

March 18, 2019

**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 Somers Middle School Conference Room per Vice Chairperson Courtney Shaeffer. Those in attendance stood for the pledge to the flag.

**Roll Call:**

Board members present were Courtney Shaeffer, Mary Obermiller, Jenny Montague, and Meredith Coopman. John Hollensteiner was excused. Administration present were Superintendent Joe Price, Somers Middle School Principal Rose McIntyre, and Clerk Diane Fetterhoff.

**Visitors:**

Della Brown, Coleene Torgerson, and Lynette Cattron.

**Minutes:**

Mary Obermiller moved to approve the minutes from the February 19, 2019 Regular Board Meeting. Meredith Coopman seconded the motion. For 4 Opposed 0. Motion carried.

**Public Participation:** None

**Communications:**

- a.) Teacher Request for One Year Leave of Absence
- b.) Budget Amendment Resolution – Unanticipated Enrollment Increase - \$24,194.46
- c.) 2018-19 Evergreen Crossroad Sp Ed Student Attendance Agreement – Start Date 2/25/19

- d.) 2018-19 Kalispell Dist #5 Sp Ed Student Attendance Agreement – Start 8/29/2018.
- e.) 2018-19 Out-of-District Student Attendance Agreement Request to Kalispell Dist #5
- f.) SB307 Resolution of Intent to Impose an Increase/Decrease in Non-Permissive Fund Levies
- g.) Lakeside Elementary General Aide Letter of Intent to Retire
- h.) Lakeside Elementary Kindergarten Teacher Letter of Resignation
- i.) Somers Classified Union Letter to Open Contract Negotiations
- j.) Montana Eleventh Judicial District Court, Flathead County Order of Dismissal with Prejudice – Cause No DV-18-320D
- k.) Somers Education Association Memorandum of Understanding – Additional Year of Absence
- l.) Electric Usage Worksheet

**Policy Considerations/Changes:**

- a.) Board of Trustees Section 6000 Series Policy Review – 2<sup>nd</sup>/Final Reading Completed  
6000 – Goals; 6110P – Superintendent; 6122 – Delegation of Authority; 6141 – Employment Restrictions for Administrative Personnel; 6310 – Internships; 6410 – Evaluation of Administrative Staff
- b.) Board of Trustees Section 6000 Series Policy Revisions – 2<sup>nd</sup>/Final Reading Completed  
6110 – Superintendent; 6140 – Duties and Qualifications of Administrative Staff Other Than Superintendent; 6210 – Principals; 6420 – Professional Growth and Development
- d.) Board of Trustees Section 3000 Series Policy Revision – 2<sup>nd</sup>/Final Reading Completed  
3416 – Administering Medicines to Students

**Committees / Reports:**

**Superintendent Report:** Written report included in board packet.

**Principal Reports:** Written reports included in board packet

Rose McIntyre Additionally:

- 1.) Treats & Beats will be March 19 at the Middle School
- 2.) Awards Ceremony at the Middle School will be March 21
- 3.) Have completed interviews for the 6<sup>th</sup> Grade Science & History Teacher and will have a recommendation for the April 15<sup>th</sup> Meeting.
- 4.)

**Staff Reports:**

Coleene Torgerson LES:

- 1.) Child Find/Kindergarten Registration has been scheduled.

*Buildings and Facilities Discussion:* Superintendent Price reported that bids were opened on March 13<sup>th</sup> as scheduled. At this point, after review, bids are pretty close to original estimates per Swank. Will be commencing during Spring Break with initial pre-construction work consisting of 1) locate septic tank in east field; 2) access road; 3) erect fences; 4) move existing garden area; and 5) move sheds.

*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:*

- a.) Regular Monthly Meeting – April 15, 2019 – 6:00 pm – Lakeside Elementary School
- b.) Negotiations Committee – To Be Scheduled.

**Consent Agenda:**

Mary Obermiller moved to:

- a.) Approve Teacher Request for One Year Leave of Absence
- b.) Approve Evergreen Crossroad Sp Ed Student Attendance Agreement – Start Date 2/25/2019
- c.) Approve Kalispell Dist #5 Sp Ed Student Attendance Agreement – Start Date 8/29/2018
- d.) Approve 2018-19 Out-of-District Attendance Agreement Request to Kalispell Dist #5
- e.) Acknowledge Lakeside Elementary General Aide Letter of Intent to Retire
- f.) Acknowledge Somers Middle School Sp Ed Paraprofessional Letter of Resignation
- g.) Acknowledge Somers Classified Union Letter to Open Contract Negotiations
- h.) Acknowledge Transfer of Classified Employee from Part Time Custodian to Full Time Special Ed One-to-One Paraprofessional
- i.) Offer Track Coaching Contracts  
Luke Johnson – ½, Tom Gillespie – ½, Rob Ford, Danielle Blanc
- j.) Offer Spring X-Country Coaching Contract  
Delane Duffy

Meredith Coopman seconded the motion. For 4 Opposed 0. Motions carried.

**Singular Action Items:**

- a.) Mary Obermiller moved to approve Budget Amendment Resolution – Unanticipated Enrollment Increase - \$24,194.46. Meredith Coopman seconded the motion. Discussion. For 4 Opposed 0. Motion carried.
- b.) Mary Obermiller moved to approve Montana Eleventh Judicial District Court, Flathead County Order of Dismissal with Prejudice – Cause No DV-18-320D. Jenny Montague seconded the motion. Discussion. For 4 Opposed 0. Motion carried.

- c.) Jenny Montague moved to approve Somers Education Association Memorandum of Understanding – Additional Year of Absence. Meredith Coopman seconded the motion. Discussion. For 4 Opposed 0. Motion carried.
- d.) Meredith Coopman moved to offer 2019-2020 Lakeside Elementary Principal Position to Steffanie Broyles. Mary Obermiller seconded the motion. Discussion. For 4 Opposed 0. Motion carried
- e.) Meredith Coopman moved to approve Superintendent Joe Price as Owner Representative for the Construction Project. Mary Obermiller seconded the motion. Discussion. For 4 Opposed 0. Motion carried.
- f.) Mary Obermiller moved to Give District Clerk Authority to Cancel May 7, 2019 School Trustee Election on April 5, 2019 by Acclamation Contingent on the Number of Candidates Not Exceeding the Number of Available Positions in Accordance with 20-3-313, MCA. Meredith Coopman seconded the motion. Discussion. For 4 Opposed 0. Motion carried.

Meredith Coopman moved that expenditures presented for payment be approved. Jenny Montague seconded the motion. Discussion. For 4 Opposed 0. Motion carried.

Meredith Coopman moved that the meeting adjourn at 6:45 p.m. Meeting adjourned.

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Courtney Shaeffer, Vice-Chairperson

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Diane J. Fetterhoff, Clerk