has volunteered.

2. TRACK

John Stonehocker gave an update. He is still looking for donations. Diana will set up a Student Activity fund for Track donations.

3. SECOND READING OF POLICIES

Policies #1110, 1111, 1112, 1120, 1130, 1135, 1210, 1230, 1635, 2110, 3130, 3231, 3410, 3422, 3431, 3510, 3600, 4332, and 5210 were read for the second time.

Michelle Smith made a motion to accept all policies with a change on #3510. The Board wants to delete the sentence that everyone is guaranteed equal opportunity to participate. Daren Reynolds seconded the motion. All voted yes. The policies were accepted.

4. CLASSIFIED BONUSES

There was more discussion about classified bonuses. Charlene has looked at Sidney's classified matrix schedule. We are very close with the amounts paid. John would like to have the auditors asked if we can give a cost of living stipend instead of bonus so that less taxes are paid. No action was taken.

5. GOALS OF THE BOARD

1. Michelle would like to see all of the board policies, all handbooks, financial information, meeting minutes and all information pertinent to running the school on the website. She would also like the Board to use a Matrix for raises for classified staff. She feels that the policies need to be gone through and revised during the summer months and the policies need to be followed.
2. Charlene wants to have improved the communication between the school and the community. She feels that the Board needs to be more educated and everyone should attend trainings so they will be able to make sound decisions. We need to give more positive enforcement than negative. The Board members need to come to the school to observe the school in action
3. John's goals to get a new track and the Dave Ramsey program started. He would like to be better informed too. We need to be a good influence in our school. He would like us to be more mindful of religion.
4. Lance would like the have Cucancic gone and the project finished.

8.0 ITEMS FOR CONSIDERATION

8.1 SUBSTITUTE TEACHER FOR MATERNITY LEAVE

Christie Madsen has volunteered to be a substitute for Jill Madsen-Verhasselt when she has her baby. Michelle made a motion to approve Christie as the substitute for Jill. Lance Miller seconded the motion. All voted yes.

8.2 VO/AG MISCELLANEOUS DISCARD LIST

The VO/AG classroom has some miscellaneous items for discard, mostly scrap iron and left over junk. Michelle Smith made a motion to publish an Obsolete Equipment Resolution. Charlene Jonsson seconded the motion. All vote yes. The Resolution will be posted for 14 days and then the items may be disposed.

8.3 SENIOR TRIP APPROVAL

The Senior Class is asking for approval to take their Senior Trip to the Wisconsin Dells on April 5th-11th. They will only miss 3 days of school. Daren Reynolds made a motion to approve the trip for those days. John Stonehocker seconded the motion. All voted yes.

8.4 CONESSION STIPEND

Lynne presented \$2000.00 as a stipend for Rebecca Douglas. There was some discussion about the position and the hours involved. Lance made a motion to approve a stipend of \$400.00 per completed month up to \$2,000.00 as long as Rebecca does the duties. Michelle seconded the motion. All voted yes.

8.5 APPROVE PURCHASE OF GYM FLOOR COVERING

There was some discussion about the need for a new gym floor covering. Since we put so much money into the resurfacing of the floor we need a better, safer covering for the floor. Discussion was to purchase the thicker covering as it was only \$600.00 more. It was the consensus of the Board to get the roller for it as well to keep it in good shape. Lynne will get some samples for the Board to look at.

9.0 PUBLIC COMMENT

Joyce Carter asked about the secretarial duties, if that position had been made full time and who does the web site. Also thinks that we need a business teacher in combination with technology so there would be more options for our students and someone who can give the greatly needed help we have with our computer system. She thought that this was a good idea when Mrs. Jonsson suggested last meeting.

Michelle talked about the score at the Frazer game. She proposed that the Board lobby the MHSAA to change the rulings about the scoring. At present if the score is 35 points ahead of the opposing team the clock continues to run. But it runs for the complete 4 quarters. She feels that having that rule stay in affect but add that if the team gets to 65 or any other numbers difference between teams than the game should be over. Unfortunately, the game point sometimes puts the school in a bad light when we continue to score over a less able team. We need to research the petition protocol.

Michelle does not like the public comment at the end. Chairman Jonsson put it at the end to finish the Board's business and then let the Public comment on their items.

Staci Lange-Rice mentioned E-lert to let the public know about emergencies, early outs and the bulletin. We will look into that.

She also mentioned having the minutes on the web site.

Charlene Jonsson thanked the public for their participation. The Public have been a good resource for ideas. Please keep coming. Chairman Jonsson also thought that the homecoming events were great.

The next board meeting will be November 18th, 2014 at 7:00 p.m. in the Library.

The meeting adjourned at 9:10 p.m.

Chairman

Clerk