

**SCHOOL BOARD MINUTES**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF DISTRICTS 11 & 2**  
**DRUMMOND PUBLIC SCHOOLS**  
November 12, 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: Tena Popken, Anne Ostler

Others Present: Carlee Piippo, Alex Bolotsky, Dawn Hauptman, Shona Bradshaw, Tiffany Parke and Blaine Bradshaw

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

Supt. Barbachano asked that the board cross off the hiring of the part time dishwasher position, Action 8 item.

**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**

Chairman Struna was not satisfied that this first phase of the drainage project was done in the best interest of the district. 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 6:08pm Chairman Struna called the meeting into executive session, because the rights of privacy clearly exceed the merits of public disclosure. The meeting reopened at 6:12pm. Suthers made a motion to approve all 3 out of district agreements, Verlanic seconded the motion. All voted aye, motion passed.

**NEW Out of District Applications – 1<sup>st</sup> Reading**

See attached sheets for policy 3141 and the application presented to the board. The policy presented to the board had the revised language per the board's request from the previous month's meeting.

Suthers asked that a copy of the policy be attached to all new and returning students out of district applications.

Suthers motioned to approve the 1<sup>st</sup> reading of the NEW Out of District Applications. Verlanic seconded the motion.

Mrs. Hauptman asked why the board and administration why they are being so strict on these now?

The Supt. explained that the students have been starting school before the current agreements were signed and this new current procedure will allow for better planning for the district. All voted aye, motion passed.

**RETURNING Out of District Applications – 1<sup>st</sup> Reading**

See attached sheet for the application presented to the board. The only difference between this one and the NEW one is the date due. Suthers motioned to approve the 1<sup>st</sup> reading of the RETURNING Out of District Applications. Verlanic seconded the motion. All voted aye, motion passed.

**Cell Phone Policy – 2<sup>nd</sup> Reading**

The policy is attached, highlighted pieces are the wording requested by the board from the previous months board meeting. Suthers wanted more specific wording on what the proof would be allowing the child to have a cell phone for medical purposes. The board and supt. discussed better wording for the first highlighted section. Second highlighted

section had a change as noted. Verlanic motioned to approve the second reading of the cell phone policy with the noted changes. All voted aye, motion passed.

### **Benson Property – Quiet Title Action Costs**

Mr. Bradshaw, the supt and Mrs. Wetsch met previously in September and Mr. Benson and his attorney are asking that the district pay half of the Quiet Title Action costs. The costs could be anywhere from \$2000-\$2400. If the board chooses not to go through with this item, then Mr. Benson will withdraw from the selling of the property and find a different buyer. Suthers mentioned that he is okay with splitting the costs w/ Mr. Benson. Verlanic and Struna feel that this is on Mr. Benson and the district should not pay for the costs. There was discussion between the board members to decide if the district really needs/wants this piece of property. The supt. mentioned that maybe Anaconda Job Corp might be able to help the school but it would cost lots of money. Supt. talked w/ the Mayor to see if the town and school could work together to make more head in parking along the east side of the school along the fence. Mr. Bradshaw states that if the board does not approve to pay for half the costs they should formally back out of the agreement at this time.

The board discussed if this purchase was in the best interest of the district to purchase at this time.

Verlanic made a motion that Drummond Schools not pay any monies towards the Quiet Title Action on the Benson property. Kroll seconded the motion. All voted aye, motion passed.

### **Hiring of New Staff**

Part Time Janitor – Supt. recommends Racheal Harnist for the position of part time janitor to clean the elementary. See attached letter from the superintendent. Suthers motioned to hire Racheal Harnist for the position as stated. Verlanic seconded the motion. All voted aye, motion passed.

High School Girls Assistant Basketball Coach – Supt. recommends Dawn Hauptman for the position of high school girls assistant basketball coach. See attached letter from the superintendent. Suthers motioned to hire Dawn Hauptman for the position as stated. Verlanic seconded the motion. Supt. mentioned that this position could be contingent on having a JV team. Mrs. Parke mentioned that there should be a female chaperone on the bus regardless if there is a JV team or not. There was more board discussion on if we needed two coaches if the numbers were low and the motion stands. All voted aye, motion passed.

### **Re-Keying the New Gym**

The supt. stated there have been issues with keys being distributed in the past and they never were returned when the employee quit their job with the district. There have been times when the supt. has found people in the new gym that should not be there. The supt. would like to re-key the new gym only at this time for safety and security reasons. The board and administration discussed how to accommodate making the gym safer and for those that should be in there. Supt. states that this needs to be resolved sooner than later and would like to have the new gym re-keyed now and then in the future looking at having card keys for those doors that need security as a whole campus. The board would like the superintendent to get costs on what key cards for the campus as a whole would be to see if we could start moving forward on this item.

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

JH boys basketball has started and high school basketball starts this Thursday.

Titan football team is headed to state in Butte this weekend.

### **Maintenance Report**

See attached sheet for updates from the maintenance director. Mr. Bolotsky went through the report with the board.

### **Principal's Report**

Mr. Parke presented the I-Pad to the board and they went through the activities the K-6 have been doing.

Miss Montana will be doing a presentation on Nov.14.

The K-6 will be going to the Lady Griz Basketball game on 11/20 and Science Olympiad will be that same day as well.

The Christmas Program will be December 19<sup>th</sup> at 6:30pm in the old gym.

**Business Manager/Clerk Report**

The clerk gave the board chair 3 bus driver certificates to sign. Mr. Bradshaw’s teaching contract had to be updated with the new salary for Social Security benefits beginning 1/1/19, this amount is still less than what TRS states he can make in a year, chairman signed the new contract. TEAMS report has been submitted and the next report due 12/1/18 is the compensated expenditure report. Clerk is attending an election workshop in Polson on Thursday.

**Superintendent’s Report**

See attached sheet for monthly updates and supt. went through the updates. Morgenroth’s is coming this Thursday to go through the instruments and decide if the instrument should be repaired or replaced and what it will cost. Supt. spoke to the supt. in Bonner and they want to keep their nurse and there is the possibility of job sharing the nurse between Drummond and Bonner. The county nurse for Granite has resigned at this time. There is the similar situation with the school counselor position as we should have a half time counselor and we do not at this time and are on an emergency waiver. Could our special ed coops hire counselors and mental health specialists and if not can a coop be created to help support these services to support our students and their needs. Staff Christmas party is going to be December 21<sup>st</sup> and leave around 1:30pm and then go to MT club for dinner.

**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
- Staff Radio with a closed ban to go with
- Phase 2 Construction Process
- Security Upgrade – Executive session

**ADJOURNMENT:**

Verlanic made a motion to adjourn the meeting, motion seconded by Suthers at 8:12pm. 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