REGULAR BOARD OF TRUSTEES MEETING
JUNE 12, 2018 ~ 7:00 PM
PRAIRIE VIEW SCHOOL

The meeting was called to order by Chairman Broesder at 7:03 PM and the Pledge of Allegiance was recited.

Roll Call: Craig Broesder – present, Erik Eneboe – present, Lisa Schmidt – present, Andrea Gouchenour – present, Bethany Bennett – absent, excused by Chairman.

Recognition: Marie Judisch recognized Jeremie LaBarre for all his work before, during, and after Track & Field Day.

Public Comment: Carey Monahan spoke to the Superintendent and her job performance. Connie Sutherland deferred her speaking time to Carey Monahan. Terri Peters spoke to community negativity and misinformation. Victoria Terrones deferred her speaking time to Carey Monanhan. Carrie Doty spoke to PLE and how, even though it still needs work, it turned her son into a success. Gordon Nelsen spoke to Big Sky Special Needs Coop and asked the Board to reconsider charging the BSSNC for utility costs.

Consent Agenda: Lisa asked for the Personnel Actions to be removed from the Consent Agenda and Andrea asked for the Minutes of the May 31, 2018 meeting be removed. Andrea had 2 corrections for the May 31, 2018 minutes: under Consent Agenda – it needs to be changed to, "As the levy *did* fail, . . ." and under Future Agenda Items Andrea asked for discussion on transparency and a discussion on PLE. Lisa moved with Andrea seconding to approve the May 31, 2018 minutes as correction. Motion passed unanimously. Erik asked what the vision of Keith Munson's job duty as campus supervisor was. Superintendent Allen explained the duty and that it would be partly funded by transportation funds because it deals with safety issues. Job descriptions are available in the Superintendent's office. Lisa moved with Erik seconding to approve the hiring of Keith Munson as PE/Campus Supervisor and Quindee Averill as 7th/8th grade teacher. Motion passed unanimously. Erik moved with Andrea seconding to approve the consent agenda. Motion passed unanimously.

Unfinished Business: 7.1 It was suggested that Bev Anderson's $500 donation be used for the tennis program. Lisa moved with Andrea seconding to use the donation for the tennis program. Tammy Bartsch spoke to her mom would want it to be used where it would affect more students. Danele Dyer spoke to Bev has always been concerned about school safety. Lisa amended her motion to use the donation for a school safety project. Motion passed unanimously. **7.2** Lisa moved with Erik seconding to accept the third reading of Policies 5000 and 8000. Andrea moved to amend the motion to remove the code of conduct from Policy #5223 because it is redundant and not necessary. The motion to amend died on the floor due to the lack of a second. Christy Kulpas spoke to how the discussion of the code of conduct came up in the last negotiations and the CEA did not want to include it because laws and policies are already in place and didn't need to be rewritten. Don Miller spoke to how teachers have always been expected to maintain a code of conduct without signing a form. Kayla Benzing spoke to how the code of conduct wasn't enforced with all employees. Alicia Dailey spoke to how teachers and community members are voicing their opinion and the board isn't listening. Carolyn Donath spoke to how school personnel have always acted with professionalism. Stacey Howard spoke to how teachers are afraid to voice their opinion. Stacy Aaberg spoke to how there's an unwritten code of conduct they all adhere to. Amber Brown spoke to why a separate form has to be signed when policies are already in place. Erik asked if the code of conduct could be put on the July agenda. Carolyn Donath also spoke to Policy 8426F and the need to be careful on how therapy animals vs. service animals is worded in policy. Chairman Broesder called for the vote. Motion carried with Erik and Lisa voting aye and Andrea voting nay.

New Business: 8.1 Trustee transparency was discussed. Andrea asked if the board packets could be put online and the board meetings streamed live. Connie Sutherland applauded the board for allowing public comment after board discussion. Carrie Doty requested that the school website be updated daily. Al Diedrich said the Independent Observer would publish unapproved minute summaries. Susy Benzing spoke to how a minute's summary used to be available the morning after a board meeting. Jill Swanson spoke to how the District has had to make the website ADA compliant and it takes a lot of time and manpower to maintain the website daily. Scott Mycke spoke to how the surplus funds from last year could be used to hire someone to update the website. Gordon Nelsen spoke to how the minutes on the website are not clear and concise or up to date. Susy Benzing asked if a business student could be utilized to update the website. Leahnya Pridemore spoke to how students could be utilized as a job experience class. **8.2** Andrea asked if the board meeting time should be changed to 6:00 PM. Lisa said she would like to protect family dinner time. Erik moved with Andrea seconding to change the board meeting time to 7:00 PM. Motion carried unanimously. Erik moved with Andrea seconding to post the meeting time on the website, Post Office, Library, and the District Office. Amy Salois asked if the notice could be put on KSEN. Pam Wittmier asked if meeting time could go out on the automated call system. Ken Larson spoke to how parents can opt for texts or e-mails through their Infinite Campus Parent Portal. Jill Swanson spoke to how the automated calls cause the district office extra work because most people don't answer their phone but they will call back asking if "someone from this number called?". Motion carried unanimously. Lisa moved with Andrea seconding to assign the following committees: Negotiations – Lisa and Erik, Finance – Lisa and Craig, Facilities & Maintenance – Craig and Erik, Insurance – Craig and Bethany, Safety – Bethany and Andrea, and Policy – Bethany and Andrea. Motion carried unanimously. **8.3** Andrea asked for corrections to Policy #7251, deleting real property from "without a vote". Andrea said the working should be changed in Policy #7330 to "may" be subject to IRS penalties. Andrea asked if $100 Petty Cash is enough for the schools. Debbi Gage, Becky Meier, and Tammy Totdahl said it was enough. Andrea asked who all had credit cards in the District and Superintendent Allen reported who had credit cards. Andrea asked for Policy #7530 to be corrected to read "District" instead of state. **8.4** Lisa moved with Erik seconding to approve the 2018-2010 bus routes. Jim Carroll reported that he will be attending the county transportation meeting this week but the bus routes are basically the same as last year. Motion carried unanimously. **8.5** Jim Carroll reported that bus quotes are not available yet. He explained that an E-Bus is a new class of transportation vehicle. Andrea moved with Lisa seconding to table the new bus purchasing. Motion carried unanimously. **8.6** Lisa moved with Erik seconding to have MTSBA be contracted to facilitate Strategic Planning. Andrea asked if there were other 3rd parties that would facilitate and is it necessary. Marie Judisch spoke to how it helps with setting building goals. Jill Swanson spoke to the history of strategic planning with Mr. Utterback and Mr. Barringer. Ken Larson spoke to how it helps with direction and fall reporting. Russ McDaniel spoke to how useful it is in driving the school. Superintendent Allen spoke to how it helps to identify 1 or 2 goals to work on. Craig Broesder spoke to how it is a valuable tool. A July or August date will be sought. Motion carried unanimously. **8.7** Superintendent Allen went over the Gallup Employee Engagement results. Andrea thought the survey was too expensive and didn't like that comments couldn't be added. Stacy Aaberg thought many of the staff didn't realize it was a "real" survey and thought it was spam. She suggested an e-mail prior to the survey being sent out explaining what it would look like would be helpful. Terri Peters suggested giving the results to MTSBA before the Strategic Planning would be helpful. **8.8** Lisa moved with Erik seconding to renew our Golden Triangle Cooperative agreement. Andrea asked if it was useful. Marie Judisch spoke to how it helps with aligning our curriculum. Monica Tomayer spoke to how helpful it has been to her as a science teacher. Motion carried unanimously. **8.9** Lisa moved with Erik seconding to dispose of surplus items. Ken reported that bids will be accepted July 2 and opened and awarded July 3. Superintendent Allen said the date may have to be changed to allow for proper notification. Motion passed unanimously.

Reports: 9.1 There were no committee reports. **9.2** Marie reported on the 21st Century grant award for the next 5 years. Danele reported that Heidi Horak will be teaching college credit classes next year. Jim reported that they are working on providing after school program transportation for next year. He also reported that they will be doing bus inspections in early July. Jill reported that CCEF, Jim Fichtner, EDE, and the District have partnered up to purchase 40 more chrome books. Ken reported that he and Jim have been attending the District 1B meeting and asked the board their feelings on having State Championship football games played at U of M or MSU or at home. The board felt home-town pride is too important to give up. **9.3** There was no clerk's report. **9.4** Superintendent Allen didn't have anything to add to her written report.

Adjournment: Erik moved with Andrea seconding to adjourn the meeting at 10:43 PM. Motion passed unanimously.

Craig Broesder

Craig Broesder, Chairman

Carol J. Johns

Carol J. Johns, Payroll Clerk