

**SCHOOL DISTRICT NO. 6
COMBINED ELEMENTARY/HIGH SCHOOL BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
TUESDAY, APRIL 17, 2012**

The School Board of Trustees of School District No. 6 met in the district board room on Tuesday, April 17, 2012.

CALL TO The meeting was called to order at pm by Chairperson June Beartusk at 5:26 pm.

PRESENT: June Beartusk, Suzette Cain, Kim Knobloch, Merrilee Red Robe, and George Scalpcane.

ABSENT: Rosanne Headswift excused, Vincent White Crane unexcused and Winslow White Crane excused.

OTHERS Bryan Kott, Lana Robinson, Jim Loy, Nick Parker & son, Paul Burckhard, Robin Nansel, Kathy Knobloch, Maryann Farris-Sattler, Georgia Bement, Evie Bixby, Shalane Tobler, Angie Bell, Jeanie Kinzel, Georgia Runsabove, Jay Old Mouse, John Bole, Joletta Spang, Morton Other Bull Sr, Ken Sattler, Rufus Spear, Tom Mexicancheyenne, Melissa Zachariesen & spouse, Veronica Small-Eastman, Victoria Bearcomesout, Sharon Bearcomesout, Aundre Bell, LuMary Spang,

DELEG. No one was available

CONSENT Board Chair informed everyone no action will be taken on the consent agenda due to no elementary board quorum.

**COLSTRIP
BUSSING** No action was taken on this item due to no elementary quorum.

**BURNS
TRLR.CRT.** Bryan informed the board of Judy Ross' letter & an email from Jeff Weldon's office regarding this issue of our trailers located at burns trailer court. The district will no longer be leasing the trailer court and the district would like to surplus the trailers parked their to maybe dispose of them due to the age of the trailers.

Maryann Farris-Sattler spoke regarding the surplus of these trailers. She would like to be able to buy the trailer she is staying at. They plan to lease the trailer court themselves. They have met with Sam Burns and he was interested all he asked is for no alcohol or drugs are on the premises which is not a problem with the current tenants.

Ken Sattler stated they moved in about two Superintendents ago and at the time the trailer he current rents was not in the best condition and condemned. He was told by the superintendent that they could live there but they would be responsible for all maintenance needed in the home.

Knobloch moved to surplus the trailers and dispose of them later as per legal counsel advise and Red Robe seconded. All voted in favor.

CAVASS MTG. Cain moved and Knobloch seconded to schedule the canvass meeting on May 9, 2012 which will be at 9:00 am. All voted in favor.

LEGAL ISS. Bryan Kott stated our legal counsel would not be available until 7:30 pm. The board chair decided to call the school lawyer at 7:30 pm to go over this time.

APPROVE BUD. AMND. This item was tabled due to no elementary board quorum.

REHIRE This item was tabled due to no elementary board quorum.

NEWHIRE Bryan Kott recommended Natalie Parker as the music teacher, he and the administrators are looking into a grant to support this position financially. They also discussed on how this position is needed especially in the extra-curricular for high school.

Knobloch moved and Scalpcane seconded to hire Natalie Parker as Music Teacher for 2012-13 year. All voted in favor.

NON-RENEW Tabled until a full board is present.

HIRE SUBS Red Robe moved and Cain seconded to hire Judy Ross, Carmen Scalpcane, Ann Taylor, Georgia Bement, Pam Halverson, Pam Robinson, Evie Bixby, Tina Headswift and Joletta Spang for the 2012-13 regular classified staff and Robin Spang and Derek Pretty On Top for teacher – cook - custodian subs. All voted in favor with the exception of Scalpcane who abstained.

HIRE HS Knobloch moved and Red Robe seconded to hire George Reidel for the HS Football Coach & also suggested contacting local area schools to coop for the 2012-13 football. All voted in favor.

COACHES This item was tabled due to no elementary board quorum.

SPED.DIR. Robin Nansel addressed the board regarding her report. She informed the board that the OPI Monitoring documents were sent in and OPI reported our district is in complete compliance. She spoke on Child Find scheduled for May 7, 2012.

Robin and Pam Halverson will be attending Teacher Recruitment on April 20, 2012 at MSU-Billings; she spoke on MCASE; Youth Dynamics; Met with Vocational Rehab and will meet again on May 14, 2012 to go over process' and paperwork.

ELE.PRINC. Board Chair recognized Sherry Foote, Elementary Principal for her report. Sherry spoke on current student & staff enrollment, accidents with locations of each, behavior report, had two lock downs and the elementary is 100% drug free; She spoke on the parking lot issue to concentrate on safety after school allowing other parking areas for parents; Soppas will be complete on Wednesday which has been a lot of work; She spoke on professional development with Nook Tablet book study; Rock Stars for students; Assembly with Montana Shakespeare in the Park AKA Montana Shakes who came and gave our student's exposure to performing arts; Positive promotion Assembly k-6 which takes place the last Friday of each month; Awards for each group of classes;

HS PRINC. Frank No Runner is out of town but his report is included.

HS AD RPT. Jim Loy was available to speak on his report. He stated the Senior Class was requesting for a Senior Trip to Rapid City which is out of state on May 18 & 19, 2012 and they don't have a lot of money in their account. Loy stated at the high end there might be 13 and 5 on the low end graduating but not definite until later. They are asking if the board will approve of this senior trip for all of them to attend.

Jim Loy stated the SIG student retreat is scheduled for May 3 & 4, 2012 in Billings. They have motivational speakers lined up, an elder, somebody in politics and somebody in sports. Our student council is working on this with Frazer and Pryor schools. Having issues with student councils since basketball has been over they have attendance issues, lack of effort, academic eligibility problems. The student council do have expectations they do have to meet just like sport requirements.

Interviewed three people for both boys and girls basketball and has three more interviews will inform the board on this next month.

He does have advertisements for school sponsor positions and hopefully will have some hires by the next board meeting.

Activities banquet is scheduled for April 24, from 5:00 to 7:00 pm at the high school. The Junior Prom has been changed to April 28, 2012.

Has Procedure handbook for Coaches and Sponsors which will have a detailed list of money handling and ordering. Also has a handbook for Student Council.

Georgia Bement asked the difference of the Activities Director and Sponsor Director position. Loy stated that was just a suggestion and no board action has been taken to separate the two positions.

Cain asked if all the inventory was accounted for so there will be uniforms for activities in the fall. Loy stated for what we have it's all accounted for.

Kott stated right now the Senior class has \$3000 to travel on and do have the activity bus available. Scalpcane stated that some schools charge a activity fee to cover cost of lost uniforms.

Cain moved and Scalpcane seconded to approve of the Senior Class out of state trip to Rapid City South Dakota. All voted in favor.

JH PRINC. Not available out of town but Aundre's report was included.

ELEC.JDGS This item was tabled due to no elementary board quorum.

ELEC.JDGS Red Robe moved and Scalpcane seconded to approve of Melissa Fisher and Trudy Brien as election judges for the Ashland Mail Ballot Elections. All voted in favor.

O/D STDNT This item was tabled due to no elementary board quorum.

ACCRED. Bryan spoke on the accreditation status report which we have two explanations. One is a license wasn't in place which they will get and the other one will we have to change to a different positions for accreditation. We have to respond to those two explanations and tell why they are in that place. Basically it will not affect our accreditation standard we just have to respond and make the corrections. Based on the staff members license we thought it would be okay but the state says it is not. We would have to reassign and make a shift which will not affect our accreditation it's just a warning.

There was a question on the mail ballot elections on whether we would provide postage. Lana responded saying the district will pay for the return self-addressed stamped envelope. Knobloch asked how the signatures are verified. Lana stated once we receive the envelopes with the ballots enclosed we send them to the county clerk and recorder where she will verify the signatures with the registration cards they have on file for each person voting.

BREAK Board Chair stated we will take a five minute break at 6:25 pm.

RESUME Board Chair resumed the meeting at 6:41 pm.

AMER.FIDLTScalpcane moved and Knobloch seconded to approve of American Fidelity Education Services Insurance to offer our staff the opportunity to participate in Medical Flexible Spending Account (FLEX) and other services provided by them. All voted in favor.

- IEC No one was available to speak on IEC.
- Knobloch asked what was done with all of the supplies that are purchased with the Indian Education for All Funds.
- Veronica Small-Eastman explained how and what the supplies are used for.
- DUES Knobloch moved and Cain seconded to approve NSI (Northwestern Scholastic Insurers) dues for the 2012-13 school year which is for the students in the amount of \$8243.00. All voted in favor.
- DUES Knobloch moved and Red Robe seconded to approve NSBA dues for the 2012-13 school year in the amount of \$1650.00. All voted in favor.
- GYM USE None**
- HSGYM USE George Scalpcane presented to the board regarding use of the Shower and facilities on the specified dates July 29 through August 4, 2012 for the Green Beret Group. All voted in favor.
- HSGYM USE Rufus Spear, Site Coordinator/Data Collector for Northern Cheyenne Board of Health was available to present his request to use the commons area of the high school. He explained they are having a Town Hall Meeting to focus on Underage drinking with prized and potentially \$3000 towards the purchase of door prizes as well as a meal.
- Scalpcane moved and Knobloch seconded to approve this request of using the commons area of the high school to conduct a Town Hall meeting discussing Underage Drinking. All voted in favor.
- NC. BOTAN. Knobloch moved and Cain seconded to approve conditional use of the wet lands across the road from the AR Gym. Once she receives the okay from the state she will carry on with the botanical garden and has board approval. All voted in favor.
- BOARD RPT. Board Chair recently attending this meeting and spoke on this subject.
- BOARD RPT. Cain moved and Knobloch seconded to approve of changing the May 8th board meeting to May 15, 2012 due to trustee elections being on this same day. All voted in favor.
- BOARD RPT. Knobloch moved and Scalpcane seconded to hold a board meeting on Monday, April 23, 2012 to finish business. All voted in favor.

SUPT. RPT. Bryan Spoke on the bullying workshop he attended in New Jersey in April. He stated it was one of the best workshops he's attended and suggested sending the rest of our administration staff.

Red Robe thought the reason they sent Kott was so the he can come back and train everyone and also make some money by charging area school when conducting trainings.

After a brief discussion Kott thanked the board for allowing him and Aundre to attend this training.

SUPT. RPT. Bryan discussed the progress of the elementary construction and the plan to meet with the Coal Board requesting using the funds to complete the new elementary school.

SUPT. RPT Bryan requested board approval to offer teaching contracts for positions pending board approval.

Scalpcane moved and Cain seconded to approve Bryan to interview teachers and offer positions pending board approval All voted in favor with the exception of Knobloch who opposed.

EXEC.SESS. Board Chair called for an executive session at 7:30 pm to discuss legal issues.

RESUME Board Chair reopened the meeting at 8:25 pm.

AJOURN Scalpcane moved and Red Robe seconded to adjourn the meeting at 8:26 pm. All voted in favor. Meeting adjourned.



June Beartusk, Chairperson



Lana Robinson, District Clerk

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