

REGULAR MEETING
BOARD OF TRUSTEES
SCHOOL DISTRICT #6
JULY 18, 2022

The Regular Meeting of the Board of Trustees of School District Six was held at 6:00 P.M., Monday, July 18, 2022, in the Boardroom of the administration offices at 501 Sixth Avenue West, Columbia Falls, Montana.

PRESENT:

Jill Rocksund	Board Chair
Casey Heupel	Trustee
Barbara Riley	Trustee
Keri Hill	Trustee
Heather Mumby	Trustee
Dave Wick	Superintendent of Schools
Dustin Zuffelato	Business Manager/Clerk

ABSENT:

Dean Chisholm	Vice Chair
Justin Cheff	Trustee
Wayne Jacobsmeyer	Trustee

Board Chair Rocksund called the meeting to order at 6:04 P.M.

CALL TO ORDER

Motion by Heupel, second by Riley, to approve the agenda as presented. Motion passed 5-0.

APPROVE AGENDA

Motion by Mumby, second by Heupel, to approve the consent agenda as presented:

APPROVE CONSENT
AGENDA

-Approve June bills.

-Approve investment reports.

-Approve student activity account transfers.

Passed 5-0

Public Participation:

Chair Rocksund requested public participation on any agenda or non-agenda items.

PUBLIC
PARTICIPATION:

There was no public participation.

Reports:

The District's Owners Representative Dave Jolly provided an update regarding the K-8 Facility Bond Project. Commissioning at Ruder Elementary is still on-going. An air handler will likely be required to be installed in the Principal's office to resolve deficiencies.

REPORTS:

Dustin Zuffelato, Business Manager/Clerk, provided the Board with a written report. Mr. Zuffelato highlighted the financial results of the Health Insurance Program. Actual claims paid were 88% of expected for plan year ending June 30, 2022. Claims paid were high in the final few months of the plan year. Mr. Zuffelato presented the financial results for the food service program. Ending fund balance is approximately \$550,000, which represents a significant increase. The program served approximately 50% more meals than before COVID perhaps as a result of the meals being free. Federal USDA revenue has increased approximately \$1,000,000. The District plans to use these funds to purchase/replace equipment and refurbish the high school kitchen when the central kitchen moves to the new Glacier Gateway Elementary. Mr. Zuffelato

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presented the property/liability insurance renewal for 2023 representing a 12% increase from the prior year citing replacement cost increases and additional square footage to cover as a result of the K-8 facility bond project.

Trustee Barbara Riley updated the Board about the recent proceedings of the Montana School Board Association (MTSBA). Ms. Riley recently visited Washington D.C. to advocate for extending the period of availability to spend ESSER funds and improve special education funding for K-12 schools.

Superintendent Dave Wick submitted a written report.

ACTION /
DISCUSSION ITEMS:

Action/Discussed Items:

The Long Range Planning Committee met on June 6th to discuss the significant deferred maintenance issues at the High School and identified the curtain/window walls, roof, and HVAC as main priorities. The Committee also identified a safe/secure entryway. The Committee discussed the one-time federal funding from ESSER. This funding of approximately \$5 million will not be enough to cover the estimated costs to address all of the deferred maintenance issues identified. The District may need to leverage these funds with other funds including building reserve levy or general obligation bonds. The Long Range Planning Committee conducted a follow-up meeting on June 28th. The HVAC mechanical system project scope specifications were narrowed down to three options to enhance the learning environment with fresh air and cooling (1) controls, ventilation, and hot water boiler/distribution system (2) controls, ventilation, hot water boiler, and a chilled distribution system (3) controls, ventilation, and variable refrigerant flow (VRF) system. The VRF system will likely require more maintenance but the chiller system used by the hot water distribution system is not efficient. Consensus was that if the District needs the system to provide a cooling functionality, the VRF system is recommended.

MOTION TO APPROVE
THE ENGAGEMENT OF
JACKOLA ENGINEER-
ING TO DESIGN NEW
HS HVAC SYSTEM

Motion by Riley, second by Hill, to approve the Long Range Planning Committee recommendation to engage Jackola Engineering to design a new HVAC mechanical system specified for a variable refrigerant flow (VRF) system. Passed 5-0

MOTION TO APPROVE
THE ADOPTION OF
THE NEW SPANISH
CURRICULUM

Curriculum Director Mark McCord presented the proposed curriculum – EntreCulturas to replace the current Spanish curriculum for Junior High and High School. Motion by Riley, second by Mumby, to approve the adoption of the new Spanish curriculum-EntreCulturas. Passed 5-0.

MOTION TO APPROVE
COMMITTEE
ASSIGNMENTS FOR
SY 22/23

The Board considered the Committee assignments for school year 2022/23. Motion by Riley, second by Heupel, to approve the Committee assignments as presented for school year 2022/23. Passed 5-0

MOTION TO APPROVE
THE MTSBA RESOLU-
TIONS PRESENTED
DURING ANNUAL
MEETING

The Board considered the Montana School Board Association (MTSBA) resolutions presented during the annual meeting. The MTSBA did not have a quorum present and has requested each District to submit an electronic ballot. Motion by Mumby, second by Riley, to approve the MTSBA resolutions presented during their annual business meeting. Passed 5-0

MOTION TO APPROVE
RESOLUTION 401 -
DISPOSITION OF ABAN-
DONED, OBSOLETE,
AND UNDESIREABLE
PROPERTY

The Board considered disposing surplus property. Motion by Mumby, second by Hill, to approve Resolution 401-Disposition of Abandoned, Obsolete, and Undesirable Property. Passed 5-0

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The Board considered renewing the agreement for the Crossroads school. Trustee Riley inquired to the number of students served by this program. Dustin Zuffelato, Business Manager/Clerk noted that the program served approximately 10 students last year, which was less than the prior year. The cost is \$115 per day per student, which is much less than the cost for SD6 to serve these students.

Motion by Riley, second by Mumby, to renew the Flathead Crossroads Interlocal Agreement. Passed 5-0

MOTION TO APPROVE
THE FLATHEAD
CROSSROADS
INTERLOCAL
AGREEMENT

The Board considered bus route changes for school year 2022/23. Dustin Zuffelato, Business Manager/Clerk noted that the Transportation Committee considered changes in May and these proposed changes are within the spirit-intention of these changes but represent further revisions based on projected students. The proposed changes increase mileage to the following routes: #6 – 1.7 miles per day, #9 - 4.4 miles per day, #11 – 2.6 miles per day, and #18 – 3.6 miles per day. The proposed changes eliminate (suspend) the following routes: #12, #4, #15. The intent is to mitigate the impact of the bus driver shortage by reducing the number of routes.

Motion by Mumby, second by Riley, to approve the bus route changes for school year 2022/23. Passed 5-0

MOTION TO APPROVE
THE BUS ROUTE
CHANGES FOR
SY 22/23

Personnel:

The Board acknowledged the Superintendent's acceptance of the following resignations: Derek Andrews-Junior High Boys Basketball Coach, Cassandra Rosenbaum-Special Education Para-educator, Daniel Long-Custodian, Jessica Moultray-Tutoring support para-educator, Patience Burns-Teacher, and David Johnson-Assistant Golf Coach.

PERSONNEL:

Motion by Riley, second by Mumby, to approve the following Elementary District hiring recommendations: Katherine LeDuc – Teacher, Kerstin Brockie – Teacher, Morgan Christianson – Teacher (.50 FTE), Kristi Hoerner-Special Education Para-Educator, Elisha Jacobs – Kindergarten Para-Educator, David Wanner- Special Education Para-Educator, Amanda Seal-Special Education Para-Educator, Crista Peterson- Special Education Para-Educator, Tristen Woody- Special Education Para-Educator, Smantha Jones-Junior High Volleyball Coach, and Ashley Bruns-Summer School Para-Educator. Passed 4-0

MOTION TO APPROVE
ELEMENTARY HIRING
RECOMMENDATIONS

Motion by Riley, second by Heupel, to approve the following High School/District-wide hiring recommendations: Jessica Moultray-Payroll Accountant, Anne Barker-Special Olympics Coach, Susan Rushe-Teacher, Ellen Szalay-Long Term Substitute-Art, and Jamie Heinz-Golf Coach. Passed 5-0

MOTION TO APPROVE
HS AND DISTRICT-
WIDE HIRING
RECOMMENDATIONS

Motion by Riley, second by Mumby to approve the Elementary District Extra Duty hiring recommendations as listed on attachment #1. Passed 4-0

MOTION TO APPROVE
ELEM. EXTRA-DUTY
RECOMMENDATIONS -
ATTACHMENT #1

Motion by Heupel, second by Riley to approve the High School District Extra Duty hiring recommendations as listed on attachment #1. Passed 5-0

Trustee Hill noted that Baseball coaches (new program) were not listed. The District will get the baseball coached on the next agenda.

MOTION TO APPROVE
HS EXTRA-DUTY
RECOMMENDATIONS -
ATTACHMENT #2

Chair Rocksund called the meeting into executive session at 7:38 P.M. to discuss litigation strategy related to the Canyon Elementary property boundary. Open Meeting resumed at 7:55 P.M.

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MOTION TO APPROVE
EXECUTIVE SESSION


Motion by Heupel, second by Riley, to approve the minutes of the executive session as presented. Passed 5-0

Miscellaneous and Future Planning:


Finance Committee Meeting	July 27, 2022	5:00 P.M.
Annual budget Meeting	August 8, 2022	6:00 P.M.

MEETING
ADJOURNED:

As there was no further business to come before the Board, Chair Rocksund adjourned the meeting at 7:57 P.M.



Board Chair



Business Manager/Clerk

Coaching Contract Title	LName	FName	Percent of Base	Attachment #1
JH Annual	Cadigan	Daniel	0.065	
Coach JH Boys Soccer	Adams	Todd	0.065	
	Jones	Patrick	0.065	
Coach JH Boys Basketball	Open		0.065	
	Barth	Austin	0.065	
	Grilley	Jeremy	0.065	
	Kimmet-Lee	Austin	0.065	
Coach JH Football	Andrews	Derek	0.065	
	Barth	Austin	0.065	
	James	Thomas	0.065	
	Kehr	David	0.065	
	Kimmet-Lee	Austin	0.065	
	Lawrence	Rick	0.065	
Coach JH Girls Soccer	Wortman	Emily	0.065	
Coach JH Instrument	Caudill	Benjamin	0.085	
Coach JH Vocal	Branstetter	Jacqueline	0.085	
Coach JH Volleyball	Brown	Josie	0.065	
	Gange	Kristine	0.065	
	Gilchrist	Heather	0.065	
	Jones	Samantha	0.065	
Coach JH XCountry	Branstetter	Jacqueline	0.065	
	Hoots	Taylor	0.065	
Stipend Extend	Jones	Samantha	10 days	
	Pickard	Marna	10 days	
Coach JH Girls Basketball	Andrews	Derek	0.065	
	Grilley	Jeremy	0.065	
	Kimmet-Lee	Austin	0.065	
	Lawrence	Rick	0.065	
Coach JH Wrestling	Hader	Michael	0.065	
	Malia	Casey	0.065	
Coach JH Track	Gianos	Rachel	0.065	
	Koch	Paula	0.065	
	Morgan	Eric	0.065	
	Andrews	Derek	0.065	

Attachment #2

Coaching Contract Title	LName	FName	Percent of	
			Base	Season
Coach HS Annual	Riley	Hannah	0.120	Fall
Coach HS Art Club	Forke	Shelby	0.010	Fall
Coach HS Athletic Director	Bowman	Troy	0.360	Fall
Coach HS Athletic Trainer	Bowman	Troy	0.360	Fall
Coach HS Boys Soccer	Byrd	O'Brien	0.150	Fall
	Open		0.060	Fall
	Pete	Cory	0.100	Fall
Coach HS Cheer	Rocker	Kylie	0.170	Fall
	Courtney	Kendra	0.140	Fall
Coach HS Class Sponsor	Chiarito	Bridget	0.040	Fall
	Lovering	Jennifer	0.030	Fall
	Moran	Willow	0.010	Fall
	Whitman	Julia	0.020	Fall
Coach HS Football	Coleman	William	0.120	Fall
	Open		0.100	Fall
	Houle	Kelly	0.120	Fall
	Hubbard	Tyson	0.120	Fall
	Green	Austin	0.120	Fall
	McGrath	Bryan	0.120	Fall
	Sapa	Bill	0.120	Fall
	Schweikert	Jackson	0.170	Fall
Coach HS Girls Soccer	Byrd	Melanie	0.060	Fall
	Clark	Thomas	0.150	Fall
	Kinder	Alexis	0.100	Fall
Coach HS Golf	Open		0.100	Fall
	Osborne	Josiah	0.120	Fall
Coach HS Honor Society	Sundberg	Tamara	0.030	Fall
Coach HS Instrument	Forke	Josh	0.170	Fall
Coach HS Jazz	Forke	Josh	0.055	Fall
Coach HS Key Club	Open		0.030	Fall
Coach HS Pep	Forke	Josh	0.055	Fall

Coach HS Prom Graduation	Remiker	Jeffrey		0.120	Fall
Coach HS Special Olympics	Daniels	Kate		0.150	Fall
	Foster	Paula		0.100	Fall
	Open			0.100	Fall
Coach HS Speech	Knutson	Mikel		0.140	Fall
	Major	Alixzandra		0.100	Fall
	Reamy Butts	Allyson		0.100	Fall
	Roe	Dawn		0.180	Fall
	Wheeler	Ian		0.040	Fall
Coach HS Student Council	Hackethorn	Emily		0.030	Fall
Coach HS Vocal	Hackethorn	Emily		0.170	Fall
Coach HS Volleyball	Brooks	Jolandie		0.170	Fall
	Danley	Anna		0.100	Fall
	Miller	Gretchen		0.120	Fall
Coach HS XCountry	Blankenship	Jonathan		0.100	Fall
	Knutson	Kati		0.100	Fall
	Peacock	James		0.150	Fall
Drivers Education	Open				Fall
	Open				Fall
	Open				Fall
Stipend CFTU President	Koch	Paula		0.020	Fall
Stipend Department Head	Bates	Rebecca		0.020	Fall
	Browne	Peter		0.020	Fall
	Burns	Patience		0.020	Fall
	Forke	Josh		0.020	Fall
	Gress	Shelly		0.020	Fall
	Heinz	Jamie		0.020	Fall
	Schaeffer	Jessie		0.020	Fall
	Whitman	Julia		0.020	Fall
Stipend Extend	Crandell	Brian	10 Days		Fall
Stipend FCCLA	Racioppi	Lindsey			Fall
Stipend HOSA	Hulett	Brittney		0.030	Fall
	Webb	Mary		0.030	Fall

Coach HS Boys Basketball	Dyon	Michael	0.120 Winter
	Finberg	Christopher	0.170 Winter
	Ruffley	Kurt	0.100 Winter
Coach HS Girls Basketball	Finberg	Cary	0.170 Winter
	Finberg	Ciera	0.120 Winter
	Levitt	Zacharey	0.100 Winter
Coach HS Swimming	Caudill	Amy	0.150 Winter
	Open		0.100 Winter
Coach HS Wrestling	Hader	Michael	0.120 Winter
	Schaeffer	Jessie	0.170 Winter
	Schaeffer	Ben	0.120 Winter
Coach HS Tennis	Colliander	Michele	0.170 Spring
	Getts	Niels	0.100 Spring
	Ramage	Cody	0.100 Spring
Coach HS Softball	Kehr	David	0.170 Spring
	Lawrence	Rick	0.120 Spring
Coach HS Track	McGrath	Bryan	0.100 Spring
	Heinz	Jamie	0.170 Spring
	Houle	Kelly	0.100 Spring
	Knutson	Kati	0.100 Spring
	Osborne	Josiah	0.100 Spring
	Peacock	James	0.100 Spring