

**SCHOOL BOARD MINUTES**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF DISTRICTS 11 & 2**  
**DRUMMOND PUBLIC SCHOOLS**  
March 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, Sandra Kroll, Scott Struna and Alex Verlanic  
Admin: Supt. Barbachano, Principal Parke  
Clerk: Toby Wetsch  
DTO Reps: Lynn Hash  
Others present: Sara Suthers, Clara Seekell, Alex Bolotsky, Leslie Siegler, Kathy Mobley & the Valley Choir members, Stephen Mobley, Shona Bradshaw, Keira Lancing(sp)

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

None at this time.

**Recognition of individuals, delegations and correspondence**

The board would like to thank the 7<sup>th</sup> grade FCS for their Tiramisu dessert.

**Presentation by Valley Voices Choir**

The group was introduced and sang a few songs for the board.

**PUBLIC COMMENT**

The chair read the statement as presented on the agenda.

**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.

**Out of District Agreement (closed session)**

At 6:14pm Chairman Struna called the meeting into executive session, because the rights of privacy clearly exceed the merits of public disclosure. The meeting reopened at 6:17pm. Verlanic made a motion to approve the out of district agreements, Suthers seconded the motion. All voted aye, motion passed.

**Athletic Director's Report**

See attached sheet that was read by Supt. Barbachano.

Big item will be replacing the JH football helmets as they are out of date. One of option is to paly flag football instead of tackle football then the district would not have to purchase the helmets. Board and public discussed this item.

**Maintenance Report**

The supt. would like to set up a facility tour of the district for the board w/ the administration and maintenance staff.

Special Board meeting was set for Tuesday April 23<sup>rd</sup> 2019 at 5:30pm.

See attached sheet for notes that Mr. Bolotsky went over.

Suthers asked about the status on making a walk through gate so that the drive through gate would be locked all the time over on the elementary side. Supt. thought it could be done sometime this spring.

**Principal's Report**

Princ. Parke presented the I-pad that had pictures of the activities going on in the elementary.

Spelling Bee was last week and the school took 1<sup>st</sup>-4<sup>th</sup>.

Parent teacher conferences were last week and it was 82% turnout.

Ski day was last Friday and it was a pretty day.

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

Mrs. Wetsch is currently working on budgeting for the next school year along with completing the REAP grant applications that are due 4/26/19.

Election work is ongoing; candidates for the trustee election have until March 28<sup>th</sup> to turn in their Oath of Candidacy to the school.

The auditor will be at the school in the next month to do field work for the 2017-2018 audit.

Mrs. Wetsch is heading to the Region 1 MASBO meeting March 21<sup>st</sup> in Missoula to head up a round table discussion on tips and tricks for claims/bills.

Clerk handed the board members and the supt. the evaluation for the clerk to be completed for the April board meeting at the end of the meeting. Chairman Struna would like them completed and ready for pick up on Monday April 1<sup>st</sup>.

### **Superintendent's Report**

Supt. reminded the board that MTSUIP has 6 hours of board training at no additional cost to the district.

See attached report for highlights. A big piece of the report is the JH 2 hour block of Communication Arts and how to get all the standards met for 7<sup>th</sup> and 8<sup>th</sup> graders. Attached to the supt. report is what JH students need to graduate 8<sup>th</sup> grade. Mrs. Barbachano is going to offer and teach intro to Spanish to those JH students that want it and they will have 3 other electives offered as well. Board and administration discussed what was included in Communication Arts and how the teachers were going to teach it.

### **Recommendation to rehire JHVB Head Coach**

Supt. recommends Sharla Spencer for the JHVB head coaching position. Suthers motioned to rehire Sharla Spencer for the above stated position. Verlanic seconded the motion. Suthers, Kroll and Verlanic voted aye, Struna did not vote as this is a JH item. Motion passed.

### **Recommendation to rehire JHVB Asst. Coach**

Supt. recommends AJ Angelo for the JHVB assistant coaching position. Verlanic motioned to rehire AJ Angelo for the above stated position. Kroll seconded the motion. Verlanic, Suthers and Kroll voted aye, Struna did not vote as this is a JH item. Motion passed.

### **Recommendation to rehire JHFB Head Coach**

Supt. recommends Andrew Verlanic for the JHFB head coaching position. Suthers motioned to rehire Andrew Verlanic for the above stated position. Kroll seconded the motion. Suthers and Kroll voted aye, Struna did not vote as this is a JH item and Verlanic abstained. Motion passed.

### **Recommendation to rehire JHFB Asst. Coach**

Supt. recommends Neil Mannix for the JHFB assistant coaching position. Verlanic motioned to rehire Neil Mannix for the above position. Suthers seconded the motion. Verlanic, Suthers and Kroll voted aye, Struna did not vote as this is a JH item. Motion passed.

### **Recommendation to rehire HSFB Head Coach**

Supt. recommends JC Holland for the HSFB head coaching position. Suthers made a motion to rehire JC Holland for the above position. Verlanic seconded the motion. Verlanic, Suthers and Kroll voted aye, Struna abstained. Motion passed.

### **Recommendation to rehire HSVB Asst. Coach**

Supt. recommends Liz Graham for the HSVB assistant coaching position. Verlanic made a motion to rehire Liz Graham for the above stated position. All voted aye, motion passed.

### **Recommendation to hire substitute**

Supt. Barbachano recommends Jessica Yakos for a substitute position at the district. Mrs. Yakos would like to sub and specifically in the area of art. Suthers made a motion to hire Jessica Yakos as a substitute teacher, Verlanic seconded the motion. All voted aye, motion passed.

### **DTO request to open negotiations**

Lynn Coughlin said that the DTO was ready to start negotiations. Board and administration discussed on the best process on how to address any issues and when the negotiations could start. Verlanic motioned to approve the DTO request for negotiations. Kroll seconded the motion. All voted aye, motion passed.

### **Approve Educator Job Description**

See attached sheet, it was presented to the HS and Elementary teachers and the attached is what the administration and all teachers agreed upon. The form will be put into the policy manual and teacher handbook and the educator will sign off on it at hiring. Verlanic made a motion to approve the Educator Job Description. Suthers seconded the motion. All voted aye, motion passed.

### **Request to post for Cross Country Coach 2019-20SY**

There are at least 6 athletes that are interested in cross-country and this will help fill the void of softball and wrestling. Suthers made a motion to approve the above posting. Verlanic seconded the motion. All voted aye, motion passed.

### **SB307 Consideration and Approval**

The district clerk went over the letter that will be published in the Philipsburg Mail on 3/21/19 with the board and how those numbers were generated. Verlanic made a motion to approve SB307, Kroll seconded the motion. All voted aye, motion.

### **Approve Calendar for 2019-2020**

There were 3 calendars created, 1 high school, 1 elementary and 1 calendar created by the supt. that had the high school and elementary thoughts on it. The calendar presented was the favorite by the staff and allows for 159 days. There was discussion between the board and administration on their views on what is best for the students. Shona Bradshaw asked why the 5 day on some weeks and Supt. Barbachano was trying to do at least the first Friday of each month and the calendar added 4 more days than last year. More discussion occurred on this item and things discussed included class and teaching time, costs of 4 days a week vs 5 day a week and what the research on this item is.

The snow make up day will be Friday April 5<sup>th</sup>.

Verlanic made a motion to approve the calendar presented, Kroll seconded the calendar. All voted aye, motion passed.

### **Weighted GPA for HS students – 1<sup>st</sup> Reading**

See attached sheet for 1<sup>st</sup> reading, supt. Barbachano went through the 1<sup>st</sup> reading w/ the board. The board was pleased with how it was put together and will put on the April agenda to vote.

### **DHS Honors Diploma – 1<sup>st</sup> Reading**

See attached sheet for 1<sup>st</sup> reading, supt. Barbachano went through the 1<sup>st</sup> reading w/ the board. State requires 20 credits for the district to hand out a diploma to the graduates and Drummond requires 23 credits. The Honors diploma that is being presented has 26 credits. The board really likes what was presented and it will be put to vote on the April agenda.

### **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

Window bids for Supt. house

Business Manager/District Clerk evaluation for April

Principal Parke Contract

Consideration of switching curriculum vendor for MSSA to SMSS

Hire HS Assistant FB coach

**ADJOURNMENT:**

Verlanic made a motion to adjourn the meeting, motion seconded by Suthers at 8:40pm. 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