

December 18, 2017

Call to Order:

The Regular Meeting of the Board of Trustees of Somers School District 29 was called to order at 6:02 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, Jeremiah Jennings, Courtney Shaeffer, and Meredith Coopman. Logan Fox was connected via phone conference. Administration present were Superintendent Joe Price, Somers Middle School Principal Rose McIntyre, Lakeside Elementary School Principal John Thies, and Clerk Diane Fetterhoff.

Visitors:

Doug Brown, Coleene Torgerson, and Dewey Swank.

Minutes:

Courtney Shaeffer moved to approve the minutes from the December 18, 2017 Regular Board meeting. Meredith Coopman seconded the motion. For 5 Opposed 0. Motion carried.

Public Participation: None

Communications:

- a.) Flathead Special Services Cooperative Recommitment

- b.) 2017 Flathead County Supt. of Schools Statistical Report of Schools

c.) Evergreen Preschool Special Ed Individual Transportation Contract

d.) Alternate Delivery Process for Middle School Project

e.) Electric Usage Worksheet

f.) Superintendent Evaluation Form distributed to board members. Forms should be returned to either John Hollensteiner or Jeremiah Jennings by December 22nd.

Policy Considerations/Changes: None

Committees / Reports:

Superintendent Report: Written report included in board packets.

Additionally:

1. Highlighted Christmas Concerts and Award Ceremony at the Middle School.

Principal Reports: Written Reports included in board packets.

Additionally:

1. John Thies was invited to attend a program at Evergreen Crossroads where a past student received a recognition award.

Staff Reports:

Coleene Torgerson, Lakeside Elementary Kindergarten Colts Teacher

1. "Hearts Go Out" fundraiser at Holidayfest this year with basket proceeds donated to the Wilson family.
2. Would like to conduct a survey as to staff members who have experienced vehicle collisions with deer on their way to or from work with the results sent to the Department of Transportation to promote awareness.

Buildings and Facilities Discussion:

1. Oversight committee meeting 12-19-17 at 3:30 p.m.
2. Superintendent Price presented an overview of the process to utilize the Alternative Project Delivery Process for school construction projects. Criteria for the district to proceed with the alternative delivery method include responding to questions regarding scheduling, cost savings and technical complexity of the project which after discussion would support the model to proceed with the alternative project delivery process.

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 – January 22, 2018 – 6:00 p.m. –Somers Middle School

Consent Agenda:

Courtney Shaeffer moved to:

- a.) Approve 2017-18 Evergreen Preschool Special Ed Individual Transportation Contract.

- b.) Disapprove 2017-18 Student Attendance Requests (2) to Smith Valley School District

- c.) Offer 2017-18 Girls Basketball Coaching Contracts
 - 5th Grade - Mariah Wilcox
 - 6th Grade - Bill Bosslet
 - 7th Grade - Briana McGrath
 - 8th Grade - Kelsey Gillespie

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

Singular Action Items:

- a.) Courtney Shaeffer moved to approve recommitment to the Flathead Special Services Cooperative and to appoint John Thies as the Somers School District representative to their advisory board. Meredith Coopman seconded the motion. Discussion. For 5 Opposed 0. Motion carried.
- b.) After completion of criteria responses for the alternate project delivery process, Courtney Shaeffer moved to utilize the alternate project delivery process for the Middle School construction process. Jeremiah Jennings seconded the motion. Discussion. For 5 Opposed 0. Motion carried.

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 6:55 p.m. Meeting Adjourned.

John Hollenstiner, Chairperson

Diane J. Fetterhoff, Clerk