

REGULAR MEETING

February 12, 2019

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 Mike Gunderson, Quentin Burdick and Klint Flint were in attendance; Trustee Gye Varner was absent. 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 Carol Hadley, Dena Kirschten, Darby Martin, Tim Robinson, and Kim Cuppy.

Consent Items:

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees; claim checks 55108 to 55177 and payroll checks 529 to 591 were reviewed and approved. There being no objections, Chairperson Johnna Koenig approves the consent items as presented.

PUBLIC COMMENT

Kim Cuppy, County Health Nurse, comments there has been an increase problem with parents sending kids back to school when they are still sick. Since the school contracts the nurse services out to the County, Mrs. Cuppy took some time to have some policies/guidelines to help the school accept kids back after an illness. Mr. Wrzesinski added the school could have them in the offices as recommendations or referrals from the School Nurse instead of policies and could be put on the District's webpage.

OLD BUSINESS

None

NEW BUSINESS

CUSTODIAL RESIGNATION

Chairperson Koenig reads the letter of resignation of Samantha Smits, Longfellow custodian. Mrs. Smits will have her last day on February 28, 2019 and has been with the District 6 years.

Quentin Burdick moved to accept the resignation of Samantha Smits and wish her well in her future endeavors. Mike Gunderson seconded the motion; motion carried unanimously.

TEACHER RESIGNATION

Chairperson Koenig reads the letter of resignation from Michele Wrzesinski, High School PE teacher; Mrs. Wrzesinski has been with the District for 3 years.

Klint Flint moved to accept the resignation of Michele Wrzesinski and wish her well in her future endeavors. Mike Gunderson seconded the motion; motion carried unanimously.

Mr. Breitbach adds, with the resignation, he wishes the position to be opened for a certified PE teacher and to have an interview committee formed at the next board meeting. No objections from the board and give approval to Mr. Breitbach to open the position.

OIL & GAS ALLOCATION 3RD QUARTER

Mrs. Mettler presents to the board the 3rd quarter oil and gas allocation of \$812,540.23. Discussion followed. Mike Gunderson moved to reallocate the oil and gas revenue on or about February 1, 2019 to the Flex Fund \$812,540.23, reserving the right to reallocate the future payments when received. Quentin Burdick seconded the motion; motion carried unanimously.

EXTRACURRICULAR HIRE

Mr. Breitbach presents to the board his recommendation for 2018-19 Head Tennis Coach, Maranda Hastig; the final position for spring sports to be hired would be Mrs. Hastig's assistant coach.

Quentin Burdick moved to hire Maranda Hastig for the extra-curricular position of Head Tennis coach.

Klint Flint seconded the motion; motion carried unanimously.

2019-20 SCHOOL CALENDAR

Mr. Breitbach presents to the board the 2019-20 school calendar. The proposed calendar meets or exceeds all State and District time requirements and a committee of administration and teachers developed the calendar.

Quentin Burdick moved to accept the proposed Baker Public School calendar for the 2019-20 school year.

Mike Gunderson seconded the motion; motion carried unanimously.

PRINCIPAL & TECHNOLOGY DIRECTOR CONTRACTS 2019-20

Mrs. Mettler stated, just as last year, it is a recommendation of the administration to renew the contracts of the Principals and Technology Director for the ensuing year for employment stability. Wages will be discussed at a later date with the administrative contracts, but the intent to re-hire is being requested moving in to the new school year, 2019-20.

Mike Gunderson moved to renew contracts for David Breitbach, Jacob Gion, Bo Lingle and Scott Anderson for the 2019-20 school year, with wage determination to follow at a later date. Klint Flint seconded the motion; motion carried unanimously.

RESOLUTION TO CALL FOR ELECTION

Mrs. Mettler presents to the board the resolution to call for election:

TRUSTEE RESOLUTION CALLING FOR AN ELECTION

BE IT RESOLVED, the Board of Trustees for School District No. 12, Fallon County, State of Montana, will hold the Annual Regular School Election on Tuesday, 7th day of May, 2019, which date is not less than seventy (70) days after the passage of this resolution.

The election will be conducted by poll election and the polls will be open from 12:00 noon until 8:00 pm.

The purpose of the election is to elect **two (2)** trustee for a three-year term, or as otherwise designated.

Approval of additional levies to operate and maintain the General Fund for the FY 2019 will also be requested. If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Jennifer Mettler, election administrator, to cancel that portion of the election in accordance with **13-1-304** and **20-3-313 MCA**.

The following polling location will be used for the election and the three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at the election at each voting place as follows:

The election will be held at the **Longfellow School Gymnasium lobby**, located on W. Fallon Ave, Baker, MT.

Election Judge	Address
Phyllis DuCharme	PO Box 365
Candy Mettler	612 S 1 st St W
Arlene Singer	174 Sandstone Rd

BE IT FURTHER RESOLVED, that the clerk of this school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request the clerk to close regular registration and to prepare and furnish election materials as required by law. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges.

No further proceedings were conducted relating to the election.

Klint Flint moved to adopt the resolution as presented for election set for May 7, 2019. Quentin Burdick seconded the motion; motion carried unanimously.

MOVING EXPENSES – SUPERINTENDENT

Chairperson Koenig stated Mr. Aaron Skogen accepted the Superintendent position for 2019-20 and has requested the board consider reimbursing for moving expenses. Discussion followed.

Quentin Burdick moved to reimburse Mr. Skogen up to \$2,000 in moving expenses. Mike Gunderson seconded the motion; motion carried unanimously.

COMPLEX MANAGER REPORT

Darby Martin reported with the colder weather some usage has stalled a bit; January was very busy and increased activity in town, increased memberships and activity at the complex. Pool inspection was done this morning and have some areas working on that developed out of the inspection. Free swim day is February 23rd and pool/complex will be closed during the District Tournaments due to low employee numbers able to work.

MAINTENANCE REPORT

Mardi Brown reported mirrors at the Longfellow School bathrooms; having some issues with heaters at Longfellow School as well and just trying to keep up with the snow.

TECHNOLOGY DIRECTOR

Scott Anderson reported the computer silent auction during a home basketball game brought in \$326 and got rid of all obsolete equipment so very happy with the turnout. Technology Committee will meet February 21st at 3:30pm where they will start to make a plan for upcoming school year computer purchases.

PRINCIPAL'S REPORT

ELEMENTARY PRINCIPAL, BO LINGLE

Dakotah Assembly came last week and only during one assembly per year instead of 3; looking at doing more local tours of businesses to fill the assembly gap. DSU Music Tour will be February 21st for grades 3-6 to watch the concert and Missoula Children's Theatre will be February 19th – 23rd and it will be The Secret Garden. Request executive session at the end of the meeting to discuss an issue in the elementary school.

HIGH SCHOOL PRINCIPAL/AD, DAVID BREITBACH

Nothing to report

VICE PRINCIPAL, JACOB GION

Reported on Speech & Drama, Wrestling and Basketball activities. Girls and Boys Basketball District Tournaments to start in Colstrip on Wednesday.

SUPERINTENDENT'S REPORT

SUPERINTENDENT, JON WRZESINSKI

Reports from the energy audit done by McKinstry were handed out to the board and more review will happen once they visit the school and costs are estimated. Lobbyist is keeping us very well informed during this session and education bills are moving fast; recruitment and retention is a big issue on the docket and continue looking for solutions this year.

EXECUTIVE SESSION – BO LINGLE, ELEMENTARY ISSUE

Everyone leaves the meeting except the Superintendent, Elementary Principal and District Clerk. Chairperson Koenig closes the meeting at 6:55pm. Meeting reconvened at 8:01pm.

There being no other business, meeting adjourned at 8:01 pm.

Clerk

Chairman