MINUTES OF BOARD OF EDUCATION

REGULAR SCHOOL BOARD MEETING
SHIELDS VALLEY ELEMENTARY MULTI-PURPOSE ROOM
7:30 P.M., WEDNESDAY SEPTEMBER 11, 2019

MEMBERS PRESENT:

MAGGIE STEIN, BOARD CHAIRPERSON
DEAN FLATT
CLEVE SWANDAL
JON CROSTON
BILLI TAYLOR, SUPERINTENDENT
GREG SAGER, JH/HS PRINCIPAL

MEMBERS ABSENT: Rhonda Lahaye, District Clerk
Jamie Lannen

ATTENDANCE The regular school board meeting of the Board of Trustees convened at 7:30 p.m. Wednesday, September 11, 2019 in the Shields Valley Elementary Multi-Purpose Room in Wilsall with four trustees present. Superintendent Billi Taylor, Board Chairperson Maggie Stein, Dean Flatt, Cleve Swandal, Jon Croston, and Greg Sager were present the entire public meeting.

WELCOME THE PUBLIC There were 3 visitors.

CONSENT AGENDA The action items on the consent agenda were approved, including items 1) August minutes, 2) personnel actions, 3) consideration of bus drivers TR35s.

The Board made a motion to approve the consent agenda as presented.

Motion:	Dean Flatt
Seconded:	Cleve Swandal
Vote:	Unanimous

CLERK'S REPORT District Clerk Rhonda Lahaye was absent from the meeting so Mrs. Taylor presented the expenditure reports.

SUPERINTENDENT REPORT Mrs.Taylor gave a report to the Board including a "back to school" report, professional development days, centurylink update in Wilsall, volunteer day by Crazy Mtn Ranch employees at both sites, MTSBA training and the scheduled flu clinics at the schools.

BOARD OF TRUSTEES REPORT The Board commented on the upkeep of the lawns and sprinklers.

PUBLIC PARTICIPATION NON-AGENDA ITEMS There was no public participation.

ACTION ITEMS - SINGULAR

Consideration of Shields Valley Booster Club Organization

The Booster Club requested approval to be classified as a school support organization for our District per our policies 4210 and 4210P. Cleve Swandal made a motion to accept the booster club as a support organization pending Mrs. Taylor receives the updated paperwork rewording Objective #2 to align with district policy and change Article VIII to allow for school district authorized personnel as well. Dean Flatt seconded the motion. Vote unanimous.

Consideration of Concessions Manager – Sadie Collins

There was a motion made by Dean Flatt to approve a contract for Sadie Collins for Concessions Manager for the 2019-2020 school year. Cleve Swandal seconded the motion. Vote unanimous

Consideration to Allow a Lessor to Sub Lease Lot Properties

Their was a motion made by Cleve Swandal to table this item at this time. Dean Flatt seconded the motion. Vote unanimous

Consideration of Clyde Park School Roofing Project; full project or partial in Summer of 2020

Cleve Swandal made a motion to proceed with the Clyde Park School Roofing Project as a full project in the summer of 2020. Dean Flatt seconded the motion. Vote unanimous.

Consideration of 2019-2020 Yearbook Advisor – Belit Pigman

Dean Flatt made a motion to approve a contract for Belit Pigman for the Yearbook Advisor for the 2019-2020 school year. Cleve Swandal seconded the motion. Vote unanimous.

ACTION ITEMS - REVIEW

1st Reading of Policies – Review Only

Policy 6110 – Superintendent Duties and Authority
Policy 6110P – Superintendent-Board Job Responsibilities
Policy 6122– Delegation of Authority
Policy 6140 – Duties and Qualifications of Administrative Staff Other Than Superintendent
Policy 6410 – Evaluation of Administrative Staff
Policy 6420 – Professional Growth and Development

ACTION ITEMS -

Final Reading of Policies

Policy 5430F – Chaperone Letter of Understanding

Jon Croston made a motion to approve Policy 5430F. Cleve Swandal seconded the motion. Vote unanimous

Policy 5510F – Request for Protected Health Information

Jon Croston made a motion to approve Policy 5510F. Dean Flatt seconded the motion. Vote unanimous

Policy 8425F – Service Animals in District Facilities

Cleve Swandal made a motion to approve Policy 8425F. Dean Flatt seconded the motion. Vote unanimous

Policy 2450 – Recognition of Native American Cultural Heritage
Dean Flatt made a motion to approve Policy 2450. Jon Croston seconded the motion. Vote unanimous

Policy 5012/5012F – Sexual Harassment/Sexual Intimidation in the Workplace & Reporting form
Cleve Swandal made a motion to approve Policy 5012/5012F. Jon Croston seconded the motion. Vote unanimous

Policy 5015 – Bullying/Harassment/Intimidation
Jon Croston made a motion to approve Policy 5015. Cleve Swandal seconded the motion. Vote unanimous

DISCUSSION AND REPORTS

There was discussion on the Bus Manager for Harlow's

Teachers Report presented by JR Pierce.

Elementary Principal Report presented by Billi Taylor.

JH/HS Principal Report presented by Greg Sager.

ADJOURNMENT

There were no other reports or discussions so the meeting was adjourned. The next Regular Board Meeting is scheduled for Wednesday, October 9th, 2019 at the Wilsall Multi-purpose room.

10/9/2019
Date

Rhonda Kallaye
District Clerk

Board Chairperson

MINUTES OF BOARD OF EDUCATION

MTSBA TRAINING MEETING
SHIELDS VALLEY CONFERENCE ROOM, WILSALL
12:00 P.M. TO 4:00 P.M., TUESDAY SEPTEMBER 24, 2019

MEMBERS PRESENT:

MAGGIE STEIN, BOARD CHAIRPERSON
DEAN FLATT
CLEVE SWANDAL
JON CROSTON
JAMIE LANNEN (1:45 p.m.)
BILLI TAYLOR, SUPERINTENDENT
GREG SAGER, JH/HS PRINCIPAL

MTSBA TRAINING

Tony Koenig from MTSBA was present for a training meeting with Board Members. An overview of items discussed were:

- Board & Superintendent Authority/Division of Labor
- Conduct of Board Meetings
- Labor Management Committees
- Administrative Contracts

ADJOURNMENT

The training concluded at approximately 4:15 p.m.

10/2/19
Date

Rhonda Kahrs
District Clerk

Board Chairperson