

SCHOOL DISTRICT 87 J & L BOARD OF TRUSTEES
REGULAR BOARD MEETING
June 18, 2019, 1:00 p.m.

Present: Ted Russette, Josh Seaton, Russell Gopher, India Blatt-Demontiney, Voyd St. Pierre, Robert Parker, Reese Gray, Melissa Han, Amanda Lamas, Jan Mitchell, Carter Coffee and Luanne Belcourt.

A. CALL TO ORDER

1. Roll Call: Ted Russette, Josh Seaton, India Blatt-Demontiney, Billie Jo Coffee, Russell Gopher.

Absent:

Meeting called to order @ 1:00 p.m.

2. Establish Agenda

Josh Seaton motioned to approve the agenda. Billie Jo Coffee seconded the motion. Vote 5-0-0. Motion carried.

3. Welcome to Visitors

Staff and applicants

Russell Gopher entered @ 1:02 p.m.

B. EXECUTIVE SESSION

None.

C. PERSONNEL

1. Ratify Letters of Resignation [3]

EHS Educator – Antonia Stump

Head Start Teacher's Aide – Kendjra Sutherland

Volleyball Coach – Michael Bober

Josh Seaton motioned to ratify letters of resignation for the above-named employees. Russell Gopher seconded the motion. Vote 5-0-0. Motion carried.

2. Terminations [0]

3. To Hire:

a. 90- day Probationary Employees

Probation waiver request submitted for Head Start Teacher Hannah Morsette.

Josh Seaton motioned to approve waiver request for probationary employee Hannah Morsette. India Blatt-Demontiney seconded the motion. Vote 5-0-0. Motion unanimously carried.

EHS Family Service Advocate - Michelle Standing Rock

EHS Educator – Natalie Demontiney

Josh Seaton motioned to approve regular status for 90-day probationary employees. India Blatt-Demontiney seconded the motion. Vote 5-0-0. Motion unanimously carried.

b. Head Start/EHS positions

EHS Educator- Katrina Lafromboise was recommended.

Josh Seaton motioned to hire the above named for EHS Educators. Billie Jo Cofee seconded the motion. Vote 5-0-0. Motion unanimously carried

c. One to One SPED Aide

Two applicants applied with recommendation to hire William Standing Rock and Wilford Sunchild as an alternate.

Russell Gopher motioned to hire recommendation William Standing Rock. Billie Jo Coffee seconded the motion. Vote 5-0-0. Motion unanimously carried.

Motion amended by Russell Gopher to include Wilford Sunchild as alternate. Billie Jo Coffee amended her second. Vote 5-0-0. Motion unanimously carried.

d. K-12 Teaching positions

1st Grade Teacher - Recommendations to hire Misty Tatsey.

Josh Seaton motioned to hire recommendation Misty Tatsey. India Blatt-Demontiney seconded the motion. Vote 5-0-0. Motion unanimously carried.

6th Grade Teacher – Recommendation to hire Anfernee Standing Rock.

India Blatt-Demontiney motioned to hire recommendation Anfernee Standing Rock. Russell Gopher seconded the motion. Vote 5-0-0. Motion unanimously carried.

3rd Grade Teacher – Recommendation to hire Tammie Pursley.

Josh Seaton motioned to hire recommendation Tammie Pursley. India Blatt-Demontiney seconded the motion. Vote 5-0-0. Motion unanimously carried.

e. Gear Up Liaison

Applications received for three applicants. Gilberta Belgarde, Kenna Standing Rock and Ronald Walker were all interviewed. Gilberta Belgarde spoke on her behalf.

Recommendation to hire Ron Walker.

Josh Seaton motioned to hire recommendation Gilberta Belgarde as Gear Up Liaison with Ron Walker as alternate. Russell Gopher seconded the motion. Vote 5-0-0. Motion unanimously carried.

4. 2019-20 Supervisor Contract Terms/Language – Approval

A 4% salary increase is added and one day removed from contract for a 196-day contract. Dean will

contribute \$5000-\$6000 towards a retirement contribution of his choice. The balance, but not more than \$6446 can be taken as taxable income.

Josh Seaton motion to approve Supervisor Contract Term Language. India Blatt- Demontiney second the motion. Vote 5-0-0. Motion unanimously carried.

D. CONSENT AGENDA

1. Board Meeting Minutes – May 13, 2019 Reorganization Meeting & May 21, 2019 Reg. Board. Mtg.
2. Parent Policy Council (PPC) Minutes – No minutes submitted after April 16, 2019 as requested
3. May 2019 Financial Report
4. May 2019 Student Activity Report
5. Elementary/High School PO's – None processed, Fiscal year close out.
6. Current Warrant List 77198 - 77432
7. Probationary Employees

Russell Gopher motioned to approve consent agenda. Josh Seaton seconded the motion. Vote 5-0-0. Motion unanimously carried

E. OLD BUSINESS

1. May Assessment Data - FYI

F. NEW BUSINESS

1. 2019 SBAC Assessment Results- FYI

Superintendent went over the test results for the SBAC results.

2. 2019-20 RJS Professional Service Contract Proposal

Mr. Jim Swan went over his contract proposal and his increase is 2%.

Josh Seaton motioned to approve 2019-20 RJS Professional Service Contract Proposal. India Blatt Demontiney seconded the motion. Vote 5-0-0. Motion unanimously carried.

3. 2019-20 I-Living Technology Contract

Mr. Parkers technology department would like his contract renewal approved for FY19-20.

Russell Gopher motioned to approve 2019-20 I-Living Technology Contract. Billie Jo Coffee seconded the motion. Vote 5-0-0. Motion unanimously carried.

4. MCA 45-8-361 (Weapon Possession) – Approval

In July a gentleman from Havre will conduct a presentation and go over black powder guns, muskets and old-style guns. Approval needed for his attendance.

Josh Seaton motioned to approve MCA 45-8-361 (Weapons Possession). India Blatt Demontiney seconded the motion. Vote 5-0-0. Motion unanimously carried.

5. 2019-20 Revenue Projections

Preliminary revenue projection for GF 1.9 million for K-6, budget for 7-8 \$730,791.09, High School, 1.1 million budget, overall budget 2.6 million. Impact Aid numbers haven't changed 2.1 million K-6 and elementary 670,000, 9-12, 80 % LOT payment for high school.

Josh Seaton to approve 80% LOT for High School. Billie Jo Coffee seconded the motion. Vote 5-0-0.
Motion unanimously carried.

6. Resolution to Dispose of School Property
Disposal of a 2006 Chevy Blazer & Astro Van along with a list of computer equipment.

Russell Gopher motioned to approve Resolution to Dispose of School Property. India Blatt Demontiney seconded the motion. Vote 5-0-0. Motion unanimously carried.

7. 2019-20 Bus Route Approval
Approval needed for districts 9 bus routes and mileage will stay the same.

Josh Seaton motioned to approve 2019-20 Bus Routes. Billie Jo Coffee seconded the motion. Vote 5-0-0.
Motion unanimous.

8. Authorization to Purchase 24-Passanger MicroBus/Bus Depreciation Fund

320, 000 and 212.00, 83,000 cost and funds can be carried over.

Josh Seaton motioned to approve 24- Passenger MicroBus. India Blatt-Demontiney seconded the motion.
Vote 3-0-0. Motion unanimously carried.

9. Student Handbook, Section IV, Item B (Student Extracurricular Policy)

Trustee had some concerns with this process, would like this policy to be revised.

10. Reports

a. Supervisors

b. Deans, State & Federal Programs

11. Travel Approval

MTSBA Summer Symposium in Polson, MT held on July 10-11, 2019, Josh Seaton, India Blatt-Demontiney

JMG Summer Training in Helena, MT held on July 30 – August 1, 2019

Josh Seaton motioned to approve all travel. Billie Jo Coffee seconded the motion. Vote 4-0-0. Motion unanimously carried.

OPEN AGENDA

This is an opportunity for any member of the audience to bring to the attention of the board questions or relevant comments concerning school district matters not on the agenda. Please note that the board is bound by ethical practice, district policy, negotiated agreements and Montana statue to protect the rights of its employees. The Board may not take any action on matters brought to the attention of the Board unless specific notice of that matter is included in a properly noticed agenda. Therefore, in the Open Agenda portion of the meeting, the Board will not discuss or take any action, but may refer a matter presented to a

future agenda.

G. OPEN AGENDA

Luanne Belcourt has a staff member who needs to attend the Sundance and would use her leave for this time off. Discussion on Youth Rodeo, Tom Reeds to come meet the board and would like to get students involved.

H. ANNOUNCEMENTS ABD

I. ADJOURNMENT

Josh Seaton motioned to adjourn the Regular Board Meeting for July 16, 2019 @ 1:00. Seconded by. Vote 3-0-0. Motion unanimously carried.