

January 13, 2020

Call to Order:

The Regular Meeting of the Board of Trustees of Somers School District 29 was called to order at 6:00 p.m. in the Lakeside Elementary Music Room per Chairperson John Hollensteiner. Those in attendance stood for the pledge to the flag.

Roll Call:

Board members present were John Hollensteiner, Mary Obermiller, Scott Simonson, Jessica Swanson, and Meredith Coopman. Administration present were Superintendent Joe Price, Lakeside Elementary Principal Steffanie Broyles, Somers Middle School Principal Rose McIntyre and Clerk Diane Fetterhoff.

Visitors: Gayle Gustine

Minutes:

Mary Obermiller moved to approve the minutes from the December 16, 2019 Regular Board Meeting. Scott Simonson seconded the motion. For 5 Opposed 0. Motion carried.

Public Participation: None

Communications:

- a.) Lakeside Elementary 2nd Grade Teacher Letter of Intent to Retire
- b.) Lakeside Elementary Sp Ed Para Letter of Resignation
- c.) Lakeside Elementary Kindergarten Teacher Return from Leave of Absence for 2020-2021 School Year.
- d.) 2019-20 Student Attendance Request to Somers School District w/Attachment
- e.) Trustee Resolution Calling for a Trustee Election – May 5, 2020
- f.) Electric Usage Worksheet

Policy Considerations/Changes:

- a.) Board of Trustees Section 3000 Student Series Policy Review – 2nd/Final Reading
3300P – Corrective Actions and Punishment Procedure; **3310P** – Discipline of Students with Disabilities Procedure; **3312** – Detention; **3415** – Management of Sports Related Concussions; **3415P** – Management of Sports Related Concussions Procedure; **3416F** – Montana Authorization to Possess or Self-Administer Asthma, Severe Allergy, or Anaphylaxis Medication Form; **3416F2** – Staff to Assist in Self-Administration of Medication Form; **3417** – Communicable Diseases; **3422** – Suicide; **3431F** – Accident Report; **3440** – Removal of Student During School Day; **3440P** – Removal of Student During School Day Procedure; **3510** – School Sponsored Student Activities; **3530** Student Fund-Raising Activities; **3535** Distribution of Fund Drive Literature Through Students; **3600P** – Student Records Procedure; **3606** Transfer of Student Records; **3608** – Receipt of Confidential Records
- b.) Board of Trustees Section 3000 Student Series Policy Revisions – 2nd/Final Reading
3300 – Suspension and Expulsion; **3310** – Student Discipline; **3311** – Firearms and Weapons; **3340** – Extra- and Co-Curricular Alcohol, Drug and Tobacco Use; **3410** – Student Health/Physical Screenings/Examinations; **3413** – Student Immunizations; **3416** – Administering Medicines to Students; **3431** – Emergency Treatment; **3520** – Student Fees, Fines, and Charges; **3600** – Student Records; **3600F1** – Student Records Form 1; **3611** – Gangs and Gang Activity; **3612** – District-Provided Access to Electronic Information, Services, and Networks;
- c.) Board of Trustees Section 3000 Student Series New Policy – 2nd/Final Reading
3413F1 – Medical Exemption Statement Form; **3413F2** – Affidavit of Exemption on Religious Grounds Form; **3420** – Head Lice; **3600F2** – Student Records Form; **3612P** – District-Provided Access to Electronic Information, Services, and Networks Procedure; **3650** – Pupil Online Personal Information Protection
- d.) Board of Trustees Section 2000 Instruction Series New Policy – 2nd/Final Reading
2221P – School Closure Procedure

Committees / Reports:

Superintendent Report: Written report included in board packet.

Principal Reports: Written reports included in board packet.

Rose McIntyre Additionally:

1. Career Day at SMS – March 20th

Staff Reports: Gayle Gustine, Lakeside Elementary 1st Grade Teacher, introduced herself to board members

Buildings and Facilities Discussion: Superintendent Price reported that preliminary meetings have been held for the expansion of the kitchen facilities at Lakeside in order to facilitate more prep at the Lakeside School as well as additional storage. Participants in the planning stages include himself, the 100 Fold Studio Design Specialist, Swank Construction personnel, Robin Vogler, District Food Service, Principal Broyles, and LES Head Maintenance Toby Carter. Timeline for the work as well as completion dates are being reviewed. Principal Broyles has been meeting with Community Club officers to work out how to best facilitate the process since the gym area in the past has been used by them for a fundraiser which will possibly be impacted.

Financial and Federal Programs Committee: No Report

Disciplinary and Public Relations Committee: No Report

Buildings, Facilities and Grounds Committee: No Report

Transportation and School Food Committee: No Report

Curriculum and Extracurricular/PIR-CP Committee: No Report

Policy Committee: Recommendation for 2nd/Final Reading of the 3000 Student Series Policies and Instruction Series New Policy 2221P as indicated above.

Negotiations Committee: No Report

Personnel Committee: No Report.

Schedule Meetings:

- a.) Regular Monthly- February 10, 2020– 6:00 p.m. – Somers Middle School

Consent Agenda:

Mary Obermiller moved to:

- a.) Acknowledge Lakeside Elementary 2nd Grade Teacher Letter of Intent to Retire
- b.) Acknowledge Lakeside Elementary Sp Ed Para Letter of Resignation
- c.) Acknowledge Lakeside Elementary Kindergarten Teacher Return from Leave of Absence for 2020-2021 School Year
- d.) Approve 2019-20 Student Attendance Request to Somers School District w/Attachment
- e.) Offer Somers Middle School Head Custodian Position to James Dunne.

Jessica Swanson seconded the motion. For 5 Opposed 0. Motions carried.

Superintendent Evaluation – Due to an individual’s right for privacy outweighing the public’s right to know, Chairperson John Hollensteiner declared the meeting in executive session at 6:40 p.m. to conduct the Superintendent Evaluation. Meeting called back into Regular Session at 7:25 p.m.

Singular Action Items:

- a.) Mary Obermiller moved to Approve a Trustee Resolution Calling for a Trustee Election – May 5, 2020. Scott Simonson seconded the motion. Discussion. For 5 Opposed 0. Motion carried.
- b.) Meredith Coopman moved to accept results of the Superintendent Evaluation as presented. Jessica Swanson seconded the motion. For 5 Opposed 0. Motion carried.

Scott Simonson moved that expenditures presented for payment be approved. Jessica Swanson seconded the motion. Discussion. For 5 Opposed 0. Motion carried.

Mary Obermiller moved that the meeting adjourn at 7:30 p.m. Meeting adjourned.

John Hollensteiner, Chairperson

Diane J. Fetterhoff, Clerk