

REGULAR MEETING

March 12, 2019

6:00 PM

The regular meeting of the Baker School Board was called to order by Chairperson Johnna Koenig at 6pm in the Boardroom of Baker High School. Trustees Gye Varner (enters meeting in progress), Mike Gunderson, Quentin Burdick, and Klint Flint were in attendance. Also present were Superintendent Jon Wrzesinski, Principals Bo Lingle and David Breitbach, Vice-Principal Jacob Gion, District Clerk Jennifer Mettler, , and Head Custodian Mardi Brown; Technology Director Scott Anderson was absent. Guests were Carol Hadley, Shanny Spang Gion, Steve Zachmann, Tim Robinson, John Geving and Darby Martin.

Consent Items:

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees; claim checks 55178 to 55240 and payroll checks 592 to 642 were reviewed and approved. There being no objections, Chairperson Koenig approves the consent items as presented.

PUBLIC COMMENT

Shanny Spang Gion and Steve Zachmann with EMEDA discuss their organizations community plan for the future of a county daycare center and involving the school district if the time comes; it is in the initial planning stages.

Gye Varner enters meeting.

Shanny Spang Gion and Steve Zachmann leave the meeting.

John Geving enters the meeting.

OLD BUSINESS

None

NEW BUSINESS

CUSTODIAL HIRE

Mrs. Brown presents to the board a recommendation for hire for the current vacant custodial position. Mrs. Brown and Mr. Wrzesinski reviewed the applications, which were only a few this time and they recommend Amber Hobbs for full time custodial for the remainder of the 2018-19 school year; Ms. Hobbs has been a substitute custodian this year.

Quentin Burdick moved to hire Amber Hobbs as a custodian for the remainder of the 2018-19 school year. Gye Varner seconded the motion; motion carried unanimously.

COOPERATIVE SPONSORSHIP AGREEMENT – PLEVNA

Mr. Breitbach presents to the board a renewal cooperative agreement with Plevna High School for Volleyball; it will renew the agreement for 3 years between Baker and Plevna to allow the athletes to participate in volleyball.

Gye Varner moved to renew the Cooperative Sponsorship of Activities agreement between Baker High School and Plevna High School for the school years of 2019-20, 2020-21, 2021-22 in the activity of HS volleyball. Quentin Burdick seconded the motion; motion carried unanimously.

EXTRACURRICULAR HIRE – TENNIS ASSISTANT

Mr. Breitbach presents to the board a recommendation for hire for the remaining extracurricular coaching position; he recommends hiring Savannah Gorman as the assistant tennis coach for 2019 season.

Klint Flint moved to hire Savannah Gorman for the extracurricular position of Assistant Tennis Coach.

Mike Gunderson seconded the motion; motion carried unanimously.

RESOLUTION OF INTENT TO INCREASE NONVOTED LEVY

Mrs. Mettler presents to the board the resolution required by law to increase or decrease nonvoted (permissive) levies for the ensuing budget year.

BAKER SCHOOL DISTRICT #12

NOTICE OF INTENT TO INCREASE NONVOTED LEVIES

March 12, 2019

The Baker School District is committed to financial transparency. Senate Bill 307 (SB307) requires school districts to provide notice of its intent to increase non-voted levies in the ensuing fiscal year. As a result, the proposed notice contains projections for all of the District's nonvoted levy-supported funds:

FUND	Current Year Levies		Final SB307 Notice			
	\$	Mills	Change\$	Change Mills	Est. Annual Tax Impact \$100k home	Est. Annual Tax Impact \$200k home
General-Permissive	\$1,296,713	43.38	\$(18,706)	(1.70)	\$(2.29)	\$(4.58)
Transportation	\$294,815	9.86	\$(45,856)	(1.82)	\$(2.46)	\$(4.92)
Bus Depreciation	-	-	-	-	-	-
Tuition	-	-	-	-	-	-
Adult Ed	-	-	-	-	-	-
Building Reserve-Permissive	-	-	-	-	-	-
Grand Total	\$1,591,528	53.24	\$(64,562)	(3.52)	\$(4.75)	\$(9.50)

These estimates are the District's best estimates at the current time. They are based on the current year's taxable value as required by SB307. If the District's taxable value increases as expected, the mill and taxpayer cost increases will be less than presented here. These estimates are preliminary and changes are expected before the final budgets are set in August. Please contact the District Business Office at (406) 778-2577 or mettlerj@baker.k12.mt.us if you have any questions or need additional information.

Discussion followed.

Mike Gunderson moved to approve the resolution as presented and to be posted and advertised in the Fallon County Times. Quentin Burdick seconded the motion; motion carried unanimously.

BUS BIDS

Board reviewed the bus bids for the yellow and activity buses submitted on February 22, 2019 from Robert and Missy Thielen and Spartan Bus Lines.

Discussion followed.

Quentin Burdick recommended to reject all bus bids since there are some issues the current contractor would like to change in the contract language and since Spartan Bus Lines was the lower bidder, it is recommended to reject all bids and start the negotiation process with the current contractor over; transportation committee members are Quentin Burdick and Klint Flint.

Discussion followed.

Quentin Burdick moved to reject all bus bids presented and the Transportation Committee will negotiate with the current contractor, Spartan Bus Lines, LLC and present a new contract at a later date. Gye Varner seconded the motion; motion carried unanimously.

COMPLEX MANAGER REPORT

Darby Martin reports lots of maintenance issues this month; had to replace the chlorine tank, boiler went out and Saturday the acid pump exploded. Everything has been since fixed. Free swim day went well with 24 swimmers. Closed for prom and have birthday parties scheduled out through April and getting ready for the summer scheduling.

MAINTENANCE REPORT

Kickoff meeting with McKinstry went well and they are doing walk-through of the buildings all week.

TECHNOLOGY DIRECTOR

Absent

PRINCIPAL'S REPORT

ELEMENTARY PRINCIPAL, BO LINGLE

Attended State BPA today and the group did very well with 6 qualifying for National BPA. Book fair in Lincoln during Parent/Teacher Conferences this month.

HIGH SCHOOL PRINCIPAL/AD, DAVID BREITBACH

After Prom salad luncheon in the complex lobby on Thursday, Parent/Teacher conferences on Tuesday and no school the 22nd. Like to have an interview committee available if/when we get applicants for the vacant PE position that has been posted; Johnna Koenig and Mike Gunderson volunteer.

Requests in the next few months the board look at the board policy related to substitute pay; having issues getting substitute teachers and since it hasn't been evaluated in 5 years, he is requesting the board consider raising the pay.

VICE PRINCIPAL, JACOB GION

Gives updates on the various groups and club competitions. Math meet competition here tomorrow in the complex lobby.

SUPERINTENDENT'S REPORT

SUPERINTENDENT, JON WRZESINSKI

McKinstry is here right now and once an evaluation is done, they will give recommendations with prices; at that time, they will sit down with the board and make a plan going forward and what to get done now and later.

There being no other business, meeting adjourned at 7:10 pm.

Clerk

Chairman