

June 19, 2017

Call to Order:

The Regular Meeting of the Board of Trustees of Somers School District 29 was called to order at 6:01 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, Courtney Shaeffer, Jeremiah Jennings, and Logan Fox. Meredith Coopman was excused. Administration present were Superintendent Joe Price, Somers Middle School Principal Rose McIntyre, and Clerk Diane Fetterhoff.

Visitors:

Coleene Torgerson and Sam Wilson, Daily Interlake.

Minutes:

Courtney Shaeffer moved to approve the minutes from the May 15, 2017 Regular Board meeting. Jeremiah Jennings seconded the motion. For 4 Opposed 0. Motion carried.

Public Participation: None

Communications:

- a.) Draft Resolution for \$15,800,000.00 General Obligation School Building Bond Mail Ballot Election October 24, 2017.
- b.) Individual Transportation Contract – Special Ed Student Summer Program.
- c.) Somers Classified Association July1, 2017 – June 30, 2019 Master Contract

- d.) 2017-2019 Northwest Montana Educational Cooperative Participation Agreement
- e.) Referee Pay Increase Request
- f.) Montana Behavioral Initiative (MBI) Exemplar School Award.
- g.) Montana Quality Education Coalition (MQEC) 2018 Membership
- h.) MTSBA 2017-2018 Participation/\$4,292.50 Dues
- i.) 2017-2018 Family Hearing Professionals Audiological Services - \$592.00
- j.) Electric Usage Worksheet

Policy Considerations/Changes:

- a.) Student Section – Administering Medicines to Students Policy #3416 Revision 2nd/Final was completed for adoption.
- b.) Instruction Section – School Wellness Policy #2510 Revisions 2nd/Final Reading was completed for adoption.
- c.) Personnel Section – Hiring Process and Criteria Policy #5120 Revision 2nd/Final Reading was completed for adoption.

Committees / Reports:

Superintendent Report: Written report included in board packets.
Additionally made note of the RTI Workshop attended by 8 staff members in Polson. Plans to coordinate next year between the Elementary and Middle School.

Principal Reports: Written report by John Thies included in board packets

Rose McIntyre:

- a.) Will be accepting the MBI Exemplar School Award in Bozeman on June 21st.
- b.) RTI Training in Polson was outstanding.

Staff Reports:

Coleene Torgerson, Lakeside Elementary Kindergarten

- a.) Good wrap up to the year
- b.) Erika Dardis and herself have been teaching classes at the Teacher Camp held at FVCC

Buildings and Facilities Discussion: Received notification that inferior/defective playground equipment parts will be replaced by the covered warranty. Shipping charges will be waived, but the district will be responsible for the replacement installation.

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: John Hollensteiner noted that the agreement with the Classified Union was completed. Classified union membership has voted to ratify.

Personnel Committee: No Report.

Schedule Meetings:

- a.) Regular Monthly Meeting – July 10, 2017 – 6:00 p.m. – Somers Middle School

Consent Agenda:

Jeremiah Jennings moved to:

- a.) Approve Special Ed Student Summer Program Transportation Contract

- b.) Approve 2017-2019 Northwest Montana Educational Cooperative Participation

- c.) Approve (14) 2017-2018 Student Attendance Agreement Request
- d.) Approve 2017-2018 MTSBA Participation/\$4,292.50 Dues
- e.) Approve 2017-2018 Family Hearing Professionals Audiological Services - \$592.00.

Courtney Shaeffer seconded the motion. For 4 Opposed 0. Motions carried.

Singular Action Items:

- a.) Courtney Shaeffer moved to Approve October 24, 2017 \$15,800,000.00 General Obligation School Building Bond Mail Ballot Election Resolution. Logan Fox seconded the motion. For 4 Opposed 0. Motion Carried.
- b.) Jeremiah Jennings moved to Ratify the Somers Classified Association July 1, 2017 – June 30, 2019 Master Contract. Courtney Shaeffer seconded the motion. For 4 Opposed 0. Motion carried.
- c.) Jeremiah Jennings moved to Increase Referee Pay to \$30.00 per game. Courtney Shaeffer seconded the motion. For 4 Opposed 0. Motion carried.
- d.) Logan Fox moved to Discontinue Participation with the Montana Quality Education Coalition (MQEC) for the 2017-2018 school year and then revisit membership with the 2018-2019 school year. Jeremiah Jennings seconded the motion. For 4 Opposed 0. Motion carried.
- e.) Jeremiah Jennings moved to Pay Balance of June's Expenditures at End of Month. Logan Fox seconded the motion. For 4 Opposed 0. Motion carried.

Courtney Shaeffer moved that expenditures presented for payment be approved
Jeremiah Jennings seconded the motion. Discussion. For 4 Opposed 0. Motion
Carried.

Courtney Shaeffer moved that the meeting adjourn at 6:45 p.m. Meeting
Adjourned.

John Hollensteiner, Chairperson

Diane J. Fetterhoff, Clerk

DRAFT