

School Board Meeting  
Wednesday, February 12, 2020  
Regular Meeting  
7:00 PM  
Mrs. McColly's Classroom

Present: Keith Beil, Christy Hillman, Jared Albus, and Sherri Idler. Absent: Justin Strommen  
Superintendent: Steven Morgan.

**Call to Order**

The regular meeting of the Board of Trustees was called to order at 7:00 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

**Agenda Item:**

**1. Approval of Consent Agenda:** C. Hillman moved to accept the Consent Agenda. Second: J. Albus. Passes: 4/0.

**2. Public Comment:**

**3. Action Agenda Items:**

**A. Sign for Gym:**

C. Hillman moved to hang the octagon sign in the hall leading from the locker rooms to the gym. Second: J. Albus. Passed: 4/0.

**B. Trustee Resolution calling for an Election:**

C. Hillman moved to call for an election on May 5, 2020, for two trustee positions and a possible levy for Elementary and High School general funds. This will be a mail ballot which will be conducted by Valley County Election Administrator. Second: J. Albus. Passed: 4/0

**C. Policy #3650 Pupil Online Information Protection:**

C. Hillman moved to approve and adopt the first reading of policy #3650 as is. Second: S. Idler. Passes: 4/0

**D. Policy #5232 Abused and Neglected Child Reporting:**

S. Idler moved to approve and adopt the first reading of policy #5232 as is. Second: C. Hillman. Passes: 4/0

**E. Policy #8301 Noninstructional Operations:**

C. Hillman moved to approve and adopt the first reading of policy #8301 as is. Second: J. Albus. Passes: 4/0

**F. TR-5:**

S. Idler moved to accept the TR-5 individual contract reimbursement claim for Steven Funk and Kaiu Korman for 1<sup>st</sup> semester. Second: J. Albus. Passed: 4/0.

**G. TR-6:**

J. Albus moved to accept the TR-6 bus route reimbursement claim for 1<sup>st</sup> semester. Second: C. Hillman. Passed: 4/0.

**H. Negotiations:**

Table still negotiating on salaries and duty free on prep time.

**I. Hiring Proposal:**

Table hiring proposal due to budget restraints.

**J. Joshua McCrossin Over BA +20:**

C. Hillman moved to have Joshua McCrossin move over on the pay scale to BA +20 lane Step 4 for the 2020-2021 school year. Second: J. Albus. Passed: 4/0

**K. Student Handbook Clarification and Addition:**

Read the Student Hand book and need clarification on dual credit, excused and unexcused absences.

**L. Hunter Safety:**

S. Idler moved to have Gifford Fjeld teach hunter safety in the school. Second: J. Albus. Passes: 4/0

**M. Late Claims:**

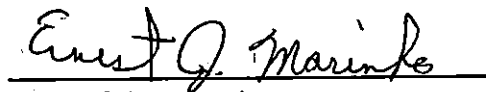
C. Hillman moved to pay the following late claims: Diagnostic Pest Solutions, District 12 High School Band and Choir, Edith Barnard, MDU, Montana Health Network and Verizon. Second: J. Albus. Passes 4/0

Chairperson K. Beil declared the meeting adjourned at 7:55 PM.

**Audiences with Groups and Individuals:**



Chairperson



Clerk of the Board