MINUTES OF BOARD OF EDUCATION

REGULAR SCHOOL BOARD MEETING
SHIELDS VALLEY ELEMENTARY CONFERENCE ROOM
7:30 P.M., WEDNESDAY OCTOBER 9, 2019

MEMBERS PRESENT:

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

MEMBERS ABSENT: Jamie Lannen

ATTENDANCE

The regular school board meeting of the Board of Trustees convened at 7:30 p.m. Wednesday, October 9, 2019 in the Shields Valley Elementary Conference Room in Wilsall with four trustees present. Superintendent Billi Taylor, Board Chairperson Maggie Stein, Dean Flatt, Jon Croston, Cleve Swandal, JH/HS Principal Greg Sager, and Clerk Rhonda Lahaye were present the entire public meeting. The Teacher Rep present was JR Pierce.

WELCOME THE PUBLIC

There were no visitors present.

CONSENT AGENDA

The action items on the consent agenda were approved, including items 1) Sept. regular board minutes, Sept. MTSBA training meeting minutes, Sept. special board meeting minutes via conference call, 2) Approval of TR-1 transportation forms and 3) Approval of individual transportation contract.

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

Motion:	Dean Flatt
Seconded:	Jon Croston
Vote:	Unanimous

CLERK'S REPORT

District Clerk Rhonda Lahaye presented the current expenditure reports, warrants, student funds reports and the fall ANB count to the Board members.

SUPERINTENDENT REPORT

Mrs. Taylor gave her report to the Board including, a Professional Development in Gardiner by Jessica Minahan PD, a Professional Development from Pete Hall PD, MTSBA training, Child Find, Farm to School, MCEL, and a request from Mrs. Taylor to attend a Professional Development conference in San Diego in February. Please see attached formal report.

BOARD OF TRUSTEES REPORT

Jon Croston brought up the issue with the Rebel mascot and would like to re-visit it to either move forward with a change or vacate the idea and move forward with the current mascot with no changes. Mr. Sager will contact the High School Student Council to perform a survey of students and bring back the information to the November Board Meeting.

PUBLIC PARTICIPATION NON-AGENDA ITEMS

None

ACTION ITEMS - SINGULAR

Consideration of Environmental Review - CenturyLink

Mrs. Taylor presented to the Board an Environmental Review for our Century Link Fiber Process. This assessment has been posted on the school website as well. Cleve Swandal made a motion to accept the environmental review from CenturyLink. Dean Flatt seconded the motion. Vote unanimous

ACTION ITEMS - SINGULAR

Consideration of HS Assistant Boys Basketball Coach – JB Boyd

Jon Croston brought up a couple of concerns that he had about the contract. After these concerns were discussed among the Board members and some questions were answered by Mr. Sager, Cleve Swandal made a motion to approve the contract for JB Boyd for the HS Assistant Boys Basketbaall Coach, pending the completion of a successful background check, Maggie Stein seconded the motion. Vote unanimous

ACTION ITEMS - SINGULAR

Consideration of BPA Advisor – Jordan Stafford

Dean Flatt made a motion to approve the BPA Advisor contract for Jordan Stafford for 2019-2020 pending the participation of at least 3 students and pending the completion of a successful background check, Jon Croston seconded the motion. Vote unanimous

ACTION ITEMS - SINGULAR

Consideration of HS Assistant Girls Basketball Coach – Courtney Vaughan

Jon Croston made a motion to approve the contract for the HS Assistant Girls Basketball Coach for 2019-2020 for Courtney Vaughan. Cleve Swandal seconded the motion. Vote unanimous

2ND READING OF POLICIES

Policy 6110 – Superintendent Duties and Authority
Dean Flatt made a motion to accept Policy 6110 as presented
Cleve Swandal seconded the motion. Vote unanimous

Policy 6110P – Superintendent-Board Job Responsibilities
Cleve Swandal made a motion to accept Policy 6110P as presented
Jon Croston seconded the motion. Vote unanimous

Policy 6122 – Delegation of Authority
Jon Croston made a motion to accept Policy 6122 as presented
Dean Flatt seconded the motion. Vote unanimous

Policy 6140 – Duties & Qualifications of Admin Staff Other than Supt.
Cleve Swandal made a motion to accept Policy 6140 as presented
Jon Croston seconded the motion. Vote unanimous

Policy 6410 – Evaluation of Administrative Staff
Dean Flatt made a motion to accept Policy 6410 as presented
Cleve Swandal seconded the motion. Vote unanimous

Policy 6420 – Professional Growth and Development
Jon Croston made a motion to accept Policy 6420 as presented
Cleve Swandal seconded the motion. Vote unanimous

DISCUSSION AND REPORTS

Annual Goals
Mrs. Taylor presented a power point slideshow with the top 4 goals for the District, Improving Math, Science Curriculum, and Novel/Text vertical alignment.

CRT & SBAC Results
Mrs. Taylor presented a power point slideshow with the numbers and graphs of the results of the SBAC testing.

Roofing RFP Dates & Process
Mrs. Taylor presented the Board with a preliminary bid package for contractors to bid our roofing project at the High School in Clyde Park. Mrs. Taylor is going to visit with Frank to obtain some samples of the roof to inquire about asbestos presence.

Teachers Reports
Mr. Pierce presented the teachers reports. Please see attached information.

Elementary Principal Report – Billi Taylor
Mrs. Taylor presented the Elementary Principal Report. Please see attached formal report.

JH/HS Principal Report – Greg Sager
Mr. Sager presented the JH/HS Principal Report. Please see attached formal report.

ADJOURNMENT

There were no other reports or discussions so the meeting was adjourned at 9:40 p.m. The next Regular Board Meeting is scheduled for Wednesday, November 13th, 2019 at the Wilsall Multi-purpose room.

10/10/19
Date

Rhonda Lahay
District Clerk

Board Chairperson

MINUTES OF BOARD OF EDUCATION

SPECIAL BOARD MEETING VIA CONFERENCE CALL
SHIELDS VALLEY CONFERENCE ROOM, WILSALL
7:45 A.M., THURSDAY OCTOBER 31, 2019

MEMBERS PRESENT:

BILLI TAYLOR, SUPERINTENDENT
RHONDA LAHAYE, DISTRICT CLERK
MEMBERS WHO CALLED INTO CONFERENCE:
MAGGIE STEIN
CLEVE SWANDAL
DEAN FLATT

ACTION ITEMS:

Contract for Leslie Chambers – Head Cook – Wilsall, 2019-2020

Cleve Swandal made a motion to approve a contract for Leslie Chambers for the Head Cook, Wilsall position for the remainder of this schoolyear. Dean Flatt seconded the motion. Vote unanimous.

ADJOURNMENT

The meeting was adjourned at 8:00 a.m.

10/31/19
Date

Rhonda Lahaye
District Clerk

Board Chairperson