

**SCHOOL BOARD MINUTES**  
REGULAR MEETING OF THE BOARD OF TRUSTEES OF DISTRICTS 11 & 2  
DRUMMOND PUBLIC SCHOOLS  
December 10, 2018

**CALL TO ORDER**

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

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

Admin: Supt. Barbachano, Principal Parke

Clerk: Toby Wetsch

DTO Reps: Wade Humiston , other DTO rep AJ Angelo was not present

Others Present: Jamie Parke, Sally Yates, Shona Bradshaw, Rosa Ostler, Sara Suthers, Jessica Yakos, Alex Bolostsky

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

None at this time.

**Recognition of individuals, delegations and correspondence**

None at this time.

**PUBLIC COMMENT**

The chair read the statement as presented on the agenda. No public comment at this time.

**CONSENT AGENDA**

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.

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

At 6:05pm 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 made a motion to approve both out of district agreements, Verlanic seconded the motion. All voted aye, motion passed.

**NEW Out of District Applications – 2<sup>nd</sup> Reading & Approval**

There was one grammar change on Policy 3141 and the application had no changes needed. Verlanic made a motion to approve the NEW Out of District Applications, Suthers seconded the motion. All voted aye, motion passed.

**RETURNING Out of District Applications – 2<sup>nd</sup> Reading & Approval**

There were no changes made to the application at this time. Suthers made a motion to approve the RETURNING Out of District Applications, Verlanic seconded the motion. All voted aye, motion passed.

**Cell Phone Policy – 3<sup>rd</sup> Reading & Approval**

The policy is attached and the highlighted parts are the changes/updates. The board did discuss how medications that were doctor prescribed were handled. The superintendent stated the schools procedure. Suthers made a motion to approve the Cell Phone policy, Verlanic seconded the motion. All voted aye, motion passed.

**Athletic Director's Report**

Due to closing the gym for water issues, the BB games are moved, Harrison is moved to away and Victor is being rescheduled to January 8<sup>th</sup>. Granite games next week is being swapped. Mr. Cutler offered his gym in Philipsburg if we need to have more home games.

Basketball is off to a decent start.

### **Maintenance Report**

Alex went over the issue w/ the no water for the new gym. A leak detection specialist is scheduled for Wednesday and in hopes that they find the leak and will direct the district on how to fix it. Depending on where the leak is, insurance could help the district pay for the issue or if determined the construction project from this summer did the damage the contractor could be held liable.

Mr. Bolostky has his Class 2 & 4 so he is now a certified CTE teacher.

### **Principal's Report**

Miss Montana was here on November 14<sup>th</sup> for a presentation.

November 20<sup>th</sup> was a Lady Griz basketball game.

November 26<sup>th</sup> was STEM night.

Secret Sanat was December 6<sup>th</sup> and on December 13<sup>th</sup> is the ELF play in Missoula at MCT.

December 19<sup>th</sup> is the Christmas program for K-6 at 6:30pm.

Science Olympiad was November 19<sup>th</sup> and 20<sup>th</sup> in Bozeman.

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

Clerk gave the chair a few updated contracts for staff to sign. Working on year end items, W-2's and 1099's will be printed, mailed and submitted by 1/31/19. Compensated Expenditure report was sent.

Raw Water Sampling Station is installed and it satisfies the DEQ deficiency listed last spring. The sanitary survey for this year was done by DEQ and there were no deficiencies for this year.

### **Superintendent's Report**

See attached sheet for her notes.

The superintendent and Mr. O are working on a weighted gpa and it will be on a 4.5gpa, it will be like Granite High School. Mr. Wagner is showing interest that he would like to get certified to teach AP History.

They are using English as a pilot class to see how this weighted gpa will work with it. Most schools are using a weighted gpa and with this idea the district hopes more students will take classes with a higher weighted gpa.

Staff Christmas party is December 21<sup>st</sup> and the board is more than welcome to attend for bowling and dinner.

There is a Christmas tree decorating contest going on between JH and HS and the elementary students are doing the judging on the trees. The winner of the tree is getting a 10foot banana split sundae with toppings of their choice.

In the packets were the annual goals and they are attached. The staffs evaluations will be somewhat based on how well they have met these goals.

The evaluation for the supt. was e-mailed to the trustees was e-mailed to them and her evaluation will be done in January.

She created a rubric in addition to the normal evaluation and rated each goal and gave a status update on that goal.

Chairman Struna would like to have the evaluations from the trustees by January 7<sup>th</sup> 2019.

### **Resignation – Shona Bradshaw Volleyball Coach**

Mrs. Shona Bradshaw has resigned from the high school head coach volleyball position. Verlanic made a motion to accept the resignation from Shona Bradshaw. Suthers seconded the motion. The board thanked Shona for her time. All voted aye, motion passed. The supt. will post for the position.

### **Track Coach Hiring**

The district has three of four coaches and the supt. will post for the 4<sup>th</sup> position at the time the volleyball position is posted.

Darcy Schindler – Verlanic made a motion to re-hire Darcy Schindler as the head track coach. Suthers seconded the motion. All voted aye, motion passed.

Janet Hauptman – Suthers made a motion to re-hire Janet Hauptman as the JH head track coach. Verlanic seconded the motion. Kroll, Suthers and Verlanic voted aye, motion passed. Struna did not vote as this was an elementary item.

Jay Allen – Kroll motioned to re-hire Jay Allen as an assistant track coach, Verlanic seconded the motion. All voted aye, motion passed.

### **Possible Full Day Kindergarten**

This agenda item came up when a kindergartener showed up at school on a day when there was no school for kindergarten. There was also an issue with a few days that the kindergarten was supposed to be scheduled and they did not need to be. Kindergarten is not mandated by the state; however the district follows the same guidelines with attendance with Kindergarten as other grades. Supt. Barbachano had a discussion with Mrs. Rosa Ostler on how she would feel about teaching full time. There was only about a \$7000 increase for salary only as all other increase in costs are very insignificant.

The supt. read the benefits/pros of a full time kindergarten: more time to get through curriculum, no rotating schedule, better place for children to be that have less than ideal home situations, helps out working parents and help out students with learning. The challenges/cons for this: students are exhausted by the end of the week, parents don't want their students away that much time, parents can't opt out of any part of the day, too much focus on the socio-economic status of the student and not in the best interest of the students, costs money, parents think behavior for students might become problematic if they are in full time kindergarten.

Options are many, no kindergarten the first week of school to help prepare staff and parents better, ½ days the first few weeks of school then full time, or include a rest time during the day to help those kindergartners through the longer days. The board discussed this item at length how to accommodate parent's needs, student's needs and the districts need. A better set schedule for the kindergarten and if the kindergarten had a rest time if going to the same schedule as everyone else could be a better solution. Extra time for play with peers is just as important as curriculum and should count that as a benefit. Mrs. Yakos mentioned that her children went 5 days in Missoula and her kids were exhausted and then they moved to Drummond and the children loved school and did not hate it like when in Missoula. She is in favor a kindergarten that does not go 5 days a week every week. The board would like to see what other schools do with their kindergarten classes that are in our situation as well. Mrs. Jamie Parke was looking at it from a financial stand point; can we afford the salary increase with the way the finances have been going? Or does this cause the district have to cut other programs if the kindergarten goes full time? The board would like to have community discussion as well.

### **Possible Addition of X-County for HS**

Supt. would like to bring back X-County at the high school level. There is an interest meeting tomorrow for those that might want to do this sport. There was talk to a few individuals to see if anyone wanted to be a volunteer coach or even maybe a paid coach. There are students that don't play volleyball or football that want to stay in shape for basketball and track. Board is fine with this sport item if there is interest.

### **JH Athletic Event Entry Fees**

Currently there are no other schools that charge JH Athletic Event Entry Fees, Lincoln was the only one that charges and if there are tournaments or if there was a JH event that went right into a varsity event then other schools would charge. There was discussion on that JH and HS monies should have been separated so that the income could be put towards the right athletic level. Verlanic made a motion to discontinue the JH Athletic Event Entry Fee's except when a varsity game backs up against a junior high game or there are tournaments. Suthers seconded the motion. The public would like to see concessions for JH and more JH tournaments to generate monies if needed. All voted aye, motion passed.

### **Approval of Close Up Auction Event for 2/10/2019**

The event is scheduled for a Sunday and it will be a Valentine's theme in the evening and in Drummond this year. The board needs to approve this agenda item since the event is on a Sunday. Verlanic made a motion to approve the Close Up Auction for 2/10/19, Suthers seconded the motion. Supt. Barbachano stated that it might not need to happen if the monies are raised beforehand. Verlanic, Suthers and Struna voted aye, Kroll abstained from the vote. Motion passed.

### **Safety and Security (closed session)**

At 8:15pm Chairman Struna called the meeting into executive session, because the rights of privacy clearly exceed the merits of public disclosure. The meeting reopened at 9:32pm. This was only a discussion item so no motion needed at this time.

### **FUTURE AGENDA/ACTION ITEMS**

Weight equipment and how to denote whose responsibility is each piece/donation form  
Job Descriptions for classified staff

Stipend for coaches, remove from master contract @ negotiations  
Weighted GPA  
Phase 2 Construction Process  
Superintendent evaluation (closed session)

**ADJOURNMENT:**

Suthers made a motion to adjourn the meeting, motion seconded by Verlanic at 9:35pm. All voted aye; motion passed.

X

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Scott Struna                      Date  
Board Chair

X

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Toby Wetsch                      Date  
District Clerk

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