

**SCHOOL DISTRICT 87 J & L BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 16, 2018, 4:30 p.m.**

Present: Ted Russette III, Wilma Tyner, Josh Seaton, Rusty Gopher, Billie Jo Coffee, Voyd St. Pierre, Carter Coffee, Robert Parker, Reese Gray, Clintanna Colliflower, Melissa Han, Amanda Lamas.

A. CALL TO ORDER

1. Roll Call

Present: Ted Russette III, Wilma Tyner, Josh Seaton.

Absent: Russell Gopher, Billie Jo Coffee.

Meeting called to order @ 4:38 p.m.

2. Establish Agenda

Josh Seaton motioned to approve the agenda. Wilma Tyner seconded the motion. Vote 3-0-0. Motion carried.

3. Welcome to Visitors

Mr. St. Pierre stated visitors include supervisors, staff, students, applicants, and individuals listed on the agenda.

4. Student Parent Recognition

Star Awards is picked every Monday and the following students were chosen, Stephen Small and Kylie Gopher won student of the month for September.

5. Staff Recognition

Move on this one till next month.

B. EXECUTIVE SESSION

None.

C. PERSONNEL

1. Terminations [4]

Ryan Parker - Food Service

Ronald Windy Boy Jr. – K-12 Custodian

Jackie Morsette – Head Start

Martina James – Head Start policy violation 5135

Josh Seaton motioned to approve the termination for Ryan Parker, Ronald Windy Boy Jr., Jackie Morsette and Martina James. Wilma Tyner seconded the motion. Vote 3-0-0. Motion unanimously carried.

2. Ratify Letters of Resignation [1]

Ramona Gardipee submitted letter of resignation as MPDG Family Engagement Coordinator.

Josh Seaton motioned to approve ratify letter of resignations. Wilma Tyner seconded the motion. Vote 3-0-0. Motion unanimously carried.

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53 3. To Hire:
54 a. Head Start / EHS Position
55 Delia Morsette applied for EHS educator.
56
57 Wilma Tyner motioned to hire Delia Morsette as EHS Educator. Josh Seaton seconded the motion. Vote 3-
58 0-0. Motion unanimously carried.
59
60 b. Other K-12 District Positions
61 No action necessary
62
63 **D. CONSENT AGENDA**
64 1. Board Meeting Minutes – September 13 & 18, 2018
65 2. Parent Policy Council (PC) Minutes – DID NOT MEET IN SEPTEMBER
66 3. September 2018 Financial Report- table for next meeting
67 4. September 2018 Student Activity Report
68 5. Elementary/High School PO's 41585-41629
69 6. Current Warrant List 75832-76055
70 7. Probationary Employees
71 8. Temporary/Substitute Update
72 9. Positions to Advertise:
73 a. 3 Head Start Teachers, 1 Bus Monitor, 2 Head Start TA's, 4 EHS Educators, 1 PT Driver, K-12 Food
74 Service Aide, K-12 Custodian, MPDG- Family Engagement Coordinator.
75
76 Josh Seaton motioned to approve the consent agenda. Wilma Tyner seconded the motion. Vote 3-0-0.
77 Motion unanimously carried.
78
79 Superintendent indicated item 7 on Consent Agenda, two employees completed 90-day probationary status
80 and are being recommended for regular status by their supervisor. Katherine Baldwin is a Food Service
81 Aide and Macelean Decrane is a Head Start Teacher.
82
83 Josh Seaton motioned to approve regular status for both employees. Wilma Tyner seconded the motion.
84 Vote 3-0-0. Motion unanimously carried
85
86 **E. OLD BUSINESS**
87 1. September Student Assessment Data- FYI
88 Ms. Pelletier went over student's assessment results, which was conducted in the middle of September. ISIP
89 is for K-6 students and it test students 5 major components of reading. Star Assessment is for 7-12 students
90 and this data will be used monthly.
91
92 **F. NEW BUSINESS**
93 1. Fall Enrollment Report & Comparison
94 Fall student ANB count 561 for K-12, last year was 564, down 3 students from last year.
95
96 2. 2018-19 Propane Contract Consideration
97 Bear Paw Propane has been used for 5-6 years. Bear Paw prices increased this year to \$2.10 a gallon.
98 Superintendent contacted Cenex Harvest States in Havre and received a price of \$1.50 a gallon. Budgeted
99 amount is for 54,000 gallons. Superintendent would recommend a contract with Cenex, based on the price
100 difference or if Bear Paw can match the amount then will consider them.
101

102 Josh made motion to negotiate with Bear Paw and see if they will match Cenex. Wilma Tyner second
103 motion. Vote 3-0-0. Motion unanimously carried

104
105 3. 2018 ACT Assessment Results
106 High School tested 24 students an increase from last year numbers. Student tested in English scored at a
107 13.8, state average is 18.7. English scores have increased every year based on prior 5 years. Mathematics
108 score was at 16.5, state average 19.9. This is fourth consecutive year with an increased. Reading score was
109 at 17.4, state average 20.7. This is second consecutive year with an increase. Science score was at 16.2,
110 state average 20. This was a decline from prior year score of 17.5 to 16.2. Composite score was 16, state
111 average was 20.

112
113 4. Gen1/White Sky Hope Proposals
114 Mr. Joseph Lafromboise was not present but would like to propose Handle with Care Program. Program
115 involves the Police Department in notifying the district if a student was involved in a family disturbance,
116 the police department would notify the school, so that staff could help these individuals and handle their
117 situation with a little more care.

118
119
120 5. Reports
121 a. Supervisors
122 b. Deans, State & Federal Programs
123 c. Principal
124 6. Travel Approval

125 Regular:
126 JMG training in Helena- Mrs. Sunchild and 8-10 students.
127 ACTE convention in San Antonio, TX held November 28- Dec.1, 2018– Jerry Coleman – Carl Perkins
128 Grant
129 Educator Conference in Billings, MT held October 18-19, 2018 – Heather Oats – NACSP
130 VEC Robotics Competition in Bozeman, MT November 2-3, 2018 – Jerry Coleman and 10 students-
131 Extracurricular Impact Aid & Student organization.
132 MT Early Childhood Conference in Fairmont, MT – October 18-20, 2018 – Josette Bill & Debbie
133 Wilkinson – Head Start Budget
134 ISBC in Missoula, MT – October 18-19, 2018 – Ted Russette
135 7. Interim
136 2018 Gear Up Fall Liaison meeting in Helena, MT – October 9, 2018

137
138 Josh Seaton motioned to approve all travel. Wilma Tyner seconded the motion. Vote 3-0-0. Motion
139 unanimously carried.

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141 _____

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143 OPEN AGENDA

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

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152

153 **G. OPEN AGENDA**

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155 None.

156

157 **H. ANNOUNCEMENTS ABD**

158

159 Superintendent stated that Principals, Personnel, District Clerk and himself will be in Missoula, MT for
160 MCEL. Board Chair stated that he is having a coat drive and it is usually held by Plain Green. If staff can
161 dig out their coats. Vice Chair would like an estimate on security system for the district.

162

163 **I. ADJOURNMENT**

164

165 Josh Seaton motioned to adjourn the Regular Board Meeting for November 20, 2018. Seconded by Wilma.
166 Vote 3-0-0. Motion unanimously carried.