

Board of Trustees Regular Meeting – December 14, 2015

The Board of Trustees of Joliet School District No. 7 held a regular meeting on December 14, 2015, at 7:00 p.m. in the Joliet School Library Room. Board Members present were Justin Oswald, Doug Whitehead, Corie Mydland, and Kathy Grewell. Sharon Songstad arrived at 7:05 p.m. Melvin Stene and Dawn Blain were absent. Also present were Allison Evertz, Superintendent, Sheryl Roberts, District Clerk/Business Manager, and Marilyn Vukonich, High School Principal. Visitors included Ryan Workman.

Justin Oswald, Vice Chairman, called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance. Mr. Oswald welcomed guests.

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

Two additional bills were added to the bill listing. Doug Whitehead made a motion to accept the consent agenda. Corie Mydland seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

IV. Reports

- a. Student Council Update – Austin Webber reported that Student Council decorated the high school hallway for Christmas, continues to plan the Sadie Hawkins dance and helped with Flakesgiving in Billings.
- b. Athletic Director Update – Ryan Workman reviewed the games played since the last board meeting, the number of students out for basketball, Maxpreps.com and the referee pool that will be used for basketball games. Today the middle school athletic director gave him a request for uniforms for the middle school boys' basketball; more information will be gathered so a decision can be made. Mrs. Songstad volunteered to make alterations. The volleyball system needs to be upgraded; the current system is still usable as an alternate system. Mr. Workman will get quotes from several vendors for the trustees to review.
- c. Building Update – The walk-refrigerator has been examined by Hobart; the result should be received soon. The icy parking lot was discussed; current equipment will be reviewed by Supt. Evertz; snow removal will be discussed further at a later date. There has been additional damage in the high school boys locker room; more supervision will be tried as a remedy. The bus door is still on order; the sign letters seemed to be too thin so are being redesigned. The maintenance log was included in the board packet.

V. **Correspondence** – Supt. Evertz reviewed a thank you from Mr. Weldon, a letter from Karen Underwood and an email she sent to the Carbon County Commissioners.

VI. Old Business

- a. Chapter 4 Key Work of School Boards Guidebook – The chapter discusses assessments.
- b. Third Reading: Revisions to Joliet Emergency Procedure Manual
Mel Hofer recommended that on Page 3 he and Charlie Buechler be added to the team. On Page 7, he recommended evacuation be done to the fire hall instead of the community center.
Motion made by Doug Whitehead to accept the two recommendations to the manual.
Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

Motion made by Kathy Grewell to accept the Joliet Emergency Procedure Manual. Motion seconded by Doug Whitehead. There were no public comments or discussion. Motion passed unanimously.

- a. Adoption of new MTSBA Policies-Second Reading
More research on cyber bullying will be done for Policy 3226.

VII. New Business

- a. LEPC meeting on November 19 – Supt. Evertz volunteered Joliet Schools to be used as a building for emergency responder training in February.
- b. Affordable Care Act – Supt. Evertz reviewed compliance issues. Current salary and insurance package information will be gathered for the trustees to review.
- c. Bison Volleyball System – reviewed under the Athletic Director Update.

VIII. Personnel

Motion made by Corie Mydland to accept the resignation of Venita Eckley as aide. Motion seconded by Doug Whitehead. There were no public comments or discussion. Motion passed unanimously.

Motion made by Corie Mydland to hire Wayne McLaughlin as game night custodian through June 30, 2016 at \$12.50 per hour. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.

IX. Superintendent/Principal/Business Manager Reports

Supt. Evertz reported that all students are compliant with the new immunization regulations. She also talked about the new writing plan, the ACE workshop on data interpretation, the formal observations, a possible football coach, the PIR Flex-Out Plan, a big “Thank you” to Lee Stevenson for her work on Expedition Yellowstone, the Vision and Mission Statement Committee. A claim of discrimination has been filed and is still in the investigation stage.

Marilyn Vukonich handed out her report and reviewed it. She reported that the enrollment is down by three in the high school. A question was asked about the teen dating violence information that has been provided to students in years past. Mrs. Vukonich will see what is available on that topic. She read a thank you letter from the food bank and reported that Joliet has received the MHSAA Sportsman Behavior Award.

X. Items for Next Agenda

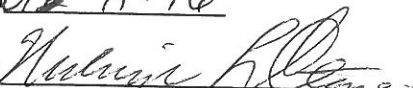
- a. Affordable Care Act
- b. Volleyball stands
- c. 3rd Reading MTSBA Policies
- d. Middle School uniforms
- e. Walk-in Refrigerator

The next board meeting date will be January 11, 2016 at 7:00 p.m.

Sharon Songstad made a motion to adjourn the meeting at 8:54 p.m. Corie Mydland seconded the motion. It was unanimously carried.

Approved 01/11/16

Chairman



Clerk

