

Board of Trustees Regular Meeting – October 9, 2017

The Board of Trustees of Joliet School District No. 7 held a regular meeting on October 9, 2017, at 7:00 p.m. in the Joliet School Library Room. Board Members present were Melvin Stene, Dawn Blain, Justin Oswald, David Schaible, and Doug Whitehead. Sharon Songstad and Kathy Grewell were absent. 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. Visitors in attendance were Nicole Jones, Aaron Dantic, Dale Limberhand, Russ Salo, Chad Massar and Nicole Stevenson. Sean McAndrews arrived at 7:12 p.m. Kyle Llewellyn and Jill Bradley arrived at 7:25 p.m.

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. Dawn Blain seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

IV. Reports

a. Student Council

Nicole Stevenson reported on student council home coming activities and upcoming plans for October which includes a haunted house for the community.

Athletic Director

Samantha Anttila reviewed athletic events for the last month, speech and drama competition results and home coming activities. It has been difficult to get football officials, but so far games are covered.

b. Building Update

Supt. Evertz discussed the recent leaking roof and the repairs made by Empire Roofing. There has only been one bid to remove the tree in front of the high school office; it is for \$1,000. Russ Salo reported that the new parts for the freezer have been installed and the temperature sticks seem to be working. Dale Limberhand reported on the GPS tracking for the bus routes. The newest bus is currently being repaired and hopefully will be ready for tournaments. Supt. Evertz gave kudos to Russ Salo and Dale Limberhand on the great football field preparation.

Moved to Item VII. **New Business a. FFA to attend National Convention**

Kayla Bertolino and Nichole Stevenson represented the FFA Parli-pro team. They will be attending the National Convention because of their competition results. They would like the trustees to contribute \$150.00 per student toward the expenses which would be \$900.00.

Justin Oswald made a motion to contribute \$200.00 per student toward the expenses to attend the National Convention October 21-28. Dave Schaible seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

c. E-Rate Presentation and Update

Nicole Jones explained E-Rate. She feels moving forward with additional internet while the application is being reviewed will work out.

V. Correspondence – There was none.

VI. Old Business

a. Five Year Enrollment Projection

Supt. Evertz passed around a spreadsheet showing the projections. She will have copies for the next meeting.

b. Carbon County Weed District Bill

Timing of spraying was discussed. The trustees would prefer that the fields be sprayed earlier if possible.

c. Student Education Program

The student's right to privacy in the subject exceeds the public's right to know, so executive session began at 8:14 p.m. Executive session ended at 8:29 p.m.

VII. New Business

a. FFA to attend National Convention –Action taken earlier.

b. Second Reading MTSBA Suggested Policy Changes

The suggested changes were reviewed. Discussion followed on Policy 3416 – Administering Medicine to Students. Motion made by Justin Oswald to amend Policy 3416 to include a protocol for EpiPen administration. Dawn Blain seconded the motion. After further discussion, Justin withdrew his motion. It was decided that the policies will be reviewed by the policy committee.

c. Four Bus Routes Approved

The reduction to four routes was approved by the Carbon County Transportation Committee. There is a person training to be a bus driver, so the routes may be able to be increased back to five in the future.

d. Out of District Approval

There are two high school students to approve.

Dawn Blain made a motion to accept the two high school students. Doug Whitehead seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

e. Sale/Disposal of Old Athletic Apparel

Samantha Anttila reviewed the list of unused uniforms. She would like to sell or dispose of the items.

Motion made by Justin Oswald to sell or dispose of the old uniforms. Motion seconded by Doug Whitehead. There were no public comments. Motion passed unanimously.

VIII. Personnel

a. Assistant High School Boys' Basketball

Doug Whitehead made a motion to hire Michael Robison as the assistant high school boys' basketball coach for the period July 1, 2017 to June 30, 2018. Justin Oswald seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

b. Assistant Middle School Girls' Basketball – will be done at the next meeting.

c. Custodian

Dawn Blain made a motion to hire Dennis Kuehn as the gym/lobby custodian for the period October 16, 2017 to June 30, 2018. Doug Whitehead seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

d. Assistant High School Football

Doug Whitehead made a motion to hire Rob Robison as the assistant high school boys' football coach for the period July 1, 2017 to June 30, 2018. Justin Oswald seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

IX. Superintendent/Principal/Business Manager Reports

Darlene Hartman reported that MAPS testing is almost done. Retirement gifts for teachers who retired last spring is in the works. Supt. Evertz reviewed negotiations, fall reporting for OPI, 4th/5th grade girls basketball, the Joliet Invitational Meet on September 30, the National Honor Society helping with elementary student bus duty from 3:30-3:45, the Mammography Mobile on November 21, motivational speaker Todd Whitaker on September 25, upcoming professional development for teachers, the gifted and talented program, a mental health speaker in Fromberg on November 6, suicide awareness and prevention training for staff and the new teacher of the month program.

Marilyn Vukonich provided a athletic schedule and her 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 the Title I dinner will be October 26.

Sheryl Roberts provided her written report.

X. Items for Next Agenda

- a. Ground Walk Through at 6 p.m.
- b. Policy meeting in late October
- c. MASDA workshop on October 19
- d. Second Reading Update
- e. Co-op agreement with Columbus for girls' softball
- f. Board retreat on November 22 with Jeff Weldon

Dawn Blain made a motion to adjourn the meeting at 9:23 p.m. Justin Oswald seconded the motion. It was unanimously carried.

Approved 11-13-17

Clerk Sheryl Roberts

Chairman Arvid R. Blain