

SCHOOL BOARD MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF DISTRICTS 11 & 2
DRUMMOND PUBLIC SCHOOLS
September 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: Sandra Kroll, Bob Suthers, Scott Struna and Alex Verlanic
Admin: Supt. Barbachano, Principal Parke
Clerk: Toby Wetsch
DTO Reps: Lynn Coughlin, Jodi Oberweiser
Others Present: Shona Bradshaw

Consideration of any changes or amendments to the agenda

None at this time.

Recognition of individuals, delegations and correspondence

Supt. Barbachano noted that DTO rep Lynn Coughlin was present.

PUBLIC COMMENT

Chair read the statement as presented on the agenda, no public comment at this time.

CONSENT AGENDA

The board did have several questions on some of the claim items that the clerk and superintendent answered. 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 6:07pm Chairman Struna called the meeting into executive session, because the rights of privacy clearly exceed the merits of public disclosure. The meeting reopened at 6:22pm. Suthers made a motion to approve all 4 out of district agreements, Verlanic seconded the motion. All voted aye, motion passed.

Presentation and Approval of Annual District Goals

See attached sheet. Supt. Barbachano went through the goals and board members asked questions on how to quantify the assessments, what is entailed in the 21st Century Competitive grant writing, property/parking lot and when it will be worked on and staff collaborations and professional development and how those items will be attained. Verlanic made a motion to accept the annual district goals as presented. Kroll seconded the motion. All voted aye, motion passed.

Consideration to Approve Food Stipend Costs for Extra-Curricular

From the last board meeting to help keep spending within budget the following is being asked of the board; student/participants would be allowed \$8 for lunch and \$10 for dinner. Coaches/advisors would be allowed \$12 for lunch and \$17 for dinner. There was much discussion on how to make sure this is followed and how to account for the spending. There was suggestion on re-loadable credit cards and only load what is needed. Suthers motioned to approve the food stipend cost for extra-curricular with student/participants would be allowed \$10 for lunch and \$12 for dinner and coaches/advisors would be allowed \$12 for lunch and \$17 for dinner. Verlanic seconded the motion. All voted aye, motion passed.

Report by Board Clerk Regarding Over-Budget Athletics 2017/18

Clerk Wetsch went through the attached athletic sheet and answered the questions as needed from the board. Athletics as a whole over spent on the budget when it came to meals and hotels. The superintendent would like the board to let her address the spending for this year and trust that she can come up with a solution with the athletic director. Supt.

Barbachano also went over the additional cost with Bone & Joint for the athletic trainer and how that cost will be decreased for this year.

Recommendation to Approve Prep Stipend for Anne Ostler

Teachers' salary will be increased by \$1458.25/year for 1 hour of additional prep per day needed for creating music lesson plans for K-6. Suthers motioned to approve the stipend as stated, Verlanic seconded the motion. Mr. Parke voiced that there has been elementary staff in the past that has put in extra time and have not been compensated in the past. Kroll voiced that the compensation is well needed and that we are going to have a music program and it's going to cost money. Suthers, Verlanic voted aye, Struna did not vote as this is an elementary item and Kroll abstained from the vote.

Recommendation to Approve Prep Stipend for Tena Popken

Teachers' salary will be increased by \$1675/year for the 1 hour of additional prep for special education classes and writing curriculum for those students. Suthers motioned to approve the stipend as stated, Verlanic seconded the motion. Mr. Parke voiced that Ms. Popken has put in more than the 1 hour getting the entire curriculum scheduled. Suthers commented that these stipends are a way of recognizing staff for the above and beyond work they do for the students. Suthers, Verlanic, Kroll voted aye, Struna did not vote as this is an elementary item.

Recommendation to Approve Prep Stipend for Lynn Hash

Teachers' salary will be increased by \$1661.18/year for being the special education teacher of record and the 1 hour of extra time needed to prepare IEP's and attending all the IEP meetings. Verlanic motioned to approve the above stated stipend, Kroll seconded the motion. All voted aye, motion passed.

Rehiring of Staff

Class Advisors – Lynn Hash & Tressa Graveley – Senior Advisors
Darcy Schindler, AJ Angelo & Wade Humiston – Junior Advisors
Bill Wagner & Mikaela Martin – Sophomore Advisors
Alex Bolotsky & Tina Wetsch – Freshman Advisors
Rick Parke & Jodi Oberweiser – JH Advisors

Verlanic made a motion to approve to re-hire the class advisors as stated, Suthers seconded the motion. All voted aye.

Close Up Advisors - Wade Humiston & Christina Barbachano

Suthers made a motion to hire the close up advisors as stated, Verlanic seconded the motion. All Voted aye, motion passed.

Pep Club Advisor – Tressa Graveley/Tina Wetsch

Verlanic made a motion to hire pep club advisors as stated, Kroll seconded the motion. All voted aye, motion passed.

NHS Advisor – AJ Angelo

BPA Advisor – AJ Angelo

Verlanic made a motion to hire AJ Angelo as the NHS advisor and BPA advisor, Suthers seconded the motion. All voted aye, motion passed.

Student Council Advisor – Bill Wagner

Verlanic made a motion to hire Bill Wagner as student council advisor, Suthers seconded the motion. All voted aye, motion passed.

ProStart/FCS Advisor – Tina Wetsch

Verlanic made a motion to hire Tina Wetsch as the ProStart/FCS advisor, Kroll seconded the motion. All voted aye, motion passed.

Hiring of JH Boys Assistant Basketball Coach

Supt. Barbachano stated that the interview went well and she is recommending Charlie McDonald for JH boy's assistant basketball coach. Suthers motioned to hire Charlie McDonald as the position stated above contingent on a completed

application and successful background check. Verlanic seconded the motion. Suthers, Verlanic, Kroll voted aye, Struna did not vote as this is an elementary item.

Recommendation to Approve Bid for Football Field Drainage

Board asked questions on what the bid entailed for the FB drainage and they feel that the bid is too high. The board is not happy with the current bid and feels Markovich should get other bids or do something to make the current project right as they are 3 weeks behind. Suthers made a motion to reject the bid from Hoffman's for the FB field drainage, Verlanic seconded the motion. The board would like to see a penalty for every day the contractors are late on future projects. All voted aye, motion passed.

Maintenance Report

See attached sheet. The board added a few items and they are noted. Mrs. Oberweiser asked if items from the checkout sheets at the end of last year had been addressed, the superintendent stated if there is not an item on the list the staff needs to let the supt. know. Suthers commented that he is getting a bid to have the lines professional done now that the seal coat has been done.

Athletic Director's Report

There have been some minor changes to the schedule but nothing major. Both VB and FB are off to a good start. Homecoming is next week and the parade is at 6:30pm.

Principal's Report

Mr. Parke noted that things are going smoothly and all kids are doing great.

Business Manager/Clerk Report

Clerk updated the board on the items that still needed to be done; Scott from Slate will get with Corey Markovich to make sure that all the items are addressed and finished up timely. Clerk has started to gather data for the TEAMS report and will start to input data in the next few weeks. The clerk also gave the chairman 2 bus driver certificates to sign.

Superintendent's Report

See attached sheet and as of today there are 3 extra students as of today.

Added elementary art at no additional cost as Mr. Bolostsky is teaching art 7th period for K-6.

MTDA has started and kids are enrolled.

Trophies will be laid out this weekend and numbered and as soon as the strips are in the trophies will start to be hung. F1 may not happen this year as the way Montana students were treated at nationals has left a bad feeling for a lot of individuals.

Supt. Barbachano is addressing the board's concern with when driver's ed was going to be held, and is still planning on having Mr. Wagner teaching driver's ed during the 2nd semester and then also finding an instructor to teach the summer course.

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 @ negotiations

Titan Co-Op Meeting

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

Weighted GPA

Hire School Nurse

Inter Local Library Agreement Meeting – October 2nd 5pm

Scoreboard – paint green

ADJOURNMENT:

Verlanic made a motion to adjourn the meeting, motion seconded by Suthers at 8:35pm. All voted aye; motion passed.

X

Scott Struna
Board Chair

Date

X

Toby Wetsch
District Clerk

Date

DRAFT