

GLENDIVE UNIFIED BOARD MEETING

DATE: SEPTEMBER 13, 2010
TIME: 7:30 PM
PLACE: HIGH SCHOOL BOARD ROOM
MEMBERS PRESENT: LANETTE SIMONTON (VIA SPEAKER PHONE)
PENNY DENNING
DAVID HILL (VIA SPEAKER PHONE)
BRIAN STEFFEN
TAMMY ERICKSON
STEVE ZORN
JEANNE SEIFERT (VIA SPEAKER PHONE)
THOMAS EATON
MANDY HOFFMAN
KENT SHEPHERD (ARRIVED AT 7:39)
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 (ABSENT)
MEDIA: CHARLIE DENISON, EMILEE BOYLES
GUESTS: SUE STREHLOW; KATHLEEN RENANDER; HEIDI & SHAWN SIEGLE; TY DUFNER

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Meeting was called to order at 7:30 pm by acting Chairman T Eaton.

CONSENT AGENDA

P Denning moved T Erickson seconded to approve the minutes of the August 12, 2010 regular meeting. All members present voted aye.

T Erickson moved P Denning seconded to approve the minutes of the August 19, 2010 special meeting. All members present voted aye.

P Denning moved B Steffen seconded to approve agenda items 4.1 thru 4.6. All members present voted aye.

P Denning moved M Hoffman seconded to approve agenda items 4.7 thru 4.12. All members present voted aye.

Agenda was adjusted to accommodate board members participating via speaker phone.

STAFFING

P Denning moved S Zorn seconded to hire Andrea Huschka-Jefferson lunchroom helper. Andrea is the sister of Elementary Board member LaNette Simonton. All members of the Elementary Board were physically or electronically present for all discussion. L Simonton abstained, all other members of the Elementary Board voted aye.

L Simonton and D Hill terminated phone participation. J Seifert remained connected.

COMMUNICATIONS

J Germann reported a letter has been received from Prairie View Special Service Cooperative inviting the District to become a member of the Co-op. It was the consensus of the Board not to participate in the Prairie View Special Services Cooperative.

STAFF AND COMMITTEE MEETINGS

J Germann stated no staff or committee meetings were held.

PHYSICAL THERAPIST

Ty Dufner, manager of the Rehab department at Glendive Medical Center, explained to the Board that he would like to put together a proposal to screen student athletes for injury. His idea is to set a time during the week when a therapist would be available after school to see any athlete who may be experiencing discomfort. If an injury warranted further evaluation a recommendation would be made to the athlete's parent what treatment should be sought. His hope is to make the service available at no cost to the school. Mr Dufner will put together a business plan to present to the GMC Board and return in a few months to report on the progress of the proposal.

PARTICIPATION IN STATE AND FEDERAL LUNCH PROGRAMS

P Denning moved B Steffen seconded to participate in state and federal lunch programs. All members present voted aye.

MIDDLE SCHOOL SPORTING EVENT TICKET PRICES

R Farber recommended adult admission for middle school athletic events be raised from \$2 to \$3, student admission to remain at \$1. He explained that the funds are used to support all middle school athletics. T Erickson moved S Zorn seconded to increase the price of adult admission at middle school activities to \$3. All members present voted aye.

BOARD POLICY UPDATES

P Denning moved B Steffen seconded to approval the first reading of the updates to the following policies: BP 1420 School Board Meeting Procedure; BP 1512 Conflict of Interest; BP 5226 Drug Free Workplace; BP 5255 Disciplinary Action; BP 8123 Driver Training and Responsibility; BP 8450 Automated External Defibrillators; and to approve the first reading of the following new policies: BP 8421 Lead Renovation; BP2170 Digital Academy classes. K Shepherd voted nay all other members present voted aye.

J Seifert asked that BP 1630 Utilization of Montana School Boards Association be tabled. B Clausen and W Murphy will return to the October meeting with details listed for BP 2170P.

SUBSTITUTE TEACHER LIST

K Shepherd moved B Steffen seconded to approve the attached list of substitute teachers. All members present voted aye.

ASSOCIATION OF EDUCATION SERVICE AREAS CONFERENCE (AES A)

P Denning moved K Shepherd seconded to allow 4 days (Nov 30 thru Dec 3) professional leave for Anne Sadorf to attend the national AESA conference in Savannah, GA. All expenses will be paid by Prairie Education Service Area (PESA). All members present voted aye.

BAL-A-VIS-X WORKSHOP

P Denning moved S Zorn seconded to allow 3 days (Oct 14, 15, and 18) professional leave for Linda Cunningham to attend a BAL-A-VIS-X workshop in Spokane. All expenses will be paid by L Cunningham. All members present voted aye.

STUDENT COUNCIL TRAVEL

J Germann stated that he had item 8.8 in the notes but neglected to include it on the agenda. The DCHS and Washington Middle School student councils asked for permission to travel to Great Falls on Sunday Oct 17 to attend the state conference. It was noted that the conference is not mandatory. K Shepherd moved S Zorn seconded to allow the Sunday travel. All members present voted aye.

STAFFING

M Hoffman moved B Steffen seconded to hire Rachel Huncovsky-Para; Shana Kaufman-Key Club Advisor; Ashley Schwartz-Senior Video. All members present voted aye.

T Erickson moved S Zorn seconded to hire Elaine Lorbiecke-Para; Dorian Hrubes-Part-time Accompanist; Nicole Simasko-Speech Para. All members present voted aye.

PUBLIC COMMENT

Heidi Siegle requested the meeting be closed to discuss department issues. J Germann explained that the meeting could not be closed to discuss personnel unless all members involved had been notified and given the chance to be in attendance. He suggested Mrs Siegle meet with him to discuss her concerns and the issue may be placed on the October agenda if circumstances warranted.

DONATIONS

P Denning moved M Hoffman seconded to accept the donation from Sandy Grey-Eagle of a treadmill and stationary bike to the DCHS Special Services department-valued at \$85 and the donation from Bruce Clausen of the Mac Bledsoe "Parenting With Dignity" DVD series and book to the DCHS professional library-valued at \$115. All members present voted aye.

Meeting closed at 8:48 pm to consider Volkert and Wegesser requests.

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

CHAIRMAN

CLERK