

LAME DEER SCHOOL DISTRICT NO. 6
ELEMENTARY/HIGH SCHOOL BOARD OF TRUSTEES
COMBINED REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 8, 2011

The School Board of Trustees of School District No. 6 met in the district board room on Tuesday, February 8, 2011.

CALL TO The meeting was called to order at 5:24 p.m. by Board Chair Bertha Other Bull.

PRESENT: Bertha Other Bull, June Beartusk, Rosanne Headswift, Bertha Limberhand, Waymon Mitchell, Kim Knobloch, George Scalpcane 5:40 p.m,

ABSENT: Bertha Limberhand – unexcused, Winslow White Crane – excused, Bryan Anderson – excused.

OTHERS Bryan Kott, Lana Robinson, Frank No Runner, Sherry Foote, Aundre Bell, Morton Other Bull, John Bole, Nancy Coleman, Robert Simpson, Dakota Bahr, two other students.

DELEG. None

MIN. WARR. Knobloch had a question on the warrant; she asked if we had a warranty on the new phone systems the district purchased. Bryan wasn't sure and was going to look into it. Knobloch thought if we had a service agreement with them then we shouldn't be paying them every time they come. Mitchell moved and Beartusk seconded to approve the consent agenda (which include minutes and district warrants) with corrections. All voted in favor.

PERSONNEL Beartusk moved and Headswift seconded to hire Micaiah Birdinground as a substitute teacher, Angel Spotted Wolf as a Day Sub & Bus Monitor Sub and Preston Gray as a Teacher Sub & Custodian Sub. All voted in favor.

SIG REPORT John Bole the new SIG Transformation Leader introduced himself to the board and went over what he could with the SIG Program.

Nancy Coleman SIG Board Coach spoke on the recent successful board retreat held in Billings.

HEAD ST. No one available from Head Start to present his issue.

A.D.RPT. Frank No Runner spoke on the upcoming activity schedules for High School girl's basketball, High School boy's basketball, Junior High Boys Basketball, the official selection for the High School Tournaments. He stated that MHSA Executive Board granted our request to play Varsity Volleyball.

Mitchell moved and Beartusk seconded to hire Pattee Bement for HS Golf Coach and Jamie Chandler for HS/JH Track Coach. All voted in favor with the exception of Knobloch who abstained.

A.D. HIRE Mitchell moved and Beartusk seconded to table this item of Hiring the Activities Director. All voted in favor.

TRANS.RPT. Morton Other Bull was present to go over his report with the board. He provided a list of bus routes, bus drivers, bus monitors, and bus names, pick up and drop off times, a rotation schedule and driver schedules.

Board Chair commented on the handicapped bus and how horrible it sounded. Morton stated that we would need to purchase a new handicapped bus probably next school year if possible.

Morton also stated that all of the busses passed inspection.

Beartusk asked Morton about the cold weather and for the students she wanted to make sure the buses heaters worked for the young kids. Morton stated that the busses are working properly that is one thing that is checked when they are inspected.

ELE.PRINC. Sherry Foote presented her report, she addressed the following issues: Enrollment; accident's; behavioral referrals, after school detention on Tues. & Thurs.; Changes on schedule; attendance (were due to weather and flu); Discussion on staff absences; sub lesson plans; and discussion on bullying.

HS PRINC. Frank No Runner spoke regarding his report: He spoke on the New Schedule for academic updates; Behavior and substance abuse report; Trips and Activities; attendance and enrollment; HS/JH Quarterly Scoreboard; JH Behavior Data; HS Enrollment Data;

Working closely with NC Tribal Court; NC Prosecution and New Seasons on truancy.

CURR.DIR. Jill Henzie was not available, Kott stated that her report was attached and spoke on it briefly. No action taken.

IEC No one was available to present.

HS GYM Penn State turned in a request to use the HS Gym. Mitchell moved and Other Bull seconded to deny Penn State's request. All voted in favor with the exception of Knobloch and Scalpcane who abstained.

AR GYM **None**

SECOND Mitchell moved and Headswift seconded to approve of the second reading

READING POLICIES for the following policies: **2410P** – High School Graduation Requirements, **3310** – Student Discipline-Gun Free Schools-Weapons in School; **3415** Management of Sports Related Concussions; **3415P**- Management of Sports Related Concussions; **5122**- Authorization to Release Information Including Consent to Fingerprint Background Check; **5328P**- Family Medical Leave; **5331**- Insurance Benefits for Employees and **5510F**- HIPAA Release of Information Form. All voted in favor.

APPROVE O/O DIST. **Beartusk moved and Mitchell seconded to approve of three out of district students to attend our school district. All voted in favor.**

AUDIT RPT. Discussion on the June 30, 2010 Audit.

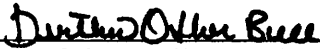
BOARD RPT. No action taken.

BOARD RPT Discussion on Montana Indian Education Conference in Great Falls and who would like to attend. Board members who wanted to attend needed to let Lana know. No action taken.

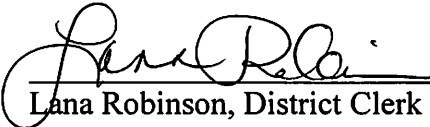
SUPT. RPT. Bryan Kott updated the board regarding the Elementary Building that test soils were being conducted. Meetings were being conducted bi-weekly for this purpose with the architect.

SUPT. CONT. After a brief discussion regarding the Superintendent Contract, Knobloch moved and Scalpane seconded to table this item until the next meeting. Mitchell, Knobloch and Scalpane approved. Beartusk, Headswift and Other Bull opposed. Motion failed. No further action taken.

ADJ. Mitchell moved and Scalpane seconded to adjourn the meeting. All voted in favor. At 7:48 p.m. the meeting was adjourned.



Bertha Other Bull, Board Chair



Lana Robinson, District Clerk