

GLENDIVE UNIFIED BOARD MEETING

DATE: OCTOBER 12, 2009
TIME: 7:30 PM
PLACE: HIGH SCHOOL BOARD ROOM
MEMBERS PRESENT: LANETTE SIMONTON
JEANNE SEIFERT
THOMAS EATON
DAVID HILL
DARRELL SACKMAN
KENT SHEPHERD
PENNY DENNING
MANDY HOFFMAN
MEMBERS ABSENT: BRIAN STEFFEN
STEVE ZORN
STAFF: JIM GERMANN, SUPT
ANNE SADORF, BUS MGR/CLERK
BRUCE CLAUSEN, HS PRINCIPAL
WADE MURPHY, VICE PRINCIPAL
ROSS FARBER, PRINCIPAL (ABSENT)
STEVE LYNN, PRINCIPAL (ABSENT)
VICKY PANASUK, PRINCIPAL
BILL MILLER, TECHNOLOGY COORDINATOR (ABSENT)
MEDIA: CHARLIE DENISON
GUESTS: ZELDA STAIRS; KATHLEEN RENANDER; DARCY NORDHAGEN; ALYSSA
WYNN; KAYLEE SCHMOLTZ; STEPHANIE BORST; TINA DIEGEL; ROBIN
HOOD; PATTY PATTERSON

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

CONSENT AGENDA

J. Seifert moved K. Shepherd seconded to approve the minutes of the September 14, 2009 regular meeting. All members present voted aye.

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

K. Shepherd moved D. Hill seconded to approve consent agenda items 4.6 – 4.10. All members present voted aye.

COMMUNICATION

A letter from the MT Office of Public Instruction thanking District staff for hosting a fall ADC training workshop was read.

STAFF AND COMMITTEE REPORTS

J. Seifert reported that local VISTA volunteers have spearheaded an informal community based committee to bring more locally grown foods into the school system and other local businesses. Anyone interested in joining the committee is urged to contact Jeanne Seifert at the Health Department or Anne Sadorf at the Schools.

T. Eaton reported the Building, Budget and Transportation committee met to discuss the underground fuel storage tank. T. Eaton stated the recommendation of the committee is to remove the tank.

UNDERGROUND FUEL TANK

P. Denning moved J. Seifert seconded to accept the recommendation of the Building, Budget and Transportation committee and remove the underground fuel storage tank. D. Sackman and D. Hill voted nay. All others present voted aye. Motion carried.

FCCLA STUDENT TRIP TO UTAH CONFERENCE

Kaylee Schmoltz, Alyssa Wynn and Stephanie Borst asked for permission to travel to Salt Lake City, Utah November 18 thru November 22 to attend FCCLA cluster meetings. The students and their chaperone, Darcy Nordhagen, will travel by school vehicle to Sheridan, WY where they will board a bus with other

students from various Montana and Wyoming chapters of FCCLA for the remainder of the trip to Salt Lake City. The FCCLA club will pay all expenses. P. Denning moved K. Shepherd seconded to allow the use of a school vehicle and fuel expenses to transport the group to Sheridan, WY. All members present voted aye.

ENROLLMENT REPORT

J Germann briefly reviewed enrollment numbers and projections (see attached). J. Germann suggested the Building, Budget and Transportation committee meet at Jefferson school on November 3 at 7:30 pm to begin planning for summer 2010 projects.

STAFFING

D. Sackman moved D. Hill seconded to hire Connie Utgaard – Character Counts Coordinator; Ben Baker-WMS 7th grade GBB coach. All members present voted aye.

D. Sackman moved J. Seifert seconded to Travis Hood – assistant pep band director. All members present voted aye.

PUBLIC COMMENT

Tina Diegel, on behalf of the Senior All Nighter group, briefly presented a fund raising proposal to designate certain areas in the gymnasium bleachers as reserved seating and to sell the reserved seats for the basketball season. L. Simonton asked the group to meet with administration to determine the feasibility and to return to the November meeting with a detailed plan.

REPORTS

L. Simonton reported a number of community members have contacted her regarding a house that is for sale across the street from DCHS. She asked the Building, Budget and Transportation committee to research the feasibility of obtaining the property to create handicapped parking.

Meeting closed at 8:35 pm to consider Volkert and Wegesser requests.

Meeting opened at 8:37 pm and with no further business to come before the Board the meeting was adjourned.

CHAIRMAN

CLERK