

REGULAR MEETING

December 13, 2021

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, Quentin Burdick, and Klint Flint were in attendance; Trustee Mike Gunderson was absent. Also present were Superintendent Aaron Skogen, Principals Rob Nyby and Erin Nevers, Vice-Principal/AD Bo Lingle, District Clerk Jennifer Mettler, Technology Director Scott Anderson, and Head Custodian Mardi Brown. Guests were Tieler Soumas, John Nowak, Colton Turbiville, Travis Stark, Alissa Miller and Ashley Heiser.

Consent Items:

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees; claim checks 57336 to 57465 were reviewed and approved. There being no objections, Chairperson Varner approves the consent items as presented.

PUBLIC COMMENT

None

EDUCATION REPORT

The report was given by the members of FFA, Colton Turbiville and Travis Stark, on their trip to National FFA in Indianapolis. Board thanks them for the presentation and they leave the meeting.

ACTION ITEMS

INTERLOCAL AGREEMENT – BAKER CHAMBER OF COMMERCE

Alissa Miller and Ashley Heiser address the board as representatives of the Baker Chamber of Commerce; they will be taking on the Rec Dept extra kid activities and would like to continue using the school district property to do those activities. They will be starting with volleyball and pre-school tumbling right now; all the programs will be volunteer basis until the funding can be obtained to hire someone to run the programs. Mrs. Miller states the Chamber would like to know what the expectations the board has with them to use the facilities; the board agrees to allow the Chamber to use the facilities, but they must clear all the programs and usage through the building administrators of each building being used and work around the district's schedules when planning the programs. Mr. Skogen stated he will work on a facility use agreement for the Chamber to use with the expectations included; there will be no charge for the use of the facilities as that is past practice when nonprofit organizations use the facilities, just have to provide proof of insurance.

Discussion followed.

Mrs. Miller & Mrs. Heiser thank the board for their time and leave the meeting.

CLASSIFIED HIRE – CUSTODIAL

Mr. Skogen stated three applications were received for the vacant custodial position and it is recommended to hire Lloyd Edwards for the full time position for the remainder of the 2021-22 school year.

Quentin Burdick moved to hire Lloyd Edwards for the position of full time custodian pending completion of a background check and his ability to successfully pass a pre-employment physical. Klint Flint seconded the motion; motion carried unanimously.

SCHOLASTIC ELIGIBILITY POLICY – 2ND READING

Mr. Nyby presented to the board the Scholastic Eligibility Policy for 2nd reading; the policy is as follows:

SCHOLASTIC ELIGIBILITY

Baker High School adheres to the regulations of the Montana High School Association, Article II, Section (2) ELIGIBILITY amended, states:

To be eligible to participate in an Association Contest, a student must have received a passing grade in at least twenty periods of prepared work or its equivalent during the last preceding semester in which he/she was in attendance. If a student is assigned incomplete or a condition in a subject, he/she has not received a passing grade in this subject. The record at the end of the semester is final and scholastic deficiencies may not be make-up in any way. *In addition to adhering to MHSA guidelines, Baker High School and Baker Junior High School will enforce the following eligibility rules/regulations:*

- 1. Grade check will be conducted every three (3) weeks. At the end of the three (3) weeks, any student with an F in any class will be marked ineligible.*
- 2. The ineligible students will be checked weekly following the three (3) week grade check. If a student raises that F by the end of the week, they become eligible the following Tuesday. At minimum, a student could be ineligible for only one (1) week. Ineligible students will have grades checked every week following the three (3) week grade check for which they remain ineligible.*

3. *At the end of the first semester, if a student is failing based on second quarter grades the student will be ineligible for ten (10) school days into the second semester.*
4. *At the end of the 4th quarter, grades will be pulled and if there are any student with an F, these student will be ineligible for ten (10) school days to start the following year.*
5. *Administration will be in constant communication with teachers regarding students with F's to verify grades.*
6. *Grades will be pulled on Monday at 3:30pm. Eligibility will run from Tuesday at 8am to the following Tuesday at 8am.*
7. *A weekly D and F list will also be sent to advisors and coaches Tuesday mornings.*

Discussion followed.

Klint Flint moved to approve the 2nd reading of the Scholastic Eligibility Policy as presented. Johnna Koenig seconded the motion; motion carried unanimously.

SAFE RETURN TO SCHOOLS & CONTINUITY OF SERVICES PLAN

No changes to the plan at this time.

REPORTS:

1. COMPLEX, Bryan Nevers

Absent

2. MAINTENANCE, Mardi Brown

Public Restroom project has been pushed back to May 1, 2021 start time because of gym usage conflicts.

Vent repairs by Baker Metal and roof repairs by Thiel Bros are done for the Rec center.

DEQ water flushing was done on Monday Nov 29th and still working on the water sampling that is required by Dec 31, 2021

Flooring for Longfellow projects is in storage.

Fire Drills for all 3 buildings have been completed.

Nikki Adamson has changed her resignation date to December 31, 2021

3. TECHNOLOGY, Scott Anderson

Longfellow Stage: AVI January 6th install date had a conflict with a basketball game. Trying to lock down January 10th-13th otherwise will have to be pushed to later in January.

Complex Network Expansion: Fiber is on site and planned to be run on Wednesday 12/15.

Longfellow DVR & Additional Security Camera

Quote requested for a new DVR at Longfellow & additional security camera to cover the HS Gym Entry Area. All network cable has already been installed and camera install will be completed in-house.

4. PRINCIPALS

a. ELEMENTARY PRINCIPAL, Erin Nevers

Started creating a weekly video of the happenings in the elementary and shared with the board.

b. HIGH SCHOOL PRINCIPAL, Rob Nyby

Evaluations

- o In classrooms lots

- o Enjoying getting the chance to work with teachers

- Regional BPA

- o Event went smooth and was ran very well by Mr. Anderson and Mrs. Beach

- Curriculum Mapping

- o Teachers are working hard on their maps.

- o Another work day on Wednesday with Kim Stanton

- Eligibility Assembly

- o All school assembly to inform students of changes coming

- o Handbook signatures from parents and students acknowledging changes

c. VICE PRINCIPAL/ATHLETIC DIRECTOR, Bo Lingle

Wednesday, December 15- School out at 2:15- PIR Training

Thursday, December 16- Elementary Christmas Concerts

- Lincoln- 10:00 am in Longfellow Gym

- Longfellow- 6:30 pm in Longfellow Gym

Monday, December 20- High School Christmas Concert

- 7:00 pm in Longfellow Gym

Wednesday, December 22- Out at 1:29- Start of Christmas Break

Thursday, December 23- Sunday, January 2- No School

*** Sayge Barkley has been accepted to the All-State Jazz Band. They will play in Missoula January 13-15. This is quite an honor for her.

Here are the Results of the BPA Regionals Hosted in Baker on December 6. Congratulations to Mr. Anderson and Mrs. Beach. The event was well organized and ran exceptionally well.

5. SUPERINTENDENT, Aaron Skogen

Started the Civil Rights Data Collection

Facilities meeting met 11/23/2021 and recommendations have been made to move forward with refinishing the Longfellow gym floor this summer, classroom flooring at the high school, Longfellow entrance/teachers lounge new flooring and have McKinstry start with the foundation project in the high school courtyard; also approved to have the public restrooms remodeled in the high school gym. The high school gym floor and walls will be done Summer 2023 along with the lunchroom flooring done that summer as well.

Resignation has been accepted from Mrs. Karen Wang.

Current openings : 7-12 Industrial Arts, 7-12 Special Education, 7-12 English, and 7-12 Mathematics

MSU Teacher Fair is December 15th at MSU Bozeman and Mr. Nyby is going to attend.

Strategic Planning is still being planned with MTSBA.

Next scheduled board meeting is January 12, 2022 at 6 pm.

There being no other business, meeting adjourned at 6:41pm.

s/ Jennifer Mettler

Clerk

s/ Gye Varner

Chairman