

## REGULAR MEETING

June 20, 2023

6:05 PM

The regular meeting of the Baker School Board was called to order by Chairperson Klint Flint at 6:05 pm in the Boardroom of Baker High School. Trustees Samm Schermele, Karen Wang, Jay Quenzer, and Dalon Dyke were in attendance. Also present were Superintendent Aaron Skogen, District Clerk Jennifer Mettler, and Technology Director Scott Anderson. Guests were Kim Lesh, Kim O'Donnell, Maranda Hastig, Amanda Tunby, Val Johnson, Kallie Benter, Mollee Stenberg, Maliki Marshall, Hunter Bailey, Si Goerndt, Lena Kennel, and Trey Nansel, Construction Project Engineer with McKinstry.

### **Consent Items:**

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees; claim checks to 58575 were 58649 reviewed and approved. There being no objections, Chairperson Flint approves the consent items as presented.

### **PUBLIC COMMENT**

None

### **EDUCATION REPORT – McKinstry, outdoor courtyard update**

Trey Nansel, Construction Project Engineer gives a report to the board about the summer project with our courtyard remodel and drainage.

### **NON ACTION ITEMS**

#### **EXTRACURRICULAR ACTIVITIES HANDBOOK – DRAFT FOR REVIEW**

Mr. Skogen presents to the board a draft for the new Activities Handbook; it will be ready for 1<sup>st</sup> reading at the July meeting. Some things to think about: need clarification on band and cheer travel for post season activities, making sure to limit outside costs to participate in sports, need lettering criteria so the athletes and coaches know as the season is progressing, define the fundraising for each and every group and activity, and for sports that participate all day but within the 100-mile radius what type of meal allowance they receive. Discussion followed.

### **ACTION ITEMS**

#### **CROSS COUNTRY ACTIVITY CONSIDERATION**

Mr. Skogen presented to the board the consideration of adoption for Cross Country for the 2023-24 season. It was discussed at last meeting to have our own cross-country team, it has been going with Dawson County High School for last 2 years, but some students would like to have our own team in Baker. Discussion on the following topics: uniforms will use current track uniforms, fees paid by the district to compete at all events, overnight travel would only be to State, a volunteer parent would take athletes to the meets and the District would get a volunteer coach for the Fall of 2023 to coach the athletes. Discussion followed.

Jay Quenzer moved to approve Cross Country as a stand-alone extracurricular sport rather than a cooperative with Dawson County High School. Karen Wang seconded the motion; motion carried unanimously.

Hunter Bailey, Si Goerndt, and Maliki Marshall leave the meeting.

#### **CERTIFIED HIRE CONSIDERATION(S)**

Mr. Skogen presented the interview committee conducted an interview for 7-12 music and recommending to hire Miss Karen Johnson. Samm Schermele moved to hire Miss Karen Johnson as a music teacher for the 2023-24 school year pending the results of a background check. Dalon Dyke seconded the motion; motion carried unanimously.

#### **REVISE EXTRACURRICULAR SALARY SCHEDULE – MOA WITH BEA**

Mr. Skogen presented to the board a MOA with the BEA for revisions to the extracurricular salary schedule. Chairperson Flint and past Chairperson Koenig met with the BEA leadership to discuss proposed changes to the extracurricular pay schedule. The proposed changes creates two (2) new positions out of 3 stipends; it will take the Boys Basketball cheer stipend and split for an assistant cheer position for the Fall and Winter cheer seasons.

Samm Schermele moved to approve the MOA as presented between the Baker Education Association and Baker School District. Karen Wang seconded the motion; motion carried unanimously.

#### **EXTRACURRICULAR CONTRACT CONSIDERATION(S)**

Mr. Skogen presented new hires for the 2023-24 extracurricular season as follows:

Ashley Varner – Head Fall Cheer Coach and Head Winter Cheer Coach

Makenzie Noseep – Asst Fall Cheer Coach and Asst Winter Cheer Coach

Karen Johnson – Music Director  
 JoDee Hess – Asst Music Director

Karen Wang moved to offer contracts to the individuals as presented for the 2023-24 school year in their respective positions. Dalon Dyke seconded the motion; motion carried unanimously.

**7-12 STUDENT HANDBOOK REVISIONS/ADOPTION – 2<sup>ND</sup> READING**

Mr. Skogen stated the changes from the activity handbook will make some changes to the 7-12 handbook as well so he is requesting to table the handbook pending those changes. Discussion followed and Dalon Dyke asked if the principals would be at the July meeting so if there are some questions they would be able to answer them. Board agrees to table the handbook until July.

**K-6 ELEMENTARY STUDENT HANDBOOK REVISIONS – 1<sup>ST</sup> READING**

Mr. Skogen stated the handbook is for review by the board, Mrs. Nevers hasn't made any changes at this time. Mrs. Tunby states the elementary staff would like to have more in the handbook for attendance and discipline; they have met with Mrs. Nevers and have some additions they would like to make as well.

Board agrees to table the handbook pending further changes.

**OBSELETE EQUIPMENT LIST TO SELL/DISPOSE**

Mr. Anderson presents to the board a list of computers to sell and dispose. We will continue to sell for going rate on our website; this has been the best and most profitable way to get rid of old equipment.

Discarded 4/20/2023	Non Operational	000681356BC4	000681356BC4	Firewall	SonicWall	TZ170					
Discarded 4/22/2023	Major Damage	20160081	0C51:01:A0:FE:	DMQRV1W7G5V	Apple	iPad Air 2	N/A	64GB	N/A	Spring 2016	
Discarded 5/3/2023	DOA - Striped for Parts	270-20150072	GBMKC42	Desktop	Optiplex 9020	3.2 Ghz	8GB	250 GB		10 Spring 2015	
Discarded 5/15/2023	DOA - Striped for Parts	20140095	11C7Y21	Laptop	Latitude E5440	1.70 Ghz	8 GB	320 GB		10 Spring 2014	
Sell	2023-25	270-20150089	9DY0D42	Desktop	Optiplex 9030 AIO	3.20 Ghz	8 GB	500 GB		10 Spring 2015	
Sell	2023-26	270-20150097	86L0D42	Desktop	Optiplex 9030 AIO	3.20 Ghz	8 GB	500 GB		10 Spring 2015	
Sell	2023-27	20150088	86L1D42	Desktop	Optiplex 9030 AIO	3.20 Ghz	8 GB	500 GB		10 Spring 2015	
Sell	2023-28	20150086	86KXC42	Desktop	Optiplex 9030 AIO	3.20 Ghz	8 GB	500 GB		10 Spring 2015	
Sell	2023-29	20130127	9N3QZW1	Laptop	Latitude E5430	2. 50 Ghz	8 GB	250 GB		10 Spring 2013	
Sell	2023-30	20130135	GT3QZW1	Laptop	Latitude E5430	2. 50 Ghz	8 GB	250 GB		10 Spring 2013	
Sell	2023-31	20130126	92CQZW1	Laptop	Latitude E5430	2. 50 Ghz	8 GB	250 GB		10 Spring 2013	
Sell	2023-32	20130118	52CQZW1	Laptop	Latitude E5430	2.50 Ghz	8 GB	250 GB		10 Spring 2013	
Sell	2023-33	20130124	8T3QZW1	Laptop	Latitude E5430	2.50 Ghz	8 GB	250 GB		10 Spring 2013	
Sell	2023-34	270-20150077	GBNHC42	Desktop	Optiplex 9020	3.2 Ghz	8GB	250 GB		10 Spring 2015	
Sell	2023-35	270-20150076	GBNDC42	Desktop	Optiplex 9020	3.20 Ghz	8 GB	250 GB		10 Spring 2014	
Sell	2023-36	20130115	4V3QZW1	Laptop	Latitude E5430	2.50 Ghz	8 GB	250 GB		10 Spring 2013	
Sell	2023-37	20130131	C2CQZW1	Laptop	Latitude E5430	2. 50 Ghz	8 GB	250 GB		10 Spring 2013	
Sell	2023-38	20130130	B53QZW1	Laptop	Latitude E5430	2.50 Ghz	8 GB	320 GB		10 Spring 2013	
Sell	2023-39	20130122	723QZW1	Laptop	Latitude E5430	2.50 Ghz	8 GB	250 GB		10 Spring 2013	
Sell	2023-40	20130119	653QZW1	Laptop	Latitude E5430	2. 50 Ghz	8 GB	250 GB		10 Spring 2013	
Sell	2023-41	20130132	DW3QZW1	Laptop	Latitude E5430	2. 50 Ghz	8 GB	250 GB		10 Spring 2013	
Sell	2023-42	20130121	7D4QZW1	Laptop	Latitude E5430	2.50 Ghz	8 GB	250 GB		10 Spring 2013	
Sell	2023-43	20150084	86KZC42	Desktop	Optiplex 9030 AIO	3.20 Ghz	8 GB	500 GB		10 Spring 2015	
Sell	2023-44	20150090	86KWC42	Desktop	Optiplex 9030 AIO	3.20 Ghz	8 GB	500 GB		10 Spring 2015	
Sell	2023-45	20150107	86LZC42	Desktop	Optiplex 9030 AIO	3.20 Ghz	8 GB	500 GB		10 Spring 2015	
Sell	2023-46	270-20150099	86MWC42	Desktop	Optiplex 9030 AIO	3.20 Ghz	8 GB	500 GB		10 Spring 2015	
Sell	2023-47	20140120	82T5L02	Desktop	Optiplex 9020	3.20 Ghz	8 GB	500 GB		10 Spring 2014	
Sell	2023-48	20120144	4H6DCT1	Laptop	Latitude E5520	2.40 Ghz	8 GB	250 GB		10 Spring 2012	
Discarded 5/26/2023	DOA - Striped for Parts	270-20150064	GBNBC42	Desktop	Optiplex 9020	3.2 Ghz	8 GB	250 GB		10 Spring 2015	

Non Working - Discarded 2/	20170182	HTW2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Non-Working (Hinge Issue) Striped for Parts		1Y2Q8C		IBM	Lenovo 14e	Chrome	Spring 2021
Non Working - Discarded 2/	20170144	72X2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Non Working - Discarded 3/	20170133	34Y2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Non-Working (Discarded 4/2	20170122	5HX2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Non-Working (Discarded 4/23/2023) Striped for Parts		1GZRMF	Chromebook	IBM	Lenovo 14e	Chrome	Spring 2020
Non-Working (Discarded 4/2	20180089	F49V2M2	Chromebook	Dell	Chromebook	Chrome	Spring 2018
Non-Working (Hinge Issue) - (Discarded 4/25/2023)		1SRN5P	Chromebook	IBM	Lenovo 14e	Chrome	Spring 2020
Sell - 2023-C12	20170180	7MR2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C13	20170175	33X5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C14	20170154	91X5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C15	20170212	BQR2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C16	20170153	86X5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C17	20170110	C106MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C18	20170142	GVR2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C19	20170127	CLX5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C20	20170214	GKX2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C21	20170193	JTX2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C22	20170138	23X2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C23	20170203	69H2MF2	Chromebook	Dell	Chromebook	Chrome	Spring 2017
Sell - 2023-C24	20170192	HTX2MF2	Chromebook	Dell	Chromebook	Chrome	Spring 2017
Sell - 2023-C25	20170173	D206MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C26	20170125	81X5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C27	20170184	3PZ5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C28	20170166	CSZ5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C29	20170198	3ZW5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C30	20160160	HBZB1D2	Chromebook	Dell	Chromebook 11	Chrome	Fall 2016
Sell - 2023-C31	20170174	DGX2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C32	20170213	DVX2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C33	20170139	7LW2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C34	20160088	FLXB1D2	Chromebook	Dell	Chromebook 11	Chrome	Fall 2016
Sell - 2023-C35	20170170	1TX2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C36	20170117	9PW5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C37	20170165	1306MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C38	20170207	13X5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C39	20170191	GZZ5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C40	20170159	7206MF2	Chromebook	Dell	Chromebook	Chrome	Spring 2017
Sell - 2023-C41	20170215	H1X2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C42	20170172	C6W2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C43	20170105	CTX2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C44	20160114	F1ZB1D2	Chromebook	Dell	Chromebook 11	Chrome	Fall 2016
Sell - 2023-C45	20170126	BRW5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C46	20170187	8306MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C47	20160118	69ZB1D2	Chromebook	Dell	Chromebook 11	Chrome	Fall 2016
Sell - 2023-C48	20170136	6YZ5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C49	20160147	7HYB1D2	Chromebook	Dell	Chromebook 11	Chrome	Fall 2016
Sell - 2023-C50	20170211	9NX2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C51	20170148	55X5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C52	20170161	72X5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C53	20170150	D2X5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C54	20170124	DCX2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C55	20160109	FGZB1D2	Chromebook	Dell	Chromebook 11	Chrome	Fall 2016
Sell - 2023-C56	20160161	2HVB1D2	Chromebook	Dell	Chromebook 11	Chrome	Fall 2016
Sell - 2023-C57	20160164	5VJB1D2	Chromebook	Dell	Chromebook 11	Chrome	Fall 2016
Sell - 2023-C58	20170113	44X5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C59	20170143	2006MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C60	20160126	9CZB1D2	Chromebook	Dell	Chromebook 11	Chrome	Fall 2016
Sell - 2023-C61	20170185	7106MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C62	20170104	BTX2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C63	20170116	85X5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017

Sell - 2023-C64	20170141	G2Y2MF2	Chromebook	Dell	Chromebook	Chrome	Spring 2017
Sell - 2023-C65	20170123	5MR2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Non-Working (Discarded 5/31/2023)	20170131	71X5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Non-Working (Discarded 5/31/2023) PARTS		1GZRLW	Chromebook	IBM	Lenovo 14e	Chrome	Spring 2020
Sell - 2023-C66	20170118	J5X5MF2	Chromebook	Dell	Chromebook	Chrome	Spring 2017
Sell - 2023-C67	20170149	6XW5MF2	Chromebook	Dell	Chromebook	Chrome	Spring 2017
Sell - 2023-C68	20170219	JRW5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C69	20170194	3XW5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C70	20170186	7306MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C71	20170156	29Y2MF2	Chromebook		Chromebook	Chrome	Spring 2017
Sell - 2023-C72	20170115	84X5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C73	20170114	52X5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Non-Working (Discarded 6/6/2023)	20170152	6PW5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C74	20170202	2QX2MF2	Chromebook	Dell	Chromebook	Chrome	Spring 2017
Sell - 2023-C75	20170195	3XX5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C76	20170177	95X5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C77	20170111	D106MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C78	20170103	52N2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C79	20170179	43X2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C80	20170107	62Y5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C81	20170169	J006MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C82	20170168	GFX2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C83	20160125	GFZB1D2	Chromebook	Dell	Chromebook 11	Chrome	Fall 2016
Sell - 2023-C84	20170160	BPZ5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C85	20170100	8LX5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C86	20160100	7YYB1D2	Chromebook	Dell	Chromebook 11	Chrome	Fall 2016
Hinge Issue (Discarded 6/6/2023)		MP-1YZQV3	Chromebook	Dell	Chromebook 11	Chrome	Spring 2021
Sell - 2023-C87	20170205	FPX2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C88	20170183	JGW2MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023-C89	20170163	H4X5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Major Damage (Discarded 6/6/2023)	20180084	6KYWJM2	Chromebook	Dell	Chromebook	Chrome	Spring 2018
Major Damage (Discarded 6/6/2023)	20170208	B1X5MF2	Chromebook	Dell	Chromebook 11	Chrome	Spring 2017
Sell - 2023 iPad 25	20160082	DMQRV1BK65V Tablet	Apple	iPad Air 2	64GB	Spring 2016	
Sell - 2023 iPad 26	20160065	DMQRV2F6G5V Tablet	Apple	iPad Air 2	64GB	Spring 2016	
Sell - 2023 iPad 27	20160077	DMPRW0KXG5V Tablet	Apple	iPad Air 2	64GB	Spring 2016	

Karen Wang moved to approve the obsolete list of equipment to sell/dispose as presented. Samm Schermele seconded the motion; motion carried unanimously.

**SUBSTITUTE PAY RATES CONSIDERATION – BP 5314 REVISION**

Mrs. Mettler presented to the board policy revision for substitute teacher pay increases. Certified substitutes are paid a daily rate and classified substitutes are paid by the hour and the certified substitutes have not received an increase since 2011. The classified sub rate is set in our pay schedule for those positions, but now the certified sub rate is falling behind. It is recommended to revise Board Policy 5314 to change the certified sub rate to \$150/day and non-certified sub pay to \$130/day.

Karen Wang moved to revise Board Policy 5314 and change the substitute pay rates as presented. Samm Schermele seconded the motion; motion carried unanimously.

**CLASSIFIED SALARY SCHEDULE REVISIONS – SUBSTITUTE PAY RATES**

Mrs. Mettler presented to the board the recommended changes to the substitute pay rates for the classified positions. It is recommended to set the pay rates for classified positions like the certified positions and changes as follows: Substitute Secretary/Food Service \$15.01/hr; Substitute Custodian \$16.58/hr; Substitute Paraprofessional \$15.80/hr.

Jay Quenzer moved to set the classified substitute rates as presented and effective July 1, 2023. Dalon Dyke seconded the motion; motion carried unanimously.

**2023-24 ADULT LUNCH PRICE INCREASE**

Mrs. Mettler presented the board with adult lunch price increase for the 2023-24 school year. The OPI sets adult meal prices and we haven't changed the prices in over 10 years and since food is subsidized from Federal commodities, adult meals need to be routinely adjusted. The adult meal prices need to be \$4.75 (was \$3.50) and breakfast to \$2.50 (it was \$2.00). Discussion followed.

Karen Wang moved to increase the adult meal prices to \$4.75 for lunch and \$2.50 for breakfast for the 2023-24 school year. Jay Quenzer seconded the motion; motion carried unanimously.

Mrs. Mettler added with the increased costs of food, it would be recommended to evaluate the cost of student lunches in the future to raise those prices as well; it has been about 10 years since the price of meals has increased. The board would like to see the amount of usage for the lunch program to evaluate the increase if needed.

**SET 2023-24 TUITION RATES**

Mrs. Mettler presents to the board the tuition rates for the 2023-24 school year. State law requires schools to set tuition rates prior to the beginning of each school year. Rates are set under 20-5-323 MCA and are 20% of per ANB rates for the year of attendance. The tuition rates recommended are as follows:

**Discretionary/Mandatory Parent and District to District Agreements**

The maximum tuition rates for discretionary/mandatory parent agreements and district to district agreements (FP-14.1 at 20% of the Maximum Tuition Per-ANB Amount) for attendance during SY 2023-2024 are:

- \$ 637.54 for half-time kindergartners (KH) and Pre-K (PK) students with an IEP
- \$ 1,275.08 for full-time kindergartners (KF) and students in grades 1-8
- \$ 1,618.48 for grades 7-8 if the school runs an accredited 7-8 program or junior high
- \$ 1,618.48 for grades 9-12

**Foster and Group Home Placements**

The maximum tuition rates for foster and group home placements (FP-14.2 at 40% of the Maximum Tuition Per-ANB Amount) for attendance during SY 2023-2024 are:

- \$ 1,275.08 for half-time kindergartners (KH) and Pre-K (PK) students with an IEP
- \$ 2,550.16 for full-time kindergartners (KF) and students in grades 1-8
- \$ 3,236.96 for grades 7-8 if the school runs an accredited 7-8 program or junior high
- \$ 3,236.96 for grades 9-12

Karen Wang moved to set the tuition rates for the 2023-24 school year to the State maximum as presented for other District and the State and be set at \$0.00 for parent/guardian requests. Samm Schermele seconded the motion; motion carried unanimously.

Mrs. Mettler added with the passage of HB203, tuition laws have changed in regards to out of district attendance which will impact budgets next year.

**2023-24 INDIVIDUAL TRANSPORTATION CONTRACTS**

Mrs. Mettler presented to the board the individual contracts for the 2023-24 school year; it is for those students that live 3 or more miles from the nearest bus stop or live 3 miles from school without bus service. Contracts for this year are: Quentin & Lisa Burdick, Chris & JaNae Crawford, Tina Crawford and Jennifer Johnson. Samm Schermele moved to approve the individual transportation contracts for the 2023-24 school year. Dalon Dyke seconded the motion; motion carried unanimously.

**SAFE RETURN TO SCHOOLS & CONTINUITY OF SERVICES PLAN**

Mr. Skogen the plan has been updated to change the year listed in the plan for the upcoming school year. Jay Quenzer moved to accept the changes as presented. Samm Schermele seconded the motion; motion carried unanimously.

**REPORTS:**

**1. COMPLEX, Lena Kennel**

There was a full staff cleaning day on June 11th. During these cleaning days, work expectations are adjusted and clarified as needed and any new information or upcoming events are shared with the entire staff as a group. On this day staff also reviewed swimming lessons plans, expectations, and teaching tactics.

The summer swimming lessons schedule is planned as follows:

Session 1 - June 12th through June 23rd (sign-ups May 30th)

Privates 1 - June 26th through June 30th (sign-ups June 19th)

Session 2 - July 10th through July 21st (sign-ups June 26th)

Privates 2 - July 24th through July 28th (sign-ups July 17th)

Sign-ups for Session 1 of swimming lessons began on May 30th. There were 120 children signed up for this session.

Session 1 began on June 12th and will end this Friday the 23rd. Sign-ups for Privates 1 began on June 19th and these lessons will begin on Monday the 26th. There were 32 spots available for Privates 1, 30 of which are currently filled.

The class schedules for Session 1 (blue) and Privates 1 and 2 (red) are as follows.

Sign-ups for Session 2 will begin on Monday the 26th at 7:30am. Session 2 will have slightly different class times than Session 1. We will be shortening Deep-End Floaters classes from 45 minutes to 30 minutes long and lengthening Floaters classes from 30 minutes to 45 minutes long. This is being done to better serve the needs of each class and help students progress more quickly from one level to the next without unnecessary frustration and discouragement. Class times for Session 2 in July are as follows, with Sinkers 3 available only if there is significant overflow of the other Sinkers classes.

There were 223 recorded swims this May, which is 14 more than in May 2022. We had the 3rd graders come in for a swimming party on May 24th to celebrate the end of the school year. So far, this June has a similar usage rate to June 2022.

There was no record of racquetball court usage for May 2021 or 2022. This May there were 15 recorded uses. There are 4 recorded uses for June 2023, as of June 19th.

There were 591 sign-ins for the weight and cardio rooms this May (256 more than in 2021 and 11 more than in 2022), which makes for an average of 19.06 sign-ins each day. June is currently expected to have just over 700 sign-ins, showing a similar trend to 2021. Below are charts showing this data, as well as average usage throughout the week, updated through May.

**2. MAINTENANCE, Mardi Brown, absent**

Direct has the new Exit signs in and I will contact Mike Spini Fire Marshall to reinspect BHS and Lincoln. Allied Plumbing has the heating supply line under the BHS installed and has the insulation wrap that still needs to be done before wrapping that project up. Ingraham has the abatement of BHS NW classrooms done and Scott Kilsdonk has already started installing the new flooring. Abatement and air quality check had been done for the Kitchen and Lunchroom. Kirk should be starting the new sewer line project on Monday Jun 19, 2023. Todd Griffith was onsite with his crew and covered the scoreboard for us. Please make sure to thank him as he doesn't charge us for his time, crew and

equipment. Tuesday the 14th Brian Dowson with Culligan did the yearly changing of the water filters in the Apartments. Custodial staff worked all day on the gym floor to get it ready for a new fresh coat of finish by Bruco. The floor is definitely ready for sanding and repainting next year. Mowing is caught up and Tim will start spraying weeds as soon as we get some dryer weather. Wednesday June 21st BHS custodial staff will clean the stadium to get ready for the LLL Football camp that will be held on June 22-24th. Longfellow staff will cover the gym floor the morning of 22nd for the camp attendees to shower and sleep.

**3. TECHNOLOGY, Scott Anderson**

Updated Obsoulete Equipment List - [https://docs.google.com/spreadsheets/d/1PDhwtJXoKWB286nEsJ\\_3uy8i\\_3d8-fr\\_PIm46dHTbi4/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1PDhwtJXoKWB286nEsJ_3uy8i_3d8-fr_PIm46dHTbi4/edit?usp=sharing)

Website Transfer in coming week. Most items have been transferred, but anything posted after about May 1 will need to be re-posted. Might see some inaccurate items for a week or so as we finish completely migrate to the new system.

**4. PRINCIPALS**

**a. ELEMENTARY PRINCIPAL, Erin Nevers, absent**

**b. HIGH SCHOOL PRINCIPAL, Dom Vergara, absent**

I'd like to thank Coach Jay Hoversland for his work on putting together a two-day youth football camp this summer. It should also be noted that we have 4 student-athletes participating in the 2023 Class B Football All-Star game taking place on June 10th at 11 am, Lockwood High School.

We recently have addressed and/or focused on the various topics below:

- Class B AD Meeting in Red Lodge, Attended with Mr. Brist

- Delegate Assembly in Helena (June 7-9)

- 7th Grade Orientation (5/23/2023)

- Preparing for first staff meeting of 23-24 (August)

- Preparing for student body presentations to kick-off 23-24

- Mrs. Nevers and I have sent out thank you's to our substitute teachers from this past school year

- I've created a welcome back letter for parents/students. It will be posted on Facebook, August 1st

Recent Events/Meetings

- Rock Gullickson (Retired NFL Strength Coach) visit to BHS

- AAU 5/6 Tackle Football (Raised: \$6,500 as of 5/23/2023)

o Current fundraisers: Bake Sale (Heritage/Car Show) & Raffle

o Raffle tickets now on sale at Chamber Office or by contacting Mr. Casey Varner/Mark Ferrell

Upcoming Events/Meetings

- Dr. Crystal Collier – High Risk Behaviors, September 7th

- Principals Conference in Helena (July 23-26)

- Spartan Youth Football Camp (July 17-18)

- JH/HS Open House Night (August 24th, 6 pm) will include a BBQ this year!!!

- August 7th, Head Coaches Meeting (All Sports), 7 pm

- August 8th, Fall Sports Parent Night, 6 pm

- August 9th, Sub Training, 5:30 pm

**5. SUPERINTENDENT, Aaron Skogen**

Resignation(s): Mrs. Emily Palo, Mr. Jacob Palo, Mrs. Sheila O'Connor, Ms. Kelly Silver

Current Openings: Middle School Mathematics, Elementary (2x):( Offered Made, 2nd Interview being scheduled), 7-12 Industrial Arts (Anticipated Application), English, Health/PE (Anticipated Application), Paraprofessional(s) (Elementary & High School), Kitchen Aide

Strategic Planning

o Tentatively end of July

[Montana Arbitration & Labor Relations Conference](#)

o August 29-31, 2023, Billings Montana

Board Member Communication

o Check email weekly if you can please

o We will always call or text with big issues

o Please always feel free to reach out to us

Considerations for the Near Future

o 6-12 Model

o Hybrid 4-Day School Week

Next scheduled board meeting is July 17 or 18, 2023 at 6 pm.

There being no other business, meeting adjourned at 8:36 pm.

*s/ Jennifer Mettler*

Clerk

*s/ Flint Flint*

Chairman