

SCHOOL BOARD MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF DISTRICTS 11 & 2
DRUMMOND PUBLIC SCHOOLS
May 13, 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
Admin: Supt. Barbachano
Clerk: Toby Wetsch
DTO Reps: Rosa Ostler, Lynn Coughlin, Janet Hauptman
Others present: Alex Bolotsky, Vicki Harding, Shona Bradshaw, Anna Bergerson, and Rebecca Spencer

Consideration of any changes or amendments to the agenda

None at this time.

Recognition of individuals, delegations and correspondence

Supt. recognized the DTO reps tonight.

PUBLIC COMMENT

The chair read the statement as presented on the agenda. Mrs. Hauptman thanked the board of trustees for all the treats they provided for teacher appreciation week. Mrs. Hauptman also stated that all the JH sports were well scheduled this year and Tim Anderson did an excellent job.

CONSENT AGENDA

There were questions regarding a few claims by the trustees. 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 6:10pm Chairman Struna called the meeting into executive session, because the rights of privacy clearly exceed the merits of public disclosure. The meeting reopened at 6:15pm. Verlanic motioned to approve all 10 out of district agreements. Kroll seconded the motion. All voted aye, motion passed.

Swearing in a re-elected Trustee by Vicki Harding

Vicki Harding swore in Sandra Kroll as one of the elementary trustee for the school district.

Reorganize the Board

Elect Chairperson – Suthers motioned to keep Scott Struna as board chair, Verlanic seconded the motion. All voted aye, motion passed.

Elect Vice-Chair - Verlanic motioned to have Bob Suthers as vice chair. Kroll seconded the motion. All voted aye, motion passed.

Appoint Clerk/Business Manager – Verlanic made a motion to approve Toby Wetsch as the Business Manager/District Clerk for the school. Suthers seconded the motion. All voted aye, motion passed.

Athletic Director's Report

No report given, however the girl's track team took 1st place and the boys track team took 3rd. They are on their way to divisionals at Big Sky High School in Missoula.

Maintenance Report

See Attached Sheet.

Tim Allen took pictures of all the trophies that are on the wall for future kiosk applications. Emergency Exit door was installed and needs some finishing up on it.

A summer work list has been created and prioritized for what will be done and when.

Principal's Report

Principal Parke passed around the I-Pad for the last few months of activities. Testing is all done for the Smarter Balanced testing. Teachers did appreciate all the goodies the board provided and Field Day is the 22nd of May and will start after lunch. Struna asked about how the semester testing was supposed to work. Supt. Barbachano explained that if the student has an A in the class they don't have to take the test but they can take and absence if they don't come to school. If the student is going to come to school will the teacher have something for them to do and they should.

Business Manager/Clerk Report

The audit is complete and will be an agenda item to approve in June. Clerk will continue working on the end year budget numbers as spring orders come in. Clerk handed 2 bus driver recertification and an alternative bus route to the board chair to sign.

Superintendent's Report

See attached sheet. Supt. Barbachano went over her report. The grants that the supt. applied for through the Headwaters Foundation allowed for \$20,000 and the district received it all. Supt. handed out the schedule for next year for the high school and 18-20 have mentioned they want to go for the honors diploma. There are 18 kids for band and 16 for choir and this is high school only. May 20th is the high school awards banquet at 7pm in the old gym, and will include not only sports but as well as academic and extracurricular awards as well.

Policy 1112 Review and Adoption (Required)

Verlanic made a motion to approve the above policy as written. Suthers seconded the motion. All voted aye, motion passed.

Policy 1113 Review and Adoption (Required)

Verlanic made a motion to approve the above policy as written. Suthers seconded the motion. All voted aye, motion passed.

Policy 1425 Review and Adoption (Required)

Verlanic made a motion to approve the above policy as written. Suthers seconded the motion. All voted aye, motion passed.

Policy 1512 Review and Adoption (Required)

Suthers made a motion to approve the above policy as written. Verlanic seconded the motion. All voted aye, motion passed.

Policy 1700 Review and Adoption (Required)

Verlanic made a motion to approve the above policy as written. Kroll seconded the motion. All voted aye, motion passed.

Policy 2100 Review and Adoption (Required)

Verlanic made a motion to approve the above policy as written. Suthers seconded the motion. All voted aye, motion passed.

Policy 2160 Review and Adoption (Required)

Suthers made a motion to approve the above policy as written. Verlanic seconded the motion. All voted aye, motion passed.

Policy 2167 Review and Adoption (Required)

Verlanic made a motion to approve the above policy as written. Kroll seconded the motion. All voted aye, motion passed.

Policy 2168 Review and Adoption (Required)

Suthers made a motion to approve the above policy as written. Kroll seconded the motion. All voted aye, motion passed.

Policy 3110 Review and Adoption (Required)

Verlanic made a motion to approve the above policy as written. Kroll seconded the motion. All voted aye, motion passed.

Policy 3125 Review and Adoption (Required)

Suthers made a motion to approve the above policy as written. Verlanic seconded the motion. All voted aye, motion passed.

Policy 3225 Review and Adoption (Required)

Kroll made a motion to approve the above policy as written. Verlanic seconded the motion. All voted aye, motion passed.

Policy 4301 Review and Adoption (Required)

Verlanic made a motion to approve the above policy as written. Kroll seconded the motion. Shona Bradshaw asked for clarification on this policy, supt. Barbachano read the policy changes. All voted aye, motion passed.

Policy 4315 Review and Adoption (Required)

Verlanic made a motion to approve the above policy as written. Kroll seconded the motion. All voted aye, motion passed.

Policy 4340 Review and Adoption (Required)

Verlanic made a motion to approve the above policy as written. Suthers seconded the motion. All voted aye, motion passed.

Policy 4410 Review and Adoption (Required)

Suthers made a motion to approve the above policy as written. Verlanic seconded the motion. All voted aye, motion passed.

Policy 5012 Review and Adoption (Required)

Verlanic made a motion to approve the above policy as written. Kroll seconded the motion. All voted aye, motion passed.

Policy 5223 Review and Adoption (Required)

Suthers made a motion to approve the above policy as written. Kroll seconded the motion. Anna Bergerson asked for clarification on this policy and supt. Barbachano read the policy. All voted aye, motion passed.

Policy 5256 Review and Adoption (Required)

Verlanic made a motion to approve the above policy as written. Suthers seconded the motion. All voted aye, motion passed.

Policy 8225 Review and Adoption (Required)

Verlanic made a motion to approve the above policy as written. Kroll seconded the motion. All voted aye, motion passed.

Policy 8425 Review and Adoption (Required)

Verlanic made a motion to approve the above policy as written. Suthers seconded the motion. All voted aye, motion passed.

Policy 8425P Review and Adoption (Required)

Verlanic made a motion to approve the above policy as written. Kroll seconded the motion. All voted aye, motion passed.

Policy 1610 Review and Adoption (Recommended)

Suthers made a motion to approve the above policy as written. Verlanic seconded the motion. The board would put August for the month to formulate and review. All voted aye, motion passed.

Policy 2410P Review and Adoption (Recommended)

Verlanic made a motion to approve the above policy as written, with the revision that the grade can be given by the classroom teacher OR the professor at the college. Kroll seconded the motion. All voted aye, motion passed.

Policy 1512F Review and Adoption (Recommended and New)

Suthers made a motion to approve the above policy as written. Verlanic seconded the motion. All voted aye, motion passed.

Policy 2600&2600P Review and Adoption (Recommended and New)

Supt. Barbachno is not sure that this is a good time to roll this out at this time, maybe for next year. It is not a fit for the district at this time. Suthers made a motion to not approve this policy at this time, Verlanic seconded the motion. All voted aye, motion passed.

Policy 5120P Review and Adoption (Recommended and New)

Suther made a motion to not approve the above policy. Verlanic seconded the motion. All voted aye, motion passed.

Approve Curriculum Cooperative SWMSS/MECC

The invoice is less than what we currently are paying for a curriculum director and will also get more professional development. Verlanic made a motion to approve the above agenda item as stated. Suthers seconded the motion. All voted aye, motion passed.

Approve Video Camera Purchase and Installation

Montana Security and Hummingbird Networks were the 2 companies that bid. Hummingbird's bid of \$37,684 does not include installation and would be above this cost. Montana Security cost is \$31,938 and does include installation. Montana Security comes highly recommended by 2 other school districts and our tech director is fine w/ this company. There was discussion on the 2 bids. Hummingbird's cameras are all backed up via the cloud and have a 5year warranty

and Montana Security is backed up on parallel servers and has a 1 year warranty. Suthers made a motion to approve the Montana Security bid for cameras and installation. Verlanic seconded the motion. All voted aye, motion passed.

Accept Resignation of Mr. Tim Anderson as Athletic Director

Verlanic made a motion to accept Tim Anderson's resignation as Athletic Director and Verlanic thanked Tim for his service. Kroll seconded the motion. Mrs. Hauptman re-read her letter in regards to the great job Tim has done for all the JH sports. All voted aye, motion passed.

Accept Resignation of Mr. Nate Bignell as HS Assistant FB Coach

Verlanic made a motion to accept Nate Bignell's resignation as the high school assistant football coach and he thanked Nate for his time. Kroll seconded the motion. All voted aye, motion passed.

Accept Resignation of Ms. Becky Kolbeck as Special Education Para

Verlanic made a motion to accept Becky Kolbeck as special education para and thanked her for her service. Kroll seconded the motion. All voted aye, motion passed. This position has been posted

Re-New Elementary ONLY Tenured Teacher Hiring for SY2019-2020

(A. Ostler, H. Graybeal, J. Hauptman, L. Coughlin, M. Bradshaw and T. Popken)

Suthers made a motion to re-new the above mentioned teachers for the 2019-2020 school year. Verlanic seconded the motion. Supt. Barbachano stated that it's great to see the retention that this school has at the elementary level. Suthers, Kroll and Verlanic voted aye, Struna abstained as this is an elementary agenda item. Motion passed.

Re-New JH and HS Tenured Teacher Hiring for SY2019-2020

(Angelo, B. Wagner, D. Schindler, Jim. Oberweiser, Jodi Oberweiser, L. Hash, Tina Wetsch, T. Graveley, W. Humiston)

Verlanic made a motion to re-new the above mentioned teachers for the 2019-2020 school year. Suthers seconded the motion. Supt. Barbachano stated that it's great to see the retention that this school has at the high school level. All voted aye, motion passed.

Re-New Non-Tenured Elementary ONLY Teacher Hiring for SY2019-2020

(R. Ostler)

Suthers made a motion to re-new the above mentioned teacher for the 2019-2020 school year. Verlanic seconded the motion. Mr. Parke commented that the elementary teachers we have are the best that he has seen in his entire teaching career. Suthers, Kroll and Verlanic voted aye, Struna abstained as this is an elementary agenda item. Motion passed.

Re-New Non- Tenured JH and HS Teacher Hiring for SY2019-2020

(A. Bolotsky, M. Martin)

Suthers made a motion to re-new the above mentioned teachers for the 2019-2020 school year. Verlanic seconded the motion. All voted aye, motion passed.

Approve the hiring of 3 students for Summer Help

These students will work up to 20 hours only. Suthers asked that if the students are painting that they are more closely monitored to ensure they do not paint things that should not be. Each student will fill out an application and letter of interest. Verlanic made a motion to approve the s3 students for summer help. Suthers seconded the motion.

Approve Administrative Contract for SY2019-2020 for R. Parke

The contract asked for \$70,000 and will include Athletic Director duties as well and the days that the contract is for was increased to 185 days. Verlanic made a motion to approve the contract for Rick Parke for the 2019-2020 school as presented. Kroll seconded the motion. All voted aye, motion passed.

Approve Master Agreement as Negotiated for SY2019-2020

There was discussion between the board and public on how the TRS wording worked and what the major changes to the contract. Verlanic made a motion to approve the master contract for the 2019-2020 school year with the addendum wording updated. Suthers seconded the motion. All voted aye, motion passed.

Approve Writing Curriculum Adoption

Total on the writing curriculum is going to be \$9,348. \$4,914 will be materials out of the elementary and \$1644 will be materials for high school. \$2,790 is going to be used for professional development for all the teachers. Mrs. Hauptman talked about how the teachers came to this curriculum and read what Mrs. Martin had written for the board as well. Suthers made a motion to approve the writing curriculum. Verlanic seconded the motion. Supt. Barbachano wanted to thank all the teachers that served on the committee. All voted aye, motion passed.

Approve Dues 2019-2020

MHSA- Verlanic made a motion to approve the dues for MHSA. Suthers seconded the motion. All voted aye, motion passed.

MSGIA- Verlanic made a motion to approve the dues for MSGIA. Suthers seconded the motion. All voted aye, motion passed.

FUTURE AGENDA/ACTION ITEMS

- Job Descriptions for classified staff
- Classified Staff Rehiring
- JH and HS Handbook 2019-2020
- Elementary Handbook 2019-2020
- Classified Handbook 2019-2020
- Certified Handbook 2019-2020
- Policy 1710 – Non-Lethal CS Gel

ADJOURNMENT:

Verlanic made a motion to adjourn the meeting, motion seconded by Suthers at 8:41pm. All voted aye; motion passed.

X

Scott Struna
Board Chair

Date

X

Toby Wetsch
District Clerk

Date