

LAME DEER SCHOOL DISTRICT NO. 6
ELEMENTARY/HIGH SCHOOL BOARD OF TRUSTEES
COMBINED REGULAR MEETING MINUTES
TUESDAY, OCTOBER 12, 2010

The School Board of Trustees of School District No. 6 met in the district board room on Tuesday, October 12, 2010.

CALL TO The meeting was called to order at 5:17 p.m. by Board Chair Bertha Other Bull.

PRESENT: Bertha Other Bull, Rosanne Headswift, Bertha Limberhand, Waymon Mitchell and Bryan Anderson.

ABSENT: June Beartusk excused, George Scalpcane excused and Winslow White Crane, excused.

OTHERS Bryan Kott, Lana Robinson, Vangie Hajisk, Angie Bell, Sherry Foote, Nancy Coleman, Robert Simpson, Rocco Cooper, Mabel Killsnight, Maryann Farris-Sattler, Bonnie Bigback, Paul Waterland, Karla Moore, Frank No Runner,

DELEG. None

MINUTES Headswift moved and Mitchell seconded to approve the September 14, 2010 meeting minutes. All voted in favor.

WARRANTS Limberhand moved and Anderson seconded to approve the Elementary/High School district warrants for September 10, 2010 through October 8, 2010, in the amounts of \$257.89 for Elem. General Fund; \$5,198.02 for School Lunch, \$15,071.72 for Elem. Federal Programs; \$7,692.21 for Housing; \$222,423.75 for Elem. Impact Aid; \$861.92 for Elem. Technology; \$927.11 for HS General Fund; \$19,063.34 for HS Federal Programs and \$98,536.13 for HS Impact Aid, Totaling \$370,032.09. Activity warrants from September 10, 2010 through October 8, 2010, in the amounts of \$53.89 for Elem. General; \$28.17 for 8th Grade; \$2,560.52 for JH Concessions; \$1,704.23 for HS Athletics; \$1,342.77 for HS Concessions; \$441.75 for HS Student Council and \$263.25 for HS JROTC, Totaling \$6,394.58. All voted in favor.

MED.HRSE Karla Moore was available to address the board regarding her Medicine Horse Learning Program. Other Bull explained to her that currently there are no funds available to compensate this program and that if funds became available she would be notified.

ELE.PRINC. Sherry Foote addressed everyone regarding the elementary school enrollment which has dropped, transferred students, behavioral referrals, playground accidents, Staff development, Literacy Night scheduled and Montana Behavior Initiative. She spoke on the

recommendations Craig had like having a year round school system which would have many advantages.

Other Bull commented on all of the advantages of having a year round school program. She also informed Sherry of the Parenting Classes which Chief Dull Knife College is offering.

Limberhand asked Foote if the duty schedule were taken care of due to all of the complaints that were presented to her.

Foote stated duty schedule was taken care of, not 100% but a lot of staff have been filling in where needed to help.

- HS PRINC. Frank No Runner addressed the board regarding enrollment, Class Loads Schedule, Discipline Graphs, Baseline Proficiency Graphs, Meets or Exceeds Graph, 7th, 8th & 10th grade Proficiency Graphs for Math and Reading, District/School Proficiency Report, Athletic Participants and
- SURPLUS Anderson moved and Mitchell seconded to approve of selling all of old textbooks to the highest bidder. All voted in favor.
- ACT.DIR. Cooper addressed the board regarding the sports currently in progress. Bryan Anderson had a few concerns regarding the homecoming football game and made recommendations.
- HIRE GBB Mitchell move and Anderson seconded to hire Shawn Old Mouse for the High School Girls Basketball Coach for the 2010-11 season. All voted in favor.
- HIRE BBB Mitchell moved and Limberhand seconded to hire Benjamin Lonebear for the High School Boys Basketball Coach for the 2010-11 season. All voted in favor with the exception of Anderson who opposed.
- CURR/FP Jill Henzie addressed the board she spoke briefly on Curriculum news, Circle of Schools, Instruction News, Assessment News and Federal Programs Grants.
- CURR.RPT. Jill Henzie addressed the board regarding her report, she discussed the Circle of Schools Parent Summit, SIG Course Description/Material/Recommended Time, Type of Textbooks the schools are using, District Assessments and literature.
- IEC Mabel Killsnight was available to address the board, representing the JOM Committee. She presented the board with a copy of the JOM Program Annual Report Form --- Progress & Evaluation, Kott stated that he would ask the staff member who completed the form to type the information so that it would look professional.
- OS TRIP Kim Whiteman asked the board for permission to take the 8th and some 9th grade students to the Teton Science Camp in Jackson Hole Wyoming on

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October 13 – 16, 2010. She stated that she would need a school car and van to transport the students. Mitchell moved and Headswift seconded to approve of this trip request. All voted in favor.

SDTI Eugene Little Coyote was not available to address the board regarding this request so it was tabled.

SURPLUS Anderson moved and Headswift seconded to allow Karl Hossner to surplus old computer for sell. All voted in favor.

AR GYM **Michelle Spang requested the use of AR Gym for the Chief Dull Knife College Activities for the 2010-11 school year. Mitchell moved and Headswift seconded to approve of this request provided she check on the schedule with Judy Ross and Rocco Cooper first. The fee for this will be the same as last year. All voted in favor.**

AR GYM None

O/D STDNT **Limberhand moved and Mitchell seconded to approve of the two (2) K-8 students for Out of District enrollment request. All voted in favor.**

HIRE Headswift moved and Anderson seconded to hire Anita Small for the School Nurse Position, Kott stated that she will be placed at the High School. All voted in favor.

HIRE Headswift moved and Mitchell seconded to hire Ingrid Gardner as a Teacher's Sub. All voted in favor.

NO HIRE No one made a motion to hire Johanna Seminole as a kitchen sub. Not hired.

HIRE Anderson moved and Mitchell seconded to hire Mike Comes At Night for the Assistant HS Volleyball Coach. He did the work but the AD failed to bring it before the board for hire. All voted in favor.

HIRE Anderson moved and Limberhand seconded to hire Gail Spang as a Volunteer for the HS Kitchen as previous years. All voted in favor.

NO HIRE No one made a motion to hire Tom King Jr. as a teacher's sub. Not hired.

NO HIRE No one made a motion to hire Jeanette Dreamer as teacher's sub, cook sub, custodian sub and bus monitor sub. Not hired.

HIRE Headswift moved and Anderson seconded to hire Calvin Brady, Sr as a Bus Driver Sub. All voted in favor.

NO HIRE No one made a motion to hire Collette Fisher as a teacher's sub. Not hired.

- HIRED Headswift moved and Mitchell seconded to hire Jay Cooper as a Paraprofessional. All voted in favor.
- X-CURR Anderson moved and Other Bull seconded to hire Jade Walksalong as a HS Cheerleading Sponsor. Anderson and Other Bull approved, Limberhand and Mitchell Opposed. Headswift abstained. Motion failed.
- X-CURR Anderson moved and Mitchell seconded to hire Kim Whiteman as the Freshmen Class Sponsor. All voted in favor.
- X-CURR. **Mitchell moved and Limberhand seconded to move Mike Comes At Night to the 7th Grade Class Sponsor position rather than the 8th Grade Class Sponsor position that he was originally hired for and to hire Joletta Spang for the 8th Grade Class Sponsor. All voted in favor.**
- X-CURR. **Headswift moved and Other Bull seconded to hire Kim Rogers as JH Cheerleading Sponsor. Headswift and Other Bull voted in favor. Mitchell and Limberhand opposed. Motion failed.**
- POLICIES Headswift moved and Other Bull seconded to approve the second reading of board policies 1000, 2000, 3000, 4000, 5000, 6000, 7000 and 8000 series as updated with Joe Brott from MTSBA. All voted in favor.
- TRAVEL Mitchell moved and Anderson seconded to approve of the Travel Expense Report & Claim Form and the Travel Advance Request for all staff to use when they travel. All voted in favor.
- BOARD RPT Discussion on report from Jeff Weldon.
- BOARD RPT Other Bull informed the board of a School Law workshop the end of November 29 & 30, 2010.
- SUPT. RPT. Kott addressed the board regarding Emergency Construction Grant we were awarded in the amount of \$ 4.3 million.
- SUPT.RPT. Kott informed the board of the recent Impact Aid Conference he attended in September of 2010 and they are talking about funding cuts which we will loose approximately 10% of our funding next year.
- ADJ. Anderson moved and Other Bull seconded to adjourn the meeting. All voted in favor. At 7:17 p.m. the meeting was adjourned.

Bertha Other Bull

Bertha Other Bull, Board Chair

Lana Robinson

Lana Robinson, District Clerk