School District #1
Deer Lodge Elementary School

BOARD OF TRUSTEES
Regular School Board Meeting
Meeting Minutes
Central Park Center
444 Montana Avenue
Deer Lodge, MT 59722
1/11/2022 7:00pm

1. CALL TO ORDER

Members Present: Chairman Scott Perkins, Vice Chairman Brooke Meagher, Trustee Lisa Olsen, Trustee Jody Walker, Trustee Cash Yount

Officials Present: Superintendent Rodney Simpson,E.F. Duvall Principal Shelly Burton, Speer/Granville Principal Richard Chrisman

2. PLEDGE OF ALLEGIANCE

3. RECOGNITION OF VISITORS

Tammy Heaney, Shane Olsen, Mike Meagher, Tricia Witt and Board Clerk Tara O'Leary.

4. PUBLIC COMMENT

None

5. APPROVAL OF MINUTES (ACTION)

Trustee Olsen made a motion to approve the minutes of the December Regular Board meeting.
Trustee Meagher seconded the motion.
Motion carried unanimously.

6. CORRESPONDENCE

None

7. OLD BUSINESS

a. Deer Lodge Elementary School District Safe Return to School and Continuity of Services Plan

No Changes.

8. NEW BUSINESS

a. New Hires (ACTION)
Trustee Meagher made a motion to hire and add to the Substitute List Ashley Lombardi, MaryLou Coutts, and Rocky Wozny.
Trustee Olsen seconded the motion.
Motion carried unanimously.

b. Resignation (ACTION)
Trustee Olsen made a motion to accept the resignation of Carol Abbott.
Trustee Meagher seconded the motion.
Motion carried unanimously.

Trustee Olsen made a motion to accept the resignation of Rachael Anderson as Track Coach.
Trustee Meagher seconded the motion.
Motion carried unanimously.

c. 2nd Reading Policy #3650 Afterschool Program (ACTION)
Trustee Meagher made a motion to pass on 2nd reading Policy #3650.
Trustee Olsen seconded the motion.
Motion carried unanimously.

Trustee Olsen made a motion to adopt in to policy, Policy #3650.
Trustee Meagher seconded the motion.
Motion carried unanimously.

d. Joint Meeting with the High School (INFORMATION)
Joint Meeting with the high school on the 19th at 7 pm. Topics to be discussed?

Yount- Share Substitute Pools?

Chrisman- We already share most of our substitutes. There are a few who would just rather sub at the high school and not the elementary.

Simpson- I would like to add sharing staff: Counselor, Shop, Librarian etc.

Walker- What about the Committee that is discussing resurfacing the track?

Perkins- Football Field Improvements.

Simpson- Pool

E & F SUPERINTENDENT EVALUATION & CONTRACT MOVED TO END OF MEETING.

9. SUPERINTENDENT'S REPORT

Quite a few students and staff out with Covid. Public Health is in charge of quarantines. Our AfterSchool Program has gone from 15 kids to 39.

10. PRINCIPAL'S REPORT

Principal Shelly Burton – Staff has been great through this rash of Covid. We are finishing up on Proficiency Testing. Spelling Bee is back on!

Principal Rick Chrisman – Court of Hearts is coming back! We are weaving and Dodging Covid bullets and trying to support staff. We finished our OPI audit for Special Ed.

11. MAINTENANCE/TRANSPORTATION SUPERVISOR REPORT

There has been lots of snow. The Condensation Tank in Speer is finished. Maintenance Staff did awesome over the break. 4 buses need windshields. Bus 79 is still down.

12. APPROVAL OF CLAIMS (ACTION)

Trustee Meagher made a motion to approve the claims.
Trustee Olsen seconded the motion.
Motion carried unanimously.

e. Superintendent Evaluation (CLOSED SESSION)

Chair Perkins closed the meeting at 7:29 p.m.
Chair Perkins opened the meeting at 7:55 p.m.

f. Superintendent Contract (ACTION)

Trustee Olsen made a motion to keep the Superintendent Salary and Insurance increase the same as had been negotiated with the Unions.
Trustee Meagher seconded the motion.
Motion carried unanimously.

Trustee Olsen made a motion to add a year to the Superintendent's Contract making it a 3 year contract.
Trustee Meagher seconded the motion.
Motion carried unanimously.

13. ADJOURN

Chair Perkins adjourned the meeting at 8:10 p.m.

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Board Chairman, Scott Perkins

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Board Clerk, Tara R O'Leary