

SCHOOL BOARD MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF DISTRICTS 11 & 2
DRUMMOND PUBLIC SCHOOLS
February 11, 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, Alex Verlanic, Scott Struna, Sandra Kroll arrived at 6:04pm

Admin: Supt. Barbachano, Principal Parke

Clerk: Toby Wetsch

DTO Reps: Bill Wagner

Others present: Tina Wetsch, Liz Graham, Sara Wagner, Darcy Schindler, Alex Bolotsky and Shona Bradshaw

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. Thank you to the 7th grade FCS class for the treats for the board.

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.

Athletic Director's Report

Districts for basketball starts in Dillon this Thursday.

Maintenance Report

See attached sheet for notes that Mr. Bolotsky went over. There was some discussion on how the state trophies and the standup trophies were going to be displayed.

There is some new water that has presented in the basement of the elementary that could be from the piled up snow.

Verlanic asked if the district should be hauling snow out to alleviate some of the issues of flooding in the spring. Mr. Bolotsky will look into ways to get rid of the snow.

Principal's Report

Mr. Parke presented the I-Pad to the board with pictures of events going on in the elementary.

K-6 is headed to the Symphony & swimming in Butte on the 15th.

Spelling Bee is in Hall on February 28th.

STAR testing is done.

Business Manager/Clerk Report

The clerk gave the board chair the 1st Semester Bus claims to sign.

Generator Update – Larry Palmer engineered the specs for the generator and those specs have been sent to TW enterprises, they are in the process of getting the generator ordered along with the switches. Once ordered, TW Enterprises will coordinate to they bring the concrete pad and deliver the generator. Jeremy Pfendler has asked to be the one to install the generator once set. Larry Palmer will be available as well to install if Mr. Pfendler is not available to ensure the project is completed by 6/30/19.

Mrs. Wetsch will bring SB307 Resolution for the board to approve to the March meeting. This resolution allows for an estimate of all permissive levies to be advertised on budgeted funds for the 2019-2020 school year.

Superintendent's Report

See attached report for highlights. The student #'s will change as of this week.

Valley Voices choir will be presenting a few songs to the board next month.

Calendar committee met today and calendars will be presented to the board next month for approval.

Approval for Summer Food Program

Granite County Medical Foundation Chair Toby Wetsch presented the board with the agreement for approval for the summer food program. In the agreement, GCMF is asking to use the districts cafeteria and the program would run from June 1, 2019-August 2, 2019 and would provide free lunches to children and adults could purchase a lunch for a reasonable price. Verlanic made a motion to approve the agreement for the summer food program, Kroll seconded the motion. Verlanic, Kroll and Struna voted aye, Suthers abstained. Motioned passed.

Reflex Protect Self – Defense Products

This item is a non-lethal, self-defense CS Gel, to use against assailants. Please see the attached sheets for product specifications and pricing. There was also a policy that MTSBA had constructed if a school wanted to put this into effect. Suthers asked what the shelf life was and the supt. will find the answer to that. The product would be stored out of plain eye sight but in a spot that's handy to the instructor and there would be a procedure for what the next step would be once the assailant was disabled.

This is one item the board should consider as part of the districts whole safety and security package.

Phase 2 Construction Timeline

There is probably not going to be enough money in the inter-local fund and not enough in the building reserve this year to complete the project, next phase will be completed in the summer of 2020.

Background Checks for Library

The library is reviewing all of their policies; some are very out of date or need to be put in place. The library has not ever done background checks and in order to do them the library will use the school district to help facilitate those employees and/or volunteers. Supt. Barbachano and District Clerk Wetsch will use their training and knowledge to help the library determine if that person is suitable to be in the library as an employee or volunteer.

There was discussion on what is covered in a background check and what is not.

School Nurse Co-Oping with Bonner

Bonner has a nurse that they would like to fulfill a full time job for her and the supt. of Bonner contacted Mrs. Barbachano about using their nurse to fulfill our needs at Drummond.

The nurse would be at Drummond School one day a week and the cost is more significant than what we have paid in the past (about \$14,000/year + some mileage). There was discussion between the board and administration about using the new county health nurse next year and the cost still would be more than what the district is used to taking. The district would benefit from having a school nurse at least 1 day a week on the school grounds.

Recommendation for Hiring Assistant Track Coach

Supt. Barbachano recommends Sara Wagner for the assistant track coach. Verlanic made a motion to hire Sara Wagner for the position stated, Kroll seconded the motion. All voted aye, motion passed.

Recommendation for Hiring Head Volleyball Coach

Supt. Barbachano recommends Tina Wetsch for the head high school volleyball coach. Suthers motioned to hire Tina Wetsch for the position stated, Verlanic seconded the motion. All voted aye, motion passed.

Recommendation for Hiring Head Softball Coach

Supt. Barbachano recommends Scott Adler for the head softball coach. Verlanic made a motion to hire Scott Adler for the position stated, Suthers seconded the motion. All voted aye, motion passed.

(the stipends will be split between the head and assistant)

Recommendation for Hiring Assistant Softball Coach

Supt. Barbachano recommends Rick Parke for the assistant softball coach. Suthers made a motion to hire Rick Parke for the position stated, Verlanic seconded the motion. All voted aye, motion passed.

Approval to post for a K-12 Music Position

OPI is starting to fill up with positions and this is the time to post. The supt. will be looking for a person that has multiple endorsements, hopefully, as it would be beneficial to the district to get a person that has more than just a music endorsement. Verlanic made a motion to post the K-12 Music Teacher position, Suthers seconded the motion. All voted aye, motion passed.

Gym Floors

Mrs. Wetsch presented to the board the estimate for the complete refinish of the new gym floor and the cost to just have it refinished as in normal years. It could cost on average \$22,000 - \$32,000 to have the new gym floor completely re-done (new lines, new paint, oiled). An annual cost is \$3500 to have the new gym re-oiled and \$1700 for the old gym.

Board feels that the new gym can wait for a few more years and to proceed as normal with just having them re-oiled as normal.

Infinite Campus SY 2019

Currently the school uses SchoolMaster for student information. The supt. would like to use Infinite Campus as it would get rid of the dual entry of information and is a much more user friendly version for everyone. OPI in the next few years would mandate the change to Infinte Campus. The cost for the conversion is \$12,750 and data would be converted from SchoolMaster to Infinite Campus. The annual fee is more than what the district currently uses for SchoolMaster, in the long run will be beneficial to the school and community. Verlanic made a motion to approve the purchase of Infinite Campus for the school district for the starting of the 2019-2020. Suthers seconded the motion. All voted aye, motion passed.

FUTURE AGENDA/ACTION ITEMS

Weight equipment and how to denote whose responsibility is each piece/donation form (some equipment needs to go to scrap metal or the dump)

Job Descriptions for classified staff and certified staff.

Stipend for coaches, remove from master contract @ negotiations

Extra Athletic Duties – remove from master contract and increase JH referee pay @ negotiations

Softball agreement with the Town of Drummond

Supt. house window replacement

SB307 Adoption and Approval

Hire Assistant HS VB coach

Hire HS Football Coaches

ADJOURNMENT:

Suthers made a motion to adjourn the meeting, motion seconded by Verlanic at 7:57pm. All voted aye; motion passed.

X

Scott Struna
Board Chair

Date

X

Toby Wetsch
District Clerk

Date