

GLENDIVE UNIFIED BOARD MEETING

DATE: FEBRUARY 8, 2010

TIME: 6:00 PM

PLACE: HIGH SCHOOL BOARD ROOM

MEMBERS PRESENT: LANETTE SIMONTON

JEANNE SEIFERT

THOMAS EATON

PENNY DENNING

DAVID HILL

MANDY HOFFMAN

DARRELL SACKMAN

KENT SHEPHERD

BRIAN STEFFEN

STEVE ZORN

STAFF:

JIM GERMANN, SUPT

ANNE SADORF, BUS MGR/CLERK

BRUCE CLAUSEN, HS PRINCIPAL

WADE MURPHY, VICE PRINCIPAL (ARRIVED 7:30 PM)

ROSS FARBER, PRINCIPAL

STEVE LYNN, PRINCIPAL

VICKY PANASUK, PRINCIPAL

BILL MILLER, TECHNOLOGY COORDINATOR (ABSENT)

MEDIA:

EMILEE BOYLES; JUSTIN JOINER

GUESTS:

JIM PERSON; ZELDA STAIRS; LAURALEE MYRAN; SHARON CHRISTENSEN;

KEN CHRISTESEN; MELISSA SMITH; JENNIFER HARPSTER; JASMIN GENTRY;

NANCY CRISAFULLI; SHARON UNRUH; KRISTINA MILLER

Meeting was called to order at 6:00 pm by Chairman L Simonton.

CONSENT AGENDA

M Hoffman moved B Steffen seconded to approve the minutes of the January 11, 2010 regular meeting. All members present voted aye.

P Denning moved S Zorn seconded to approve consent agenda items 4.1 – 4.5. All members present voted aye.

T Eaton moved P Denning seconded to approve consent agenda items 4.6 – 4.10. All members present voted aye.

P Denning moved J Seifert seconded to approve consent agenda item 4.11. All members present voted aye.

With no objection from the Board agenda items 6.1; 8.1 and 11.7 were adjusted to accommodate individuals present.

STAFF AND COMMITTEE REPORTS

J Seifert reported the Research and Planning committee met a number of times and held a community listening session to discuss grade realignment. She stated that although the committee had reached a consensus, they choose not to make a recommendation to the Board. Public comment and discussion followed.

ELEMENTARY RESTRUCTURING

P Denning moved J Seifert seconded to proceed with restructuring the Elementary schools with Jefferson housing PreK thru grade 2; Lincoln housing grades 3 thru 5; and Washington housing grades 6 thru 8 beginning in the fall of 2010. All members present voted aye.

OTHER REPORTS

Jasmin Gentry and Jennifer Harpster reported Student Council is sponsoring winter carnival activities this week. Student Council members plan to read with Head Start students and then present the book, purchased by the Council, to the student. Council members are also designing t-shirts to sell.

COMMUNICATION

A letter from the MT State Northwest Association of Accredited Schools committee indicating DCHS has achieved NAAS accreditation was read.

BOARD POLICY

P Denning moved K Shepherd seconded to accept the second readings of BP 5336, Compensatory Time and Overtime for Classified Employees; BP 5254, Payment of Employer Contributions and Interest on Previous Service; BP 5338, Payment of Interest on Employer Contributions for Workers Compensation Time – with line 18 corrected to reflect NOT PAY; and BP 8105, School Bus Replacement. All members present voted aye.

MONTANA SCHOOL BOARD ASSOCIATION MEMBERSHIP

D Sackman moved J Seifert seconded to renew the Board’s MTSBA membership. All members present voted aye.

2008-2009 AUDIT REPORT

T Eaton moved B Steffen seconded to accept the 2008-2009 audit report as presented. All members present voted aye.

SPEECH, DRAMA AND DEBATE CO-OP WITH WIBAUX

P Denning moved J Seifert seconded to allow Wibaux to co-op with the DCHS speech, drama and debate team as requested by Wibaux. All members present voted aye.

MT YOUTH CHALLENGE MEMORANDUM OF UNDERSTANDING

B Clausen explained that a number of students that have exited DCHS have voluntarily entered the Montana Youth Challenge program. The National Guard sponsored program provides students the opportunity to work toward obtaining a high school diploma while living in a structured environment. The state allows a home district to claim the students for enrollment purposes if a memorandum of understanding has been executed. D Sackman moved S Zorn seconded to sign a memorandum of understanding with MT Youth Challenge. All members present voted aye.

2010-2011 PRELIMINARY BUDGET INFORMATION

J Germann presented a PowerPoint slide show on budget trends and projected 2010-2011 budgets. It was noted that a reduction in force will be necessary for the 2010-2011 school year. J. Germann suggested the Board consider a retirement incentive consisting of an HRA contribution in the hopes of mitigating the anticipated staff reduction thru attrition. It was the consensus of the Board to see if teachers who are eligible to retire under the requirements of Article 8 item 8.2 of the Master Agreement would be interested in the suggested retirement incentive. It was noted that teachers must submit their letter of resignation by March 8. The Board indicated the letters could state the resignation was contingent on Board approval of an HRA contribution incentive. A limit of 5 Elementary and 3 High School incentives was suggested. Depending on interest, the issue will be considered at the March 8, 2010 regular meeting.

DONATIONS

B Steffen moved S Zorn seconded to accept the following donations to the High School: \$300 from Wells Fargo Community Support/United Way Campaign – employee Fen Wilkinson; \$500 from B & B Builders of Sidney, MT to be used for prom prizes; \$154.55 from Ohiophyle Prints (quarterly share-net sales of Red Devil apparel by Albertson’s). All members present voted aye.

STAFFING

D Sackman moved P Denning seconded to hire Marsha Carroll-elementary spec ed para. All members present voted aye.

J Seifert moved Penning seconded to hire Carol Overlie-DCHS spec ed para; Doug Selvig-DCHS asst softball coach. All members present voted aye.

REPORTS

J Germann stated there will be a Building, Budget and Transportation meeting on February 18, 2010 at 7:30 pm in the DCHS Board room.

VOLKERT AND WEGESSER REPORTS

The meeting closed at 8:10 pm to consider Volkert and Wegesser requests. Meeting opened at 8:15 pm.

With no further business to come before the Board the meeting adjourned.

CHAIRMAN

CLERK