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SCHOOL DISTRICT 87 J & L BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 15, 2019 at 4:30 p.m.

Present: Ted Russette, Russell Gopher, India Blatt-Demontiney, Billie Jo Coffee, Voyd St. Pierre, Robert Parker, Reese Gray, Melissa Han, Amanda Lamas, Jan Mitchell and Clintanna Colliflower, Duane Gopher.

A. CALL TO ORDER

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

Absent: Josh Seaton

Meeting called to order @ 4:33 p.m.

2. Establish Agenda

Add item under B, employee C. Coffee would like to address Board in Executive.

Add item C5 Leave of absence request by Dathan Walls.

Russell Gopher motioned to approve the agenda. Billie Jo Coffee seconded the motion. Vote 3-0-0. Motion carried.

Indian Blatt-Demontiney arrived @ 4:35pm.

3. Welcome to Visitors

Staff and applicants present.

4. Student Parent Recognition

September student of the month are Janessa Standing Rock and Elsie Big Bow.

5. Staff Recognition

None.

B. EXECUTIVE SESSION

1. Order of Dismissal 12th Judicial Court.

2. Employee C. Coffee would like to address Board.

Entered session @ 4:38 pm.

Ended session @ 4:55 pm.

Billie Jo Coffee stepped out @ 4:55 pm.

C. PERSONNEL

1. Ratify Letters of Resignation [3]

Head Start Teacher Aide – Emanuel Sanchez

Head Start Teacher – Kim Big Knife

EHS Educator- Monica Morsette

Russell Gopher motioned to ratify letters of resignation for the above-named employees. India Blatt-

52 Demontiney seconded the motion. Vote 3-0-0. Motion carried.

53

54 2. Terminations [2]

55

56 One to One Special Education Aide – William Standing Rock for violation of district policy 5055.

57 Administrative Assistant/Receptionist – Veronica Skidmore for violation of district policy 5055 and 5255.

58

59 India Blatt-Demontiney motioned to ratify terminations for the above-named employee. Russell Gopher
60 seconded the motion. Vote 3-0-0. Motion carried.

61

62 3. To Hire:

63 a. 90 – Day Probationary Employees

64 None.

65

66 b. Head Start/ EHS Positions

67 Recommendation to hire EHS Educator Janet Chase and Kayla Frank.

68 Recommendation to hire Bus Monitor/Custodian Kelsey Standing Rock.

69

70 India Blatt-Demontiney motioned to hire the above recommendations. Russell Gopher seconded the motion.

71 Vote 3-0-0. Motion unanimously carried.

72

73 ***Billie Jo Coffee returned @ 5:06 pm.***

74

75 c. K-6 & K12 One to One SPED Paraprofessional

76 Recommendation to hire Samantha Demontiney as K-6 One to One SPED Paraprofessional.

77

78 Russell motioned to hire Samantha Demontiney as K-6 One to One SPED Paraprofessional. Billie Jo

79 Coffee seconded the motion. Vote 4-0-0. Motion unanimously carried

80

81 d. 7th Grade JH Boys Basketball Coach

82 Recommendation to hire Mike Morsette.

83

84 Russell Gopher motioned to hire Mike Morsette as 7th grade Boys Basketball Coach. Billie Jo Coffee

85 seconded the motion. Vote 4-0-0. Motion unanimously carried.

86

87 4. Head Start /EHS Director Contract Language Approval

88 Contract is for 72 days for 2019 for 576 hr. contract and

89 \$2,869.00 for Insurance for three months of work.

90

91 India Blatt-Demontiney motioned to approve contract language for Head Start/EHS Director. Billie Jo

92 Coffee seconded the motion. Vote 4-0-0. Motion carried.

93

94 5. Leave of Absence Request

95 Dathan Walls has requested a leave of absence, leave and FMLA has been exhausted.

96

97 India Blatt-Demontiney motioned to approve leave of absence. Russell Gopher seconded the motion. Vote

98 4-0-0. Motion carried

99

100 **D. CONSENT AGENDA**

101 1. Board Meeting Minutes – September 18, 2019 Reg Board Mtg.

102 2. Parent Policy Council (PPC) Minutes – September 13 & 17, 2019.
103 3. September 2019 Financial Report
104 4. Elementary/High School PO's – 41958-41982
105 5. Current Warrant List 77637 - 77857
106 6. September 2019 Student Activity Report
107 7. Probationary Employees
108 8. Positions to Advertise
109
110 Billie Jo Coffee motioned to approve consent agenda. India Blatt-Demontiney seconded the motion. Vote 4-
111 0-0. Motion unanimously carried
112
113 E. OLD BUSINESS
114 1. September Assessment Data - FYI
115 Ms. Pelletier discussed the data results on ISIP.
116 She went over the STAR data for high school.
117
118 F. NEW BUSINESS
119 1. Fall Enrollment Report Comparison- FYI
120 K-12 we had 586 students on ANB Count Date on 10-7-19.
121
122 2. 2019-20 Bear Paw Cooperative Membership Recommitment
123 Provide speech and language services, we pay retirement cost and staffing is paid to the Co-op.
124 They also work with our Head Start program.
125
126 Russell Gopher motioned to approve 2019-20 Bear Paw Cooperative Membership Recommitment. Billie Jo
127 Coffee seconded the motion. Vote 4-0-0. Motion unanimously carried
128
129 3. 2019-20 GTCC Agreement Approval
130 Golden Triangle pays for Summer classes for staff, enrollment and assessment reports provided by
131 accredited standards.
132
133 Billie Jo Coffee motioned to approve 2019-20 Bear Paw Cooperative Membership Recommitment. India
134 Blatt-Demontiney seconded the motion. Vote 4-0-0. Motion unanimously carried.
135
136 4. Reports
137 a. Supervisors
138 b. Deans, State & Federal Programs
139 5. Travel Approval
140 MSU Bozeman field trip on November 4-5, 2019 in Bozeman, MT.
141 Mountain West Early Childhood Conference held on October 17-19, 2019 in Billings, MT.
142 2019 Annual NIISA Conference held on December 9-10, 2019 in Las Vegas, NV.
143 Gear Up West Conference held on October 20-22 in Tacoma, WA.
144 District Fall held in Choteau on November 1-2, 2019.
145
146 Russell Gopher motioned to approve all travel. Billie Jo Coffee seconded the motion. Vote 4-0-0. Motion
147 unanimously carried.
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150 6. Interim Travel Approval
151 None.
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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 statute 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

- Girls VB team spoke regarding the forfeit game that took place this season.**
- Concerned parent with regards to transportation with players and having to share buses.**
- Concerned parent regarding XC list for ineligibility for students.**

H. ANNOUNCEMENTS ABD

I. ADJOURNMENT

Billie Jo Coffee motioned to adjourn the Regular Board Meeting for November 19, 2019 @ 4:30 pm.
Seconded by Russell Gopher. Vote 4-0-0. Motion unanimously carried.