

SCHOOL BOARD MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF DISTRICTS 11 & 2
DRUMMOND PUBLIC SCHOOLS
June 10, 2019

CALL TO ORDER

The meeting was called to order at 6:00 pm in the FCS room by Chairman Struna.

Board Members present: Bob Suthers, Sandra Kroll, Scott Struna and Alex Verlanic joined the meeting at 6:05pm.

Admin: Supt. Barbachano, Principal Parke

Clerk: Toby Wetsch

DTO Reps: Janet Hauptman and Lynn Coughlin

Others present: Alex Bolotsky, Shona Bradshaw, Jamie Parke, Sara Suthers

Consideration of any changes or amendments to the agenda

Item J under new business is being tabled per the supt. at this time.

Recognition of individuals, delegations and correspondence

Supt. recognized the DTO reps tonight. The board clerk received a thank you note from the Granite County Spay Neuter Project thanking the board for letting them use the school gym.

PUBLIC COMMENT

The chair read the statement as presented on the agenda.

CONSENT AGENDA

Trustee Suthers asked about if the sports costs were within the allotted amount and the clerk and supt. said they were however the hotels and travel were as expensive as last year. Verlanic made a motion to approve the consent agenda, motion seconded by Suthers. Consent agenda consisted of the following items: #1 Claims and #2 Minutes. All voted aye, motion passed.

Out of District Agreements (Executive Session)

At 6:07pm Chairman Struna called the meeting into executive session, because the rights of privacy clearly exceed the merits of public disclosure. The meeting reopened at 6:10pm. Suthers motioned to approve all 18 out of district agreements, Verlanic seconded the motion. All voted aye, motion passed.

Executive Session: Student Discipline Matter

At 6:10pm Chairman Struna called the meeting into executive session, because the rights of privacy clearly exceed the merits of public disclosure. The meeting reopened at 6:30pm. Suthers motion to accept the recommendation for discipline made by the superintendent. Verlanic seconded the motion. Verlanic, Suthers and Kroll voted aye, motion passed. Struna abstained as this is an elementary agenda item.

Athletic Director's Report

Principal Parke stated there is an ad meeting coming up that he will be going to and Tim had made sure the FB, VB and BB were done for the most part.

Supt. and clerk went over the bid for new bleachers to completely replace the old wood ones at the FB field. They are made of galvanized metal, 3 rows at 15' long, costs \$ \$5,223.60 and that includes shipping. This was just informational for the board so they were aware of the purchase.

Shona Bradshaw is still trying to get involvement for jamborees for VB and BB in junior high.

Maintenance Report

See Attached Sheet. Alex is working on getting bids for the re-carpeting of the 5 class rooms and the hallway at the east end of the high school. The painting is coming along, if not almost done.

Clerk updated the board on the timeline for the warranty of the construction project and when the crew from Hoffman's will be onsite.

The security company will be onsite next Monday and will take 2 weeks to complete.

Roto Rooter is coming in the next 2 weeks to determine through a scope what is going on with the HS bathroom plumbing.

The art hinges will be hung in the lobby after the bulletin board is moved to in front of the high school office.

Principal's Report

Teachers got all checked out and are off the summer.

Business Manager/Clerk Report

Clerk will continue working on the end year budget numbers as spring orders come in and then start working on the TFS for 2018-2019 and prepare the 2019-2020 budget.

Superintendent's Report

See attached sheet.

Received ACT scores the average through the state is 20.9 and Drummond had just that number for 2019 graduating class. The juniors this year were a little under 16 for graduating class of 2020. There was discussion between the board and administration on how accurate ACT testing is.

Supt. Barbachano went over what her training on Friday entailed and one of the few points made were; the interlocal agreement can have any fund rolled into it (except for Debt & Retirement funds) which means Transportation funds can be transferred at the end of the year if any budget authority is left. Adult Ed Fund does not have a cap on it which means you can go to the voters for an amount and thus district can run a permissive levy as well which would be 25% of the CTE funds for training purposes.

There are 9 positions that we are hiring for and the music teacher position will be put out on SpringSchool website to see if we can get some interested parties.

At 7:28pm Chairman Struna called the meeting back into executive session for the student discipline matter, because the rights of privacy clearly exceed the merits of public disclosure. The meeting reopened at 7:52pm.

Policy 1710 Reading

This policy allows for the district to have non-lethal CS gel to be stored on the district property. There was some discussion between the admin and trustees on this item and how the training will be done for new staff as they are hired. The board liked how the first reading looked at this time. Shona Bradshaw asked how subs know how to use the Reflex Protect and supt. stated she is going to try to put together a 2 hour sub training at some point.

Consideration of Elementary Handbook Changes 2019/20 SY

The supt. went over the changes as they were all highlighted in yellow. If there is new staff those will be added to the handbook. Another big update in the handbook was to put a little more "teeth" into the major infraction lists. Lunch amounts are not out by OPI yet and those will be updated as soon as they can. Grade scale was made more specific.

Consideration of JH/HS Handbook Changes 2019/20 SY

The wrong handbook was given to the trustees and this item will be addressed at the July meeting. Shona Bradshaw asked if she could discuss the incentive of second semester testing because they got all A's and no absences and felt that if that incentive was taken away the district would lose some students. Mrs. Bradshaw also felt taking away the honor roll study hall if they are not on the honor roll seemed somewhat disconnect or the wording should be updated. Board of trustees noted her comments.

Re-Hiring of Classified Staff for 2019/20 SY

(S.Martell, M. McGowan, G. Harnist, C. Roper, S. Spencer, L. Villa)

Struna made a motion to approve the above staff for the 2019-2020 school year. Verlanic seconded the motion. All voted aye, motion passed.

Approve School Secretary Job Description

This was a model from MTSBA and the secretary looked at it as well. This was used to create the evaluation as well. Verlanic made a motion to approve the secretary job description, Suthers seconded the motion. All voted aye, motion passed.

Approve District Board Clerk/Business Manager Job Description

This was a model from MTSBA and the business manager looked at it as well. Suthers made a motion to approve the district board clerk/business manager job description, Kroll seconded the motion. All voted aye, motion passed.

Consideration of Classified Handbook Changes

Changes were highlighted and the word superintendent was capitalized and TB testing was taken out. Supervision ladder was amended and some wording upon recommendation from the supt. The sick leave bank wording from the master contract was added as well as the form; addendum E. Holiday pay for Christmas, New Years and Fourth of July would be paid holiday regardless of if it falls on a weekend. The cell phone policy that was approved was added. Custodian and para lunch wording was changed. Salary matrix was updated to include an increase on the aid line and the maintenance area. Extracurricular activities, the board would like to offer \$20/game for JH referees as well as \$20/game for ticket takers/clock/game bookkeepers. Suthers motioned to approve to the Classified handbook with changes as discussed. Verlanic seconded the motion. All voted aye, motion passed.

Approve Resignation of Mr. Angelo, PE and Business Teacher

Verlanic made a motion to approve the resignation for AJ Angelo the PE and Business Teacher and JH BB. Suthers seconded the motion. All voted aye, motion passed.

Approve Resignation of Ms. Nikki Graybeal, Special Education Para

Verlanic made a motion to approve the resignation of Nikki Graybeal as the special education para. Kroll seconded the motion. All voted aye, motion passed.

Recommendation to hire HS Assistant Volleyball Coach 19/20 SY

Supt. recommends Tiffany Parke for the assistant HS volleyball coach. Verlanic seconded the motion. All voted aye, motion passed.

Recommendation to hire AmeriCorps Volunteer 19/20 SY

This item is being tabled at this time.

Approve Concession Manager & Concessions Changes Proposal

See attached sheet for the proposal. There was some discussion on this item. If JH games were added to the calendar the stipend should be increased??? The public was wondering if they are not going to be trips every year why fundraise? If athletic teams wanted to work it the money would go into the athletic account. Due to many questions and concerns on this item, Suthers motioned to table the above agenda item. Verlanic seconded the motion. All voted aye, motion passed.

Approval of Basketball Hoop Install – Old Gym

Per the board, a bid was submitted and the board didn't think it looked too bad. The clerk is looking for another bid. Verlanic motioned to table this agenda item until the second bid. Suthers seconded the motion. All voted aye, motion passed. Clerk will get a quote on a manual basketball hoop verses electric as well.

Approval of School Audit for Fiscal Year 2017-2018

Verlanic made a motion to approve the 2017-2018 school audit. Kroll seconded the motion. All voted aye, motion passed.

FUTURE AGENDA/ACTION ITEMS

- Basketball hoop bids
- JH/HS Handbook
- Digital Newsletter
- Concession Manager
- Job Descriptions for classified staff
- Staff Rehiring
- Certified Handbook 2019-2020
- Policy 1710 – Non-Lethal CS Gel

ADJOURNMENT:

Verlanic made a motion to adjourn the meeting, motion seconded by Kroll at 9:50pm. All voted aye; motion passed.

X

Scott Struna Date
Board Chair

X

Toby Wetsch Date
District Clerk

DRAFT