

February 10, 2020

**Call to Order:**

The Regular Meeting of the Board of Trustees of Somers School District 29 was called to order at 6:04 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, Mary Obermiller, Scott Simonson, and Jesica Swanson. Meredith Coopman was excused. Administration present were Superintendent Joe Price, Lakeside Elementary Principal Steffanie Broyles, Somers Middle School Principal Rose McIntyre and Clerk Diane Fetterhoff.

**Visitors:** Aaric Bryan, Annie Aiken, Cristine Boles, and Rob Ford.

**Minutes:**

Scott Simonson moved to approve the minutes from the January 13, 2020 Regular Board Meeting. Jesica Swanson seconded the motion. For 4 Opposed 0. Motion carried.

**Public Participation:** None

**Communications:**

- a.) Lakeside Elementary 3rd Grade Teacher Letter of Intent to Retire
- b.) 1<sup>st</sup> Semester TR-6 Bus Route Reimbursement Claim
- c.) 1<sup>st</sup> Semester TR-5 Individual Transportation Contract Reimbursement Claim
- d.) 2019-20 Student Attendance Requests (4) to Somers School District w/Attachment
- e.) 2019-20 Student Attendance Request to Kalispell School District #5
- f.) Spring Student Count for ANB – February 3, 2020
- g.) Electric Usage Worksheet

**Policy Considerations/Changes:** None

**Committees / Reports:**

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

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

Rose McIntyre Additionally:

1. Would like to explore the possibility of professional development with staff for student behavior interventions.

**Staff Reports:** Cristine Boles, SMS Band/7<sup>th</sup> Grade Math

1. Will be taking 10 students to FVCC on February 20<sup>th</sup> for Math Competition that they qualified for.
2. 7<sup>th</sup> & 8<sup>th</sup> Grade Band Students to Missoula Band Festival on February 24<sup>th</sup> at U of M.

*Buildings and Facilities Discussion:* No Report

*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.) Board Retreat – March 3, 2020– 6:00 p.m. – Somers Middle School
- b.) Policy Committee - March 9, 2020– 5:30 p.m. – Somers Middle School
- c.) Regular Monthly – March 18, 2020 – 6:00 p.m. – Lakeside Elementary School

**Consent Agenda:**

Mary Obermiller moved to:

- a.) Acknowledge Lakeside Elementary 3rd Grade Teacher Letter of Intent to Retire
- b.) Approve 1<sup>st</sup> Semester TR-6 Bus Route Reimbursement Claim
- c.) Approve 1<sup>st</sup> Semester TR-5 Individual Transportation Contract Reimbursement Claim
- d.) Approve 2019-20 Student Attendance Requests (4) to Somers School District w/Attachment
- e.) Acknowledge 2019-20 Student Attendance Request to Kalispell School District #5
- f.) Offer Lakeside Elementary Sp Ed Para Position to Jennifer Teich

Scott Simonson seconded the motion. For 4 Opposed 0. Motions carried.

**Singular Action Items:** None

Jesica Swanson moved that expenditures presented for payment be approved. Mary Obermiller seconded the motion. Discussion. For 4 Opposed 0. Motion carried.

Scott Simonson moved that the meeting adjourn at 6:46 p.m. Meeting adjourned.

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John Hollensteiner, Chairperson

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Diane J. Fetterhoff, Clerk