

REGULAR MEETING

June 18, 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 Quentin Burdick, Mike Gunderson and Klint Flint were in attendance; Trustee Johnna Koenig 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 Aaron Skogen, Angie Rabbitt, Darby Martin, and Tim Robinson

Consent Items:

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees; claim checks 55368 to 55454 and payroll checks 823 to 973 were reviewed and approved. There being no objections, Chairperson Varner approves the consent items as presented.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

CLASSIFIED HIRE

Mrs. Mardi Brown stated received an applicant for the vacant custodial position; Gye Varner and Mike Gunderson interviewed Lauren Blaisdell and recommend her for hire.

Klint Flint moved to offer a contract to Lauren Blaisdell as a full-time custodian pending passage of the required employment physical and background check. Quentin Burdick seconded the motion; motion carried unanimously.

ADULT EDUCATION WAGE AGREEMENT

Mrs. Angie Rabbitt, Recreation Department Director, addressed the board with the current agreement with the District for use of adult education; the District currently reimburses the City of Baker \$20/hour for fitness classes and adult classes sponsored by the City through the Recreation Department. Mrs. Rabbitt is asking for an increase in reimbursement from the District to help cover some costs of the programs, in which the District uses the Adult Ed fund to help with expenses.

Discussion followed.

Chairperson Varner moved to table the agenda item until next board meeting to further research costs and the agreement between the District and the City.

OBSOLETE COMPUTER SALE

Mr. Scott Anderson stated he would like to offer obsolete computers up for sale instead of through public auction this year to see if we could get a little bit better price for the equipment and make it easier to sell. It would be a 'First-Come, First-Serve' and the computers would be reasonable priced and advertised in the paper and website for sale.

Mike Gunderson moved to sell the obsolete computers at set prices to the general public. Quentin Burdick seconded the motion; motion carried unanimously.

INDIVIDUAL TRANSPORTATION CONTRACTS

Mrs. Mettler presents to the board individual transportation contracts for the 2016-17 school year. Parents of students living more than 3 miles from school without bus service or needing to travel more than 3 miles to a bus stop are entitled to receive reimbursement for travel. The rate is set under MCA 20-10-142. The contract is to reimburse the parent for those miles in excess of the 3 miles in the amount of \$0.35 per mile to transport their child to school. The following families have been sent contracts for the 2019-20 year:

- o Quinton & Lisa Burdick
- o Amanda DeGrand
- o Chris & JaNae Crawford
- o Kimberly Bryan

Klint Flint moved to approved the Individual Transportation contracts as presented for the 2019-20 school year. Mike Gunderson seconded the motion; motion carried unanimously

2019-20 TUITION RATES

Mrs. Mettler presents to the board tuition rates for the 2019-20 school year. State law requires Trustees to set tuition rates prior to the beginning of each school year. Rates are set under MCA 20-5-323 and ARM 10.10.301 and are based on 20% of the per ANB rate for the year of attendance. Special education add-on rates are calculated under ARM 10.16.3818. The rates may be different for the three classes of tuition payers but shall not exceed the amount set by the state. The three classes of tuition payees are:

The State
Another School District
Parent/Guardian

The maximum regular education tuition rates for attending during FY20 are:

- o \$1,124.80 for full-time kindergarteners and students grades 1-8
- o \$1,440.20 for an accredited 7-8 program
- o \$1,440.20 for grades 9-12

Quentin Burdick moved Baker School District #12 tuition rates for the 2019-20 school year be set at the State maximum for other District and the State and be set at \$0.00 for parent/guardian requests. Klint Flint seconded the motion; motion carried unanimously.

SUBSTITUTE PAY – BP5314

Mr. Breitbach stated in previous meeting it was discussed evaluating the substitute teacher pay; it has been 5 years since the pay has been increased. It is recommended to increase the non-certified sub pay to \$100/day and certified sub pay to \$120/day. Increasing the sub pay also increases the teachers payouts at the end of the year for personal days and over 100 sick days as well.

Quentin Burdick moved to raise the sub pay as presented in Board Policy 5314. Mike Gunderson seconded the motion; motion carried unanimously.

ADMINISTRATIVE CONTRACTS

Chairperson Varner stated he met with all the administration separately and it is being recommended to offer administration a 2% salary increase and personal days payout stays the same with a bonus of \$2,000. It is also the desire of the board to work on an administrative handbook and pay matrix going forward.

Klint Flint moved to give administration a 2% wage raise, 5 personal days and \$2,000 bonus. Quentin Burdick seconded the motion; motion carried unanimously.

PERMISSION TO PAY BILLS THROUGH JUNE 30, 2019

Mrs. Mettler stated with the cancellation of the regular July board meeting, she is asking for permission to pay bills past June 30th until the next board meeting in August. Quentin Burdick moved to give Mrs. Mettler permission to pay bills through June 30, 2019. Mike Gunderson seconded the motion; motion carried unanimously.

APPOINT ADMINISTRATIVE REP TO BIG COUNTRY EDUCATIONAL COOP

Mr. Wrzesinski stated every year an administrator needs to be appointed as a District representative for the special education cooperative the District is part of and next year should be the new superintendent.

Mike Gunderson moved to appoint Aaron Skogen as representative for the Big Country Educational Cooperative for the 2019-20 school year. Quentin Burdick seconded the motion; motion carried unanimously

COMPLEX MANAGER REPORT

Darby Martin reports the impellor on the pump gave out and it took a month to get it fixed, but it is finally installed and ready for swim lessons. However, swim lessons had to start a day late due to the pump getting fixed late, but very full the first session.

MAINTENANCE REPORT

Mardi Brown reports a sink hole was found in the sidewalk by the complex and football stadium ticket entrance, but is getting fixed. McKinstry will be here on Thursday at 10:30am.

TECHNOLOGY DIRECTOR

Cerberus Security will be here tomorrow and Thursday to do maintenance checks.

PRINCIPAL'S REPORT

ELEMENTARY PRINCIPAL, BO LINGLE

Summer school is scheduled July 8 – 26, 8am – noon and JoDee Hess and Nikki Stieg will be the teachers.

HIGH SCHOOL PRINCIPAL/AD, DAVID BREITBACH

End of the year went great and went to Class B meetings last week and might have some athletic changes coming later.

VICE PRINCIPAL, JACOB GION

A summary of the end of the year activities was given with the Girls Track team taking shared 1st Place at State Track.

SUPERINTENDENT'S REPORT

SUPERINTENDENT, JON WRZESINSKI

Thank to the board and staff for the time employed at the District, as it has been enjoyable.

NEXT SCHEDULED MEETING: board agrees to cancel July's meeting due to lack of agenda items and sets the next meeting for August 13, 2019 at 6pm.

There being no other business, meeting adjourned at 6:40 pm.

Clerk

Chairman