

# BOARD OF TRUSTEES MEETING MINUTES

December 10, 2019

5:37pm 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 5:35 PM by Chairman Ryan Van Ballegooyen

**Trustees Present:** Richard Pope, Missy Jones & Kelley Oakes. Jay Jamieson was present via speaker phone. A quorum was present.

**Trustees Absent:** None

**Administration Present:** Superintendent Nathan Schmitz, Principal Jesse Moore and Business Manager Julie Copeman

**Administration absent:** Mike Rice

**Adopt the Agenda:** A motion was made to adopt the agenda. Motion: Missy Jones Second: Jay Jamieson Pass: 5:0

**Public Present:** Carol Phillips, Jennifer Hoffman and Vicki Green

**Public Comment –** None

## Reports and Recognitions

### A. Administration Report

- a. **Superintendent:** Mr. Schmitz stated Yellowstone Cty Co-Op is ending it's preschool program starting the 20-21 school year. The county schools are getting together to form a County Co-Op Preschool program. Attended MTSBA innovations meeting and came back with lots of great information. Also acquired technology items from the OPI Warehouse. The new middle school is on schedule and under budget. Still meeting regularly with Owners Rep and A&E.
- b. **Middle school Principal:** none
- c. **Elementary Principal:** Mr. Moore stated teacher evaluations are underway and going well. Currently doing 12 Days of Christmas with the staff. Gave teachers the RCA presentation, which has motivated several teachers to try new things in the classroom.

**B. Technology Report:** None.

**C. Financial Report:** Mrs. Copeman stated bank accounts have been balanced & books balanced with county.

**D. Student Council Report:** Ava Rice reported

**E. Correspondence:** Board

## Consent Agenda:

- A. **Minutes –** Regular meeting minutes November 12, 2019
- B. **Claims Clearing Warrants #**9018654-9018673, 9018674-9018687
- C. Payroll Clearing October & November
- D. Activities Account

Motion was made to approve the Consent Agenda

Motion: Kelley Oakes Second: Missy Jones Passed: 5:0

## Discussion

- A. **Policy 2100 Series Review:** Superintendent Schmitz reviewed the new and revised policies to be adopted. Motion was made to adopt the policies included in the board packet. Motion: Rich Pope Second: Kelley Oakes Pass: 5:0
- B. **Budget Amendment:** A motion was made to approve the budget amendment due to increased enrollment in the amount of \$89,147.48. Motion: Rich Pope Second: Jay Jamieson Pass: 5:0
- C. **New Hire:** Motion was made to hire Jim Alverson. Motion: Jay Jamieson Second: Missy Jones Pass: 5:0
- D. **Out of District:** A motion was made to not accept either application. Motion: Missy Jones Second: Kelley Oakes Pass: 5:0
- E. **Transformational Learning Grant:** Superintendent Schmitz explained the dynamics of the grant. He also stated he applied for this grant and it was approved for funding the 20-21 school year. The grant will be paid out for 4 years. Informational item only.
- F. **County Interdisciplinary Child Information and School Safety Team:** Mr. Schmitz explained why this team is being formed and that he will be Elder Grove's rep. Informational item only.

- G. **IT Director Position:** Motion was made to increase Carol Phillips position to a 1.0.  
Motion: Rich Pope                      Second: Missy Jones                      Pass: 5:0
- H. **Advisor Positions:** Motion was made to hire Carol Phillips as Tech Team advisor with stipend of \$1,000.  
Motion: Rich Pope                      2nd: Jay Jamieson                      Pass: 5:0
- I. **Superintendent Evaluations:** Motion was made to table item: I, J & K until next month.  
Motion: Ryan Van Ballegooyen                      2nd: Kelley Oakes                      Pass: 5:0
- J. **Principal Contracts:**
- K. **Superintendent Contracts:**

The next board meeting is Tuesday January 14, 2019 at 5:30PM.

**Adjournment**

Chairman Van Ballegooyen recommended to adjourn the meeting at 7:00 PM.

Motion: Kelley Oakes      Second: Jay Jamieson      Passed: 5:0

**Signed:**

**Attest:**

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

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