

LAME DEER SCHOOL DISTRICT NO. 6  
ELEMENTARY/HIGH SCHOOL BOARD OF TRUSTEES  
COMBINED REGULAR MEETING MINUTES  
TUESDAY, SEPTEMBER 14, 2010

The School Board of Trustees of School District No. 6 met in the district board room on Tuesday, September 14, 2010.

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

**PRESENT:** Bertha Other Bull, June Beartusk, Rosanne Headswift, Bertha Limberhand, Waymon Mitchell and George Scalpcane.

**ABSENT:** Roberta Cady, unexcused, Bryan Anderson excused and Winslow White Crane, excused.

**OTHERS** Bryan Kott, Lana Robinson, Gary Hopkins, Jill Henzie, Craig Brandow, Vangie Hajisk, Angie Bell, Jo Swain, Paul Burckhard, Kathy Nicosia, Donnie Wetzal, Karla Moore, Delores Shoulderblade, Lu Mary Spang, Esther Brady, Deb Glass, OPI.

**DELEG.** Karla Moore addressed the board regarding her Medicine Horse Program; the Board stated requested that she be on the next school board agenda to present her program.

Vangie Hajisk expressed her concerns to the board regarding moving her office to the main office. She made this request previously but nothing was ever done about it. She does not want to be alone and would like her office moved to the main office.

**MINUTES** Headswift moved and Beartusk seconded to approve the August 5, 2010 and August 17, 2010 meeting minutes. All voted in favor.

**WARRANTS** Limberhand moved and Beartusk seconded to approve the Elementary/High School district warrants for August 13, 2010 through September 9, 2010, \$2,097.75 for School Lunch; \$69,991.44 for Elementary Federal Programs; \$2,228.95 for Housing; \$290,268.19 for Elementary Impact Aid; \$497.00 for HS General Fund; \$20,892.74 for HS Federal Programs and \$154,173.72 HS Impact Aid, Totaling \$540,149.79. The Activity warrants for August 13, 2010 through September 9, 2010 are \$116.47 for JH Yearbook; \$55.00 for HS Athletics; \$271.77 for HS Yearbook and \$266.49 for HS FFA, Totaling \$709.73. All voted in favor.

**ELE.PRINC.** Craig Brandow addressed everyone regarding the elementary school enrollment, staff chain of command questions, law enforcement procedures, students on suspension, disciplinary reports, playground equipment concerns, students being dropped off too early, duty schedule issues and Indian week planning. There was a question

regarding parent concerns on school starting earlier due to school improvement program which is causing a problem.

**STDNT HBK** Headswift moved and Mitchell seconded to approve the second reading of the Student/Parent Handbook for 2010-11 school year. All voted in favor.

Mitchell asked if we had a nurse at the high school and if the high school office staff could give out medicine, he stated that a parent had called him informing him that medicine was being given out. It was decided that the RN Position be advertised due to the previous RN's resignation.

**STFF HNDBK** Beartusk moved and Headswift seconded to approve the second reading of the staff handbook. All voted in favor.

**HS PRINC.** Frank No Runner was at the HS Football game and not available, Bryan Kott went over Franks report for him regarding reading, math scales and enrollment.

**STF HNDBK** Headswift moved and Mitchell seconded to approve the second reading of the JH/HS Staff Handbook with changes. All voted in favor.

**CLS HNDBK** Mitchell moved and Beartusk seconded to approve the second reading of the JH/HS Classified Staff Handbook. All voted in favor.

**STDT HDBK** Beartusk moved and Headswift seconded to approve the second reading of the JH/HS Student/Parent & Administrative Handbook. All voted in favor.

**OPEN ACT.** Headswift moved and Beartusk seconded to approve to open a high school incentive account and would like to combine it with the junior high incentive account which will be handled by the HS/JH Principal's. All voted in favor with the exception of Scalpcane who opposed.

**ACT.DIR.** Due to the football game the activities director, Kott stated that High School Volleyball was suspended due to lack of student participation.

**FED.PRO.** Hopkins was addressed the board regarding the 21<sup>st</sup> Century Project Coordinators that he was recommending for hire. He discussed the Federal Programs and Grants tentative schedule of deadlines for various programs and grants. He also has provided a schedule for Jill Henzie and Veronica Small-Eastman which has been a foundation of the training they have received from him this year. He also enclosed a proposal for writing grants for the district that can be discussed at a later date.

**SIG RPT.** Jo Swain gave an update on the SIG (School Improvement Grant) process. She introduces Donnie Wetzel who is the Student Advocate for OPI SIG

for all of the Montana Schools and Deb Glass who is the instructional leaders for the high school.

Donnie Wetzel addressed the board regarding his duties as a student advocate; he will pull all of the community resources

Deb Glass addressed the board regarding her duties; she has enjoyed working with the high school staff and explained the subjects the school is working on.

Jo Swain explained that OPI would like to give a monthly update for the board to explain where they are with school improvement. She also stated that Bryan Kott suggested that they have a School of Promise link on the school website for the community and parents to review.

Beartusk commended the SIG Program on great teamwork and great collaboration they have provided especially at the beginning of the school year.

Other Bull asked if they had any idea who the community liaison was going to be. Jo Swain stated that it was advertised and she didn't think OPI had made a selection yet but are in the process.

**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** Delores Shoulderblade was available and she stated the IEC has suggested to leave Headswift and Limberhand on the IEC Board. She stated that the National JOM Conference would be in Billings this year and would like board and school participation. Other Bull stated that she would like Ken Sattler to donate Morning Star T-shirts, sweatshirts or whatever they have available.

**AR GYM** None

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**ENROLL.** Scalpcane moved and Limberhand seconded to deny Jericho Geionety's request to enroll in high school. He is twenty years old and it may take him longer than a year to receive his diploma. All voted in favor.

**EXEC.SESS.** At 7:13 pm, due to the individual's right to privacy exceeds the public's right to know the Board Chair called for an executive session.

**RESUMED** Board Chair reopened the meeting at 7:32 pm.

EXEC.SESS. At 7:35 pm to discuss strategy regarding litigation Board Chair Other Bull requested for an executive session.

REOPENED At 8:20 pm Other Bull reopened the meeting.

**O/D STDNT Limberhand moved and Headswift seconded to approve of the eighteen (18) K-8 students for Out of District enrollment request. All voted in favor**

HIRE Scalpcane moved and Limberhand seconded to approve of hiring Peggy Fredericks for the HS 21<sup>st</sup> Century Coordinator. All voted in favor. Mitchell had to leave.

**HIRE Beartusk moved and Headswift seconded to hire Robin Nansel and Veronica Sallee for the Elementary 21<sup>st</sup> Century as Co-Coordiators. All voted in favor with the exception of Limberhand who abstained.**

HIRED Beartusk moved and Other Bull seconded to hire Dakota Swank as Custodian Sub, Bus Monitor Sub, Teacher's Sub and Kitchen Sub, Frank Wilson and Reede Lone Bear as Teacher's Sub, Leona Bearcomesout as Bus Driver Sub pending paperwork for this the 2010-11 school year. All voted in favor with the exception of Scalpcane who abstained.

X-CURR Beartusk moved and Limberhand seconded to hire high school Coaches and Sponsors: Larry Medicine Bull for Indian Club, Joletta Spang for Pep Club, George Riedel for Outdoor Sports, Ken Sattler for Academic Olympics, Bonnie Bigback for FCCLA Advisor and Sophomore Sponsor, Peggy Fredericks for National Honor Society, Alison Legg for Annual, Deeanna Williams for Math Club, Claudine Cano for HS Minibank, Mike Morgan for FFA Advisor, Thelma Beaverheart and Claudine Cano for Junior Class, Bryon Woods for AISES Sponsor, Tiffany Glenn for Drama Club, Ethelene Stump for Concessions, Johnny Talawyma and Jami Chandler for Senior Class Sponsor, Frank No Runner for Student Council and Ben Lone Bear for Assistant Football Coach. All voted in favor with the exception of Scalpcane who abstained.

**X-CURR. Headswift moved and Beartusk seconded to hire the following for Elementary and JH Sponsors and Coaches: Larry Medicine Bull for Indian Club, Ken Sattler for Academic Olympics, Robin Nansel and Starlyn Whiteman for Mini-Bank, Mark Hall for 6<sup>th</sup> Grade, Alison Legg for Geography Bee and Annual Advisor, Danae Bills for Student Council, Georgia Bement for Concessions, Tiffany Glenn for Spelling Bee, Shane Jensen for Football Assistant Coach and Mike Comes At Night for 8<sup>th</sup> Grade Sponsor. All voted in favor.**

POLICIES Beartusk moved and Other Bull seconded to approve the first 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.

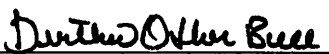
BS OCCUP. Headswift moved and Limberhand seconded to approve of the Big Sky Occupational Therapy Services and an Independent Contractor, Cynthia Radue for the 2010-11 school year. All voted in favor.


BOARD RPT Bertha Limberhand, June Beartusk and Rosanne Headswift would like to attend the National JOM Conference in Billings, October 25 – 27, 2010.

BOARD RPT MCEL Conference will be October 20 – 22, 2010.

SUPT. RPT. Bryan Kott updated the board on the JH/HS Addition Change Orders totaling \$83,096.80, for adding a dishwasher drain, adding cabinets to boys locker rooms, adding valves to water line to cut into sections in the amount of \$51,556.80. Replacing the back flow preventive, replace roofing due to water leaks, original bathroom will have the same new partitions installed with the same material used for the newly remodeled restrooms which is for \$31,540.00

ADJ. Scalpcane moved and Limberhand seconded to adjourn the meeting. All voted in favor. At 8:59 p.m. the meeting was adjourned.

  
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Bertha Other Bull, Board Chair

  
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Lana Robinson, District Clerk