

February 12, 2018

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 School Music Room per Chairperson John Hollensteiner. Those in attendance stood for the pledge to the flag.

Roll Call:

Board members present were John Hollensteiner, Jeremiah Jennings, and Meredith Coopman. Logan Fox was connected via phone conference. Administration present were Superintendent Joe Price, Somers Middle School Principal Rose McIntyre, and Clerk Diane Fetterhoff. Courtney Shaeffer arrived at 6:29 p.m.

Visitors:

Tina Lerum, Sara Walters, Courtney Carrier, Jennifer Teich, Dawn Evans, Amber Luelling, and Jennifer Tipton

Minutes:

Meredith Coopman moved to approve the minutes from the January 22, 2018 Regular Board meeting. Jeremiah Jennings seconded the motion. For 4 Opposed 0. Motion carried.

Public Participation:

Jennifer Teich read statement regarding her husband's status in hopes that it will alleviate some fear in the community. After providing a recap of the incident, she thanked the board for their time listening.

Jen Currier felt that the administration didn't handle this situation correctly. Our kids can't be protected if policy is not followed.

Tina Lerum handed out a catalog for the upcoming February 13th Art Night.

Communications:

- a.) 2017-2018 Flathead Crossroads Interlocal Agreement

- b.) 1st Semester TR-6 Bus Route Reimbursement Claim
- c.) 1st Semester TR-5 Individual Contract Reimbursement Claim
- d.) Somers Middle School Para-Educator Letter of Resignation
- e.) Wellness Policy Review
- f.) Resolution to Authorize Submission of Broadband for Montana Schools Program
- g.) Somers School District Technology Director Letter of Resignation
- h.) Somers Middle School Librarian Letter of Resignation
- i.) Electric Usage Worksheet

Policy Considerations/Changes:

Committees / Reports:

Superintendent Report: Written report included in board packets.

Principal Reports: Written Reports included in board packets.

Additionally:

1. Flathead High School Counselors were at Middle School on February 12, 2018 to visit with students and parents regarding registration process.

Staff Reports: None

Buildings and Facilities Discussion:

1. Oversight committee meeting February 21st at 5:00 p.m.
2. Has been meeting with LPW approximately every two weeks.
3. Hope to begin Phase 1, summer of 2018.

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: Board Work Session held February 8th to begin reviewing Policy #5122 – Fingerprints and Criminal Background Investigations and Policy #5430 – Volunteers. Will be looking at a 3-Tier Program with rewording to present policy. Superintendent Price will check into website subscription services for background checks.

Negotiations Committee: No Report

Personnel Committee: No Report.

Schedule Meetings:

- a.) Policy Work Session – February 26, 2018 – 5:00 p.m. – Somers Middle School
- b.) Regular Monthly Meeting – March 14th, 2018 – 6:00 p.m. – Somers Middle School

Consent Agenda:

Jeremiah Jennings moved to:

- a.) Approve 2017-2018 Flathead Crossroads Interlocal Agreement
- b.) Approve 1st Semester TR-6 Bus Route Reimbursement Claim
- c.) Approve 1st Semester TR-5 Individual Contract Reimbursement Claim
- d.) Acknowledge Somers Middle School Para-Educator Letter of Resignation
- e.) Approve Wellness Policy Review
- f.) Approve Resolution to Authorize Submission of Broadband for Montana Schools Program
- g.) Acknowledge Somers School District Technology Director Letter of Resignation
- h.) Acknowledge Somers Middle School Librarian Letter of Resignation

- i.) Disapprove Student Attendance Agreements (11) to Evergreen School District #50
- j.) Disapprove Student Attendance Agreement to Bigfork School District #38.

Meredith Coopman seconded the motion. For 5 Opposed 0. Motions carried.

Singular Action Items:

- a.) Meredith Coopman moved to revise the 2017-2018 school calendar by scheduling the snow make-up day for April 23, 2018 instead of June 11, 2018. Curriculum Planning day will be rescheduled to June 11m 2018. Jeremiah Jennings seconded the motion. Discussion. For 5 Opposed 0. Motion carried.

Due to an individual's right for privacy outweighing the public's right to know, John Hollensteiner declared the meeting in executive session at 6:33 p.m. to proceed with Personnel Committee Review of Policy Implementation.

Meeting returned to open session at 7:45 p.m.

Meredith Coopman moved to continue to review policy implementation per discussion during executive session. Logan Fox seconded the motion. Discussion. For 5 Opposed 0. Motion Carried.

Jeremiah Jennings moved that expenditures presented for payment be approved Meredith Coopman seconded the motion. Discussion. For 5 Opposed 0. Motion Carried.

Meredith Coopman moved that the meeting adjourn at 7:55 p.m. Meeting Adjourned.

John Hollensteiner, Chairperson

Diane J. Fetterhoff, Clerk

DRAFT