CALL TO ORDER: Chairman Deb McGowan called the school board meeting to order at 5:00 p.m. in the administration boardroom.

THOSE PRESENT:

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

**Excused**: Jestin Dupree

**Others present:** Wanda Kirn ( District Clerk),Ashley Porras(District Ass’t Clerk), Superintendent Baldwin, Dwain Haggard, Terry Falcon, Jessica Van Kerk Hove, Janet Goss, Tom Granbois, Keith Erickson, Greg Norgaard, Carly Israel, Patti Jo Black, Terri Christian, Mike Gorder, Jon Daniels, Jonathan Brooks, Mary Plante, Coy Weeks, Karolyn Kohl, Students

PLEDGE OF ALLEGIENCE: Led by Riley MacDonald

RECOGNITION OF GUESTS: None

PUBLIC COMMENT: None

CONSENT AGENDA:

* Minutes of Regular Meeting March 12, 2018, Special Meeting March 19, 2018, Special Meeting March 26, 2018, and Special Meeting April 2, 2018.
* Warrant and Claims
	+ March 2018 Claims
		- Claims #63719 Warrants #77407
	+ April 2018 Claims
		- Claims #63686-63759 Warrants # 77408-77474
* Investment Report
	+ STIP Elementary $6,193,000 @ 1.63%
	+ STIP High School $ 2,500,000 @ 1.63%
* High School Activity Report
* Substitutes: Thomasine Thomas
* Termination:
* Student Workers:
* Resignations: Brad Raab- ES SPED, Lydia Dively- HS SPED, Jackie Muhs-HS SPED
* Volunteers:

ACTION: Doug Marottek moved to approve consent agenda.

Second by: Howard Azure

Discussion:

VOTE: 4-0

DISCUSSION AGENDA:

5. A) Superintendents Report- District Music festival here this weekend. No high school classes in session on Friday. Teachers will volunteer either Friday or Saturday.

5. B) Principals Reports:

Middle School- Frank Gourneau- Enrollment is at 284. Attendance was up slightly from February. SBAC testing will be April 23-27. 8th grade completed Science CRT on March 21st.

Elementary School- Tom Granbois- Enrollment is at 432. K-4 attendance for March was 89.13%. Ms. Deb Azure’s class was recognized as the top class for over 1,000 AR points and Super Attendance 95.61%. SBAC testing for 3rd and 4th grade will be April 16-20. Science Fair/Marvelous Muffins is on April 27th.

High School- Dwain Haggard- Administration attended the Montana Association of Secondary School Principals Workshop Convention 4/4/18-4/6/18. The student council is bringing in the UNITE’S, Arrive alive tour. We will begin registering students for next year’s classes soon.

5. C) Directors Reports:

Special Ed- Patti Jo Black- Need 2 high school and 2 elementary special educations positions and a school psych. 2 school psychologists will be here to help with testing. We have 14 initials and 11 re-evaluations. We will be having an autism training on April 27th.

Transportation- Greg Norgaard- Would like to add on 2 stalls to the bus garage, will have more information next month.

Jon Daniels-IT- no major disasters to address, just waiting on a few for pictures for badges, now is a good time to start sending wish list, the guys are updating the computers, chrome books, iPads, etc.

Buildings/Grounds- Mike Gorder- Wood chips on the playground is the most cost effective. Board list will get added to the summer to do list.

Activities- Keith/Frank-None

Mary-Kitchen-. (CACFP) Mary discussed the Child and Adult Care Food Program which is the evening program and is available to the public for kids age 18 and under. She also discussed the audit and the meal counts for the month. 9,618 meals served for breakfast in the month of March and 13,401 meals served for lunch.

5. D). Principal search process

Listed as open until filled.

Will make a decision on April 30.

ACTION AGENDA

6 A) Termination Hearing

 Jo’e Youngman-Job abandonment-Termination of paraprofessional position.

ACTION: Doug Marottek made a motion to approve the termination of Jo’e Youngman for job abandonment.

Second by: Debra McGowan

Discussion:

Vote: 4-0

 6. B) Approve Bus Bids

Winnifred Schafer has bid $2,300

ACTION: Howard Azure moved to approve bus bid for $2,300.

Second by: Doug Marottek

Discussion:

Vote: 4-0

6. C) Contracts

 Chad Stissel- 2018-19 MS Music Teacher per F. Gourneau

 Vern Lee Folley-2018-19 ES SPED Teacher per P. Black

 Stanley Longtree- Kitchen per M. Plante (from sub to full time)

 Faith Two Hearts- Kitchen per M. Plante (from sub to full time)

 Bernard Goodbird-Kitchen per M. Plante (from sub to full time)

 Fran Eylander- MS ISS Proctor

 Angela Archadale- SPED (2018-19)

 Danielle Savior- Para per Haggard

ACTION: Doug Marottek moved to approve contracts.

Second by: Howard Azure

Discussion: All hires are pending background and UA.

Vote: 4-0

6. D) 2018-19 Classified Staff Contract Renewals

**Elementary School:**

Krystal Atkinson Carolyn Birrer Angel Bighorn

Brooke Boyd Marilee Buckles Carla Daniels

Jacey Chapman Mary Damon Wendilyn Hilmer

Jessica Dionne Martha Eagle Anna Moran

Coleen LaRoche Marianne Marottek Preston Pedraza

Stephanie McGowan Andri Rhodes Delrae Reddoor

Drew Reum Ashley Schwarzrock Jolene Walles

Esther Stuehm Sarah Thompson Janice White Eagle-Johnson

Kendra Stuehm Dorsey Young

**Middle School:**

Sybil Erickson David Grindstaff Michael Kaschube

Melissa Matthews Greg Plante Molly Red Path

Milyn Reese Jon Thompson Mary Wetsit

Isabelle Youngman Jackie Riediger

**High School:**

Vonda Bighorn Lucille Holen Mike Boulds

Vu Tran Alana Imus

**SPED:**

Terry Barron (Admin Asst.)

**Central Office:**

Ashley Porras-Assistant District Clerk

Crystal Benton-Payroll

Linda Christiansen- Accounts Payable

Jenna Haugen-Superintendents Secretary/Personnel Officer

Diane LaRoche-Central Copy

**Food Service:**

Lujuanna Fire Cloud Monella Hawk Sylvia Cantrell

Maria Youngman Anthony Hamilton Arthur Greybull III

*\*Recommending from subs to full time kitchen workers-Stanley Longtree, Faith Two Hearts, and Bernard Goodbird 2018-19*

**Tech Dept:**

Jake Riediger Malachi Daniels Jonathan Daniels Jr. Mariah Dimas

**Maintenance:**

Miguel Morales Marvin Stephanie Greg Hinojosa

Melvin Gorder Bruce Nordwick Michael Powell

Austin Longtree Eric Sherman Cecil Smith

Jerome Taflan Darrell Stephanie Andre White Bear

Helen Hagadone

**Transportation:**

Andy Hollom Marvin Failing John Grainger

Margaret Mix Jonathan Thompson John Person

Earl Price Carl Failing

ACTION: Howard Azure moved to approve

Second by: Doug Marottek

Discussion:

Vote: 4-0

6. E) 2018-19 Driver’s Education Program

 Instructor Brent Moore

ACTION: Doug Marottek moved to approve principal’s recommendations.

Second by: Howard Azure

Discussion:

Vote: 4-0

6. F) Approve 2017 Audit Report

ACTION: Howard Azure moved to approve 2017 Audit report.

Second by: Rick Kirn

Discussion:

Vote: 4-0

6. G) Items over $3500

 Pearson $33,861.50 for K-4 Social Studies Curriculum for a 6 year subscription.

ACTION: Doug Marottek moved to approve purchase.

Second by: Howard Azure

Discussion:

Vote: 4-0

6. H) Request for Summer School Funding

ACTION: Doug Marottek moved to approve

Second by: Howard Azure

Discussion:

Vote: 4-0

6. I) Insurance Renewals

 MUST Health Insurance and MHSA

ACTION: Doug Marottek moved to approve MHSA insurance.

Second by: Rick Kirn

Discussion:

Vote: 4-0

ACTION: Doug Marottek moved to approve renewal with MUST insurance.

Second by: Howard Azure

Discussion:

Vote: 4-0

7.) Item of Interest

 -info on recent executive session case

 -list of candidates that have filed attached

8.): Doug Marottek moved to adjourn at 6:05 p.m. April 9, 2018.

Second by: Rick Kirn

Vote: 4-0.

ATTEST:

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