

Board of Trustees Regular Meeting – March 9, 2020

The Board of Trustees of Joliet School District No. 7 held a regular meeting on March 9, 2020 at 7:00 p.m. in the Joliet School Library. Board Members present were Melvin Stene, Justin Oswald, Sharon Songstad, Dawn Blain, Doug Whitehead, Kathy Grewell and Dave Schaible. Also present were Allison Evertz, Superintendent, Clark Begger K-8 Principal, and Felicia Smith, District Clerk/Business Manager. Visitors in attendance were: Sam Anttila, Zac Golden, Ashley Engelke, Mike Creeden, Brenda Lelevier, Tysa Oswald, Dakota Mitchem, Hal Lewis and Toni Atkins.

Melvin Stene called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests, explained procedure and asked for public comment.

Sharon Songstad made a motion to accept the consent agenda. Justin Oswald seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

IV. Reports

- a. Student Board: Tysa Oswald reported that the student board did 28 valen-grams for Valentine's day. She indicated that the Fun Day on February 24, 2020 went well. Activities were skiing/snowboarding, bowling, trampoline park and escape room. The student board will also be doing a student/faculty game and holding elections for next year.
- b. Athletic Director Report: Ms. Anttila reported that basketball season has finished. There was a 4B scheduling meeting at which the football and volleyball schedules were completed for next year. On this schedule JV/C games would be held on Mondays. There are 32 athletes in track this year for high school and 56 for middle school. High school track practice began today and middle school track will begin in two weeks. There are two softball athletes this year and the schedule has been posted to the school website. So far there are two applicants for the middle school football coaching positions and one applicant for middle school track.
- c. Kitchen: Brenda Lelevier reported to the Board on the Grab-n-Go breakfast program, which served over 1,000 meals in January and February. She is in collaboration for Cook Fresh with the Montana State University and OPI, which is a week-long training.
- d. Building Report – A building report was provided in the Board packet for review. Superintendent Evertz discussed the items during the meeting.

V. Correspondence – Correspondence was provided to the Board.

VI. Unfinished Business

- a. Interquest Detection Canines – Supt. Evertz provided the Board with information about an outside vendor to provide comprehensive detection and deterrence services. The Board asked the Superintendent to proceed with gathering information about the service.

Justin Oswald made a motion to table this decision. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

- b. Kindergarten – Mr. Begger made a presentation to the Board regarding the addition of another kindergarten class to next year's schedule. Hal Lewis provided public comment in favor of the school adding the second kindergarten class to serve younger students.

Sharon Songstad made a motion to add a kindergarten class next year, which will accept children who are 3 years old with an IEP, and children who are 4 years old, up to a maximum of 15 students. In-district students will be admitted, and out-of-district will be on a first come, first serve basis. This kindergarten class will be full day, Monday through Friday. Dawn Blain seconded the motion. There was no discussion and no other public comment. The motion was unanimously carried.

VII. New Business

- a. NFHS Video Streaming Equipment – The NFHS Network is the leader in streaming Live and On Demand high school sports. At the present time Joliet Schools can purchase two cameras for the price of one. The school has been approached by the Joliet Booster Club, who is willing to pay \$2,000 of the \$5,000 cost of the equipment. The basketball team will raise another \$1,000 for the equipment, and the district cost will be \$2,000.

Justin Oswald made a motion to pay \$2,000 toward NHFS Live Video Streaming Equipment for the District. Doug Whitehead seconded the motion. There was no discussion, Mike Creeden asked about middle school games also being streamed, which is possible. There was no other public comment. The motion was unanimously carried.

- b. Permissive Levy Resolution per SB 307 – The Board was provided information about the notice to be published in the newspaper regarding estimates of intent to impose permissive levies.

Dawn Blain made a motion to approve the March 2020 publication for the resolution of the District's intent to impose permissive levies. Kathy Grewell seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

- c. YWCCSSC Revised Interlocal Agreement – During their January Board meeting, the Yellowstone-West/Carbon County Special Services Cooperative Management Board approved an Interlocal Agreement. The document will go into effect on July 1, 2020. This has been vetted by OPI and MTSBA, and is a formality the Board needs to ratify.

Justin Oswald made a motion to ratify the contract between Joliet School District and the YWCCSSC effective July 1, 2020. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

- d. Classified Vacation Payout – Assistant Facilities Manager is unable to utilize acquired vacation time. Dale Limberhand is seeking a 31 hour payout. Mr. Limberhand would rather do the payout than take the last week of March off.

Dawn Blain made a motion to approve the vacation payout to Mr. Limberhand. Sharon Songstad seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

- e. Dual Credit Stipend – A Memorandum of Understanding has been executed by the JTA for a stipend for dual credit teaching. The language reads: Dual Credit Instructor stipend pay will be \$15 per student, per credit, or \$500 per semester, whichever is the greater amount. This agreed upon stipend is nullified if the Joliet High School Dual Credit Teacher is receiving financial compensation from the college or university with whom the school district partners.

Dawn Blain made a motion to establish a stipend, per class, to be paid to dual credit instructors in Joliet High School who are not already receiving stipends from existent universities. The stipend will be retroactive to the beginning of the 2019-20 school year. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

- f. Surveillance Cameras on Campus: The District has multiple cameras currently, but they are outdated. Cameras are used on a regular basis to deter and reduce theft, loss and vandalism. The cameras are also helpful during investigations, when there is an altercation and students' perceptions vary. The Board was provided a quote by Kenco for informational purposes.
- g. Storage Tank Replacement: The underground storage tank needs to be replaced to avoid fines from the State. The cost of the repair is \$4,533.
- h. Concessions Stand Door – The Power, Structure and Technology class has started construction on the football concessions stand, and works on it as weather permits. A rolling door must be installed and the Board is requested to decide on either an 8 foot or 11 foot door. The current concessions manager wants the 11 foot door.

Kathy Grewell made a motion to approve an 11 foot rolling door for the concessions stand construction. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

VIII. Personnel

a. Hiring

Supt. Evertz recommended that the Board approve the hiring of Eleah Maxfield for the 2020-21 school year.

Sharon Songstad made a motion to hire Eleah Maxfield for the 2020-21 school year. Kathy Grewell seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board accept the resignation of Heather Quenzer effective at the end of the 2019-20 academic school year.

Sharon Songstad made a motion to accept the resignation of Heather Quenzer effective at the end of the 2019-20 academic school year. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board approve the hiring of Kaleb Price for the 2020-21 school year.

Kathy Grewell made a motion to hire Kaleb Price for the 2020-21 school year. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board approve the hiring of Anna Kilebrew for the 2020-21 school year.

Doug Whitehead made a motion to hire Anna Kilebrew for the 2020-21 school year. Kathy Grewell seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board accept the resignation of Kelly Songstad effective immediately.

Dawn Blain made a motion to accept the resignation of Kelly Songstad effective immediately. Justin Oswald seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board approve the hiring of Shay Lind as the 2nd assistant middle school track coach for the 2020 track season.

Dawn Blain made a motion to hire Shay Lind as the 2nd assistant middle school track coach for the 2020 track season. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board approve the hiring of John Counter as the 2nd assistant high school track coach for the 2020 track season.

Sharon Songstad made a motion to hire John Counter as the 2nd assistant high school track coach for the 2020 track season. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

IX. Superintendent/Principal/Business Manager Reports

Superintendent – Ms. Evertz advised the Board on: upcoming interviews for the K-12 District Secretary position; the spring musical, which is set for March 20th and 21st; State FFA in Great Falls March 24 through March 28; and the Title IX training set for March 24th.

Principal – Mr. Begger updated the Board on happenings in the Elementary and Middle School; Math Curriculum textbook adoption; Kindle awards by the Masons; Jane Dough gift certificates for Students of the Month; PAX implementation site visits; and 8th grade graduation.

Business Manager – Ms. Smith provided the Board with reports of all claims paid, payroll disbursements, and a financial statement.

X. Items for Next Agenda

Classified and Coaching Contracts

XI. Next Board Meeting Date

The next regular Board meeting will be held April 13, 2020 at 7:00 p.m. in the Joliet School Library.

XII. Adjournment

Dave Schaible made a motion to adjourn the meeting at 9:20 p.m. Sharon Songstad seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Approved 04/13/2020
Chairman *Alicia L. Stone*

Clerk *[Signature]*