

**GLENDIVE UNIFIED BOARD MEETING**

**DATE:** JULY 12, 2010  
**TIME:** 7:30 PM  
**PLACE:** HIGH SCHOOL BOARD ROOM  
**MEMBERS PRESENT:** LANETTE SIMONTON  
JEANNE SEIFERT  
PENNY DENNING  
DAVID HILL  
MANDY HOFFMAN  
THOMAS EATON  
TAMMY ERICKSON  
KENT SHEPHERD  
STEVE ZORN  
**MEMBERS ABSENT:** BRIAN STEFFEN  
**STAFF:** JIM GERMANN, SUPT.  
ANNE SADORF, BUS MGR/CLERK  
BRUCE CLAUSEN, HS PRINCIPAL  
WADE MURPHY, VICE PRINCIPAL (ABSENT)  
ROSS FARBER, PRINCIPAL (ABSENT)  
STEVE LYNN, PRINCIPAL (ABSENT)  
VICKY PANASUK (ABSENT)  
BILL MILLER, TECHNOLOGY COORDINATOR (ABSENT)  
**MEDIA:** EMILEE BOYLES  
**GUESTS:** DONNA MERRILL

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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 June 14, 2010 regular meeting. All members present voted aye.

J Seifert moved S Zorn seconded to approve agenda items 4.1 thru 4.7. All members present voted aye.

K Shepherd moved T Eaton seconded to approve agenda items 4.8 thru 4.14. All members present voted aye.

**COMMUNICATION**

L Simonton read a letter of thanks from the Glendive Medical Center.

**STAFF AND COMMITTEE REPORT**

J Seifert reported on the Delegate Assembly that she, L Simonton and T Eaton recently attended. She explained the purpose of the assembly and encouraged all board members to volunteer to participate in future assemblies. She indicated there was an emphasis on strategic planning and Board training.

**SCHOOL HANDBOOKS**

T Eaton moved K Shepherd seconded to accept the DCHS handbook with changes to the second and third offenses listed on page 10. The first bullet under the First and Second Offense heading will read "This offense results in a hearing before the Board of Trustees on 48 hours notice." and "suspension" will be changed to "suspension/exclusion" under those two headings. All members present voted aye.

**BUS ROUTES/TRANSPORTATION RESOLUTIONS**

P Denning moved J Seifert seconded to approve 2010-2011 bus routes as submitted. All members present voted aye.

P Denning moved D Hill seconded to approve the Elementary Transportation Resolution (copy attached). All members present voted aye.

K Shepherd moved S Zorn seconded to approve the High School Transportation Resolution (copy attached). All members present voted aye.

**INTERQUEST CANINE SEARCH CONTRACT**

P Denning moved K Shepherd seconded to enter into a contract with Interquest Canine Search for the

2010-2011 school year. All members present voted aye.

**CHARACTER COUNTS TRAINING**

P Denning moved J Seifert seconded to approve out of state travel for the 3 elementary counselors to attend national Character Counts training in either Dallas TX or Los Angeles CA depending on what arrangements can be made. Healthy Communities will pay all costs associated with the designated conference. All members present voted aye.

**TRUSTEE EDUCATION**

It was the consensus of all members present to schedule training for all Trustees. J Germann will contact presenters and arrange an evening training session as soon as possible.

**STAFFING**

J Seifert moved P Denning seconded to hire Carol Overlie - Elementary para-educator. All members present voted aye.

**PUBLIC COMMENT**

S Zorn requested "Dual Enrollment" be placed on the August agenda.

**REPORTS**

J Germann reported he has researched the restrictions and constraints of Dual Enrollment for designated classes. He explained that only four DCHS teachers have the credentials to teach potential classes and the conditions and requirements in the proposed agreement would mandate DCHS teachers use books and curriculum designated by Dawson Community College. J Germann and B Clausen were in agreement that the current system of releasing a DCHS student to attend an approved course offered on the campus of DCC is convenient and effective for DCHS students. They suggested dual enrollment would benefit students in a town that doesn't have a Junior College, but since Glendive is fortunate enough to have DCC, dual enrollment may not offer a justifiable benefit to our students.

With no further business to come before the Board the meeting adjourned at 9:10 pm.

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CHAIRMAN

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CLERK