

THOMPSON FALLS SCHOOL DISTRICT BOARD OF TRUSTEES
Monday, June 01, 2020
6:00 P.M. in Board Room

Mission: Work together as a school and community to provide every child an educational experience that will empower them to grow as a person and discover their individual potential.

AGENDA

1. Call to Order – Board Chair
 - a. Pledge of Allegiance (Board Chair)
 - b. Roll Call (Clerk)
2. Public Comment – Board Chair
3. Communications and Reports
 - a. Principal Reports:
 - i. K-8: Mr. Dorscher, Elementary Principal and Mrs. Dickson, Lead Teacher (Exhibit 3a.i.)
 - ii. High School – Mr. Ferris, High School Principal: (Exhibit 3a.ii.)
 - iii. Athletics - Mr. Mickelson, High School Athletic Director (Exhibit 3a.iii.)
 - b. Superintendent Report:
 - c. Negotiations Committee Update:
 - d. Facilities Committee Update:
4. Adjustments to Order of Agenda, if any (Board Chair)
5. Consent Agenda (action)
 - a. Approve minutes from May 04, 2020 regular meeting and May 14, 2020 (Exhibit 5a.)
 - b. Approve financial report, expenditures and payment of bills (Exhibit 5b.)
 - c. Resignations: Jennifer Bowden, Thank her for her service to the District. (Exhibit 5c.)
 - d. Approval of our belonging to the Montana Education Coalition (Exhibit 5d.)
 - e. Approval of Memo of Understanding with Montana Job Corp-interlocal agreement (Exhibit 5e.)
 - f. Approval of Memo of Understanding with Montana Digital Academy (MTDA)-interlocal agreement. (Exhibit 5f)
 - g. Hiring-Summer Maintenance: Hailey Morgan, Justin Morgan and Jake Mickelson
 - h. Approve hiring of Fall coaches: (Exhibit 5h.)
 - Jared Koskela, High School Football
 - Ray Brown, High School Football
 - Sandra Kazmierczak, High School Volleyball
 - Lisa Mickelson, High School Volleyball
 - Chrisi Robinson, High School Volleyball
 - Sarah Naegeli, High School Cross Country
 - Chadd Laws, Junior High Football
 - Doug Padden, Junior High Football
 - Doree Thilmony, Junior High Volleyball

- Darcy Farlan, Junior High Volleyball
- Sarah Stover, Junior High Cross Country
- i. Approval of CSCT, Western Montana Mental Health Center (Medicaid program) contract. (Exhibit 5i.)

Recommendation: Approve Consent Agenda items as presented.

ORDER OF BUSINESS

Old Business

6. Authorize Superintendent to provide summer coursework as safe and appropriate. Contingent on safe conditions, and following appropriate precautions, student interest, and staffing availability, the District is interested in offering the following limited coursework for students this summer:
 - a. Drivers Education – July
 - b. High School Credit Recovery through MT Digital Academy – July
 - c. Elementary – July

Recommendation: Authorize Superintendent to provide summer coursework as may be safe and appropriate as presented.

7. Approval of summer school related staff, as needed.
 - a. Drivers Education Jeff Westrom (Exhibit 7a.)
 - b. High School Credit Recovery:
 - c. Elementary: Shannon Pavlik, Rebecka Turman, Kim Milnor, Amy Laws, Amber Yates, Cory Kump (Exhibit 7a.)

Recommendation: Approve the aforementioned recommended individuals for summer-school related employment as listed, dependent on the coursework being held.

8. School Nurse Update/Possible Authorizat on of Position: An update will be provided regarding the possible funding for and creation of a shared school nurse position.

Recommendation:

New Business:

9. Professional Development plan for 2020-2021 school year. Each year the District is required to set forth for Board review its professional development plan for the coming school year. (Exhibit 9a.)

Recommendation: Approve plan as presented.

10. Approve hiring of certified staff. As a result of two resignations, the District advertised, interviewed and is now prepared to recommend hiring for elementary teaching positions for the coming year.
 - a. First grade position: Lindsay Franklin (Exhibit 10a.)
 - b. Other elementary position: Whitney Jefferson (Exhibit 10b.)

Recommendation: Hire the aforementioned individuals for the 2020-21 school year in accordance with the terms of the TFEA collective bargaining agreement and conditioned on a successful background check and approved MT licensure.

- 11.** Authorize back pay for specified employees. Due to an error in original salary schedule placement this last year, and following up on their request for correction earlier in this school year, the District has reviewed each employee's files and transcripts and has made such corrections to their original placement. Thus, the District recommends authorization of back pay to Jeri Walker, Bill McGuire and Kimberly Milnor as set forth in the attached exhibit. (Exhibit 11A.)

Recommendation: Authorize back pay as presented.

- 12.** Possible approval of transportation contract Memo of Understanding: Due to school closure, the school district has not had need for bus transportation. Pursuant to the contract's provision for school closure and amending of the contract, the District has met with Mosher Transportation for the purpose of adjusting the contract payments and provides a proposed Memo of Understanding to reflect such contract adjustments (Exhibit __).

Recommendation: With thanks to Mosher Transportation for their bus services and school support, approve the Memo of Understanding as presented.

- 13.** Discuss and confirm upcoming regular and possible special meeting dates
 - a. Negotiations meeting July 16, 2020 5:00 P.M.
 - b. Facilities Committee meeting
 - c. Next regular meeting – July 6
- 14.** Upcoming activities and events
- 15.** Adjourn.

- *Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.*
- *The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.*
- *Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting.*
- *Public meetings may be recorded or broadcast be citizens. Questions about recording should be directed to the board chair.*

Topic: Board of Trustees Meeting June 1

Time: Jun 1, 2020 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/75169804460?pwd=MkE3TFFOaUF0K2FBbllY0Y3o4ak9PQT09>

Meeting ID: 751 6980 4460

Password: 5sV3yh