

**SCHOOL BOARD MINUTES**  
**BUDGET MEETING OF THE BOARD OF TRUSTEES OF DISTRICTS 11 & 2**  
**DRUMMOND PUBLIC SCHOOLS**  
**AUGUST 13, 2018**

**CALL TO ORDER**

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

Board Members present: Sandra Kroll, Bob Suthers, Scott Struna and Alex Verlanic

Admin: Supt. Barbachano, Principal Parke

Clerk: Toby Wetsch

DTO Reps:

Others Present: Scott Cromwell, Brad Koon, Lynn Hash, Jamie Parke, Carlee Piippo, Shona Bradshaw

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

None at this time.

**Recognition of individuals, delegations and correspondence**

Scott Cromwell from Slate Architecture and Brad Koon from Triple Tree Engineering presented an update on the construction project to the board. Scott presented a power point presentation w/ pictures taken today of the project. The project is still slated to be finished by the time school starts on August 22.

**PUBLIC COMMENT**

Christina Barbachano wanted to thank the Parke's crew and Sandra Kroll and everyone for their help unloading their gear this weekend.

**CONSENT AGENDA**

The board asked questions about some of the claims, which the clerk answered. 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.

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

At 6:15pm Chairman Struna called the meeting into executive session, because the rights of privacy clearly exceed the merits of public disclosure. The meeting reopened at 6:20pm. Verlanic made a motion to approve all 10 out of district agreements, Suthers seconded the motion. All voted aye, motion passed.

**Resignation**

Virgina Enman turned in a letter of resignation as the assistant cook. She was with the school for 7 years and will be deeply missed and the board thanked her for her time. Suthers made a motion to accept Virgina Enman's resignation, Verlanic seconded the motion. All voted aye, motion passed.

**Consideration of a Senior Skip Day-August 29th**

Mrs. Hash is one of the senior class advisors and it was presented to the board the request for the seniors to take their senior skip to Silverwood on August 29<sup>th</sup>. The trip would cost \$2221.60 and the class has enough in their account to take the trip. Verlanic made a motion to approve the senior skip as listed, Kroll seconded the motion. Shona Bradshaw asked if the kids will be around for volleyball practice and they will not be. All voted aye, motion passed.

**Recommendation to Approve Elementary Handbook**

No policy changes were made at this time and the superintendent name was updated from Bryan Kott to Christina Barbachano, dates 2017-2018 were updated to 2018-2019 and the staff list was updated.

The elementary handbook and JH/HS handbook adult lunch prices will have a .05 cent increase to \$3.55. Suthers made a motion to approve the elementary handbook with the above changes. Kroll seconded the motion. Kroll, Verlanic and Suthers voted aye, Struna did not vote as this is an elementary issue. All voted aye, motion passed.

### **Recommendation to Approve Heritage Photo – Sports Pictures**

Leslie Conn with Heritage Photo is still interested in doing the sports pictures for the 2018-2019 school year. Verlanic motioned to have Heritage Photo take the sports pictures. Suthers seconded the motion. All voted aye, motion passed.

### **Hiring of New Staff**

Drivers Ed – Supt. Barbachano recommends Bill Wagner to teach driver's ed for the 2018-2019 school year. There was discussion on how to accommodate the students that comes from other schools and if the scheduling will be justified if the class is being done through the school year. Verlanic made a motion to hire Bill Wagner as the driver's ed instructor. Suther's seconded the motion. Carlee Piippo is the instructor for the morning church class and students would be missing the class if the schedule was being taught at zero period. Jamie Parke and Shona Bradshaw echoed the comment from Mrs. Piippo. There was much more discussion between the board and administration about this item. All voted aye, motion passed.

Counselor/Teacher- Supt. Barbachano recommends Jim Oberweiser to be the counselor and dual credit psychology teacher at one third time. There was discussion with the board and administration on how this position would work. Suthers motioned to hire Mr. Oberweiser for the position as stated above, Verlanic seconded the motion. All voted aye, motion passed.

VoEd Teacher/Maintenance Director – Mr. Parke was on the interview committee with Mr. Humiston and Sandra Kroll and Mr. Parke would like to recommend Alex Bolotsky for the position stated. The board and administration talked about that Alex will be great for the school and what his salary was going to look like and where it was going to be paid out of. Since Alex is Supt. Barbachano spouse the position will report to Mr. Parke. Verlanic made a motion to approve Alex Bolotsky as the VoEd Teacher. Kroll seconded the motion. All voted aye, motion passed.

Assistant Cook – Supt. Barbachano recommends Shannon Martell for the assistant cook. There were 2 applications turned in and Mrs. Martell was the most qualified. Bob Suthers, Maretta McGowan and Supt. Barbachano were on the interview committee and feel that she will be a good asset in the kitchen. Verlanic motioned to hire Shannon Martell for the above position. Kroll seconded the motion. All voted aye, motion passed.

Special Ed Para – Supt. Barbachano recommends to re-hire Sharla Spencer as a special ed para and she will also help with dishwashing till the district finds someone to fill the position. Suthers motioned to re-hire Sharla Spencer for the position listed. Kroll seconded the motion. Mrs. Bradshaw asked how the elementary special education minutes were going to be addressed and the special ed aides will take care of the minutes. All voted aye, motion passed.

### **Approve TFS for 2017-2018**

The TRS amounts have been updated per Mrs. Wetsch as they were not available till after the board packets went out. The board asked a few questions on the TFS on where the block grants were, as those were cut out in the last legislature session. Verlanic asked how the numbers were generated for the TFS and the clerk stated the accounting system puts them in a report which is entered directly into the TFS. Suthers made a motion to approve the TFS's for the 2017-2018 school year. Verlanic seconded the motion. All voted aye, motion passed.

### **Budget for 2018-2019**

The clerk and superintendent went through each budget with the trustees and what is entailed in each of the budgets and the numbers are generated. The clerk put together a sheet for the trustees, please see attached sheet for notes and what was presented to the board. There was much discussion on what sports were costing the high school district. Verlanic made a motion to approve the budgets for the fiscal year 2018-2019. Suthers seconded the motion. All voted aye, motion passed.

### **Consideration to dispose of tunnel lockers**

The only thing that might be of worth on them is sentimental value; they have no value to the school. Suthers made a motion to notice the lockers are first come first serve by August 21, 2018 by close of business, or they will be disposed of. Verlanic seconded the motion. All voted aye, motion passed.

### **Reorganization of Committees**

Flint Creek Titan Coop - Verlanic is the board member as of now and Suthers is the alternate, committee will stay as is. Negotiations/Labor Relations – Suthers is asking to be removed from this committee. Suthers would like to nominate Sandra to be on this committee, Verlanic seconded the motion. All voted aye, motion passed. Transportation Committee – Struna is on the committee and will stay as is.

### **Consideration to create Cell Phone Policy Committee**

Supt. Barbachano recommends that staff/student council generate a committee that will come up with cell phone policies for the districts. The committee would come up with recommendations that would go before the board to approve/change if necessary/needed. The board will let the superintendent create the committee. Mrs. Bradshaw asked that substitutes know the cell phone policies as well once they are approved.

Supt. Barbachano stated that going from September forward the reports for the below will be submitted to the supt. prior to the meeting so that they can be sent with the board packet.

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

There have been some minor changes to a date and time for VB.

### **Maintenance Report**

None at this time.

### **Principal's Report**

Getting ready to start the year, met w/ admin on special education students and Mrs. Hash. Mr. Parke is going to help with creating the new JH lounge.

### **Business Manager/Clerk Report**

Clerk will submit the budget report to OPI and send the TFS to the county superintendent to submit to OPI. The next project will be the TEAMS reporting that is due in October. The out dated phones can be taken by Yellowstone E-Waste, they will recycle them or dispose of them properly next year as we need to wait for staff to get their messages off the old ones.

### **Superintendent's Report**

Supt. handed a sheet to the board that will give the board updated student numbers every meeting. In her reports she will also be updating on important dates/events and what else is going on.

Supt. discussed about an item that will be talked about at the PIR days this year. The item will be on how teaching what the teacher is passionate about and likes to do and on strengths is way more productive than teaching based on deficits. This is something that Mrs. B is passionate about.

### **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

Titan Co-Op Meeting

Basketball hoop in the old gym, the lift system needs to be replaced – on maintenance list to do

Security System – Being worked on now

Weighted GPA

Special Board Meeting for trophies only

Breakdown on sports costs

Hire School Nurse

Hire Class Advisors/Close Up/Pep Club/SC/FCS/BPA/NHS

**ADJOURNMENT:**

Verlanic made a motion to adjourn the meeting, motion seconded by Suthers at 8:50 pm. All voted aye; motion passed.

X

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Scott Struna  
Board Chair

Date

X

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Toby Wetsch  
District Clerk

Date

DRAFT