

SPECIAL BOARD MEETING

July 17, 2024

12:07 PM

The special meeting of the Baker School Board was called to order by Vice Chairperson Dalon Dyke at 12:07 pm in the Boardroom of Baker High School. Trustees Cody Strandbakke, Jay Quenzer, and Jodi Varner were in attendance; Chairperson Karen Wang was absent. Also present were Superintendent Aaron Skogen, Technology Director Scott Anderson and District Clerk Jennifer Mettler. Guests Pam Beach and Amanda Tunby were present.

PUBLIC COMMENT

NONE

2024-29 BUS CONTRACT – SPARTAN BUS LINES, LLC

Mr. Skogen presented to the board the completed bus contract for 2024-2029 with Spartan Bus Lines, LLC. Cody Strandbakke moved to approve the contract as presented between Baker Public Schools and Spartan Bus Lines, LLC for 2024-2029. Jay Quenzer seconded the motion; motion carried unanimously.

BAKER EDUCATION ASSOCIATION – MOA

Mr. Skogen presented to the board a MOA (memorandum of agreement) with the BEA; it is meant to address a Master's degree that requires more than the average teacher's master's degree of thirty (30) graduate credits. If approved, graduate credits required for a Master's degree, applicable to the teaching profession and/or required for Teachers Retirement System (TRS) certified positions, will be accepted for lane transfers on the teacher's salary schedule above thirty (30) graduate credits.

Jay Quenzer moved to approve the MOA as presented. Cody Strandbakke seconded the motion; motion carried unanimously.

EXTRACURRICULAR HIRING CONSIDERATION

Mr. Skogen presented recommendations for hire in absence of Mr. Brist, AD. Based on the interviews by four applicants for the cross-country coach position, it is being recommended to hire co-coaches Yvonne Bakich and Abbey Wolenetz.

Jay Quenzer moved to hire Mrs. Abbey Wolenetz and Mrs. Yvonne Bakich as co-head cross-country coaches for the 2024-25 school year.

CLASSIFIED HIRING CONSIDERATION

Mr. Skogen presented to the board recommended hires for the 2024-25 school year; Mrs. Fayth Gilmore as a full-time paraprofessional for K-6 and Mr. Bob Curry as a part-time paraprofessional.

Jodi Varner moved to hire Mrs. Fayth Gilmore as a full-time paraprofessional and Mr. Bob Curry as a part-time paraprofessional for the 2024-25 school year, pending the results of a background check. Cody Strandbakke seconded the motion; motion carried unanimously.

REVISE BP5221 – WORK DAY

Mr. Skogen presented changes to BP5221; due to the changes coming out of negotiations, it changes policy. Changes are exactly how the calendar changed and wording comes from the changes in the current collective bargaining agreement with the BEA.

Jay Quenzer moved to approve the proposed revisions to board policy 5221 as presented. Cody Strandbakke seconded the motion; motion carried unanimously.

ADMINISTRATIVE REPORTS

Mr. Skogen reports week of August 5th will start the parking lot and gym will be wrapping up. The change order of \$214,000 with McKinstry is due to the scope being changed with pouring new concrete; it wasn't anticipated in the scope with additional costs but will do better with contracts. Painters will be on site Sunday for 3 days to paint the gym and then Allied Plumbing will follow to finish the walls and small items to wrap up.

There being no other business, meeting adjourns at 12:24 pm.

s/ Jennifer Mettler
Clerk

s/ Dalon Dyke
Chairman