

SEPTEMBER 17TH, 2019—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
BOARD ROOM

PRESENT: Shawn Conradsen, Lance Miller, Brandon Ler, Kayleen Peters, Charles Thiel, Superintendent Martha Potter, Principal Angella Nelson, and Clerk Diana Miller.

VISITORS: Brian Murakami, John Elmore, Hayley Conradsen, Melissa Sanders, and Dwight Potter

1.0 CALL TO ORDER

2.0 RECOGNITION OF VISITORS

3.0 CONSIDER AGENDA

Kayleen Peters made a motion to approve the agenda. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

4.0 PUBLIC COMMENT ON AGENDA ITEMS.

There was no public comment on agenda items.

5.0 CONSENT AGENDA

5.1 MEETING MINUTES

- Consider Meeting Minutes from August 20th, 2019 Regular Board Meeting
 - Following discussion, Lance Miller made a motion to approve minutes with one correction. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

5.2 FINANCE REPORT

- CONSIDER FINANCES FROM FOLLOWING
 - Warrants: #20582-20583, #20584-20604
 - Claims: #955106-955150
 - Voided Claims: None
 - Voided Payroll Checks: None
 - Extra-Curricular Activities Fund Balances: Check and Deposit Registers with Balances

5.2...1 Brandon Ler made a motion to approve the warrants. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

5.2...2 A spelling error was noted in the claims register. Kayleen Peters made a motion to approve the claims with the correction to the claims register. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

5.2...3 There was no action on voided claims or payroll checks as there were none.

5.2...4 Lance Miller made a motion to approve the Extra-Curricular accounts report as presented. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

6.0 REPORTS

6.1 STUDENT REPRESENTATIVE

- Haylie Conradsen from Student Council brought several items to the Boards attention
 - Student Council would like to have a Homecoming Dance.
 - They would also like to have a Halloween Carnival in the Commons with a Haunted House in the Elementary wing.
 - Student Council would like to have Spotify, Pandora and Pinterest unblocked on the Chrome books so that the students could listen to music and get new ideas.

6.2 TEACHER REPRESENTATIVE

- Alan Hoffmann brought Paternity Leave to the Board's attention
- CBA item

6.3 ACTIVITIES DIRECTOR

- Athletics made \$2,630.00 in Fan Cloth sales.
- Would like to do another one in the winter season.
- Bus is beautiful since the lettering is done.
- Rescheduling JH football games.
- Still need Boys Varsity Basketball Coach.
- Only sold \$460.00 passes this year.
- New scoreboards here. Need help putting them up.
- Pixelot cameras not here yet. Installation will cost a lot extra.
- Sponsorship fundraiser going better. Just over \$4,000.00 donated for equipment.
- Keri Jorgensen is going to do a 5K run in the spring.
- We need people to do chains at the football games.

6.4 PRINCIPAL

- First MAEMSP meeting coming up in Wolf Point on September 25th, 2019. Principal's group.
- Teacher evaluations are underway per the CBA.
- New Teacher meetings are also up and going. Good help for the new teachers. First year is very stressful.
- Vision and Hearing was scheduled for September 17, 2019.

6.5 CLERK

- Attended Legal Primer workshop. Learned some things we need to tweak.
- I will attend Food Administrator meeting in Miles City on September 19th, 2019.
- I will be attending the Veteran's Clerk Conference in Billings on September 26th, 2019.
- Background checks are being done on our two applicants.
- Terms of Employment are due very soon.
- We burned some old records on Labor Day and made room for new records.

6.6 SUPERINTENDENT

- Gave information on Flexibility account to inform the Board about the needs for the funds in that account.
- PowerSchool is our student information system. Parents are encouraged to access it for their student's progress.

- Friday School is in effect for those students at risk.
- For Guidance we will be using Montana Small School Alliance program.
- September 27, 2019 is a PIR day.
 - First Aid Training
 - Curriculum and Data
 - Safety Information
 - Faculty Information
- Discretionary Days for Alan Hoffmann according to CBA
 - Mr. Hoffmann will use 8 discretionary days.
 - The Board will have to approve leave time if it goes into accumulated leave.
- Week of September 27th, 2019 Indian Education
- October 2, 2019 ASVAB Testing for Juniors. Career information.
- Homecoming Week is September 30, 2019- October 4th, 2019
 - More information will become available.
- Quarter ends on October 16, 2019.
- Sportsmanship Program
 - Other MHSA schools use the program with success.
- Application of Grants
 - Mid-Rivers: Technology.
 - Montana Department of Commerce: Infrastructure.
- Door Locks
 - Will soon be installed.
- Phone System
 - Mid-Rivers does not do lump sum payments for phone systems. It is a monthly charge.
 - This will be on the Board Agenda for next month.
- Window Security Covering
 - Approved as it was under a \$1,000.00
 - Window will be covered with a blocking material with Savage logos.
- Ventilation System
 - Frontier will contact us with a date.
 - I have approved the installation of an exhaust fan for three chemical storage bins in the science room, as it is necessary and the amount is under \$5,000.00 with the wiring of the fans.
- Water
 - Hawkins, chemical provider. Checked the water and found some improvement.
 - Leslie sent DEQ a sample on September 11, 2019 and we are waiting for results.
- Yard Maintenance
 - We will be contracting lawn care until after the end of football season.
- Air Compressor
 - No wiring is needed.

7.0 UNFINISHED BUSINESS

7.1 CONSIDER SMALL TRAILER HAULER PURCHASE FOR SPORTS EQUIPMENT

- Our legal staff shared that it is illegal to tow a trailer if students are being transported by the same vehicle. Brandon Ler made a motion to dismiss the trailer idea. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.0 NEW BUSINESS

8.1 CONSIDER RESIGNATION OF ADMINISTRATIVE ASSISTANT, LESLIE HAGLER

- Brandon Ler made a motion to accept the resignation of the Administrative Assistant, Leslie Hagler with the additional 80 hours of training at her current wage of \$16.00 per hour. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles all voted yes and the motion carried.

8.2 CONSIDER PAYING ATHLETIC OFFICIALS FROM THE FLEX FUND

- Kayleen Peters made a motion to approve paying the MOA officials from the Flexibility Fund. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.3 CONSIDER WARRIOR PRIDE SPORTSMANSHIP PROGRAM

- After some discussion, Brandon Ler made a motion to approve the PRIDE Sportsmanship Program for the 2019-2020 school year. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.4 CONSIDER HIRING 2019-2020 ASSISTANT GIRLS' BASKETBALL COACH

- Melissa Sanders recommended Jeff Jorgensen for the Assistant Girls' Basketball Coach.
- Kayleen Peters made a motion to hire Jeff Jorgensen as the Assistant Girls' Basketball Coach. Charles Thiel seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.5 CONSIDER A CARRIER FOR THE VAN TO HAUL SPORTS EQUIPMENT

- This item was tabled until the next meeting.

8.6 CONSIDER WAGES OF MAINTENANCE PERSONNEL WITH CUSTODIAL DUTIES

- There was discussion.
- Lance Miller made a motion to offer the Maintenance/Custodian candidate \$19.50 an hour with an additional .25 an hour for getting his water certification and .25 an hour for getting his boiler's license. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.7 CONSIDER WAGES OF ASSISTANT CUSTODIAN, TAMARA HAFEMAN

- Lance Miller made a motion to increase the Assistant Custodian's wages to \$17.25 an hour up from \$14.75 an hour. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

9.0 PUBLIC COMMENT ON NON-AGENDA ITEMS

9.1 There was no comment on non-agenda items.

10.0 DATE/TIME OF NEXT MEETING

10.1 Lance Miller made a motion to have the next meeting on Monday, October 21st, 2019 at 7:00 p.m. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

11.0 ADJOURNMENT

11.1 The meeting adjourned at 8:26 p.m.

Chairman

Clerk