

**SCHOOL BOARD MINUTES**  
REGULAR MEETING OF THE BOARD OF TRUSTEES OF DISTRICTS 11 & 2  
DRUMMOND PUBLIC SCHOOLS  
October 8, 2018

**CALL TO ORDER**

The meeting was called to order at 6:00 pm in the FCS room by Chairman Struna.  
Board Members present: Sandra Kroll, Bob Suthers, Scott Struna and Alex Verlanic  
Admin: Supt. Barbachano, Principal Parke  
Clerk: Toby Wetsch  
DTO Reps: Rosa Ostler, Holly Graybeal  
Others Present: Scott Cromwell, CJ Shuck, Jamie Parke, Shona Bradshaw, Carlee Piippo, Jessica Yakos, Jean Wallace

**Consideration of any changes or amendments to the agenda**

Supt. Barbachano would like to move agenda item 6 – Close Up Calendar Donation to be done right before Public Comment and the Maintenance Report from Alex Bolotsky right after the consent agenda.

**Recognition of individuals, delegations and correspondence**

None at this time.

**Close Up Calendar Donation**

CJ Shuck presented to the board if the board would like to purchase a close up calendar and purchasing an ad. A large ad is \$45 and a small ad is \$25. Verlanic made a motion to purchase a large ad for \$45 and purchase a calendar for \$10 for the close-up fundraiser. Suthers seconded the motion. Supt. Barbachano is going to put the ad together for the board.  
All voted aye, motion passed.

**PUBLIC COMMENT**

The chair read the statement as presented on the agenda, no public comment at this time. Scott Cromwell from Slate Architecture was present to update the board on the remainder of the construction project. He brought a handout and it is included after these minutes.  
Shona Bradshaw asked if the JH has decided on any fundraisers and supt. is not aware of any at this time but Shona would be willing to help them if wanted/needed.

**CONSENT AGENDA**

Suthers made a motion to approve the consent agenda, motion seconded by Verlanic. Consent agenda consisted of the following items: #1 Claims and #2 Minutes. All voted aye, motion passed.

**Maintenance Report**

See attached sheet for updates on items. Alex went over the items on the sheet and answered any questions that the board had.

**Approve Out of District Agreements (closed session)**

At 6:36pm Chairman Struna called the meeting into executive session, because the rights of privacy clearly exceed the merits of public disclosure. The meeting reopened at 6:40pm. Suthers made a motion to approve all 12 out of district agreements, Verlanic seconded the motion. All voted aye, motion passed.

**Out of district student policy and procedure**

Policy 3141 was presented to the board and the supt. discussed that she would like the board to have a stricter policy on accepting out of district students. The supt. would like to have a time frame on when an out of district student is allowed to start and will be adding this into the current policy. There will also be a hard deadline of

July 31<sup>st</sup> for reoccurring out of district students so that the board can approve them in the August board meeting, this will allow for proper planning for staff and facility.

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

### **Recommendation to Paint the Scoreboard Green**

Supt. Barbachano stated that JC Holland and the players would like to have the scoreboard green instead of blue as stated at the September special board meeting. The supt. recommendation is that it is a small scoreboard and painting it green would go a long way with the ties w/ Philipsburg and Drummond. Verlanic mentioned that a vinyl wrap might be a better idea in the case the co-op falls apart. Struna mentioned that the labor and paint are being donated and if it falls apart in a few years that maybe a wrap will be looked at that time. Verlanic made a motion for the scoreboard to be painted green by volunteers, Suthers seconded the motion. Mrs. Yakos voiced the same idea as chair Struna but to use oil based paint. Suthers mentioned it is a small sign and it should not matter what color the sign is. All voted aye, motion passed.

### **Hiring of Staff**

Nurse – Supt. Barbachano recommends Jean Wallace as the school nurse for the 2018-2019 school year. The school tried a couple of different avenues w/ the county nurse but was only able to make sure vaccinations were update. Jean Wallace has worked for the school in the past as the nurse. Supt. Barbachano would like to have the board hire Jean Wallace to do special projects (ear, eye, sealants, scoliosis tests, etc). The rate will be \$25/hour with a cap at \$5000 for the 2018-2019 school year. Suthers made a motion to hire Jean Wallace for the position and rate as stated. Verlanic seconded the motion. Mrs. Wallace states that the projects will be done at her will. All voted aye, motion passed.

Substitute – Supt. Barbachano presented Mr. Brent Parker as a substitute teacher as he has been working with the school for the past few years. Verlanic motioned to approve Brent Parker as an FCS substitute teacher, Suthers seconded the motion. He would be paid accordingly per period. All voted aye, motion passed.

### **First Reading of Cell Phone Policy**

See attached for the first reading. Mikela Martin, Darcy Schindler and a few students put together the rough draft together. The policy was put together so that it was easier for teachers to enforce. Requests by board and audience to put in that for medical purposes and with a doctor's note, the phone may be kept on and that in the staff section their cell phone use be that they cannot use them in the presence of students instead of being during instructional times. Supt. Barbachano says that this piece should be a negotiated item and be in the master contract. Suthers made a motion to approve the first reading of the cell phone policy with noted changes. Verlanic seconded the motion. Mrs. Piippo noted that the sentence about social media and students using it will be very hard to control. Supt. Barbachano will let the committee know that they need to re-word it. All voted aye, motion passed.

### **Titan Co-op Representatives for Drummond**

The following are the individuals that have shown interest in being on the Titan Co-Op: Alex Verlanic, Tim Anderson, Leslie Fickler, Jay Allen and Christina Barbachano

The first meeting is October 15<sup>th</sup> at 6pm in Philipsburg and all will be attending.

### **Recording Board Meetings**

The superintendent has gotten mixed readings on this item as there are pros and cons for having recorded meetings. Some districts only audio and video record their board meetings and the supt. does have a call into Kris Goss at MTSBA on this item. The supt. is only bringing this to the board's attention for future a discussion and encourages the board to do their own digging if they so choose.

### **Athletic Director's Report**

See attached sheet. There was a girls BB interest meeting today to see if there was enough for a JV team as well.

### **Maintenance Report**

See attached sheet for updates on items.

**Principal's Report**

Mr. Parke presented the I-Pad on the activities that the elementary has been doing. 3<sup>rd</sup>-6<sup>th</sup> grades went to Lincoln for the sculptures in the wild.

Parent-Teacher conferences went well in the elementary.

**Business Manager/Clerk Report**

Clerk gave the TR-1 forms for each bus route to the chair to sign. Clerk has most of the TEAMs information in and will have it submitted by the end of the month. Mrs. Wetsch's next project will be end of year reports, W-2's and 1099's.

**Superintendent's Report**

See attached sheet for monthly updates.

Supt. also brought the board up to date on the purchase of the property. Mr. Benson needs to perform a quiet title action so that the board can have clean title to be able to purchase the property. There has been a request that the school and the seller split the costs on the title action, this will be a November agenda item.

Supt. met with Rick Day on the generator that the school got for the new gym for being a shelter and the grant will cover the install as well. The school would only have to pay for the diesel fuel and any maintenance.

**FUTURE AGENDA/ACTION ITEMS**

Weight equipment and how to denote whose responsibility is each piece/donation form

Job Descriptions for classified staff

Curriculum, how it's set and what guidelines are followed

Stipend for coaches, remove from master contract @ negotiations

Weighted GPA

Staff Radio with a closed ban to go with

Property – School pay for 1/2 of Quiet Title Action

Hire Dishwasher/Janitor

**ADJOURNMENT:**

Verlanic made a motion to adjourn the meeting, motion seconded by Suthers at 8:18pm. All voted aye; motion passed.

X Scott Struna 11-12-18  
Scott Struna Date  
Board Chair

X Toby Wetsch 11/12/18  
Toby Wetsch Date  
District Clerk