

GLENDIVE UNIFIED BOARD MEETING

DATE: AUGUST 10, 2009
TIME: 7:30 PM
PLACE: HIGH SCHOOL BOARD ROOM
MEMBERS PRESENT: LANETTE SIMONTON
JEANNE SEIFERT
THOMAS EATON
DAVID HILL
MANDY HOFFMAN
DARRELL SACKMAN
KENT SHEPHERD
STEVE ZORN
MEMBERS ABSENT: PENNY DENNING
BRIAN STEFFEN
STAFF: JIM GERMANN, SUPT.
ANNE SADORF, BUS MGR/CLERK
BRUCE CLAUSEN, HS PRINCIPAL
WADE MURPHY, VICE PRINCIPAL
ROSS FARBER, PRINCIPAL
VICKY PANASUK, PRINCIPAL
STEVE LYNN, PRINCIPAL
BILL MILLER, TECHNOLOGY COORDINATOR (ABSENT)
MEDIA: EMILEE BOYLES; CHARLIE DENISON
GUESTS: RANDY BALDWIN; ZELDA STAIRS; GRAY CARLSON

Meeting was called to order at 7:30 pm by Chairman L. Simonton.

CONSENT AGENDA

J. Seifert moved S. Zorn seconded to approve the minutes of the July 13, 2009 regular meeting. All members present voted aye.

J. Seifert moved S. Zorn seconded to approve consent agenda items 4.1 – 4.6. All members present voted aye.

K. Shepherd moved T. Eaton seconded to approve consent agenda items 4.7 – 4.11. All members present voted aye.

With no objections from the Board agenda item 10 was moved to accommodate individuals present.

PUBLIC COMMENT

Randy Baldwin asked the Board to consider allowing the playground at Washington Middle School to be used for motorcycle rider safety classes when school is not in session. J. Germann explained to the Board that he spoke with Roger Swearngen, Interim Director of Montana Motorcycle Rider Safety, and they have reached an agreement on the use of the WMS playground and a classroom for the motorcycle safety classes for 2010.

COMMUNICATION

No communication was brought before the Board.

STAFF AND COMMITTEE REPORTS

J. Germann stated there were no scheduled staff or committee meetings.

UNFINISHED BUSINESS

D Hill moved D.Sackman seconded to approve the final reading of policies 1111-Election; 1400-Meetings; 1512-Conflict of Interest; 3121-Enrollment and Attendance Records; 3300-Suspension and Expulsion; 3600F1-Student Records; 5328P-Family Medical Leave;5500-Payment of Wages Upon Termination; and 8225-Tobacco Free Policy. All members present voted aye.

K. Shepherd moved T. Eaton seconded to approve the Mentor Teacher job description. All members present voted aye.

TRUSTEES FINANCIAL REPORT

T. Eaton moved K. Shepherd seconded to approve the high school trustee financial report for the 2008-09 school year. All members present voted aye.

J. Seifert moved S. Zorn seconded to approve the elementary trustee financial report for the 2008-09 school year. All members present voted aye.

FINAL BUDGETS

D. Sackman moved S. Zorn seconded to approve the final elementary budget amounts: General Fund – \$4,961,219; Transportation - \$525,749; Bus Depreciation - \$156,324; Retirement - \$697,374; Tuition - \$120.19; Technology - \$15,804.40; Flex Fund - \$13,268.41; Building Reserve - \$567,989.48 and set the reserves at the maximum. All members present voted aye.

T. Eaton moved K. Shepherd seconded to approve the final high school budget amounts: General Fund - \$3,033,033; Transportation - \$153,142; Bus Depreciation - \$100,000; Retirement - \$372,825, Tuition - \$1,797.64; Adult Ed. - \$16,377.48; Technology - \$42,897.48; Flex Fund - \$447.30; Building Reserve - \$331,632.60 and set the reserves at the maximum. All members present voted aye.

UNDERGROUND TANKS

Transportation Director, Gary Carlson, requested direction from the Board regarding the underground fuel storage tank. He presented information and associated costs of an electronic monitoring system as well as the cost of tank removal. Following discussion on the merits of monitoring verses removal the issue was referred to committee. The Building/Budget/Transportation committee will present their recommendation at the September meeting.

STAFFING

J. Seifert moved D. Hill seconded to hire Jason Amundsen-Middle School PE Teacher; and Jeanette Curtis-Cooks Helpers. All members present voted aye.

K. Shepherd moved T. Eaton seconded to hire Jason Amundsen-HS Ass't Football; Bill Sadorf-HS Ass't Football; Deb Price-Key Club. All members present voted aye.

With no further business to come before the Board the meeting adjourned at 8:50 pm.

CHAIRMAN

CLERK