

Board of Trustees Regular Meeting – September 11, 2017

The Board of Trustees of Joliet School District No. 7 held a regular meeting on September 11, 2017, at 7:00 p.m. in the Joliet School Library Room. Board Members present were Melvin Stene, Kathy Grewell, Dawn Blain, Justin Oswald, David Schaible, and Doug Whitehead. Sharon Songstad arrived at 7:07pm. Also present were Allison Evertz, Superintendent and Sheryl Roberts, District Clerk/Business Manager and Marilyn Vukonich, High School Principal and Darlene Hartman, Elementary Principal and Chad Hashisaki, District Clerk/Business Manager trainee. There were two visitors in attendance – Brett Robinson, Student Council Rep and Samantha Anttila, Special Ed/co-Athletic Director.

Melvin Stene called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests and explained and asked for public comment. There was none.

Justin Oswald made a motion to accept the consent agenda. Kathy Grewell seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

IV. Reports

a. Student Council

Brett Robinson represented the student council and discussed upcoming activities.

b. Athletic Director

Samantha Anttila provided the board the participation numbers for the fall sports for middle and high school and a comparison of ticket prices. Marilyn Vukonich informed the board that non-MOA officials could be used for middle school games.

c. Building Update

Supt. Evertz discussed the maintenance report. Time was spent moving back into classrooms, changing fluorescent lights, oil changes, making new keys, locker repairs, and mowing/field prep. Supt. Evertz mentioned that the freezer is operating correctly, but a panel did not fit correctly and the contractor had to be contacted to get it repaired. The elementary basketball hoop was removed to prevent damage to the new freezer. It can be reused in a different area.

V. Correspondence – Correspondence was included in the board packet and reviewed.

VI. Old Business

a. Concession Worker Decision

Justin Oswald made a motion to accept the recommendation to hire three concession helpers for up to three hours at minimum wage for the period of July 1, 2017 to June 30, 2018 and have them paid from the concessions fund. Doug Whitehead seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

b. E-Rate Update

Supt. Evertz informed the board that Nicole Jones would be at the October board meeting to give an update on the bandwidth.

Justin Oswald made a motion to table the e-rate discussion until next month. Sharon Songstad seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

- c. Freezer Update
Supt. Evertz discussed during building update maintenance report.

VII. New Business

- a. Alarm System for Freezer

Supt. Evertz had proposals from Kenco and Comtech. No action taken.

- b. Triennial Agreement with YWCCSSC

Terms of the agreement were reviewed.

Sharon Songstad made a motion to accept the agreement with YWCCSSC. Kathy Grewell seconded the motion. There were no public comments. The motion was unanimously carried.

- c. Memorandum of Understanding with Montana Job Corp

Justin Oswald made a motion to enter a Memorandum of Understanding with the Montana Job Corp. Dawn Blain seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

- d. Resolution to Close Accounts

Three accounts - high school building fund, elementary building fund, and community library fund – had small amounts of money placed in them after the distribution of protested taxes. The accounts have not been used in two years.

Justin Oswald made a motion to close the high school building fund, the elementary building fund, and the community library fund. Sharon Songstad seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

- e. First Reading MTSBA suggested Policy Changes

Supt. Evertz discussed the first reading of the MTSBA policy changes with the board. Doug Whitehead was curious what the medical protocol is for Policy 3416.

Motion made by Dawn Blain to approve the first reading of the recommended changes to the policy. Motion seconded by Kathy Grewell. There were no public comments. Motion passed unanimously.

VIII. Personnel

- a. Concessions

Kathy Grewell made a motion to hire Patty Bergum-Nafts as the fall and spring concessions manager for the period July 1, 2017 to June 30, 2018. Sharon Songstad seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

- b. Custodial Resignation

Justin Oswald made a motion to accept the resignation of Jeremy Weishaar. Dawn Blain seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

- c. Assistant Middle School Girls' Basketball

No coach.

IX. Superintendent/Principal/Business Manager Reports

Supt. Evertz reviewed the bus driver situation – down from 5 routes to 4. She had communicated with Red Lodge and Park City regarding their compensation. Additional topics covered included the weed spraying and when it was applied; additionally, what caused the increased price, climate survey for MBI should be taken by both parents and for each child separately, and the expulsion hearing was postponed. Supt. Evertz appreciated the art on the walls and commended the program. Supt. Evertz discussed the meetings she had with Scott McCullough and Joe Brott regarding the negotiations.

Marilyn Vukonich provided a written report. She praised Mr. Massar’s Patriot Day Assembly. She discussed the FFA Leadership Conference that was held in Laurel.

Darlene Hartman reported that she has been working on implementing a skills matrix for student progression. Some skills can be learned without removing the student from the classroom.

X. Items for Next Agenda

- a. Retired Teacher Gifts
- b. Expulsion hearing
- c. Weed Spraying – Application Times and Increased Price
- d. Bus Driver Recruitment (\$16 to \$19)
- e. Opioid Policy
- f. Nicole Jones - Erate
- g. Transportation Contract Information – Parents taking students to bus stop
- h. YWCCSSC expenses for previous years

Doug Whitehead made a motion to adjourn the meeting at 8:56 p.m. Dawn Blain seconded the motion. It was unanimously carried.

Approved 10-9-17

Clerk Sheryl Roberts

Chairman Melvin R. Blain