

The Board of Trustees of Circle Elementary and High School District No. One, McCone County, met in regular session on July 10, 2018 at 7:00 pm in the high school room 14. Trustees present: Sara Moline, Krista Beery, Bryce Hove, Tyrel Massar, & Jason Beery. Absent: Dusty White. Also in attendance were Clerk Della Van Horn, Superintendent Jeanine Fillinger, Paul Skyberg, Amy McCloy, Roger Schara & Ruth Clarin.

Vice Chair Sara Moline called the meeting to order with the pledge and by welcoming the visitors.

Moved by J Beery, seconded by Massar to approve the minutes of the regular June 7<sup>th</sup> meeting (correction on the last name on Shannon Moon on pg 2), and special meetings June 11, June 18, and July 2<sup>nd</sup>. Motion carried unanimously by the combined board.

Moved by Hove, seconded by J Beery to approve the consent agenda of Elementary and HS July payroll & claims, expenditure budget balance report ending June 30, 2018, revenue report ending May 31, 2018, and cash balances ending May 31, 2018, the multi district agreement transfer ending June 30, 2018 and the HS May extracurricular report. Motion carried unanimously by the combined board.

#### SCHOOL SAFETY – PAUL SKYBERG

Paul Skyberg from our local law enforcement met with the board on school safety and security. He would like to work with the district on coming up with a plan suggesting that it would be beneficial to have a full time law officer at the school. He has a concern with what is happening in small communities. He believes having an 8 month SRO (school resource officer) is not feasible and should be a 12 month employee. He would like an open discussion on this subject and informed the board that there has been “reliable threats” in the community. He is not against having armed staff in the school but that is difficult to ask anyone to do. Ms Fillinger said that she felt what would benefit the school most is not someone full time but the law enforcement presence. Discussion was held on how to address the creditable threats. Skyberg thought that communication would need to be open between the law enforcement and the school. The issue of confidentiality was discussed. The CPT (Child Protection Team) meets once a month and everything discussed there is confidential. It was asked if there would be extra costs to have law enforcement walk through the school periodically. Paul did not think there would be costs for periodic visits. Other discussion was held on having a full time SRO and how that would be funded (county and school district). Ms Fillinger asked what Paul would envision that a full time officer would be doing most of the day. Other discussion was held on the need for more law enforcement with the proposed Keystone Pipeline. There will be a safety committee meeting on August 10<sup>th</sup> at 7:00 pm. The committee has been notified. The discussion continued on the concern with social media and what’s posted (real vs fake). The training Paul would suggest for a person carrying the weapon would be a fire arms training course and he could train staff.

#### COMMITTEE MEETINGS

The County Transportation meeting will be held on July 11<sup>th</sup> at 10:00 am at the courthouse.

It was noted that there will be a webinar on School Safety held by the MSBA on July 18<sup>th</sup> & 19<sup>th</sup>.

#### STUDENT ATTENDANCE AGREEMENTS:

Moved by Hove, seconded by J Beery to approve the student attendance agreements for Chance Beley, Logan & Marek Hansen to attend Circle Elementary. (tuition waived) Motion carried unanimously by the combined board.

#### BOILER PROJECT UPDATE

Roger informed the board that *Mechanical Technology* had him pull out the oil pump and that they planned on using that oil pump rather than purchase a new one. They also plan on reusing the pressure tanks. The Board discussed that they would like to inquire as to why we wouldn't get a new oil pump. They feel that they want everything done right. Ms Fillinger will check into this.

#### CAR REPLACEMENT/PURCHASE

Discussion was held on replacing the school cars. The green Taurus was in for repairs (\$750). Eissinger's estimated that each car would be worth \$500 to \$1000 on a trade-in. The board would like to look into purchasing vehicles with 50,000 to 60,000 miles. Moved by Massar, seconded by Hove to advertise the 2 cars and ask for bids to be accepted at the August meeting and to look into purchasing 2 vehicles (cars) for a total budget of \$25,000. Motion carried unanimously by the combined board.

#### AFTER SCHOOL PROGRAM WAGES

At this time we have not received final notice that we have been accepted to receive the 21<sup>st</sup> century grant. Moved by Hove, seconded by J Beery to pay Sandy Schillinger \$16. Per hour for her after school program director hours contingent on the approval of the 21<sup>st</sup> century grant. (currently \$13 per hour). Motion carried unanimously by the elementary board. We will consider the pay for the assistant in the event one is hired.

#### SUBSTITUTE LIST

Moved by J Beery, seconded by K Beery to approve the list of substitutes. Motion carried unanimously by the combined board.

#### BUILDING - water line replacement

Roger Schara presented an estimate to replace the water lines from the boiler room to the lower mechanical room. His estimate was \$28,490. There would possibly be an adjustment on the materials if he can use something less expensive. Discussion was held on the requirement to have a performance bond. The board asked if when we are billed to separate out the labor from the materials and not require the bond. Moved by Hove, seconded by Massar to accept the estimate from Circle Electric Shop for the water line replacement from the boiler room to the lower mechanical room and to purchase the supplies up front and pay for the labor upon completion. Motion carried unanimously by the combined board.

## TRANSPORTATION DIRECTOR COMPENSATION

Discussion was held on the responsibilities of the transportation director. Ms Fillinger reported that with all his hours (approximately half time) and the scale for the bus driving, Garry Johnson made approximately \$15.84 per hour. Moved by K Beery, seconded by Moline to pay Garry Johnson a stipend of \$2000. For his bus transportation director duties, (payable at the completion of the 2018-19 year). Motion carried unanimously by the combined board.

(Jason Beery exited the room at 9:00)

## HANDBOOKS

The Board reviewed the handbooks. We will be considering rigorous courses and a 5. Scale and will check into the addendum for Infinite campus and see how that works. Discussion was held on AP classes and how our students could get college credit. Moved by Hove, seconded by Massar to approve the handbooks with the changes. Motion carried unanimously by the combined board.

## BOARD POLICIES

The board reviewed the following Board policies per the list provided to us from MTSBA:

- 1401- ok with the changes
- 1420- leave the policy as is
- 3141 – ok with the changes
- 4330 – ok with the changes
- 5000 – deleted
- 5002- ok with the changes
- 5010 – ok with the changes
- 5460 – ok with the changes
- 5500- ok with the changes
- 6110P – ok with the changes
- 7260 – ok with the changes
- 7320 – line 11, should read \$80,000. , ok with the changes
- 7332 – ok with the changes
- 7530 ok with the changes
- 8123 – ask Garry, option 2A?
- 8124- ok with the changes
- 8130 – don't make a policy
- 8426- no action – don't make it a policy
- 8426F

## SUPERINTENDENT REPORT

Ms Fillinger gave her superintendent report. She reported that Mr. Hall is going to be on staff this fall. We had some water issues with the sprinklers at the high school that were damaging the building so she adjusted them and "Aakres of Green Grass" have been called to come check them. We have a custodian that may be out for 3-4 months due to an injury. Cory Kniep has signed his principal contract and will be here around August 1<sup>st</sup>. We are advertising for a para. PIR days are August 7 & 8<sup>th</sup>. She has been working on the agenda for those 2 days with discussion on Child Protection Services, CPR training, PBS and professional development. The phone system should be installed by the end of this month. We spent approximately \$22,500 on our tech support with MTS this past year. She has spoken to them about our service in hopes of improving on the efficiency of their time at the school and increasing what they may be able to do remotely. Ms. Fillinger informed the board that in another school they are paying their teachers to clean their rooms and are compensated extra for the time to do custodial duties. This may be an option if we cannot find help. There are no changes to the cell phone policy. Discussion was held on cell phone usage for students. It has been set up that students are to put their phones in a designated area so that they are not on the student during class. Some teachers do use the phones for academic purposes. The consistency of phone usage amongst staff and the expectations vary. Further discussion was held on the importance and the availability of information that is used on cell phones. It was questioned whether or not to do drug testing of athletes and students that participate in extracurriculars. Some area schools are doing this. Another item brought up was that the scoreboard was donated by "Wells Fargo" and we are having some issues with it.

The next meeting and final budget hearing will be August 13<sup>th</sup>.

The vice chairman adjourned the meeting at 10:15 pm.

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Clerk

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Chairman

