

**GLENDIVE UNIFIED BOARD MEETING**

**DATE:** SEPTEMBER 14, 2009  
**TIME:** 7:30 PM  
**PLACE:** HIGH SCHOOL BOARD ROOM  
**MEMBERS PRESENT:** LANETTE SIMONTON  
JEANNE SEIFERT  
THOMAS EATON  
DAVID HILL  
DARRELL SACKMAN  
KENT SHEPHERD  
BRIAN STEFFEN  
STEVE ZORN  
**MEMBERS ABSENT:** PENNY DENNING  
MANDY HOFFMAN  
**STAFF:** JIM GERMANN, SUPT.  
ANNE SADORF, BUS MGR/CLERK  
BRUCE CLAUSEN, HS PRINCIPAL  
WADE MURPHY, VICE PRINCIPAL  
ROSS FARBER, PRINCIPAL  
VICKY PANASUK, PRINCIPAL  
STEVE LYNN, PRINCIPAL  
BILL MILLER, TECHNOLOGY COORDINATOR (ABSENT)  
**MEDIA:** EMILEE BOYLES; CHARLIE DENISON  
**GUESTS:** ZELDA STAIRS; JENNIFER HARPSTER; JASMIN GENTRY

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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 August 10, 2009 regular meeting. All members present voted aye.

D. Sackman moved S. Zorn seconded to approve consent agenda items 4.1 – 4.6. All members present voted aye.

K. Shepherd moved B. Steffen seconded to approve consent agenda items 4.7 – 4.11. All members present voted aye.

**COMMUNICATION**

No communication was brought before the Board.

**STAFF AND COMMITTEE REPORTS**

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 was to remove the tank. B. Steffen noted that the consensus of the committee was to replace the soffit at DCHS as the fascia is replaced. J. Germann noted that the soffit has been ordered.

**UNDERGROUND FUEL TANK**

J. Germann presented bids to remove the underground storage tanks as well as fuel bids. K. Shepherd noted that if the tank is removed above ground fuel tanks may be available for purchase from State Surplus. D. Hill stated that he heard the maximum liability the District would incur in the event of a leak is capped by the state. D. Sackman stated that although he was on the committee making the recommendation, he did not believe the tank should be removed. L. Simonton tabled the issue and directed J. Germann to obtain additional information regarding liability in the event of contamination.

**AYP REPORT**

J. Germann briefly reviewed the attached Adequate Yearly Progress (AYP) reports. J. Germann explained that because the Elementary District did not meet AYP standards, the District is mandated to set aside Title I funds to offer supplemental educational services to targeted groups. J. Germann reported he has communicated the required information to the appropriate parents.

**PRAIRIE EDUCATION SERVICE AREA (PESA)**

J. Germann reported that the MT Office of Public Instruction (OPI) has made grants available to develop service areas to roll out OPI education initiatives. J. Germann indicated the fiscal agent must be a school district. B Steffen moved D Hill seconded to allow Glendive Schools to act as fiscal agent for PESA. All members present voted aye.

**SUBSTITUTE TEACHERS**

J. Seifert moved D. Sackman seconded to approve the attached list of substitute teachers. All members present voted aye.

**PARTICIPATION IN STATE AND FEDERAL PROGRAMS**

D. Sackman moved J. Seifert seconded to participate in the State and Federal hot lunch program for the 2009-2010 school year. All members present voted aye.

**PRAIRIE VIEW SPECIAL EDUCATION COOPERATIVE**

It was the consensus of the Board not to participate in the Prairie View Special Services Cooperative.

**AASA GOVERNING BOARD MEETING**

J. Germann asked the Board to pay his registration fee for the American Association of School Administrators Conference to be held Feb 10-13, 2010 in Arizona. He stated AASA will pay for transportation and lodging. T. Eaton moved D. Sackman seconded to pay the registration fee for the national AASA conference as requested. All members present voted aye.

**OBSOLETE ITEM-FREEZER**

D. Sackman moved B. Steffen seconded to declare the freezer at Lincoln Elementary School obsolete. All members present voted aye.

**DONATIONS**

T. Eaton moved K. Shepherd seconded to accept the attached list of computers from the State Surplus. All members present voted aye.

**STAFFING**

D. Sackman moved B. Steffen seconded to hire Breon Berg-Jefferson Kindergarten teacher for the 2009-2010 school year. It was noted this is a one year only contract. All members present voted aye.

D. Sackman moved J. Seifert seconded to hire Melissa Knudson-WMS NJHS advisor; Mike Dryden-ass't WMS football; Dennis Germann-7<sup>th</sup> gr BBB; Pam Ball, Lisa Bunn, Tammy Milne, Natasha Wade-Mentor Teachers; Rod Barth-WMS BBB Coordinator; Pam Ball-6<sup>th</sup> gr GBB. All members present voted aye.

K. Shepherd moved D. Sackman seconded to hire Garth Clingingsmith-DCHS ass't football; Jason Amundson-DCHS ass't GBB; Sharon Pearce-fall/winter concessionaire; Aaron Tuma, Kathleen Renander, Laurie Nelson-Class Sponsors; Tammy Kane, Tom Temple-Mentor Teachers; Alexis Lund, Heidi Siegle-Z Club Co-Advisors; Nicole Gjakaj-DCHS custodian. All members present voted aye.

**REPORTS**

J. Seifert reported on a MTSBA workshop recently held in Miles City.

Jasmin Gentry and Jennifer Harpster reported student council activities to date.

Meeting closed at 9:45 pm to consider Volkert and Wegesser requests.

Meeting opened at 9:50 pm and with no further business to come before the Board the meeting was adjourned.

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CHAIRMAN

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CLERK