

SEPTEMBER 12<sup>TH</sup>, 2016—REGULAR BOARD MEETING—7:00 P.M  
SAVAGE SCHOOL  
LIBRARY

**PRESENT:** Charlene Jonsson, Lance Miller, Michelle Smith, Shawn Conradsen, Brandon Ler, Superintendent Lynne Peterson and Clerk Diana Miller

**VISITORS:** Henry Huber, Bailey Micheletto, Sarah Tuttle

2.0 **PLEDGE OF ALLEGIANCE:** Everyone joined in the pledge of allegiance.

3.0 **PUBLIC COMMENT:** Lance Miller brought up the change in policy referring to the picking up and/or the dropping of Sidney resident student athletes in Sidney at the Town Pump. There are too many liability issues with this practice. Lance felt that this should still be able to happen as there are issues with these same students driving back to Sidney after getting to the school. A liability waiver was also mentioned. Ms. Peterson will look into the legality of that.

4.0 **CONSENT AGENDA:** August Meeting Minutes  
Claims/Warrants Approval—#952658-#952709, #18385-#18397  
Student Activities Report

There was some discussion about the bus repairs and the health savings account check. Shawn Conradsen made a motion to approve the Consent Agenda as presented. Lance Miller seconded the motion. All voted yes.

5.0 **ACTIVITIES DIRECTOR REPORT**

Henry Huber presented that the some students would like to have a Golf program and some would like to do both Track and Golf is possible. There would be about 10. It would cost about \$350.00 for a range access for Savage School per season. It would cost \$500.00 to MHSA for each sport, boys and girls, which is the typical fee for activities. The golf course would allow the students to purchase passes for \$95.00 for personal golfing. James Kessel could get some equipment donated through Golf Tee in Billings. Golf would be in the spring season and would require some travel. There could be some fundraising to help pay registration fees. He is getting this information to the Board for them to think about. Football will be changing soon. There will probably be just 6-man and 8-man instead of B and C, and C 6-man. There was also some discussion about the realignment of the Eastern C Basketball division.

6.0 **PRINCIPAL'S REPORT**

Angella Nelson reported that it has been a great start to the new school year. She has been having all the Elementary Teacher meetings, walk throughs and teacher evaluations. She was also on the Homecoming committee and they made some changes this year. Coronation will be held on Monday night with the bon fire following. This way the king and queen will have a week to celebrate.

Angie met with Harry Cheff about the playground liabilities. He had a list of things that the school needs to address to improve the safety of the playground.

1. Tire swings removed from the trees. Tire swings are okay if on a swing set.
2. The swinging bar need to be removed.
3. We need to fix the slide. Either remove or enclose.
4. We need to fix exposed bolts.
5. The climbing wall has one spot that needs to be fixed. One slot is missing.
6. Fall fill is low in some areas.
7. Stumps need to be removed.
8. We need caps on the monkey bar ends.
9. Garbage cans need to be moved.
10. Railroad ties need to be removed.

There was some discussion about how to fix the fill and look into Grants and donations of gravel. This was all the Angie had to report.

## 7.0 SUPERINTENDENT'S REPORT

- 1 Penny Ernster called about having her granddaughter picked up at their house instead of the top of the hill. The School Board needs to agree that it would be okay. Penny is also looking into annexing her land to our school district in the future.
- 2 Lynne reported that the Egrants applications have been submitted.
- 3 When someone is injured on the job, we cannot report names or injuries to anyone.
- 4 There is a cleaning schedule for the gym floor cleaning. Student groups are cleaning the gym following the games.
- 5 Gail Staffanson has denied our decision with out of district students. We have called lawyers and have 20 days to respond to the complaint. We need to take our time and respond with some sound advice. It is our responsibility to take care of our students who belong in our district.
- 6 You have copies of the Classified Handbooks and the Coaches Handbook with your packet.
- 7 Olson Plumbing has given us an estimate of \$10,000.00 for the water pipe changes for the softener.
- 8 Lynne Peterson ordered some new white boards to replace the shower board in the classroom.

## 8.0 OLD BUSINESS

### 8.1 APPROVE RENTAL TO NON-TEACHING FAMILY

There was an agreement that it is a Board decision and Angie Nelson will call the references of the two applicant families.

## 9.0 ITEMS FOR CONSIDERATION

### 9.1 SET OCTOBER MEETING DATE

The October Board meeting is set for October 18<sup>th</sup> at 8:00 p.m.

### 9.2 APPROVE OUT OF DISTRICT STUDENTS

There are no applications for out of district attendance at this time. No action taken.

### 9.3 INCREASE CLASSROOM AIDE EMPLOYMENT

We have a Spanish speaking student who speaks very little English. He needs to have extra help so Leslie Hagler will be tutoring him. This increase in employment will continue until this student no longer needs to have the extra help. Superintendent Peterson recommends increasing Leslie Hagler's employment to full time. The issue will be evaluated monthly. Brandon Ler made a motion to increase Leslie's employment for the duration of the Spanish speaking students need. Lance Miller seconded the motion. All voted yes and the motion carried.

### 9.4 APPROVE JUNIOR HIGH VOLLEYBALL VOLUNTEER

Shanae Mavity volunteered to help Brittany Christopherson coach the Junior High Volleyball team. She has her fingerprints and background check done with all the proper coaching tests completed as well. Michelle Smith made a motion to approve Shanae as a volunteer. Shawn Conradsen seconded the motion. All voted yes and the motion carried.

### 9.5 VOTE FOR ALTERNATE REDISTRICTING FOR 2-C BASKETBALL

There was discussion about the vote coming up to redistrict 2-C basketball. The Board liked the districting right now. Lance Miller made a motion to instruct Henry Huber to vote for the current districting of 10 teams and 6 teams in 2-C. Michelle Smith seconded the motion and all voted yes. The motion passed and Henry Huber will vote when the motion is brought to table at the 2-C Division meeting.

### 9.6 APPROVE STIPEND FOR SARAH TUTTLE

Superintendent Peterson handed out a list of the duties that Sarah Tuttle is completing at this time. She recommended that the Board at least compensated her for her lost prep period in the amount of about \$26.17 an hour. There was some discussion about the stipend for Sarah who is doing a combined class of 5<sup>th</sup> and 6<sup>th</sup>, counselor duties as well as additional high school classes until Wade Hagler comes to work at the beginning of the second quarter. Shawn Conradsen made a motion to approve a \$5,500.00 stipend

which is the same amount she was given last year. Michelle Smith seconded the motion and all voted yes. The motion carried.

9.7 POSSIBLE HIRE OF PART-TIME MAINTENANCE

Lynne Peterson reported that a student, Jordan Romero is interested in working after hours as a janitor assistant. She would work at minimum wage as the summer help does. Lance Miller made a motion to approve hiring Jordan Romero at minimum wage to assistant the janitor. Shawn Conradsen seconded the motion. All voted yes. The motion carried.

9.8 DISCARD LIST

We still have to get rid of some of the laptops that were on the discard list. Michelle is going to Billings on Wednesday and will take them to E-Waste. No action was taken.

The meeting adjourned at 9:14 p.m.

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CHAIRMAN

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CLERK