

REGULAR MEETING
BOARD OF TRUSTEES
SCHOOL DISTRICT #6
OCTOBER 10, 2022

The Regular Meeting of the Board of Trustees of School District Six was held at 6:00 P.M., Monday, October 10, 2022, in the Boardroom of the administration offices at 501 Sixth Avenue West, Columbia Falls, Montana.

PRESENT:

Jill Rocksund.....Board Chair
Dean ChisholmVice Chair
Justin Cheff.....Trustee
Keri HillTrustee
Casey HeupelTrustee
Barbara RileyTrustee Via Zoom
Wayne JacobsmeyerTrustee
Heather MumbyTrustee Via Zoom
Dave Wick.....Superintendent
Dustin ZuffelatoBusiness Manager/Clerk

Chair Rocksund called the meeting to order at 6:01 P.M.

CALL TO ORDER

Motion by Heupel, second by Hill, to approve the agenda as presented.
Motion passed 8-0

APPROVE AGENDA

Motion by Heupel, second by Jacobsmeyer, to approve the consent agenda as follows:

APPROVE CONSENT
AGENDA

- Approval of September Bills
- Approval of Investment Reports
- Approval of May minutes

Passed 8-0

Public Participation:

PUBLIC
PARTICIPATION:

Chair Rocksund noted a new procedure regarding public comment that is aligned with Board Policy.

Chair Rocksund requested public participation on any agenda or non-agenda items. There was no public participation.

Reports:

REPORTS:

K-8 Facility Bond Project – Owners Representative Dave Jolly provided an update. Dave Wick presented pictures of the New Glacier Gateway Elementary.

Superintendent Dave Wick presented the new and improved District Website.

The Elementary School Principals provided the Board with written reports. The robust Summer School Program was successful based on analyzing student assessments of those students who participated in the summer program.

High School Principal Jon Konen provided the Board with a written report. They have identified focusing on improving attendance as one of the goals for the school year.

District Business Manager/Clerk provided the Board with a written report. Federal Program appropriations were a bit lower, but fairly consistent to the prior year. Summary of ESSER Funding spent as of June 30. ESSER I completely expended. ESSER II approximately \$150,000

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remaining. ESSER III Base \$4 Million available projected to be used for HS HVAC Project. ESSER III Learning Loss \$839K available to be spent on evidence-based interventions, such as summer learning or summer enrichment, extended day, comprehensive afterschool programs, or an extended school year programs. Currently five FTE currently paid from this funding source. Trying to avoid a Funding Cliff.

Safety Concerns at the High School:

- Electrical Shut Off.
- Secure Entry Way
- Students Using Out Buildings.
- Roof/Sky Lights

Finance Committee:

- Facility Funding – HS Concessions/HS Gym Floor/HS HVAC
- Enrollment – Fall Count and FY24 General Fund Budget
- K-8 Facility Bond Project Budget Update

Transportation Committee:

- DEQ Grant Bus Replacement

Curriculum Director, Mark McCord, provided the Board with a written report outlining Title I Grant and Professional Development Budget.

Superintendent Dave Wick stated that there will be an Executive Session prior to the November Board Meeting. Mr. Wick presented results of the Security Assessment. High School enrollment is up 30 students as compared to last year at 697.

Trustee Riley presented a report on the activities of the MTSBA Board.

ACTION/DISCUSSION
ITEMS:

Action/Discussed Items:

Teachers Paula Koch and Mary Ellen Getts presented the Rotary Trip for High School Student to Guatemala during the 2023 Spring Break. Teachers Jeanette Price and Zulma Fernandez presented the International Student Trip to France and Spain during Spring Break 2024. Motion by Riley, second by Mumby, to approve the Out of State Travel for teachers and students to Guatemala in March 2023 and France/Spain in 2024.
Passed 8-0

INCLEMENT WEATHER
PROCEDURE REVIEW

Superintendent Dave Wick reviewed the Inclement Weather Procedures with the Board.

INSURANCE
COMMITTEE
RECOMMENDATIONS

Consideration of Health Insurance Committee Recommendations.

Flex Plan Year 10/1/2022 – 6/30/2023

- Aligns to the Health Plan Year
- One Open Enrollment Period
- IRS Compliance with new High Deductible Plan Option

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Health Promotion Program

- Base Fee \$125 per participant – voluntary. 200 budgeted.
- Committee Recommended adding reflexive testing option for a review fee of \$145.

Motion by Mumby, second by Riley, to approve the Health Insurance Committee recommendations to amend the Flex Plan Year and utilize the reflexive testing option for voluntary health screenings.

Passed 8-0

MOTION TO APPROVE
INSURANCE CMTE
RECOMMENDATIONS

Personnel:

The Board acknowledged the following resignations previously accepted by the Superintendent: Robin Cael – Glacier Gateway Fourth Grade Teacher, Sonja Applebaker – Hot Lunch Helper/ Floater, Lyle Sheets – Bus Driver

PERSONNEL:

Motion by Hill, second by Cheff, to approve the following Elementary District hiring recommendations: Elizabeth Raymond – Part-time Junior High Special Education Para, Jennifer Hylton-Lewis – Glacier Gateway Title I Para, Cassi Banning – Youth Rec Director

Passed 7-0.

MOTION TO APPROVE
ELEM HIRING
RECOMMENDATIONS

Motion by Heupel, second by Hill, to approve the following High School/District Wide hiring recommendations: Aven Middlesworth – High School Assistant Swim Coach

Passed 8-0.

MOTION TO APPROVE
HS/DISTRICT-WIDE
HIRING
RECOMMENDATIONS

Motion by Heupel, second by Hill, to approve the substitute hiring recommendations as presented.

Passed 8-0.

MOTION TO APPROVE
SUBSTITUTE
RECOMMENDATIONS

Motion by Riley, second by Chisholm, to approve the Out-of-State Travel Requests for:

- Junior High Teachers – Leslie DiMaio, Jen Robbins, and Kim Gange; Elementary Teachers – Mary Burns and Sherri Nissen to attend the National Council of Teachers of English in California November 17-20, 2022.
- Paula Koch, Zulma Fernandez and Jeanette Price to attend the ACTFL Convention in Massachusetts November 18-20, 2022.
- Trisha Hall and Callie Moore to attend Get Your Teach On in Las Vegas, NV January 15-16, 2023.
- Kathy Wetsch to attend the National K-8 Literacy and Reading Recovery Conference in Ohio on January 28-31, 2023.
- Diane Marsh and Jenny Lovering to attend the NCCE: Northwest Council for Computer Education Conference 2023 in Washington on March 20-24, 2023.

Passed 8-0.

MOTION TO APPROVE
TRAVEL REQUESTS

Miscellaneous and Future Planning:

- Health Insurance Committee – October 13, 2022 – 4:00 P.M.
- Work Session: Tour of New Glacier Gateway Building – October 24, 2022 – 5:00 P.M.
- Policy Committee – November 1, 2022 – 5:00 P.M.
- Finance Committee – November 8, 2022 – 5:00 P.M.
- Transportation Committee – November 14, 2022 – 5:00 P.M.
- Regular Board Meeting – November 14, 2022 – 6:00 P.M.

MISC/FUTURE
PLANNING

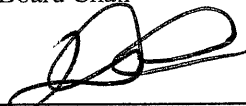
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MEETING
ADJOURNED:

As there was no further business to come before the Board, Chair Rocksund adjourned the meeting at 7:29 P.M



Board Chair



Business Manager/Clerk