

May 18, 2020

Call to Order:

The On-Site and Zoom Regular Meeting of the Board of Trustees of Somers School District 29 was called to order at 6:05 p.m. in the Lakeside Elementary Gym per Chairperson John Hollensteiner. Those in attendance stood for the pledge to the flag.

Roll Call:

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

Visitors:

Jack Eggenperger, Flathead County Superintendent of Schools and Andrea (Annie) Aiken. Andrew (Andy) Wendle via Zoom.

Minutes:

Mary Obermiller moved to approve the minutes from the April 21, 2020 Regular Meeting. Scott Simonson seconded the motion. For 5 Opposed 0. Motion carried.

Certificates of Election

Certificates of Election of Trustee by Acclamation were accepted. Flathead County Superintendent of Schools Jack Eggenperger administered the oaths of office to Meredith Coopman, Jesica Swanson, Andrea Aiken, and Andrew Wendle.

Andrea Aiken and Andrew Wendle drew lots to determine which of the two new positions would be for 2 year or 3 year terms. Andrea Aiken's term will be 2 years and Andrew Wendle's term will be 3 years.

Re-Organization

Mary Obermiller moved to nominate John Hollensteiner for Chairperson for the Board of Trustees. Meredith Coopman seconded the motion. For 7 Opposed 0. Motion carried.

Mary Obermiller moved to nominate Meredith Coopman for Vice Chairperson for the Board of Trustees. Jesica Swanson seconded the motion. For 7 Opposed 0. Motion carried.

John Hollensteiner moved to appoint Diane Fetterhoff as Clerk of the Board of Trustees. Meredith Coopman seconded the motion. For 7 Opposed 0. Motion carried.

Committee Assignments/Representatives appointed as follows:

Committee Assignments

Financial and Federal Programs	John Hollensteiner and Scott Simonson
Disciplinary and Public Relations	Meredith Coopman and Jesica Swanson
Buildings, Facilities, and Grounds	Scott Simonson ,John Hollensteiner, Andy Wendle
Transportation and School Food	Mary Obermiller and Jesica Swanson
Curriculum and Extra Curricular/PIR-CP	Meredith Coopman, Jesica Swanson, Annie Aiken
Policy	Mary Obermiller, Andy Wendle, Annie Aiken
Negotiations	John Hollensteiner and Meredith Coopman
Personnel	Entire Board
Faculty Advisory	Meredith Coopman and Mary Obermiller
Library/Materials Challenge Designees	Meredith Coopman and Jenny Montague
School Calendar Designee	Scott Simonson
Representative to Special Ed Coop	Joe Price
Representative to Curriculum Coop	Rose McIntyre
Representative to Full Service Coop	Joe Price

Public Participation: None

Communications:

- a.) July 1, 2020 – June 30, 2023 Northwest Montana Schools’ Health Multi District Interlocal Consortium Participation Agreement
- b.) 2020 – 2021 Flathead Special Education Coop Severe Communication Disorders Interlocal Agreement
- c.) 2020-2021 Flathead Special Education Coop Preschool Program Interlocal Agreement
- d.) 2nd Semester TR-6 Bus Route Reimbursement 2019-2020
- e.) 2nd Semester TR-5 Individual Transportation Reimbursement 2019-2020
- f.) Out-of-District Attendance Requests (2) to Somers School District #29
- g.) Somers Middle School Head Custodian Letter of Resignation
- h.) Electric Usage Worksheet

Policy Considerations/Changes: None

Committees / Reports:

Superintendent Report: Written report included in board packets.

Joe Price Additionally:

1. The Emergency School Closure School Food Program is going well and will transition to the Regular Summer Food Service program on June 8th. The district received a donation from a private party to pay off student lunch accounts in arrears.

Principal Reports: Written Reports included in board packets

Staff Reports: None

Buildings and Facilities Updates: No Report

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: No Report

Negotiations Committee: No Report

Personnel Committee: No Report.

Schedule Meetings:

Regular Monthly Meeting – June 15, 2020 – 6:00 p.m. – Somers Middle School

Consent Agenda:

Andy Wendle moved to:

- a.) Approve July 1, 2020 – June 30, 2023 Northwest Montana School’s Health Multi District Interlocal Consortium Participation Agreement
- b.) Approve 2020-2021 Flathead Special Education Coop Severe Communications Disorders Interlocal Agreement
- c.) Approve 2020-2021 Flathead Special Education Coop Preschool Program Interlocal Agreement
- d.) Approve 2nd Semester TR-6 Bus Route Reimbursement 2019-20

- e.) Approve 2nd Semester TR-5 Individual Transportation Reimbursement 2019-20
- f.) Approve Out-of-District Attendance Requests (2) to Somers School District #29
- g.) Offer 2020-2021 Lakeside Elementary 2nd Grade Teacher Position
- h.) Offer 2020-2021 Lakeside Elementary Music Position
- i.) Offer 2020-2021 Somers Middle School .50 PE Position
- j.) Acknowledge Somers Middle School Head Custodian Letter of Resignation

Meredith Coopman seconded the motion. For 7 Opposed 0. Motions carried.

Singular Action Items:

- a.) Mary Obermiller moved to Offer Tenured Teacher Contracts for the 2020-2021 School Year. Meredith Coopman seconded the motion. Discussion. For 7 Opposed 0. Motion carried.
- b.) Meredith Coopman moved to Offer Non-Tenured Teacher Contracts for the 2020-2021 School Year. Jessica Swanson seconded the motion. Discussion. For 7 Opposed 0. Motion carried.

Mary Obermiller moved that expenditures presented for payment be approved. Scott Simonson seconded the motion. Discussion. For 7 Opposed 0. Motion carried.

Meredith Coopman moved that the meeting adjourn at 6:57 p.m. Meeting adjourned.

John Hollensteiner, Chairperson

Diane J. Fetterhoff, Clerk