

SCHOOL BOARD MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF DISTRICTS 11 & 2
DRUMMOND PUBLIC SCHOOLS
April 8, 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: Tina Wetsch, Tressa Graveley
Others present: Shawna Bradshaw, Rosa Ostler, Sara Kielley, Colby Manley, Donna Seekell and Alex Bolotsky.
Scott Dunkerson entered the meeting at 7:30pm

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 and 3 senior students.

PUBLIC COMMENT

The chair read the statement as presented on the agenda.

CONSENT AGENDA

The board had several questions regarding the claims. 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.

Athletic Director's Report

Supt. read the AD notes, track has started and they are in full swing. There have been some cancellations and reschedules due to weather.

Mayor Leeper asked if the city could use the football field for the Easter Egg hunt on April 20th due to lots of water at the city park. Supt. gave the ok on this if needed.

Maintenance Report

See Attached Sheet.

Boiler Inspection was done today and made a couple of suggestions.

MSGIA stated the elementary roof did not look like it needed replaced as it was an off winter.

Principal's Report

Supt. Parke was not present; supt. went over the big assembly on the 28th of March that was well received by all.

Make up day was April 5th and the staff was accommodating to making it the best for the kids.

Strength Team will be presenting K-12 on Wednesday April 10th.

Business Manager/Clerk Report

The trustee election was cancelled by acclimation, so there will be no trustee election this year. Reorganization of the board will take place at the May meeting. Clerk will be working on the end year budget numbers as spring orders come in. Clerk handed 2 bus driver recertifications and 1 new bus driver certification to the board chair to sign.

Superintendent's Report

See attached sheet.

Numbers keep increasing for enrollment.

OPI grant will help with some of the salaries for the para's and help fix steps to make them more ADA compliant.

Approve Senior Trips

The seniors presented to go to the Manley Ranch to paintball on April 25th. They will be spending \$550 for the gear from Bob Wards. On May 7th they presented to go to Fairmont and Barclay's for dinner and it will cost \$1230.50. These trips will use funds from their senior account and money from students if needed. Kroll was concerned about the students driving themselves and to not mess it up for further classes. Verlanic made a motion to approve both trips. Kroll seconded the motion. All voted aye, motion passed.

Accept Resignation from L. Graham Asst. VB Coach

Due to personal reasons Liz Graham is resigning from the coaching position above for the 2019-2020 school year. Suthers motioned to accept the resignation as stated. Verlanic seconded the motion. All voted aye, motion passed. The position will be posted soon.

Approve Kindergarten Calendar for 2019-2020

See attached for the calendar.

The calendar proposed that Rosa would provide sped minutes every Wednesday and the students would go on Friday's when the other students go to school on Friday's. Suthers motioned to approve the Kindergarten calendar for the 2019-2020 school year. Verlanic seconded the motion. Suthers, Verlanic and Kroll voted aye, Struna did not vote as this is an Elementary item. Motion passed.

Approve the Purchase of Reflex Protect

The bid presented was for \$1,786.50 and included 24 units of the gel spray, 24 dock stations and 4 decontaminate spray kits. Training is provided as well in the cost. When the company walked through all the teachers really liked it along with law enforcement. Suthers motioned to approve the bid. Kroll seconded the motion. Suthers, Struna and Kroll voted aye, Verlanic abstained. Motion passed.

Approve Purchase of new Video Camera System

The bid presented was for \$37,684.00 and included 10 Outdoor Meraki cameras, 16 Indoor Meraki cameras and 26 licenses for 5 years. They are very easy to use and have very clear pictures and they do not take any of the schools bandwidth. Suthers proposed the question that technology is always changing what happens in 5 years when the subscription is up? Is the school out the cameras if they become obsolete or if the software needs updated what happens? Struna would like to see what is in the contract from Hummingbird Network before approving the bid. Chairman Struna is tabling this item till the special meeting on April 23rd, 2019.

First Reading of Policies- Discussion

See attached sheet for policy list. The board members had questions and clarification for the administration on some of the policies presented.

Approve Custodial Job Description

This description will be effective July 1st when the contracts are renewed. This description will be used in the evaluations and attached to all new contracts. Verlanic made a motion to approve the custodial job description. Suthers seconded the motion. All voted aye, motion passed

Approve Instructional Aid Job Description

This description will be effective July 1st when the contracts are renewed. This description will be used in the evaluations and attached to all new contracts. Verlanic made a motion to approve the instructional aide job description. Kroll seconded the motion. All voted aye, motion passed.

Approve the Installation of Windows at the Superintendent house

The estimates were different due to the amount of windows being done and the two big windows being replaced with smaller windows. Verlanic motioned to approve up to \$10,120 for the superintendent to spend on windows in the superintendent house. Suthers seconded the motion. All voted aye, motion passed.

