

School Board Meeting
Thursday, May 14, 2015
Regular Meeting
7:00 PM
Hinsdale School Library

Present: Keith Beil, Ky Idler and Chris Christensen, Mike Jones and Christy Hillman.
Superintendent: Julie Gaffney.

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:01 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

Agenda Item:

Approval of Consent Agenda: K. Idler moved to accept the Consent Agenda. Second: C. Christensen. Passes: 5/0.

Public Comment: None

Action Agenda Items:

A. Canvassing of Election:

C. Christensen moved to hire Mitch Capdeville for the head boys' basketball coach for the 2015-2016 school year. Second: K. Idler. Passed: 5/0.

B. Nomination of Board Chair:

K. Idler moved to appoint Keith Beil to perform duty as chairman of the board. Second: C. Hillman. Passed: 5/0.

C. Nomination of Board Vice-chair:

K. Idler moved to appoint Mike Jones to perform duty as vice-chairman of the board. Second: C. Christensen. Passed: 5/0.

D. Appointment of District Clerk:

M. Jones moved to appoint Ernest Marinko to perform duty as District Clerk. Second: K. Idler. Passed: 4/0. C. Christensen abstained

E. MTSBA custom small school policy manual agreement:

C. Christensen moved to have Montana School Board Associates align the policy for the Hinsdale School District. Second: K. Idler. Passed: 5/0.

F. Request for Exception to September 10 cut off for kindergarten:

C. Christensen moved make an exception to the September 10 cut off for kindergarten. Second: K. Beil. Passed: 5/0

G. Contract renewal – Freeman Gaffney Associates:

M. Jones moved to renew Freeman Gaffney Associates contract for the 2015-2016 school year. Second: C. Christensen. Passed: 5/0

H. Resignation of Brian Gouse:

K. Idler moved to accept resignation . Second: K Beil. Passed: 5/0

I. Resignation of Jason Beil:

K. Idler moved to apply for InterCap Loan to finish replacing the school building roof.
Second: M. Jones. Passed: 5/0

J. Classified Contact renewals:

K. Idler moved to renew contracts on the following Joyce Leatherberry-cook, Margo Salveson-assist cook, Dale Leatherberry-janitor, Carol Christensen-paraprofessional, Dorothy Jensen-paraprofessional, Kyle Palmer-bus maintenance, Gwyn Funk-secretary, Brad Palmer-janitor and Ernest Marinko-business manager. Second: C. Hillman. Passed: 4/0 C. Christensen abstained

K. Elementary/High School PC upgrade:

C. Christensen moved to upgrade the following laptops: 12 Elementary Cart laptops, 12 High School Cart laptops and 10 11-12th Grade laptops. Second: K. Beil. Passed: 5/0

L. High School Basketball Uniform Surplus and Resolution:

K. Beil moved to sell the girls and boys basketball uniforms for \$45.00 per set and to the seniors first. Second: K. Idler. Passed: 5/0

M. Property Disposal Resolution:

Added to the list is the gravel, bus tires, part washers and older uniforms. K. Idler moved to have a silence auction with a number assigned to the bidder on the surplus items. Second: C. Christensen. Passed: 5/0

N. Elementary Budget Amendment Proclamation:


C. Hillman moved to proclaim the need for an elementary budget amendment. Second: K. Beil. Passed: 5/0

O. High School Budget Amendment Proclamation:

C. Hillman moved to proclaim the need for a high school budget amendment. Second: K. Beil. Passed: 5/0

Chairperson K. Beil declared the meeting adjourned at 9:00 PM.

Audiences with Groups and Individuals: Dorothy Jensen, Carol Christensen, Dale Leatherberry, Joyce Leatherberry, Margo Salveson, James Hardman, Stacy Hardman.



Chairperson



Clerk of the Board