

GLENDIVE UNIFIED BOARD MEETING

DATE: NOVEMBER 8, 2010

TIME: 7:30 PM

PLACE: HIGH SCHOOL BOARD ROOM

MEMBERS PRESENT: LANETTE SIMONTON

JEANNE SEIFERT
PENNY DENNING
BRIAN STEFFEN
TAMMY ERICKSON
DAVID HILL
KENT SHEPHERD
THOMAS EATON
MANDY HOFFMAN

MEMBERS ABSENT: STEVE ZORN

STAFF:

JIM GERMANN, SUPT
ANNE SADORF, BUS MGR/CLERK
BRUCE CLAUSEN, HS PRINCIPAL
WADE MURPHY, VICE PRINCIPAL
ROSS FARBER, PRINCIPAL
STEVE LYNN, PRINCIPAL
VICKY PANASUK, PRINCIPAL
BILL MILLER, TECHNOLOGY COORDINATOR
SANDY GREY EAGLE, SPECIAL SERVICES DIRECTOR

MEDIA:

GUESTS:

CHARLIE DENISON; EMILIE BOYLES
SUE STREHLOW; KATHLEEN RENANDER; JIM PERSON; HEIDE SIEGLE;
SHAWN SIEGLE; JORDAN ULRICH; KELSEY ERICKSON

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

CONSENT AGENDA

P Denning moved J Seifert seconded to approve the minutes of the October 11, 2010 regular meeting. All members present voted aye.

J Seifert moved T Erickson seconded to approve agenda items 4.1 thru 4.5. All members present voted aye.

J Seifert moved P Denning seconded to approve agenda items 4.6 thru 4.10. All members present voted aye.

COMMUNICATIONS

Thank you cards from Keith and Jeanne Seifert and Jody and Lonna Gustafson were read.

BOARD POLICY UPDATES

P Denning moved B Steffen seconded to approve the second reading of Board Policy 2170P Digital Academy Classes. All members present voted aye.

JEFFERSON SCHOOL PLAYGROUND SAFETY CONCERNS

J Germann reported sightings of a large cat have been reported in the Jefferson School area. The Game Warden has not determined the species of the cat however, as a precaution, the brush has been burned along the property line to eliminate cover. J Germann suggested an 8 or 10 foot fence be built along the property line next spring. J Germann stated the custodian and the principal patrol the area each morning and periodically throughout the day. Staff and students have been alerted and instructed to avoid the back side of the playground.

TOUCH SCREEN DEMONSTRATION

B Miller demonstrated the touch screen and webcam system recently installed for use by the speech department at Jefferson and Lincoln schools.

SPECIAL EDUCATION REPORT

S Grey Eagle explained the process involved to evaluate and determine eligibility for special education services.

DCHS LIBRARY COLLECTION DEVELOPMENT POLICY

K Shepherd moved T Eaton seconded to accept the DCHS Library Collection Development Policy (copy attached). All members present voted aye.

STAFFING

B Steffen moved P Denning seconded to hire Melissa Herring-DCHS GBB asst coach; Christina Kelly-DCHS activities secretary; Ethan Berube, Brandie Kurtz and Jaelynn Grisso-co-lighting operators. All members present voted aye.

T Erickson moved P Denning seconded to hire Katelyn Page-WMS 6th Gr BBB; Keith Kinn-WMS asst wrestling. All members present voted aye.

REPORTS

B Clausen reported Glendive will be the host of the boys and girls Eastern A divisional basketball tournaments at the end of February 2011.

J Germann reported he received a letter of resignation from DCHS special education teacher Les Sanders.

J Germann presented the revenue amounts received in November for oil and gas (copy attached).

Superintendent Jim Germann submitted a letter of resignation to the Board effective June 30, 2010. The Board accepted the resignation with regret. The consensus of the Board was to initiate a contract with the Montana School Boards Association to commence the search for J Germann's successor.

DONATIONS

P Denning moved T Erickson seconded to accept the donation of \$750 from Exxon for the Jefferson School and \$17.00 from Qwest. All members present voted aye.

M Hoffman moved B Steffen seconded to accept the donation of \$750 from Exxon and \$14.41 from Qwest for the Dawson County High School.

The meeting closed at 8:47 pm to consider Volkert and Wegesser requests.

The meeting opened at 9:00 pm. With no further business to come before the Board the meeting adjourned.

CHAIRMAN

CLERK