CALL TO ORDER: Chairman Deb McGowan called the school board meeting to order at 5:02 p.m. in the administration boardroom.

THOSE PRESENT:

**Board members present**: Debra McGowan (Chairman), Howard Azure (Vice-Chairman), Jestin Dupree, Rick Kirn, Doug Marottek

**Excused**:

**Others present:** Wanda Kirn ( District Clerk),Ashley Porras(District Ass’t Clerk), Superintendent Baldwin, Frank Gourneau, Dwain Haggard, Patti Jo Black, Kevin Exstrom (PEA), Karen Exstrom, Tom Granbois, Jackie Muhs, Zach Smith, Jalen Perkins, Jon Daniels, Greg Norgaard, Jane Crowe

PLEDGE OF ALLEGIENCE: Led by Patti Jo Black

RECOGNITION OF GUESTS: None

PUBLIC COMMENT: None

CONSENT AGENDA:

* Minutes of Regular Meeting January 8, 2018, Special Meetings January 17, 2017 and February 1, 2018.
* Warrant and Claims
	+ January 2018 Claims
		- Claims #63445-63545 Warrants #77259-77279
* Investment Report
	+ STIP Elementary $5,836,000 @ 1.407%
	+ STIP High School $ 1,730,000 @ 1.407%
	+ CDAR Elementary $2,500,000 @ 1.00% APY
* High School Activity Report
* Substitutes: Connie Bird, Lori Smoker, Barbara Perry (Certified), Lewis Youngman
* Termination:
* Student Workers: Skyla Longtree
* Resignations:
* Volunteers:

ACTION: Howard Azure moved to approve consent agenda.

Second by: Jestin Dupree

Discussion:

VOTE: 4-0

DISCUSSION AGENDA:

5. A) Superintendents Report- Received memo from attorney on the Froid land issue 30-60 days out, Rick and Deb will be there to represent the school board, the county superintendent from Glendive will be the hearing officer. School count was on Monday, February 5, K-8 713 student High School 211 students. Complimented boys and girls basketball teams on winning the conference. Congrats to the wrestling team that attended state. New Superintendent has signed contract.

5. B) Principals Reports:

Middle School- Frank Gourneau-Enrollment is at 285, 21 quarterly AR awards, 282 walk through’s, 34 evaluations completed, attendance is up from last month, discipline infractions, timeouts, and OSS are up from last year, mock credit system 10 7th graders would not be on pace to move on unless credits were made up in ALC or summer school.

**5:13 Doug Marottek arrived late**

Elementary School- Tom Granbois- Enrollment is at 430. Currently have 367 discipline referrals. 350 Walk through’s to date. Attendance for February was at 90.5%. Mrs. Marchwick’s class had top attendance with 94.49%.

High School- Dwain Haggard-We are finishing up MAP testing. 11 BPA participants will be advancing to the State conference. 2 Speech and Drama participants will be advancing to State. There is a plan in place to update class pictures hanging in concession area.

5. C) Directors Reports:

Special Ed- Patti Jo Black- advertising for school psych and one special education teacher. Special Ed staff training occurred on January 19, we learned about the safe circles program and is being taught in Life Skills at Middle School level with our SPED students. The school psychologist will be here in March.

Transportation- Greg Norgaard-13 day trips and 4 night trips.1902 students transported.

Jon Daniels-IT- one server went down during MAP testing. Ran it down to Billings for repair, quick turnaround, it was repaired the same day and back up and running the next school day.

Buildings/Grounds- Mike Gorder- none

Activities- Keith/Frank-none

Mary-Kitchen-none

ACTION AGENDA

6 A) Contracts

 Vina Smith-MS ISS Proctor

 Jacey Chapman-Para

 Micha Norgaard- HS Assistant Tennis Coach

ACTION: Doug Marottek moved to approve contracts.

 Second by: Jestin Dupree

Discussion:

VOTE: 5-0

 6. B) Early Graduation

 J.P. would like to request early graduation.

Mrs. Black said she has met all graduation requirements and is enrolled in college.

ACTION: Jestin Dupree moved to approve early graduation request.

Second by: Doug Marottek

Discussion:

Vote: 5-0

6. C) Surplus Property

 Bus #3 2004 International 4DRBRAAP34B965408

71 Passenger 466 Motor 66,000 miles

ACTION: Doug Marottek moved to approve recommendation to declare the bus as surplus property.

Second by: Jestin Dupree

Discussion: Will be advertised and bids reviewed at March meeting.

Vote: 5-0.

6. D) Negotiations Team

 Howard Azure and Jestin Dupree volunteered to negotiate with the PEA.

Doug Marottek and Debra McGowan will negotiate with PESSO

ACTION: NO ACTION

6. E) Trustees Call for Election

 Poll Election: May 8, 2018

 Polling Place: Board Room Noon-8:00 p.m.

 Election Judges: Lori Kirn, Melissa Matthews, Maurice Drastz

 Appoint Ashley Porras as Election Administrator

 Authority to appoint substitute judges as needed.

3 positions- 2 trustees for 3 year term, 1 trustee for 1 year term (balance of Darrell Werner’s three year term.)

ACTION: Doug Marottek moved to approve recommendation for trustees election resolution.

Second by: Jestin Dupree

Discussion:

Vote: 5-0

6. F) 2018-29 School Calendar

ACTION: Doug Marottek moved to approve the 2018-19 school calendar.

Second by: Howard Azure

Discussion:

Vote: 5-0

6. G) Safety Transfer

 SB213 2015 Authorizes school districts to transfer revenue from any certain budgeted funds to the building reserve fund for school safety. Requesting transfer from bus depreciation fund 111. Approve payment for SRO/TRO and emergency notification system.

ACTION: Jestin Dupree moved to approve recommendation of transferring from bus depreciation fund to the building reserve fund to pay for SRO/TRO and emergency notification system for school safety.

Second by: Rick Kirn

Discussion:

Vote: 5-0

6. H) Out of State Travel

 March 13th or 14th High School Honor roll trip to Willison, ND to the ARC.

ACTION: Doug Marottek moved to approve out of state travel to the ARC in Williston, ND for the High School Honor roll trip.

Second by: Howard Azure

Discussion: Debra McGowan suggested taking students on a weekend.

Vote: 4-1, Debra McGowan

6. I) Mileage to Sporting Events

ACTION: Jestin Dupree moved to not pay mileage to regular scheduled events. Superintendent’s discretion will be used during tournaments.

Second by: Rick Kirn

Discussion:

Vote: 4-1. Doug Marottek

7.) Item of Interest

Superintendents contract-very standard and follows Montana law. No extra perks included. 260 days in contract is the amount of standard work days for that position.

Home Ec room needs to updated/remodeled.

Superintendents house-needs kitchen/bathroom renovation.

Old Playground-needs repair/replaced.

8.): Doug Marottek moved to adjourn at 6:04 p.m. February 12, 2018.

Second by: Jestin Dupree

Vote: 5-0.

ATTEST:

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Ashley Porras, Ass’t Clerk Debra McGowan, Board Chairman