

October 17, 2016

**Call to Order:**

The Regular Meeting of the Board of Trustees of Somers School District 29 was called to order at 6:05 p.m. in the Somers Middle School Conference Room per Chairperson John Hollensteiner. Those in attendance stood for the pledge to the flag.

**Roll Call:**

Board members present were John Hollensteiner, Courtney Shaeffer, Jeremiah Jennings, Meredith Coopman and Logan Fox. Administration present were Superintendent Joe Price, Lakeside Elementary Principal John Thies, Somers Middle School Principal Rose McIntyre, and Clerk Diane Fetterhoff.

**Visitors:**

Coleene Torgerson, Nate Dorcheus, Jeremy Radakovich, Erika Cusick, Cindi Ames, Jennifer Fox, and Amanda Lunde.

**Agenda:**

Courtney Shaeffer moved to approve the agenda for the October 17, 2016 Regular Meeting. Meredith Coopman seconded the motion. For 5 Opposed 0. Motion carried.

**Minutes:**

Courtney Shaeffer moved to approve the minutes from the September 19, 2016 Regular Board meeting. Jeremiah Jennings seconded the motion. For 5 Opposed 0. Motion carried.

**Public Participation:** None

**Communications:**

- a.) Fall Student Count for ANB – October 3, 2016

b.) 2016-17 Sp Ed Attendance Agreement to Cayuse Prairie Exceptional Learners Program.

c.) Electric Usage Worksheet

d.) Facilities Needs Assessment - Discussion

Superintendent Price compiled data from students, staff and board members as to facility needs from their perspectives. Priority categories for established for items that would require a Bond Levy for and Items that could be accomplished with the already passed maintenance and equipment levy. Noted Bond Levy Needs at the the Middle School included: New Gym, Asbestos Removal, Science Lab, Shop, Home Economics Room, Expansion of the Cafeteria, Track, and Replacement of Windows. Noted Bond Levy Needs at the Elementary School included: Locker Rooms, Art Room, Auditorium, and Traffic Flow Development. Traffic flow development should be first considered for safety of the students. Separation of the bus traffic from parent vehicle traffic is another top priority.

**Policy Considerations/Changes:** None

**Committees / Reports:**

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

Additionally:

- a.) Advanced Ed Committee will be meeting October 28<sup>th</sup>.

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

Somers Middle School Principal Rose McIntyre Additionally:

- a.) Will be requesting parent feedback on an Advanced Ed Survey which will be distributed during Parent/Teacher Conferences.

Lakeside Elementary Principal John Thies Additionally:

- a.) Has been visiting with Jennifer Fox, Somers/Lakeside PTA, regarding the PTA's contribution to the playground. A committee will be established to meet and discuss further options for expansion.

**Staff Reports:** None

*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.) Facilities Work Session – October 26 , 2016 – 5:30 p.m. – Somers Middle School
- b.) Regular Monthly Meeting – November 14, 2016 – 6:00 p.m. – Lakeside Elementary School

**Consent Agenda:**

Jeremiah Jennings moved to:

- a.) Approve 2016-17 Sp Ed Attendance Agreement to Cayuse Prairie Exceptional Learners Program
- b.) Offer 2016-17 Boys Basketball Coaching Contracts:
  - 5<sup>th</sup> Grade – Johanna Lembke
  - 6<sup>th</sup> Grade – Bill Bosslet
  - 7<sup>th</sup> Grade – Corey Wilson
  - 8<sup>th</sup> Grade – Tom Gillespie
- c.) Disapprove (2) Student Attendance Agreements to Smith Valley School
- d.) Disapprove (1) Student Attendance Agreement to West Valley School
- e.) Disapprove (3) Student Attendance Agreements to Cayuse Prairie School
- f.) Disapprove (14) Student Attendance Agreements to Kalispell School District

g.) Approve Student Attendance Agreement Request to Somers School District w/Attachment

h.) Approve 2016-17 TR-1 School District Application for Registration of School Buses & State Reimbursements.

Logan Fox seconded the motion. For 5 Opposed 0. Motions carried.

**Singular Action Items:** None

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

Courtney Shaeffer moved that the meeting adjourn at 7:05 p.m. Meeting Adjourned.

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John Hollensteiner, Chairperson

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Diane J. Fetterhoff, Clerk