

SPECIAL BOARD MEETING

July 23, 2020

12:00 PM

The special meeting of the Baker School Board was called to order by Chairperson Gye Varner at 12:00 pm in the Boardroom of Baker High School. Trustees Johnna Koenig, Mike Gunderson, Quentin Burdick and Klint Flint were in attendance. Also present were Principals Dave Breitbach, Bo Lingle, Vice Principal Jacob Gion, Technology Director Scott Anderson (via phone), Superintendent Aaron Skogen, and District Clerk Jennifer Mettler. Guests present were Amanda Tunby and Brittany Hoversland.

PUBLIC COMMENT – NONE

ACTION ITEMS

INTERLOCAL COOPERATIVE AGREEMENT – FALLON COUNTY

Mr. Skogen presented to the board an agreement with Fallon County to assist with the After School Program. With the discontinuation of the After School Program by the City of Baker, the District has evaluated the program and would like to continue that service for the 2020-21 school year. Mr. Skogen visited with the County Commissioners and they have expressed an interest in helping with financial assistance. After expenses were evaluated along with the revenue the program would generate, the County has committed to \$15,000, which should help the program break even and the program will be evaluated at the end of the 2020-21 school year for feasibility.

Discussion followed.

Klint Flint moved to enter into an Interlocal Cooperative Agreement with Fallon County for the purpose of subsidizing the cost of the After School Program. Quentin Burdick seconded the motion; motion carried unanimously.

AFTER SCHOOL PROGRAM – HIRING POSITIONS

Mr. Skogen presented to the board hiring and advertising for the new After School Program. As it was previously ran, a manager/director needs to be hired, along with two (2) helpers to work. The manager/director would be hired at \$15/hour with a max of 20 hours a week and the two (2) helper/aides would be set at \$10.50/hour with a max of about 13.5 hours a week. The helper/aides would be set to increase every year by \$.50 to max out at \$12.50/hour.

Quentin Burdick moved to create the After School Program positions and wages as presented. Mike Gunderson seconded the motion; motion carried unanimously.

OPENING NEW ENTERPRISE FUND – FUND 70

Mrs. Mettler presented to the board opening a new fund to track revenue and expenses for the After School Program. After visiting with the auditor, it was recommended to open Fund 70 due to the nature of the business.

Mike Gunderson moved to establish Fund 70, Daycare Enterprise Fund, to be used in accordance with OPI. Klint Flint seconded the motion; motion carried unanimously.

REPORTS

SUPERINTENDENT

- a. Reopening Survey Results
 - a. MHSA Update: Mr. Breitbach stated guidelines for Fall sports are expected on Monday and Montana is hoping to model based on North Dakota and open up for play; more guidance will be coming for specifics.
 - b. Staff Survey Results: Board is given the report and most of the staff is coming back and those that stated they were unsure have visited with administration.
 - c. Parent/Community Survey Results: very good turnout from the public on returning to school.
 - d. Reopening Plan Draft: draft was shared with the Board about the many topics being considered before a finalized plan is presented at the next board meeting. Working very closely with Public Health to get the plan ready to go. Board agrees to have Superintendent

make a public statement about the Reopen Plan for next school year to help with questions being asked by many parents.

- e. Food Service Resignation: Sheila Scheetz has resigned from the lunchroom, so an ad will be ran to replace that position for the 2020-21 school year.
- f. Additional State Funding: the Governor's office has issued a statement that schools will receive from relief funding and our portion of that will be \$199,235, but waiting on guidance on how the money may be spent. Another portion of relief funding, federal funding, was awarded based on Title funding and the District's portion is \$40,623.

There being no other business, meeting adjourns at 1:41 pm.

Clerk

Chairman