

REGULAR MEETING

September 16, 2020

6:00 PM

The regular meeting of the Baker School Board was called to order by Vice Chairperson Johnna Koenig at 6pm in the Boardroom of Baker High School. Trustees Mike Gunderson and Klint Flint were in attendance; Trustees Gye Varner and Quentin Burdick were absent. Also present were Superintendent Aaron Skogen, 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 Linda Rost (via Google) Denise Williams, Lora Tauck, Nicole Buerkle, Jackie Young, and Darby Waldbillig.

Consent Items:

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees; claim checks 56403 to 56473 were reviewed and approved. There being no objections, Vice Chairperson Koenig approves the consent items as presented.

PUBLIC COMMENT

Denise Williams, Executive Director of MASBO, presents to Mrs. Mettler her MCSBO professional certification for completing the program through MASBO and becoming a Certified Business Official in the State of Montana.

Denise Williams, Jacki Young, Lora Tauck and Nicole Buerkle leave the meeting.

EDUCATION REPORT – Linda Rost, 2020 Montana Teacher of the Year

Linda Rost presents to the board her report on her classroom and what she has been doing as Montana Teacher of the Year.

Linda Rost leaves the meeting.

ACTION ITEMS

CLASSIFIED POSITION HIRE

Mr. Skogen presented to the board recommendation to hire the full time custodial position. The hiring committee interviewed Justin Nacey for the position and are recommending to offer him the position pending passage of a background check and physical.

Klint Flint moved to hire Mr. Justin Nacey for the position of full time custodian pending background check and the ability to successfully pass a pre-employment physical. Mike Gunderson seconded the motion; motion carried unanimously.

SUBSTITUTE TEACHER LIST 2020-21

The principals present to the board their list for substitute teachers for the 2020-21 year. The following are individuals that have signed up to substitute and passed a background check:

SUBSTITUTE TEACHER LIST¶

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Joe Epley → → Bob Curry → Traci Bruha → ¶
LaDonna Freimark → Heather Havens → Lola Fried¶
Seth Kendall → → Allison Enos → Brittany Geving¶
Jennefer Wheeler → → Shanaya Spang → Kelly Graham¶
Ashlee Moore → → Patti Morris → Shantel Sander¶
Jan Rustad → → Mary Lou Ryden → Carrie Schwartz¶
Josh Stieg → → Jamie Holliday → Katelynn Afrank¶
Lesley Gray → → DeAnna Herbst → Cori Terry¶
Alissa Miller → → Jalynn Dyke → Sheila Scheetz¶
Lexi Mitchell → → Kayla James → Lisa Dulin¶
Jason Dulin → ¶

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

OBSOLETE EQUIPMENT DISPOSAL

Mr. Skogen presented to the board a list of old equipment from the weight room and cardio room to dispose. A treadmill in the cardio room and leg press from the weight room will be disposed, not sold due to the potential risk of injury; the treadmill would be okay to be used further, so reaching out to neighboring schools to see if there is interest to take it.

Mike Gunderson moved to obsolete the equipment as presented. Klint Flint seconded the motion; motion carried unanimously.

BOARD POLICY REVISIONS – BP1905

Mr. Skogen presented to the board the changes to be made to BP1905; changes are required to address a mask mandate in schools should our county active case count for COVID-19 increase to over four (4) or more.

Klint Flint moved to approve the changes to BP1905 as presented for first and final reading as permitted in BP1901 during declared state of emergency. Mike Gunderson seconded the motion; motion carried unanimously.

ALUMNI SCHOLARSHIP

Mrs. Mettler stated no applications were received again this year for the Alumni Scholarship; she would like permission to advertise again to see if we can get anyone to apply. Trustees agree and Mrs. Mettler will advertise and present next month again.

STUDENT ATTENDANCE AGREEMENTS

Mrs. Mettler presents to the board student attendance agreements for a student from Plevna to come here and one student from here to go to Wibaux.

Mike Gunderson moved to approve the 2020-21 attendance agreement for Delilah Downing to attend Baker Public Schools from Plevna District and for Jakora Jackson from Baker Schools to attend Wibaux Schools. Klint Flint seconded the motion; motion carried unanimously.

REPORTS:

1. COMPLEX

No major updates from the Complex this month. Usage has leveled out from the peak of summer so we've been able to catch up on deep cleaning. With fall sports, we've had very limited staff availability but have been able to make it work for the most part. Starting to look toward late October shower remodel project- more details for how this project will impact complex usage to come as the time gets closer.

AUGUST COMPLEX USAGE

Weight/Cardio: 410 (557 in 2019)

Pool: 510 (352 in 2019)

2. MAINTENANCE

Currently short staffed but working together to get through and things are going good otherwise.

3. TECHNOLOGY

Pre-planning with elementary staff on the first in-service day on what-if/when they would get quarantined and what to do and shows video of the Glowforge; it is set up and just learning before start to use it.

4. PRINCIPALS

a. ELEMENTARY PRINCIPAL, BO LINGLE

First in-service day went well and MAPs testing coming up; picture day is October 1st.

b. HIGH SCHOOL PRINCIPAL, DAVID BREITBACH

Quantum Learning is September 28th for all staff – no school that day. Athletics have changed a bunch during all the COVID guidelines but trying to fill the schedule best they can.

c. VICE PRINCIPAL, JACOB GION

MAPs testing next week and Student Council will be doing Spartan of the Month this year; a student from each building will get this honor and recognized for their efforts.

5. SUPERINTENDENT, AARON SGOGEN

ONEOK Grant

Awarded \$4,593 for COVID Relief and funds were spent on food service:

Disposable portable trays, disposable utensils, individually packed supplies, new equipment for food storage **USDA Summer Food Service Program Waiver**; Closed enrolled site which gives free meals (breakfast & lunch) for all K-12 students until December 31st, 2020 when the waiver expires.

Locker room project is on schedule to start October 20th and finished by December 1st.

Project quotes are starting to come in for next summer.

Playground Resurfacing

Poured in Place Rubber, \$162,861.60

Bonded Rubber, \$156,557.28

Interlocking Tiles, \$138,890.00; Quote will updated with install cost

Artificial Turf, \$168,115.20

Next scheduled board meeting is October 13, 2020 at 6 pm.

There being no other business, meeting adjourned at 6:54 pm.

Clerk

Chairman