

GLENDIVE UNIFIED BOARD MEETING

DATE: OCTOBER 11, 2010
TIME: 7:30 PM
PLACE: HIGH SCHOOL BOARD ROOM
MEMBERS PRESENT: LANETTE SIMONTON

PENNY DENNING
BRIAN STEFFEN
TAMMY ERICKSON
STEVE ZORN
JEANNE SEIFERT

MEMBERS ABSENT: KENT SHEPHERD
THOMAS EATON
MANDY HOFFMAN
DAVID HILL

STAFF: JIM GERMANN, SUPT. (ABSENT)
ANNE SADORF, BUS MGR/CLERK
BRUCE CLAUSEN, HS PRINCIPAL (ABSENT)
WADE MURPHY, VICE PRINCIPAL
ROSS FARBER, PRINCIPAL
STEVE LYNN, PRINCIPAL
VICKY PANASUK, PRINCIPAL
BILL MILLER, TECHNOLOGY COORDINATOR (ABSENT)

MEDIA: ERIC KILLELEA; EMILIE BOYLES
GUESTS: SUE STREHLOW; KATHLEEN RENANDER; MARY ANN CLINGINGSMITH; TINA DIEGEL;
ASHLEY LINDVIG; AUSTYN COPP; TREVOR CONRAD; COOPER FINK; KOOPER
KELLY; BRYCE BENSON; ALEX MILNE; CODY SEVIER; HANNAH HUSCHKA; CARSON
QUINELL; LAYTON HRUBES; TYLER KINN; **JIM PERSON**

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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 September 13, 2010 regular meeting. All members present voted aye.

T Erickson moved B Steffen 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 4.7 thru 4.10. All members present voted aye.

COMMUNICATIONS

Students participating in the REACT and Trading Cards programs thanked the Board for adopting a comprehensive tobacco free school policy. They presented the Board with a framed certificate of excellence signed by Montana State Superintendent, Denise Juneau and a vinyl banner to be displayed at school events.

BOARD POLICY UPDATES

P Denning moved J Seifert seconded to approve the second reading of the following policies, with noted corrections: BP 1420 School Board Meeting Procedure (change "is" to "if" line 24 page 3 of 3); BP 1512 Conflict of Interest (add "eligible" after "All" line 43 pg 1 of 3 and add opposite gender vernacular to all degrees of consanguinity pg 2 of 3 and 3 of 3); BP 5226 Drug Free Workplace; BP 5255 Disciplinary Action; BP 8123 Driver Training and Responsibility; BP 8450 Automated External Defibrillators; BP 8421 Lead Renovation; BP2170 Digital Academy classes. All members present voted aye.

Following discussion no action was taken on proposed BP 1630 Utilization of Montana School Boards Association.

B Steffen moved T Erickson seconded to approve the first reading of BP2170P. All members present voted aye.

AMERICAN ASSOCIATION OF SCHOOL ADMINISTRATORS (AASA)

P Denning moved T Erickson seconded to approve professional leave to allow Jim Germann to attend the AASA Governance meeting in Denver, CO on Feb 15 & 16, 2011. All members present voted aye.

OBSOLETE LIBRARY BOOKS

T Erickson moved P Denning seconded to declare the attached list of library books obsolete. All members present voted aye.

STAFFING

J Seifert moved S Zorn seconded to hire Pamela Ruth–DCHS Play Director. All members present voted aye.

T Erickson moved S Zorn seconded to hire Marcy Adams-Mentor Teacher; Victoria James-paraeducator. All members present voted aye.

DONATIONS

B Steffen moved T Erickson seconded to accept the donation of \$650 per elementary school from the Masons to be used to purchase student supplies. All members present voted aye.

With no further business to come before the Board the meeting adjourned at 8:20 pm

CHAIRMAN

CLERK