

REGULAR MEETING

December 11, 2019

6:00 PM

The regular meeting of the Baker School Board was called to order by Chairperson Gye Varner at 6pm in the Boardroom of Baker High School. Trustees Johnna Koenig, Mike Gunderson, Quentin Burdick and Klint Flint were in attendance. Also present were Superintendent Aaron Skogen, Principals Bo Lingle and David Breitbart, District Clerk Jennifer Mettler, and Technology Director Scott Anderson; Head Custodian Mardi Brown and Vice Principal Jacob Gion were absent. Guests were Darby Waldbillig, Tieler Soumas, Linda Rost, Pam Beach, Lynn Beach, Alissa Schell and Tim Robinson.

Consent Items:

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees; claim checks 55788 to 55864 were reviewed and approved. There being no objections, Chairperson Varner approves the consent items as presented.

PUBLIC COMMENT

None

EDUCATION REPORT – BPA Group

Mrs. Lynn Beach and Alissa Schell present for the Education Report about the purpose and scope of Business Professionals of America.

ACTION ITEMS

BUS ROUTE STOP – HUFT

Mr. Skogen presented to the board the Fallon County Commissioners report for next school year and engineer plan to reduce the hill on the road by the Huft Bus Stop to create a safer stop for the students. The County will start the construction to the hill in May/June but want assurances from the Board it will use the stop if the hill is reduced as presented in the engineer's plans.

Johnna Koenig moved to reinstate the Huft Stop as originally designated to take effect for the 2020-21 school year, once the County has completed the road project to reduce the grade of the adjacent hill. Quentin Burdick seconded the motion; motion carried unanimously.

EXTRACURRICULAR COACHING HIRE

Mr. Breitbart presented to the board a recommendation for Middle School Boys Basketball; he recommends hiring Jacob Gion for the 2019-20 season.

Klint Flint moved to hire Jacob Gion for the Middle School Boys Basketball extracurricular position for the 2019-20 season. Mike Gunderson seconded the motion; motion carried unanimously.

GRANT APPLICATION – ONEOK PUBLIC SCHOOL GRANT

Mrs. Linda Rost presents to the board a grant application. The application is being applied for a Glowforge Pro-computerized numerical control laser cutter engraver and it can be used across all curriculum areas; teachers Mrs. Linda Rost, Mrs. Lynn Beach and Mr. Tieler Soumas are planning to use in their classrooms. The grant is for \$5,000.

Klint Flint move to approve the request to apply for the Oneok Public School Grant.

All guests but Tim Robinson and Darby Waldbillig leave the meeting.

MTSBA BOARD POLICY REVISIONS

The board is presented with a list of policy revisions recommended by Montana School Boards Association, which we pay a yearly fee to keep our policies up to date.

The following are required revisions:

1006FE – Transfers for School Safety	1014 FE-Intent to Increase NonVoted Levy	1014FR-F1 Notice of Intent to Impose and Increase in Levies
1110-Taking Office	1120-Annual Organizational Meeting	1402-School Board Use of Email&Mobile Messaging
1420F-Notice Regarding Public Comment	1441-Audience Participation	1512-Conflicts of Interest
1700-Uniform Complaint Procedure	2150-Suicide Awareness & Prevention	2151F-Assumption of Risk Form
2161P-Special Education Procedures	3110-Entrance, Placement & Transfer	3125-Education of Homeless Children
3130-Students of Legal Age	3520-Students Fines, Fees, & Charges	3600&3600F2-Student Records
4315-Visitor & Spectator Conduct	4320-Contact with Students	4332-Conduct on School Property
4410-Relations with Law Enforcement	5120-Hiring Process and Criteria	5223-Personal Conduct
5232-Abused & Neglected Child Reporting	5329&5329P-Long Term Illness & Disability Leave	5330-Maternity & Paternity Leave

5430F-Volunteers & Chaperones Form 7260-Donations,Endowments,Gifts & Investments 7520-Independent Investment Accounts

8225-Tobacco Free Policy

The following were recommended revisions:

1610-Annual Goals & Objectives 2410P-High School Graduation Requirements

The following were recommended new policies:

1016FE-Independent Investment Accounts 3125F-McKinney-Vento Homeless Education Assistance Dispute Resolution Form 3650-Montana Pupil Online Personal Information Protection Act

8550-Cyber Incident Response

Johnna Koenig moved to approve the required board policy revisions, the recommended policy revisions and the new recommended policies as presented. Quentin Burdick seconded the motion; motion carried unanimously.

BOARD POLICY – 1ST READING BP7225

Mr. Skogen presented to the board a new policy, *Crowdfunding Proposals*. This policy allows staff to submit proposals to benefit Baker Schools by raising funds or acquiring materials through crowdfunding platforms, approved by the Superintendent.

Board approves the 1st reading of BP7225 and Chairperson Varner requests it to be added to next month's agenda for 2nd reading.

SERVICE MAINTENANCE AGREEMENT WITH MARMARTH SCHOOLS

Marmarth Schools reached out to Mrs. Brown to have her perform their quarterly asbestos assessments; their employee that was doing them has since retired. Mrs. Brown has made time in her schedule to allow for the assessments at the Marmarth School and to offset her time away and travel, administration recommends a contract of \$400/year with Marmarth Schools for the quarterly asbestos checks.

Johnna Koenig moved to approve entering into a service agreement with Marmarth Schools in the amount of \$400 to allow Mardi Brown to complete quarterly asbestos maintenance assessments for the Marmarth Schools. Clint Flint seconded the motion; motion carried unanimously.

SUBSTITUTE TEACHER LIST – NEW HIRES

Mrs. Mettler presents to the board a list to add to the substitute teacher list approved in September 2019; per Montana Law (20-3-324), trustees of each district shall employ and dismiss all employees. The new substitutes are Kayla James and Kassidee Rose.

Quentin Burdick moved to approve the substitute teacher list as presented. Mike Gunderson seconded the motion; motion carried unanimously.

REPORTS:

1. COMPLEX – Darby Waldbillig

Reported looking for someone to patch holes in the pool floor in the shallow end. Starting a membership drive over the break to attract new members for the new year.

2. MAINTENANCE – Mardi Brown

Absent

3. TECHNOLOGY – Scott Anderson

Installing Bluetooth speakers in classrooms and really happy with the installation and use in the classrooms instead of having them use their computer monitor to show on their projectors.

4. PRINCIPALS

a. ELEMENTARY PRINCIPAL, BO LINGLE

Christmas concerts went well this year and high school band and choir to come to the elementary on December 18th and 19th. Fallon County Rec Dept will be showing a moving at Longfellow gym on December 22nd.

b. HIGH SCHOOL PRINCIPAL, DAVID BREITBACH

High school concert will be December 16th; Mrs. Linda Rost will be applying for a travel grant – which has been applied for many years past – to offset some travel when they attend the State Science Fairs, the grant is for \$500. BPA regionals was rescheduled for Dec.16th and January 8th, Little Beaver Conservation District will be hosting an Ag Symposium in the HS gym. A dividend check for \$388 for broadcasting the games online was received from NFHS Network.

c. VICE PRINCIPAL, JACOB GION

5. SUPERINTENDENT, AARON SKOGEN

The first Strategic Planning meeting will be January 9th at 5:30pm. Mr. Gion is attending the Montana State University Job Fair in Bozeman today to start recruiting teachers for next year. Summer projects list has started and looking at painting the High School Gymnasium and looking into rubber surfaces at the Lincoln and Longfellow playgrounds. We had a project closeout meeting with representatives from McKinstry yesterday and only have punch list items left before the project is finished completely. Administration is going to start working on curriculum review throughout the District in all curriculum areas.

Next scheduled board meeting is January 15, 2020 at 6 pm.

There being no other business, meeting adjourned at 7:03 pm.

Clerk

Chairman