

Board of Trustees Regular Meeting – May 9, 2016

The Board of Trustees of Joliet School District No. 7 held a regular meeting on May 9, 2016, at 7:00 p.m. in the Joliet School Library Room. Board Members present were Melvin Stene, Justin Oswald, Doug Whitehead, Kathy Grewell, Sharon Songstad, Dawn Blain and Corie Mydland. Also present were Allison Evertz, Superintendent and Sheryl Roberts, District Clerk/Business Manager and Marilyn Vukonich, High School Principal. Visitors included Jane Swanson-Webb, Carbon County Supt. of Schools, Ryan Workman, Dale Limberhand, Russ Salo, Christine Bergum, Evelyn Fischer, Chad Massar, Allie Blain, Ashley Dworshak, Shane Milton, Felicia Smith, Parker Smith and Brigham Smith. Sean McAndrews arrived at 7:12 p.m.

Melvin Stene called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests.

Mr. Stene asked for additional items for the agenda and explained and asked for public comment. There were none.

The trustees looked over additional bills and the minutes. Justin Oswald made a motion to accept the consent agenda. Corie Mydland seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

IV. Reports

- a. Student Council Update – Will be done later when the representative arrives.
- b. H.S. Athletic Director Update – Ryan Workman presented the new track warm ups. He reviewed the remaining track season competitions and said the scheduling for next year is pretty well done. He will be attending an Athletic Director meeting in Choteau as there is a proposal regarding 8-man football that may affect Joliet. May 16 will be the Winter and Spring Sports Banquet and all are invited to attend at 6:30 p.m.
- c. Carpet Explanation – Head Maintenance Russ Salo and Supt. Evertz reviewed the carpet bids. The facilities committee will review and decide specifics. There is also a bid coming from Carpet Barn.
- d. Building Update – Will be addressed under Item VI.b.

Moved to Student Council Update. Sari Robertus reported on activities for May which included the benefit for Annette Oliphant.

FFA Student Report. The students asked permission to look into attending the National FFA Convention next fall. They feel it may cost \$550-\$600 per student and they may travel with another school.

Motion made by Kathy Grewell to grant permission to FFA to plan on attending the National FFA Convention in Indianapolis next fall. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.

V. Correspondence

Several items were reviewed by Supt. Evertz and passed around for the Trustees to read.

VI. Old Business

- a. Mission Statement (Third Reading) – The Mission Statement was read.
Motion made by Sharon Songstad to adopt the Mission Statement. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.
- b. Prioritized Facility Project List – Supt. Evertz reviewed the list. Projects include the gym floor refinish with the gym closed from August 3 -13, a new freezer for the lunch program, asphalt resealing. There has been an offer to provide gravel for the parking area toward the softball field. After discussion on drainage issues with the area, Justin Oswald and a contractor will look at the site tomorrow. Other projects are intercom with the secured door entry, updating the science lab and carpeting for a few areas.
- c. High School Volleyball Uniforms – Supt. Evertz showed the proposed uniforms.

VII. New Business

- a. Swearing in of New Board Members – Carbon County Superintendent Jane Swanson-Webb swore in Melvin Stene and Sharon Songstad for their new 3-year term. She also read the School Trustee’s Pledge.
- b. Reorganization of the Board
Corie Mydland nominated Melvin Stene for Chair. Sharon Songstad seconded the nomination. Motion made by Corie Mydland to cease nominations. Dawn Blain seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Justin Oswald was chosen as Vice-chair by consent of the trustees.

Motion made by Dawn Blain to appoint Sheryl Roberts as Clerk of the Board. Sharon Songstad seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Committees were re-organized as follows:

Activities:	Justin Oswald, Sharon Songstad, Dawn Blain, Doug Whitehead
Building/Grounds	Dawn Blain, Sharon Songstad, Justin Oswald
Policy	Melvin Stene, Corie Mydland, Justin Oswald, Kathy Grewell
Insurance	Melvin Stene, Corie Mydland, Doug Whitehead
Transportation	Sharon Songstad, Corie Mydland, Dawn Blain
Negotiations	Justin Oswald, Melvin Stene, Kathy Grewell, Doug Whitehead
Hiring	Melvin Stene, Sharon Songstad, Kathy Grewell

- c. Input on MTSBA Resolutions
Motion made by Dawn Blain to support the proposed MTSBA resolutions included in the board packet. Motion seconded by Doug Whitehead. There were no public comments or discussion. Motion passed unanimously.

MHSA Yearly dues

Motion made by Corie Mydland to approve payment of dues to MHSA in the amount of \$3,000. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.

VIII. Personnel

a. Resignation/Hiring –

John Fischer has decided to retire from bus driving.

Motion made by Dawn Blain to accept John Fischer's resignation. Motion seconded by Justin Oswald. There were no public comments or discussion. Motion passed unanimously.

M'Kenzie Frickel has resigned her teaching position.

Motion made by Corie Mydland to accept M'Kenzie Frickel's resignation. Motion seconded by Dawn Blain. Comments included "Job well done." There was no discussion. Motion passed unanimously.

Motion made by Doug Whitehead to hire Benjamin Herrington as math teacher and Asst. Middle School Football Coach. Motion seconded by Kathy Grewell. There were no public comments or discussion. Motion passed unanimously.

b. Extra-Curricular Coaching Recommendations

Motion made by Sharon Songstad to hire Linda Mickle as Head Concessions for the 2016-17 school year. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.

Motion made by Justin Oswald to hire John Nelson High School Head Basketball Coach. Motion seconded by Kathy Grewell. Discussion was held by the trustees on concerns of having the same person as the head coach for both the boy's and girl's teams. There were no public comments or discussion.

Voting Yes: Justin Oswald, Kathy Grewell, Melvin Stene

Voting No: Sharon Songstad, Corie Mydland, Doug Whitehead, Dawn Blain

Motion failed.

c. Classified Staff Recommendations

Mrs. Evertz recommended classified staff hirings as follows for July 1, 2016 to June 30, 2017:

Janitor	Christine Bergum—40 hours/week; 2080/year
	Tammy Taylor— 40 hours/week; 2080/year
	Reece Dewell—40 hours/week; 2080/year

Motion made by Dawn Blain to hire as specified. Sharon Songstad seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Maintenance	Russ Salo—40 hours/week; 2080/year
	Dale Limberhand—40 hours/week; 2080/year plus OT for night security

Motion made by Corie Mydland to hire as specified. Dawn Blain seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Bus Drivers	Allen Eik, Sam Smith and Sandy Matlock
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Motion made by Dawn Blain to hire as specified. Sharon Songstad seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Kitchen Linda Mickle, Head Cook – 35-39 hours/week
 Helen Biorn, Assist Cook—35 hours/week
 Kelly Songstad, Cook—32 hours/week

Motion made by Sharon Songstad to hire as specified. Doug Whitehead seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Aides Diane Manis — 7.5 hours per day
 Diane Brooks —7.5 hours/day
 Ruby Sanford—4 hours/day

Motion made by Dawn Blain to hire as specified. Kathy Grewell seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Extra-curricular positions as follows for July 1, 2016 to June 30, 2017:

H.S. Athletic Director- Ryan Workman
M.S. Athletic Director– Patty Bergum

Head H.S. Volleyball Coach – Colette Webber
Head H.S. Football Coach – George Warburten
Asst. H.S. Football Coach #1 – Ryan Workman
Head H.S. Boys Basketball – John Nelson (previously mentioned)
Head H.S. Girls Basketball – John Nelson
Asst. H.S. Girls Basketball – Samantha Anttila
Asst. High/ M.S. Cross Country Coach – Alane O’Dore

Head M.S. Football Coach – Shane Anderson
Asst. M.S. Football Coach – Benjamin Herrington
Head M.S. Boys Basketball – George Warburton
Head M.S. Girls Basketball – Sam Anttila
Head M.S. Track – Matt Mickelson
Asst. M.S. coaches (depending on numbers) – Hallie Spoklie-Luoma & Patty Bergum-Nafts

Pep Band – Karen McKay
Speech and Drama Coach – Bob Reed
Asst. Speech and Drama – Ashley Engelke
Student Council - Marcie Peters
Yearbook – Patty Bergum
Concessions – Linda Mickle

Head H.S. Boys Basketball – John Nelson was removed from the list as the motion to hire failed earlier. Motion made by Dawn Blain to hire as specified. Kathy Grewell seconded the motion. There were no public comments or discussion. Motion passed unanimously.

IX. Superintendent/Principal/Business Manager Reports

Topics discussed were the MAPS party, the bus picking up students instead of having a crossing guard while sidewalk work continues, Mary Koon winning the Junior Division Patricia Behring Teacher of the Year Award for Montana, interviews for vacancies, the senior class trip, the Reading for Kindles Program, the AdvanceED External Review Team for Sweetgrass County High School, MHSA proposed changes to Class B eight-player football, the Spring 2016 Update from MQEC and adding archery to the curriculum.

Marilyn Vukonich handed out her report and reviewed it.

X. Items for Next Agenda

- a. McGraw Hill Reading and Writing Curriculum
- b. Classified Salaries
- c. Administrative Contracts
- d. Negotiations Report
- e. Yearend expenditures

The next board meeting date will be June 13, 2016 at 7:00 p.m.

Sharon Songstad made a motion to adjourn the meeting at 8:50 p.m. Corie Mydland seconded the motion. It was unanimously carried.

Approved 6-13-16

Clerk Sheryl Roberts

Chairman Heidi Roberts