

REGULAR MEETING
November 12, 2018
6:00 PM

The regular meeting of the Baker School Board was called to order by Chairperson Johnna Koenig at 6pm in the Boardroom of Baker High School. Trustees Gye Varner, Mike Gunderson, Quentin Burdick and Klint Flint were in attendance. Also present were Superintendent Jon Wrzesinski, Principals Bo Lingle and David Breitbach, Vice-Principal Jacob Gion, District Clerk Jennifer Mettler, Technology Director Scott Anderson, and Head Custodian Mardi Brown. Guests were Darby Martin-Complex Manager, Andrea Huft, Carol Hadley, Hunter Mashak, Jolyn Rost, Bradley Kallevig, Tieler Soumas-FFA Advisor, Dena Kirschten, Janice Buck and John Geving.

Consent Items:

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustee; claim checks 54923 to 54996 and payroll checks 348 to 414 were reviewed and approved. There being no objections, Chairperson Koenig approves the consent items as presented.

PUBLIC COMMENT

Andrea Huft addressed the trustees about her bus stop and would like the board to consider changing her route stop; she feels it is unsafe and had a near miss with her kids just the other day. Mr. Geving adds there was an approach made on the route on School House road and using the approach would be a very minimal time change. Trustees request to have the transportation committee, Quentin Burdick and Klint Flint, meet with the County Commissioners to discuss a solution moving forward and bring back to the board at a later date.

Andrea Huft, John Geving, and Janice Buck leave the meeting
Mike Gunderson enters meeting

OLD BUSINESS

None

NEW BUSINESS

FFA NATIONAL TRIP REPORT

Hunter Mashak, Jolyn Rost and Bradley Kallevig present a report on their trip to Nationals and thanks the board for their support.

Hunter Mashak, Jolyn Rost, Bradley Kallevig and Tieler Soumas leave the meeting.

STUDENT ATTENDANCE AGREEMENT

Mrs. Mettler presents to the board one agreement for a student state/court placed in the District and the State of Montana is charged tuition pursuant to 20-5-323 MCA.

Gye Varner moved Baker Public School District #12 approve the 2018-19 attendance agreement for the following student that is state placed, Skylar Wall. Mike Gunderson seconded the motion; motion carried unanimously.

MULTI-DISTRICT AGREEMENT FUND 82

Mrs. Mettler presents to the board a recommendation to open Fund 82 for the purpose of paying lobbyist costs for the coming year with our region schools. It has been the practice in the past to partner with schools to pay for lobbyist fees and the schools reimburse the District. By opening Fund 82, it would last for 3 years and the District can put money into the account to pay for costs related to the Multi-District Agreement. Discussion followed.

Quentin Burdick moved to establish Fund 82 for the multi-district agreement as presented and to approve the language of the multi-district agreement at a later date. Gye Varner seconded the motion; motion carried unanimously.

OIL & GAS DISTRIBUTIONS

The quarter's oil and gas distribution was \$824,065.85; it is recommended to split this month's allocation between the General Fund and Flex Fund.

Gye Varner moved to reallocate the oil and gas revenue received on or about November 1, 2018 to the General Fund \$87,388.81 and Flex Fund \$736,677.04, reserving the right to reallocate the future payments when received. Klint Flint seconded the motion; motion carried unanimously.

DECEMBER BOARD MEETING – CHANGE OF DATE

Mr. Wrzesinski states next month's board meeting conflicts with a home basketball game and the administration is recommending to change the date to December 10, 2018 at 6pm. No objection and Chairperson Koenig changes the next meeting to the date requested.

COMPLEX MANAGER REPORT

Lifeguards are adjusting to having a manager on staff full-time and have some closures coming up due to activities and Thanksgiving break. The usage in the cardio/weight rooms are up 22% and the pool averages about 5 people/day. Chairperson Koenig requests Miss Martin to look into offering corporate group rates with the New Year and getting it out to businesses for their wellness programs.

MAINTENANCE REPORT

Working with McKinstry Consulting on an energy audit for air handler updates and lights.

TECHNOLOGY DIRECTOR

The process to sign up for concessions will be changing and going to start it with the basketball season; it will be done all online. The hall monitor project is installed and working; computer monitors hang from the ceiling and display the announcements for the day. We will host Regional BPA on Dec. 3rd.

PRINCIPAL'S REPORT

ELEMENTARY PRINCIPAL, BO LINGLE

Wrapped up 1st quarter and had 90% attendance during Parent/Teacher Conferences in grades K-6. New dental office in Bowman sponsored a candy drive after Halloween for kids to donate their candy for troops and our school donated 322 lbs of candy and Mrs. Wang's 3rd grade class donated the most at 41 lbs, so they will get a pizza party sponsored by the dental office.

HIGH SCHOOL PRINCIPAL/AD, DAVID BREITBACH

Mid-terms are on November 30th and November 21st is a holiday schedule.

VICE PRINCIPAL, JACOB GION

Mrs. Kirschten's class won an online math competition and Linda Rost won a \$2,500 grant from Continental Resources to implement science reading in her classroom. The fall athletic banquet is tomorrow at the Exhibit Hall.

SUPERINTENDENT'S REPORT

SUPERINTENDENT, JON WRZESINSKI

The bus contract with Spartan Bus Lines will expire at the end of this school year, so the board needs to set up a committee to meet with the contract and the contract needs to go out to bid as well. Klint Flint and Quentin Burdick will be on the committee.

As in previous years, a group of small schools that receive oil and gas revenue come together to hire a lobbyist for the legislative session and the lobbyist will be Dr. Daniel Farr; all schools share a proportionate cost for the session and will be facilitated through the new Fund 82 as previously passed in the agenda.

There being no other business, meeting adjourned at 7:08 pm.

Clerk

Chairman