

REGULAR MEETING

June 11, 2020

6:00 PM

The regular meeting of the Baker School Board was called to order by Chairperson Gye Varner at 6pm in the Boardroom of Baker High School. Trustees Johnna Koenig and Klint Flint were in attendance; Trustees Mike Gunderson and Quentin Burdick was absent. Also present were Superintendent Aaron Skogen, Principals Bo Lingle and David Breitbach, Vice-Principal Jacob Gion, District Clerk Jennifer Mettler, Technology Director Scott Anderson, and Head Custodian Mardi Brown. Guest was Tim Robinson.

Consent Items:

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees; claim checks 56176 to 56248 were reviewed and approved. There being no objections, Chairperson Varner approves the consent items as presented.

PUBLIC COMMENT

None

EDUCATION REPORT

None

ACTION ITEMS

TEACHER HIRE

Mr. Skogen presented to the board the final teacher hire for the 2020-21 school year; Marnie Moberg is recommended for hire as the Elementary Special Education Teacher.

Johnna Koenig moved to hire Marnie Moberg as the Elementary Special Education Teacher for the 2020-21 school year. Klint Flint seconded the motion; motion carried unanimously.

EXTRACURRICULAR POSITIONS 2020-21

Mr. Breitbach gives a spreadsheet of recommendations for extracurricular hiring for the 2020-21 school year. Right now, Student Council will be Alyson Lineback, but if time doesn't allow for her, then Dena Kirschten said she would take it.

2020-21	Football	Volleyball	Boys Basketball	Girls Basketball	Wrestling	Golf-Boys & G
Head Coach	Dave Breitbach	Jessica Boggs	Jay Hoversland	Jay Shumaker	Eric Kary	Brittney Brence
Assistant	Jay Hoversland	Rebecca Arnell	Tom Breitbach	Blake Schwagler	Will Bagley	Tom Breitbach
Assistant	Bo Lingle					
Assistant	Deryk VanZee					
Assistant						
Middle School	John Nowack	Sheila O'Conner		Brittany Hoversland	Chuck Davis	NA
	Blake Schwagler	Delayne Roberts	John Nowak	Shanny Gion		

	Tennis	Speech/Drama	Track & Field-B&G	Cheerleading	Band/Vocal	Intramurals
Head Coach	Maranda Hastig	Austin Waldbillig	Tim Robinson	Ashley Schwartz	Jill Whiteman	Tim Robinson
Assistant	Savannah Gorman		Jay Hoversland			
Assistant			Jay Shumaker			
						Close Up Brittany Hoversland
Middle School		NA	Shawna Schillinger Deryk VanZee		NA	

FCCLA	FFA	Year Book	Honor Society	Spartanettes	BPA	PALS
Pam Beach	Tieler Soumas		Michelle Anderson	Brittany Hoversland	Scott Anderson	Dena Kirschten
					Lynn Beach	Jessica Boggs ??

Student Council	Concessions	Academic Olympics	Senior Advisor	Junior Advisor	Soph Advisor	Frosh Advisor
	Austin Waldbillig	Diane VanGorden	Tieler Soumas	Brittany Hoversland	John Nowak	
		Dena Kirschten				
	Tieler Soumas	Karen Wang				
		Lynn Beach ??				

Yellow
are new hires

Blue—Out of
District Hires

Green yet to fill

Klint Flint moved to hire the recommended individuals listed for the 2020-21 school year. Johnna Koenig seconded the motion; motion carried unanimously.

INDIVIDUAL TRANSPORTATION CONTRACTS 2020-21

Mrs. Mettler presents to the board individual transportation contracts for the 2020-21 school year. Parents of students living more than 3 miles from school without bus service or needing to travel more than 3 miles to a

bus stop are entitled to receive reimbursement for travel. The rate is set under MCA 20-10-142. The contract is to reimburse the parent for those miles in excess of the 3 miles in the amount of \$0.35 per mile to transport their child to school. The following families have been sent contracts for the 2020-21 year:

- o Quinton & Lisa Burdick
- o Kathy DeGrand
- o Chris & JaNae Crawford
- o LeRoy Tronstad
- o Tina Crawford

Johnna Koenig moved to approved the Individual Transportation contracts as presented for the 2020-21 school year. Klint Flint seconded the motion; motion carried unanimously

TUITION RATES 2020-21

Mrs. Mettler presents to the board tuition rates for the 2020-21 school year. State law requires Trustees to set tuition rates prior to the beginning of each school year. Rates are set under MCA 20-5-323 and ARM 10.10.301 and are based on 20% of the per ANB rate for the year of attendance. Special education add-on rates are calculated under ARM 10.16.3818. The rates may be different for the three classes of tuition payers but shall not exceed the amount set by the state. The three classes of tuition payees are:

- The State
- Another School District
- Parent/Guardian

The maximum regular education tuition rates for attending during FY21 are:

- o \$1,145.40 for full-time kindergarteners and students grades 1-8
- o \$1,466.40 for an accredited 7-8 program
- o \$1,466.40 for grades 9-12

Klint Flint moved Baker School District #12 tuition rates for the 2020-21 school year be set at the State maximum for other District and the State and be set at \$0.00 for parent/guardian requests. Johnna Koenig seconded the motion; motion carried unanimously.

DRIVERS EDUCATION FEES

Mr. Skogen presented to the board the recommendation to increase the drivers education fees for the 2020-21 school year. The rate has stayed the same of \$50/student, regardless of residence; our students are always served first. However, the cost to have the program has increased with time and the fee doesn't cover the costs anymore. It is recommended by administration to increase the fee to \$75/student and for out-of-district students a fee of \$200/student.

Johnna Koenig moved to increase the drivers education fee for in-district students to \$75/student and out-of-district students to \$200/student. I further moved the increase in fees to take place beginning in the fall semester of 2020-21 school year. Klint Flint seconded the motion; motion carried unanimously.

OBSOLETE EQUIPMENT SALE

Mrs. Mettler presents to the board a list of obsolete computers to sell to the public in the same manner as done in the spring; Mr. Anderson will post a list of equipment on the website, price them at fair price being offered online and it will be more like a virtual 'garage sale'. Mrs. Brown requests to add to the list an old electric stove and fridge.

Manufacturer	Model		
		Apple	iPAD 2
Dell	Optiplex 960 Slim	Apple	iPAD 2
Dell	Optiplex 960 Slim	Apple	iPAD 2
Dell	Optiplex 960 Slim	Apple	iPAD 2
Dell	Optiplex 960 Slim	Apple	iPAD 2
Dell	Optiplex 990 Slim	Apple	iPAD 2
Dell	Optiplex 990 Slim	Apple	iPAD 2
NONE	Desktop	Apple	iPAD 2
NONE	Desktop	Apple	iPAD 2
NONE	Desktop	Apple	iPAD 2
NONE	Desktop	Apple	iPAD 2
Apple	iPAD 2	Apple	iPAD 2
Apple	iPAD 2	Apple	iPAD II
Apple	iPAD 2	Apple	iPAD 2
Apple	iPAD 2	Apple	iPAD 2
Apple	iPAD 2	Apple	iPAD 2
Apple	iPAD 2	Apple	iPAD 2
Apple	iPAD 2	Apple	iPAD 2

Johnna Koenig moved to sell the obsolete computers, electric stove and fridge at set prices to the general public starting in July 2020. Klint Flint seconded the motion; motion carried unanimously.

BUDGET AMENDMENT PROCLAMATION – RETIREMENT

Mrs. Mettler presented to the board the budget proclamation for the retirement fund for the 2019-20 budget. She stated with the larger than expected number of retirements, it overspend the budget and now need to ask for permission from the State to increase the authority to spend the cash. A budget amendment of \$100,000 is being requested; Mrs. Mettler adds it is high, but just in case expenses finish out higher than expected and the cash is there to cover the amendment. Klint Flint moved to approve the budget amendment proclamation as presented and to be considered next meeting for adoption.

ADMINISTRATIVE CONTRACTS 2020-21 – MAINTENANCE & BUSINESS MGR

Chairperson Varner stated it is recommended to offer the same raise as last year for Mrs. Brown and Mrs. Mettler; a 2% salary increase and 5 personal days payout if not used in the fiscal year, with a bonus of \$2,000. Johnna Koenig moved to give Mrs. Brown and Mrs. Mettler a 2% wage raise, 5 personal days and \$2,000 bonus. Klint Flint seconded the motion; motion carried unanimously.

PERMISSION TO PAY BILLS THROUGH JUNE 30, 2020

Mrs. Mettler stated with the cancellation of the regular July board meeting, she is asking for permission to pay bills past June 30th until the next board meeting in August. Johnna Koenig moved to give Mrs. Mettler permission to pay bills through June 30, 2020. Klint Flint seconded the motion; motion carried unanimously.

REPORTS:

1. COMPLEX – Darby Waldbillig

WATER SAFETY INSTRUCTOR TRAINING

I took 8 lifeguards to Sidney/Glendive June 4-6th to complete WSI Training with Gail Nutting, Rocky Mountain College Aquatics Director. They learned a lot, and have started planning swim lessons for this year-- I've never seen them more excited about swim lessons!

- Lena, Rachel, Olivia, Avery, Macy, Jory, Emily, and Gabe are all now WSI Certified.

POOL UPDATES & TIMELINE

- Pool repairs were completed and the pool was entirely refilled by midnight on May 31st. Since then, we have been working to rebalance the water. As expected, the PH and Alkalinity have been the biggest struggles.
- We started heating the pool on Tuesday, June 9th after chemical levels, specifically chlorine, balanced out. Heating should help everything balance out even further, putting the pool closer to reopening.
- Shelby, Rachel, and Jory will finish up the slide project this weekend by waxing the slide and painting the columns now that bolts have been replaced.
- I will get the deck cleaned and scrubbed, other than the areas of the pool where we add chemicals. I will hold off on those areas until I know we're done adding chemicals to the water.
- As of the morning of June 10th, I'm waiting to hear back from our chemical supplier on the cost of shipping more Calcium Chloride and Muriatic Acid to finish balancing out the pool water.

SWIM LESSONS

- Attached is the document outlining when swim lessons will be, lead instructors for each class, and timeline. [Swim Lessons 2020](#)
- I would like to start offering small class swim lessons throughout the year now that we have a large portion of the staff WSI certified. There is interest from community members, especially right now as there's parents that aren't comfortable sending their kids to a full class.
- Lifeguards are excited about the possibility of teaching small group lessons during seasons when they're not in a sport and throughout the summer. This would help keep their skills sharp so they're not re-learning each year.
- Personally, I think it would be a great opportunity to increase pool usage and get some revenue flowing through the complex again.
- I foresee these happening on Saturday and weekday mornings throughout the summer, and on Saturday mornings and weekday evenings during the school year when the pool is quiet.

Upcoming Dates

June 10th-14th: Darby gone

June 17th: All tentative swim lesson plans due to Darby by 8am

June 20th: swim lesson run-through, 9am

June 25th: swim lesson run-through, 9am

July 6-23: swim lessons
July 10: water safety day
July 17: water safety day
July 24: water safety day

2. MAINTENANCE – Mardi Brown

Started summer cleaning schedule; music room carpet has started to install and library should be started around July 6th. Longfellow gym already waxed and closed until July 2nd, in which the High School will be started and closed until August 3rd. Longfellow gym floor has a lot of separation happening and Bruco has recommended next year sanding it down and start over on the wax.

3. TECHNOLOGY – Scott Anderson

Getting ready for the fall with new machines and staging them for install. Phone system – Midrivers has quoted a \$1500 install fee (one-time fee) and \$2700/month phone bill; options are still being researched.

4. PRINCIPALS

a. ELEMENTARY PRINCIPAL, BO LINGLE

Met with the new teachers and summer school is starting in July.

b. HIGH SCHOOL PRINCIPAL, DAVID BREITBACH

Class B athletic meetings the past week in Fairmont and discussed all the changes to MHSA for next year.

c. VICE PRINCIPAL, JACOB GION

Football starts summer workouts on Monday and volleyball and basketball started open gym 2 times a week.

5. SUPERINTENDENT, AARON SKOGEN

Visited with the Mayor about the After School Program and the City doesn't think they will be able to afford the program for the next school year, but will know more when the City starts to develop their budgets for next year. The storm drain project on the east side of the football field doesn't look like it will get done this summer either, but maybe next summer.

Mrs. Brencce has resigned her position, effective July 17th, and it has been decided by Mrs. Mettler to absorb the position with the office staff for the year and then evaluate the work load to decide if the position needs to be filled.

The complex locker room tile project is scheduled to start October 20th and hopefully be finished before basketball starts November 30th.

Next scheduled board meeting is August 11, 2020 at 6 pm.
There being no other business, meeting adjourned at 6:52 pm.

Clerk

Chairman