

The Board of Trustees of Circle Elementary and High School District No. One, McCone County, met in regular session on December 10, 2019 at 7:00 pm in the high school library. Trustees present: Bryce Hove, Dusty White, Cary Phillips, Sara Moline, Tyrel Massar and Krista Beery. Also in attendance were Clerk Della Van Horn, Superintendent Preston Wenz, Principal Megan Murrell, Averi Pasma, Christy & Paige Inion, Helen Isaacson, Amy McCloy, Roger Schara, Alan Stempel, Taw Eissinger, Brooke Bartelson, Dwain Jensen, & Father Ponessa.

Chairman Hove opened the meeting with the pledge and Father Ponessa led us in prayer.

APPROVAL OF MINUTES

Moved by White, seconded by Massar to approve the minutes of the November 12, 2019 meeting as presented. Motion carried unanimously by the combined board.

CONSENT AGENDA

Moved by White, seconded by Beery to approve the High School & Elementary December claims and payroll, expenditure budget balance ending November 30, 2019, revenue report ending Oct. 31, 2019, Cash reconciliation ending Oct. 31, 2019, Elementary and HS extracurricular sending Nov. 30, 2019. Motion carried unanimously by the combined board.

SCHEDULED VISITOR – Mark Kloker, Fish, Wildlife & Parks

Mark addressed the board in regards to a pilot program for hunter education in the school. There is approximately 20 hours of class time. The FW&P provides the materials. Mr. Kloker would help instruct the students and this would tie in with science during the PE time. We are good with the Office of Public Instruction with this. The FW&P are volunteers for this program. Mr. Kloker distributed a draft Hunter/Bow Hunter Ed Schedule.

PUBLIC COMMENT

At this time, Dwain Jensen addressed the board in regards to the band class being held in the auditorium. He said that this does not work for him as he can't get to the attic above the auditorium because of all the tables and instruments in the way. This is where he needs to get to so that he can check the blowers.

COMMITTEE REPORTS

Building – The building repair summary of costs were reviewed in the study that was done in 2015. It was noted that these costs were higher estimates because it was done by a construction company. Skylights are fixed in the Bo-Peep. Solar lights were added around RW,BP & the bus dismissal area. Band was moved to the auditorium for this month. General consensus is that this did not work. Discussion was held on purchasing storage tanks for the boiler. We are using more fuel than we were with the old boiler. Discussion was held on getting controls for the rooms. Mr. Wenz reported that we

have not heard on the Dept of Commerce grant funds. We are not ADA compliant. The board would like MTI to come to a meeting and discuss why the boiler isn't running as efficiently as it should be.

ADULT ED AGREEMENT WITH DCC

The agreement has not been finalized.

BULDINGS/CAMPUS RESTUCTURE

Ms Isaacson spoke to the board about the band/choir trial in the auditorium and the Redwater. She felt that there was not enough room in the auditorium and it is a hassle to have class there. At the Redwater, it worked for the choir "size wise" but the sound comes back at you. With the option of sound proofing the Redwater, she felt that with the risers, we may not have enough room as the students would be too close to the ceiling on the top riser. Moved by Moline, seconded by White to table the building /campus restructure. Motion carried unanimously by the combined board. We will put the music back in the band building and move forward with the strategic long range plan.

MTSBA STRATEGIC PLAN CONTRACT

Moved by Massar, seconded by Hove to enter into a contract with MTSBA for Strategic Planning. We would like the 3 on site meetings and try to schedule them back to back. Motion carried unanimously by the combined board.

Moved by Beery, seconded by Moline to table the Adult Ed agreement with DCC. Motion carried unanimously by the combined board.

2ND READING OF POLICIES.

The 2nd reading of the policies was held.

8550 – the CSIRT shall consist of Tara Hubing, Ronda Idland, Megan Murrell, Preston Wenz, Lindsey Nagle, and Amy McCloy.

1005FE Flexibility & Efficiency – (4th option)

1420 School Board Meeting Procedure – pg 1 Line 44, remove optional through pg 2 , line 24.

2161P Special Education, page 4 –Line 45 under C, Redwater resource room

5330 Maternity & Paternity Leave – line 20, 12 weeks.

8301 District Safety , Line 17, delete avalanche, delete line 34-38, line 19 insert superintendent

1015FE,1116FE,3650,3550,7215,1006FE,1009FE,1014FE,1110,1120,1402,1420,1441,1512,1700,2150,2151F,2161P,3110,3130,3520,3600P & 3600F,4315,4320,4332,4410,5120,5223,5232,5329 & 5329P,5330,5430F,7260,7520,8225,5328P,83013

Moved by White, seconded by Phillips to approve the 2nd reading of the above board policies. Motion carried unanimously by the combined board.

Moved by Massar, seconded by Moline to use the same superintendent evaluation tool as was used last year (EPAS) Example 4. Motion carried unanimously by the combined board.

The superintendent evaluation will be held at a special board meeting on January 7th at 5:30 pm.

Moved by White, seconded by Moline to accept the resignation of Shelby Pugh effective 12-19-19. Motion carried unanimously by the combined board.

Mr. Wenz asked for permission to consider filling the vacant paraprofessional position. (add to January agenda)

Taw Eissinger said that he has been working with Roger Schara to get cameras hooked up at the football field for the NFHS recording of games. There is not an issue with the privacy of filming students. We will put this on the January agenda.

HOMESCHOOL POLICY ON SCHOOL DANCE PARTICIPATION

Mr. Wenz referred to the handbook on page 3 under School Dances, #4. No Junior High student or persons not currently enrolled in high school may attend a high school dance as a guest. Home school high school students may attend when approved by administration. Amy McCloy said that they (CTA) felt that the homeschool student coming as a guest is not a problem. Our Circle Schools students are the ones that do the fundraisers so that they can put on the dances. Moved by Massar seconded by Moline that we have no changes to the policy and use the proposal of eligibility from the MHSAA by-laws 2.2 A home school student is eligible to participate for a member school if: a. Their family lives in the attendance area of the school they participate. B. The home school student has registered with the County Superintendent of Schools c. The home school student's curriculum and grade placement are approved by the local school district d. The home school student meets the MHSAA eligibility requirements of age, semester, physical exam, concussion education and any other relevant eligibility requirement. The superintendent has discretion. Motion carried unanimously by the combined board.

STUDENT ATTENDANCE AGREEMENT

A student attendance agreement for Jorja Hisdahl was presented for the 2019-20 year. Moved by Moline, seconded by White to approve the student attendance agreement for Jorja Hisdahl for the 2019-20 year. (tuition waived). Motion carried unanimously by the elementary board.

AD's, Taw Eissinger and Averil Pasma attended the MHSAA meeting in Helena in November. In regards to the divisional realignment to to 8 team districts, the MHSAA executive board voted to take no action for next year. As part of the motion, the Division was directed to bring another proposal next year and suggested 3 districts or a 15 team divisional (no districts) because two districts of 10 & 6 is not working and no one wants to move. Discussion was held on combining with 3C, option to go to 4C. or a

superdivision (15 teams). MHSAA has also proposed to add Girls wrestling and possible boys powerlifting. Colleen Stormer would like to possibly add boys cross country.

Mr. Wenz gave his principal/superintendent report. We were approved for a grant for \$5000. (HB601) for "Alice Training". Ms Williams and her classes are working on making the website ADA compliant. We had 38 errors and are down to 2. We are videoing our student athletes for winter sports and they will be on our website & FB. Mr. Wenz would like the board to consider purchasing video cameras for our activity buses. The Holiday staff dinner will be January 16th at 6:30 (Food at 7:00) at the Fairgrounds. Green & White 4-H will prepare the food. The district will pay for the employee meal. A meeting will be held with the Color Guard Group and the volunteer Teddy Nadaskay , Mr. Wenz is working on a volunteer policy packet for all volunteers. The National Archery In Schools program will deduct \$1000 from the cost of \$3083 for the equipment to run the program. FWP will donate \$1000 and \$300 for arrows leaving \$753. Mr. Wenz will be seeking donations for that amount locally. We had 1 student file an accident report this month. Mr. Wenz would like the board to consider charging tuition for the 2020-21 year for out of district students. The maximum tuition this year is \$1440 per student and we have approximately 22 students coming into our district and 9 going out of district. The bus wrap is done on the new bus. *Paramount Ag Service* sponsored the wrap and will get recognition on the back of the bus. The booster club has been asked to repair the seats in the cruiser. We are advertising the science position.

Mrs Murrell gave her principal report. She reported on attendance, computer science ed week, RW fundraiser (\$4700 profit), 2 student accidents and 1 staff accident.

The curriculum committee will meet January 14th at 6:00 pm. Mr. Wenz said he has quotes on the computers of \$900 per unit. We received our grant of \$3500 from Mid-Rivers for the board laptops.

The next board meeting will be January 14 (later changed to January 13).

Moved by White, seconded by Moline to adjourn the meeting at 9:15 pm.
