

School Board Meeting
Tuesday, April 12, 2022
Regular Meeting
7:00 PM
Hinsdale Conference Room

Present: Keith Beil, Jared Albus, Justin Strommen, Sherri Idler and Gordon Hawks.
Superintendent: Amy Capdeville.

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:03 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

Agenda Item:

1. **Approval of Consent Agenda:** J. Albus moved to accept the Consent Agenda. Second: J. Strommen. Passes: 3/0.

Gordon Hawks arrived 7:10 p.m.

2. **Public Comment:**

3. **Action Agenda Items:**

Agenda Item:

A. McKinstry:

Was tabled to review the Facility Improvement Measure Summary.

B. State Museum:

G. Hawks moved to have the 4th & 5th grades travel to Helena, MT, to tour the State Museum. Second: J. Strommen. Passed: 4/0

Sherri Idler arrived 7:38 p.m.

C. Teacher Negotiations:

J. Albus moved to approve the following to the collective bargaining agreement.

1. Pay increase for 2022-2023 school year: increase base pay 2.5%.
Pay increase for 2023-2024 school year: increase base pay 2.5%.
2. When a teacher is hired, they will receive up to 10 years' experience in the U.S. education system. Retired teachers may negotiate accepted years of experience with the Administration.
3. When a class is placed on the schedule, a standards based curriculum is provided or purchased for that class. Second: G. Hawks. Passed: 5/0

D. Early Graduation:

J. Albus moved to allow P.R. to graduate early if the graduation requirements are met.
Second: G. Hawks. Passed: 5/0

E. 2022-2023 School Calendar:

J. Albus moved to accept the 2022-2023 school calendar. Second: G. Hawks. Passed: 5/0

F. Hire PE Teacher:

G. Hawks moved to hire Jeffrey Handley as the PE teacher at \$30,883.00 per year with 2 years' experience and pending back ground check. Second: S. Idler. Passed: 5/0

G. Classified Contracts:

S. Idler moved to renew the contracts for the following classified employees with 2.5% cost of living increase.

Bus Drivers

Craig Rutherford

JoAnn Zeiger

Kitchen Cooks

Joyce Leatherberry

Mabel Burshia

Janitorial

Teresa Hughes

Paraprofessionals

Carol Christensen

Dorothy Jensen

Heidi Johnson

Maintenance

Kyle Palmer

Paul Yeska

Administrative Assistant

Gwyn Funk

Second: G. Hawks. Passed: 5/0

Business Manager Tabled

H. Montana Small Schools Alliance Renewal:

J. Albus moved to participate in the Montana Small School Alliance for the 2022-2023 school year. Second: J. Strommen. Passes: 5/0.

I. Resignation of English Teacher:

J. Strommen moved to accept Mr. Howland's resignation. Second: J. Albus. Passes: 5/0.

J. Second Reading Policy #8110 Bus Routes and Schedules:

G. Hawks moved to adopt policy #8110 Bus Routes and Schedules. Second: J. Albus. Passes: 5/0

K. Second Reading Policy #8302 Noxious Plant and Animal Control:

G. Hawks moved to adopt policy #8302 Noxious Plant and Animal Control. Second: S. Idler. Passes: 5/0

L. Policy #3310.5 Eligibility Requirements for Extracurricular Participation:

Tabled to get information from Teacher

M. Policy #1520 Board/Staff Communications:

J. Albus approved the first reading of policy #1520 Board/Staff Communications. Second: G. Hawks. Passes: 5/0

N. Policy #2161P Special Education:

J. Albus approved the first reading of policy #2161P Special Education. Second: G. Hawks. Passes: 5/0

O. Policy #2168 Distance, Online, and Technology-Delivered Learning:

J. Albus approved the first reading of policy #2168 Distance, Online, and Technology-Delivered Learning. Second: G. Hawks. Passes: 5/0

P. Policy #2170 Digital Academy Classes:

G. Hawks approved the first reading of policy #2170 Digital Academy Classes. Second: J. Albus. Passes: 5/0

Q. Policy #2312 Copyright:

G. Hawks approved the first reading of policy #2312 Copyright. Second: J. Albus. Passes: 5/0

R. Policy #2510 School Wellness:

J. Albus approved the first reading of policy #2510 School Wellness. Second: G. Hawks. Passes: 5/0

S. Policy #3121 Enrollment and Attendance Records:

G. Hawks approved the first reading of policy #3121 Enrollment and Attendance Records and removing lines 10, 13 and 22 on page 2. Second: S. Idler. Passes: 5/0

T. Policy #3310 Student Discipline:

G. Hawks approved the first reading of policy #3310 Student Discipline. Second: S. Idler. Passes: 5/0

U. Policy #3413F1 Medical Exemption Statement:

G. Hawks approved the first reading of policy #3413F1 Medical Exemption Statement. Second: J. Strommen. Passes: 5/0

V. Policy #3114F2 Affidavit of Exemption on Religious Grounds:

J. Albus approved the first reading of policy #3114F2 Affidavit of Exemption on Religious Grounds. Second: G. Hawks. Passes: 5/0

W. Policy #3416 Administering Medication to Students:

S. Idler approved the first reading of policy #3416 Administering Medication to Students. Second: J. Albus. Passes: 5/0

X. Hire Substitute Teacher:

G. Hawks moved to hire Erika Hartsock as substitute teacher pending the background check. Second: J. Strommen. Passes: 5/0

Y. Student Fines:

J. Albus moved not to pursue student fines due to cost effectiveness of pursuing collection proceedings. Second: G. Hawks. Passed: 5/0

Z. Late Claims:

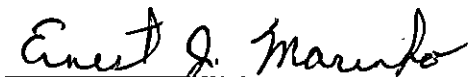
J. Albus moved to pay the following late claims: Blue Cross Blue Shield, Diagnostic Pest Solutions, Eastern MT State Solo and Ensemble Music Festival, MDU, and Montana Technical Solution. Second: J. Strommen. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 9:07 PM.

Audiences with Groups and Individuals:



Chairperson



Clerk of the Board