

SEPTEMBER 10TH, 2018--REGULAR BOARD MEETING--7:00 P.M.
SAVAGE SCHOOL
BOARD MEETING

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

VISITORS: Daniel Chausse', Cassandra Moos, Tyrel Shannon and Sarah Tuttle

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE All joined in the Pledge of Allegiance

3.0 PUBLIC COMMENT

1. Daniel Chausse' asked the Board's input on painting circles on the auditorium floor for his Elementary students. He would do the painting. At present time he uses tape and it isn't working well. The consensus of the Board was to allow Daniel to go ahead with his painting.
2. Angie Nelson reported on her Superintendent's meeting in Glasgow. She told the Board that the Superintendents who do not have a bus contract sure wish that they did.
3. Angie also reported that Terry Braun has been working on our microphones and sound system on his own time and even spending his own money on equipment for us. If we see him, we should thank him.
4. Shawn Conradsen asked why the Daily Announcements are not on PowerSchool any more. They are on Facebook but some students do not have Facebook so he feels we should do both. Shawn also asked if there is a home game dress code. There is not a home game dress code in the Student Handbook.

4.0 CONSENT AGENDA

- 4.1 AUGUST MEETING MINUTES
- 4.2 CLAIMS/WARRANTS APPROVAL
- 4.3 STUDENT ACTIVITIES REPORT

There was some discussion about Pine Cove billing and provided services. Charlene and Angie read the contract. It seems we are getting the exact services prescribed in the contract and actually a little more. We have had a misunderstanding about what they actually do for us. There was a question about the MOA official's checks and Clarence Zieske mileage check. Miller Garbage check was changed to reflect the change in service by dropping the Superintendent house. Shawn Conradsen made a motion to approve the Consent Agenda as presented. Kayleen Peters seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

5.0 CLERK'S REPORT

Diana reported that she is working on the line item budget now. She is also working on the Title I and Carl Perkins grants that will be due soon. Diana reported she will be attending a Clerk's meeting at the end of the month. She also attended the County Transportation meeting on September 10th. Our bus routes did not have any changes except for the reinstatement of some old stops.

6.0 ACTIVITIES DIRECTOR REPORT

Angie reported in Melissa Sanders absence that the first home games went well.

Melissa is planning on having interviews for Varsity Girls Basketball Coach on September 26th, 2018 at 6:30 p.m. There are 3 applicants at this time.

There are no applicants for the Junior High Boys Basketball Coach and she would like to have the Assistant Varsity Boys' Basketball Coach posted. Mr. Shannon is not finding anyone to help him.

Terry Braun is working on our sound system so that it works in the gym and maybe even on the football field.

Prairie Electric will look at the scoreboard to fix the lights.

Leslie and Myssie both attended the NIAA meeting. They are going to push for 8th grade participation in all sports except Football at the high school level.

7.0 SUPERINTENDENT'S REPORT

The emergency license for Wade Hagler has been approved by OPI.

There is a bid for cameras in the Elementary hallway and for the playground. There have been some issues that could be resolved by having cameras available. It is a safety issue.

We need to replace the garbage disposal. It has seized up so it won't work at all. Hobart was the lowest bid.

Angie will be out of the office attending Special Education seminars and the MTSBA Legal Primer.

8.0 ITEMS FOR CONSIDERATION

8.1 SET OCTOBER MEETING

The next meeting is set for October 16th, 2018 at 7:00 p.m.

8.2 KITCHEN GARBAGE DISPOSAL

This has already been resolved with no Board action needed.

8.3 SHOP EQUIPMENT DISPOSAL

There is obsolete shop equipment in the classroom. This equipment was covered under the recent Obsolete Equipment resolution so it is the consensus of the board to dispose of the equipment to the person who is interested in taking it.

8.4 SCHOOL TO WORK/WORK RELEASE POLICY

Some information was handed out to the board members to look over in preparation of developing our own policy. There was some discussion but no action taken.

8.5 CAMERA QUOTE FOR PLAYGROUND AND ELEMENTARY HALLWAY

There was some discussion about the cameras. The board would like to see one over by the shop classroom as well. Shawn Conradsen made a motion to approve the quote and buy the cameras from the Flexibility Fund as a safety expense. Lance Miller seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

8.6 HIRE A GOLF COACH

Melissa Sanders as AD recommended Brian Murakami as the Varsity Boys and Girls Golf Coach for the 2018-2019 season. Lance Miller made a motion to hire Brian as the Golf Coach. Brandon Ler seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

8.7 OUT OF DISTRICT STUDENT APPROVAL

The application for the out of district student was not recommended for approval.

8.8 APPROVAL OF JUNIOR HIGH/ELEMENTARY VOLLEYBALL VOLUNTEER

Michelle Switzer would like to volunteer to help with the JH/Elementary Volleyball program. Shawn made a motion to approve Michelle as a volunteer. Kayleen Peters seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

8.9 CONTRACT FOR LINDA FARBER FOR COUNSELING

The new contract for the counseling we feel is necessary for some of our students needs to be addressed. There was some discussion about the cost which is up to \$7500.00 per semester. She only bills for services she provides. Shawn made a motion to approve the contract. Lance seconded it. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

8.10 ACTIVITY BUS PURCHASE

Tyrel Shannon has done research into possible busses for the District to purchase. The board looked over some of the options and had a lot of discussion about what they need and what they want. More research is needed. No action was taken.

8.11 GYM DOOR QUOTE

There is no quote at this time so the item was tabled

9.0 **ADJOURNEMENT**

The meeting was adjourned at 7:52 p.m.

Chairman

Clerk