

## **Board of Trustees Regular Meeting – November 9, 2015**

The Board of Trustees of Joliet School District No. 7 held a regular meeting on November 9, 2015, at 7:00 p.m. in the Joliet School Library Room. Board Members present were Melvin Stene, Justin Oswald, Sharon Songstad, Corie Mydland, Doug Whitehead and Kathy Grewell. Dawn Blain was absent. Also present were Allison Evertz, Superintendent, Sheryl Roberts, District Clerk/Business Manager, and Marilyn Vukonich, High School Principal. Visitors included Sean McAndrews, Ryan Workman, Chad Massar, Noah Grewell, Averi Thompson and Ella Thompson.

Melvin Stene, Chairman, called the meeting to order at 7:07 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests.

Mr. Stene explained and asked for public comment. There was none.

Two additional warrants were added to the warrant list. Sharon Songstad made a motion to accept the consent agenda. Justin Oswald seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

Moved to Item VII. a. **Sean McAndrews Presentation**– Sean McAndrews reviewed classroom activities, the science team competition and passed around an item made by the new 3-D printer.

Moved to Item IV. a. **Student Council Report** – Averi Thompson reported that Student Council made \$82.00 for the donut and coffee fundraiser with the donuts donated by Rowli's Foodfarm, the date for the harvest dance has not been set, Student Council will be helping with Flakesgiving in Billings.

Moved to IV. b. **Noah Grewell – FFA Choir Trip Report** – Noah Grewell thanked the trustees for their donation to help with expenses and reported on his trip to the FFA National Convention. He was kept busy and enjoyed the convention.

### **IV. Reports**

- a. **Student Council Update** – completed earlier.
- b. **Noah Grewell – FFA Choir Trip Report** – completed earlier.
- c. **HS Athletic Director Update** – Fall sports are complete. He reviewed the end of season for football and volleyball, the upcoming fall banquet and said the 19<sup>th</sup> is the first day of basketball.

Moved to V. **Correspondence**. Several thank you's were passed around to the trustees. A copy of a letter from a teacher was also given to each trustee.

- d. **Building Update**– done after VI. a.

### **V. Correspondence** – completed earlier.

### **VI. Old Business**

- a. **Board Training w/Jeff Weldon 5:00 p.m., November 16, 2015**  
The training has been re-scheduled with Jeff Weldon. Dinner will be provided for trustees.

Moved to Item IV. d. **Building Update**. Supt. Evertz reviewed progress on the sign. The new bus was dented during the state cross country meet; the cost to repair will be about \$340.00. Supt. Evertz reviewed the volleyball tournament. The maintenance log was included in the board packet.

- b. Chapter 3 Key Work of School Boards Guidebook  
Standards are covered in Chapter 3.
- c. Second Reading of Joliet Emergency Procedure Manual  
No changes were made. The second reading is complete.

## **VII. New Business**

- a. Sean McAndrews presentation – completed earlier.
- b. First Reading of revised policies – The policies were reviewed by the trustees. Next month will be the second reading.
- c. MTSBA Labor Services and Maintenance Agreement  
Supt. Evertz would like MTSBA to review the negotiated agreement for any vague and ambiguous language. The contract with MTSBA for the services was reviewed by the trustees. Motion made by Corie Mydland to send the negotiated agreement to Andy Sever and request an estimate. Motion seconded by Doug Whitehead. There were no public comments. Motion passed unanimously.
- d. Montana Schools Property and Liability Insurance Plan  
Supt. Evertz provided the trustees information for future reference.
- e. Athletic Director Tournament Supervisory Pay  
Supt. Evertz recommended a stipend of \$400.00 for Ryan Workman for the duties at the volleyball tournament.  
Motion made by Justin Oswald to pay Ryan Workman an additional stipend of \$400.00 for volleyball tournament. Motion seconded by Sharon Songstad. There were no public comments. Motion passed unanimously.
- f. Letter From Larry Martin.  
Supt. Evertz reviewed the letter. Discussion followed. It was decided not to take action at this time.
- g. Classified Raise  
Supt. Evertz would like to increase activity accounting pay for Ev Fischer to \$12.00 per hour. Motion made by Sharon Songstad to increase the hourly rate for activity accounting for Ev Fischer \$12.00 per hour retroactive to July 1, 2015. Motion seconded by Kathy Grewell. There were no public comments. Motion passed unanimously.

## **VIII. Personnel**

Motion made by Corie Mydland to accept the resignation of Doug Hatten as cross country coach. Motion seconded by Doug Whitehead. There were no public comments. Motion passed unanimously.

Motion made by Justin Oswald to accept the resignation of Linda Hayden as teacher aide. Motion seconded by Sharon Songstad. There were no public comments. Motion passed unanimously.

Supt. Evertz recommended hiring Bridget Firehammer as a third grade aide until Christmas.

Motion made by Kathy Grewell to hire Bridget Firehammer as a third grade aide on a temporary basis. Motion seconded by Corie Mydland. There were no public comments. Motion passed unanimously.

Motion made by Justin Oswald to hire Ryan Workman as an Assist HS Football Coach. Motion seconded by Doug Whitehead. There were no public comments. Motion passed unanimously.

Motion made by Doug Whitehead to accept the resignation of Zachariah Harry as custodian. Motion seconded by Sharon Songstad. There were no public comments. Motion passed unanimously.

**IX. Superintendent/Principal/Athletic Director/Business Manager Reports**

Supt. Evertz discussed MAP testing, a performance by the Billings Symphony Orchestra in Red Lodge that all elementary students will attend, a YBGR tuition update, gifted and talented assessments, the popcorn machine restoration, writing curriculum changes, a possible HS assistant boys' basketball coach, progress report on student compliance with the new immunizations requirements and a mission and vision statement committee comprised of 6 people—2 teachers, 1 student, 1 community member, 1 parent and the superintendent.

Mrs. Vukonich discussed the happenings in the middle school and high school. Topics covered were the number of students on the failing list for the first quarter, parent/teacher conferences, the volleyball tournament, the sportsmanship committee, the speech and drama meet and honor band tryouts. The upcoming calendar was also reviewed.

Expedition Yellowstone will be leaving November 20.

**X. Items for Next Agenda**

- a. Hire Assistant HS Boys' Basketball Coach
- b. Gifted and Talented Assessments
- c. Petition Taxable Value
- d. Letter from Felt, Martin

**Retreat Items for Discussion**

- a. Retreat Item—Review Mission Statement
- b. Retreat Item -- *The Key Work of School Boards* book
- c. Tuition for students in joint district
- d. Cyber Bullying
- e. Policies Updates

The next special board meeting date will be November 16, 2015 at 5:00 p.m.

Doug Whitehead made a motion to adjourn the meeting at 9:00 p.m. Corie Mydland seconded the motion. It was unanimously carried.

Approved 12-14-15

Clerk Sheryl Roberts

JKC  
Chairman [Signature]