

# BOARD OF TRUSTEES MEETING MINUTES

October 8, 2019

5:30pm in MRS. YOCHUM'S ROOM, BUILDING 5

## Call to Order, Pledge of Allegiance, Roll

A regular meeting of the Board of Trustees was called to order at 5:37 PM by Chairman Ryan Van Ballegooyen

**Trustees Present:** Richard Pope, & Kelley Oakes. A quorum was present.

**Trustees Absent:** Jay Jamieson and Missy Jones

**Administration Present:** Superintendent Nathan Schmitz, Principal Mike Rice and Business Manager Julie Copeman

**Administration absent:** Principal Jesse Moore

**Adopt the Agenda:** A motion was made to adopt the agenda. Motion: Rich Pope Second: Kelley Oakes Pass: 4:0

**Public Present:** Pavin Coleman, Ava Rice, Vicki Green, and Carol Phillips

**Public Comment** – None

## Reports and Recognitions

### A. Administration Report

- a. **Superintendent:** Mr. Schmitz stated "Hello Week" is to help eliminate social isolation and promote a positive atmosphere in the whole school. He met with building contractor and project is still on target. Discussed traffic control. After a survey was done by Sanderson Stewart, best solution was 4-way stop at the corner of 64th and Hesper.
- b. **Middle school Principal:** Mr. Rice stated talks are going on about a possible greenhouse. Doing some research with local schools who have them to get ideas. MAPS testing started. Football & cross-country have concluded, and girls basketball is winding down. Boys basketball is just starting up. "Hello Week" was very successful. Saturday Live was great fun. The bus situation is on an upward swing. Staff has taken tours of the new MS. Plans to take middle school students on a tour are in the works.
- c. **Elementary Principal:** None

**B. Technology Report:** Carol Phillips stated the tech team starts up Thursday. approx 40 jr. high kids signed up. It is possible for a few to work on the reader board and possibly the website. They will fill copiers with paper and help teachers as well. New tech assistant is working out great. EGPTO made \$4,900 at Saturday Live. At this time, they are coming up with more fundraising ideas.

**C. Financial Report:** Mrs. Copeman stated bank accounts have been balanced and student count will be completed tomorrow.

**D. Student Council Report:** Ava Rice & Pavin Coleman stated that "Hello Week" was in memory of Sandy Hook incident. It was a great success. They do the pledge every morning. As fundraisers, they are doing, sucker & muffin sales. Each week they put a positive quote on the reader board out front of the gym. Spirit week is coming up. Jr. Excel club is starting this week.

**E. Correspondence:** Sanderson Stewart Memorandum.

## Consent Agenda:

- A. **Minutes** – Regular meeting minutes September 10, 2019
- B. **Claims Clearing Warrants** #9018554-9018571, 9018572-9018591, 9018592-9018611
- C. Activities Account
- D. TR-1 Bus Routes & TR-35 Driver Cert
- E. PERS GASB 68 miscalculation. Elder Grove will stay with the original number and it will be correct next year per OPI.

Motion was made to approve the Consent Agenda

Motion: Rich Pope Second: Kelley Oakes Passed: 3:0

## Discussion

**A. Policy 1000 Series Review:** Superintendent Schmitz talked about having 2 or 3 readings and recommending adopting a policy that states we only read a policy twice. As for Series 1000 only policies updated by MTSBA revisions will be updated: 1112, 1113, 1425, 1512 and 1700.

A motion was made to update Policy 1000 with MTSBA revisions and adopt a policy that only 2 policy readings will be required.

Motion: Rich Pope Second: Kelley Oakes P: 3:0

**B. New Hires:** Superintendent Schmitz recommended we hire Bridgett Dooley as technology assistant.

Motion was made to hire Bridgett Dooley.

Motion: Kelley Oakes            Second: Rich Pope            Pass: 3:0

- C. **Out of District Students:** Motion was made to accept the out of district students B.W. (k), J.W. (3rd), & X.B. (3rd).

Motion: Rich Pope    Second: Kelley Oakes            Pass: 3:0

- D. **FP-14 Student Attendance Form:** Superintendent Schmitz explained what the FP-14 was. The board of trustees acknowledged the form and it was signed.

- E. **Facility’s Condition Inventory:** Superintendent Schmitz & Business Manager Copeman explained the new FCI Report to the board. Explained how the 2008 inventory was almost all complete except for one item. This new report will be updated on a regular basis with the help of the maintenance manager, superintendent and business manager. Thorough discussion was held.

- F. **Basement Walls in Building 1:** Superintendent Schmitz explained the walls of building 1 needed to be sealed, based on the 2008 FCI report. A motion was made to accept the bid to have the basement walls sealed.

Motion: Rich Pope            Second: Kelley Oakes    Pass: 3:0

- G. **Transformational Learning Grant:** Superintendent Schmitz explained HB351 was signed into law May 2019. It revises laws supporting Transformational learning, everyone learns differently. A grant is available to assist schools in implementing transformational learning strategies. He recommends the board approve the application. A motion was made for the application to be approved.

Motion: Kelley Oakes            Second: Rich Pope            Pass: 3:0

- H. **Tech Team Adviser Position:** Superintendent Schmitz recommended the creation of the tech team advisor with a stipend and name Carol Phillips the advisor. Motion was made to create the tech team advisor with a stipend and to name Carol Phillips as the advisor.

Motion: Kelley Oakes            Second: Rich Pope

Discussion was held about this position and other advisor & clubs currently on campus. The board wants in place definitions of a club and advisors and appropriate compensation for the role of the advisor if deemed qualified. The original motion was made to create the tech team advisor with a stipend and to name Carol Phillips as the advisor.

Motion: Kelley Oakes            Second: Rich Pope            Yes: 0    Nay: 3    All three board members voted NAY. Motion failed.

The next board meeting is Tuesday November 12, 2019 at 5:30PM.

**Adjournment**

Chairman Van Ballegooyen recommended to adjourn the meeting at 7:28 PM.

Motion: Rich Pope            Second: Kelly Oakes            Passed: 3:0

**Signed:**

**Attest:**

\_\_\_\_\_  
**Ryan Van Ballegooyen, Chairman      Date**

\_\_\_\_\_  
**Julie Copeman, District Clerk      Date**