CALL TO ORDER: Chairman Deb McGowan called the school board meeting to order at 5:01p.m. in the administration boardroom.

THOSE PRESENT:

**Board members present**: Debra McGowan (Chairman), Howard Azure (Vice-Chairman), Rick Kirn, Doug Marottek, Jestin Dupree

**Excused**:

**Others present:** Wanda Kirn ( District Clerk),Ashley Porras(District Ass’t Clerk), Superintendent Baldwin, Dwain Haggard, Terry Falcon, Zane Wofford, Jeanine Granada, LaRae Crowley, Frank Gourneau, Karen Exstrom, Patti Jo Black, Mary Zuchowski, Greg Norgaard, Mike Gorder, Jane Crowe, Shannon Knowlton, Jessica Van Kerkhove, Keith Erickson, Tom Granbois, Terri Christian, Sheryl Kohl, high school students, Jonathan Brooks, Jonathan Thompson, Jon Daniels, Lane Dehner,

PLEDGE OF ALLEGIENCE: Led by Jane Crowe

RECOGNITION OF GUESTS: None

PUBLIC COMMENT: None

CONSENT AGENDA:

* Minutes of Regular Meeting April 9, 2018, Special Meeting April 30, 2018.
* Warrant and Claims
  + April 2018 Claims
    - Claims #63803 & 63809 Warrants # 77475 & #77476
  + May 2018 Claims
    - Claims #63268-63584 Warrants #77477-77559
* Investment Report
  + STIP Elementary $5,435,000 @ 1.839%
  + STIP High School $ 2,351,000 @ 1.839%
* High School Activity Report
* Substitutes:
* Terminations:
* Student Workers: Dylan Moore-Kitchen per Plante/Muhs
* Resignations: Bradley Solberg
* Volunteers:

ACTION: Doug Marottek moved to approve consent agenda.

Second by: Jestin Dupree

Discussion:

VOTE: 5-0

DISCUSSION AGENDA:

5. A) Superintendents Report- Congratulate Shannon Knowlton for writing grant for library, accreditation report Elementary had a Regular, 5/6 deficient- had a miss-assigned teacher, 7/8 deficient in Math, High School in Advice in Math and English. Back in court over Froid land transfer June 5th and 6th.Graduation this Sunday at 1:00, presented Rick and Howard with beaded keychains for their service on the Poplar School board.

5. B) Principals Reports:

Middle School- Frank Gourneau- Enrollment at 283. Awards assembly on Monday, 374 walk throughs, and mock summer school June 4 – June 28 for middle school and ALC. 87% of students have AR points.

Elementary School- Tom Granbois- Enrollment steady at 426. Discipline is up from previous year, 500 walk throughs to date, average April attendance 91%, four classes over 1,000 AR points. Mrs. Knowlton top attendance at 94.4%. May 21-23 field trips. Science fair was well attended. Sacred voices singing program was well attended.

High School- Dwain Haggard- 1 student questionable on graduation. 30 students walking for graduations as of right now. 3 students have dropped out from beginning of high school career in the graduating class. Summer School for high school has 17 enrolled. Tests are a little long for the students, hoping to find something shorter. Title 1 workshop helped work through the Title 1 grant, just about done with our part.

5. C) Directors Reports:

Special Ed- Patti Jo Black- 194 IEP’s, 12 students tested, 6 of those were initials, we are under compliance monitoring for the 18-19 school year. It has been 4 years since the last one. Grades 1, 4, 5, and one in high school will need SPED teachers for the upcoming school year.

Transportation- Greg Norgaard- most activity trips/miles ever this year

Jon Daniels-IT- townhouse survey for wireless camera security was done, waiting to install

Buildings/Grounds- Mike Gorder- getting ready for summer. For superintendent’s house the carpet guy will be here June 15, everything should be done by July 1 when new superintendent comes.

Activities- Keith/Frank-None

Mary-Kitchen-Breakfast meal count for April was 10,356 meals served and the lunch count was 13,657 meals served.

5. D). Town House-Pet Policy

6 townhouses available for next year. 2 SPED teachers and 1 elementary teacher are willing to come but must be able to bring pets. Only available housing is in townhouses. Will be on the June agenda.

ACTION AGENDA

6 A) Contracts

Jacob Turcotte-MS Teacher

Barbara Perry-HS SPED

Lorri Coulter-Independent Contract

Chelsea Phipps-Independent Contract

ACTION: Jestin Dupree made a motion to approve the contracts.

Second by: Doug Marottek

Discussion:

Vote: 5-0

6. B) Extra-Curricular Contracts

NONE

ACTION: No Action

Second by:

Discussion:

Vote: No Vote

6. C) Summer Contracts

**K-6 recommendations:**

**Supervisor**

**Tom Granbois- Contract extension through July 2, 2018.**

**Teachers:**

Genelle Akers Randie Belton Val Boyd

Shari Daniels Sarelle Escarcega Collette Granbois

Christine Grindstaff Molly Hovan Kevin Kennaugh

Shirley Marchwick Theresa Murray Traci Sadler

**Paraprofessionals:**

Krystal Atkinson Evangeline Bighorn Brooke Boyd

Marilee Buckles Jacey Chapman Jessica Dionne

Martha Eagle Wendilyn Hilmer Coleen LaRoche (Success Maker)

Anna Moran Preston Pedraza Delrae Reddoor

Jolene Walles Isabelle Youngman

\*Kenda Stuehm-Home School Coordinator \*Janice White Eagle-Johnson-Secretary

**MS recommendations:**

Sheryl Kohl-Certified Teacher

Greg Plante- Instructional Aid

**Tech Dept. recommendations:**

Jackie Riediger

**HS recommendations:**

Loren Boadle-Certified Teacher-pending enrollment

Vonda Bighorn-Aid/Boadle-pending enrollment

**Kitchen:**

Lujuanna Fire Cloud, Monella Hawk, Arthur Greybull, Maria Youngman, Anthony Hamilton, Stanley Longtree, Sylvia Cantrell

**Maintenance:**

Doug Walters, Nathan Chase, Walkin Brown, Bernard Goodbird, Anthony Hamilton

**Maintenance Student Workers:**

Keally Genia, Hailey Brunelle, Rachel White, Andrea Hale, Howard Black Dog, Coy Azure, Darryl Joe, Trey Pribbernow, Jacob Lone Bear, Troy Larson, Oscar White

**Transportation:**

Marvin Failing

**Pay Rates:**

**Certified Teachers-$25/hr.**

**Substitutes (Certified)-$25/hr. & (Non-Certified)-$13/hr.**

**Paraprofessionals-(HS graduates/18 yrs. Or older)-$12/hr.**

ACTION: Doug Marottek moved to approve contracts.

Second by: Jestin Dupree

Discussion:

Vote: 5-0

6. D) PEA Agreement

ACTION: Doug Marottek moved to approve PEA agreement.

Second by: Jestin Dupree

Discussion:

Vote: 5-0

6. E) PESSO Agreement Salary Schedules

No Action

ACTION: No Action

Second by:

Discussion:

Vote: No Vote

6. F) Teamster’s Agreement

No Action

ACTION: No action

Second by:

Discussion:

Vote: No Vote

6. G) Salary Schedules

Superintendent recommends each group meets individually with the board.

ACTION: No action

Second by:

Discussion:

Vote: No vote

6. H) Transportation Request

Medicine Lake to come into school district to pick up students

ACTION: Doug Marottek moved to approve transportation request.

Second by: Jestin Dupree

Discussion:

Vote: 5-0

6. I) Out of State Travel

HS History Club field trip to South Dakota and Minnesota per M. Zuchowski

ES 1st grade is going to Bridge Park in Fairview (park is across the railroad tracks in N.D)

ACTION: Jestin Dupree moved to approve History Club out of state travel.

Second by: Doug Marottek

Discussion:

Vote: 5-0

ACTION: Jestin Dupree moved to approve ES trip to Fairview.

Second by: Doug Marottek

Discussion:

Vote: 5-0

6. J) Surplus Property

ACTION: Jesting Dupree moved to declare 3 pianos as surplus.

Second by: Doug Marottek

Discussion:

Vote: 5-0

6. K) 2018-19 Curriculum Consortium Fee and Contract

$9,272 to Prairie View to help with curriculum and to stay in line with state standards.

ACTION: Doug Marottek moved to approve 2018-19 curriculum consortium fee and contract.

Second by: Jestin Dupree

Discussion:

Vote: 5-0

6. L) Office Civil Rights Complaint

Discrimination complaint against school district for handicap accessible bleachers.

ACTION: No action, waiting for more information.

Second by:

Discussion:

Vote: No vote

6. M.) Canvas the Vote

ACTION: Doug Marottek moved to approve the canvas of the vote

Second by: Jestin Dupree

Discussion:

Vote: 5-0

6. N) Swearing in of Board Members

ACTION: No action

Second by:

Discussion:

Vote: No vote

6. O) Reorganization of Board

Superintendent will call for nominations for board chair.

Doug Marottek nominated Debra McGowan, 2nd by LaRae Crowley

ACTION: Doug Marottek moved to approve Debra McGowan as board chair

Second by: LaRae Crowley

Discussion:

Vote: 5-0

Newly elected chair will call for nominations of vice chair.

ACTION: LaRae Crowley moved to approve Doug Marottek as vice chair

Second by: Jestin Dupree

Discussion:

Vote: 4-0

6. P) Appointment of Board Clerk

ACTION: Jestin Dupree moved to approve Wanda Kirn as Board Clerk

Second by: LaRae Crowley

Discussion:

Vote: 5-0

6. Q) Schedule June Meetings 4th & 25th.

ACTION: No Action

Second by:

Discussion:

Vote: No vote

7.) Item of Interest

Thursday at 4:30 retirement dinner in cafeteria.

8th grade promotion Tuesday at 6:00

Board meetings will continue to be at 5:00 each month.

8.) Adjournment

ACTION: Jestin moved to adjourn at 6:02 p.m. May 14, 2018.

Second by: Doug

Vote: 5-0.

ATTEST:

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Ashley Porras, Ass’t Clerk Debra McGowan, Board Chairman