

**SCHOOL DISTRICT NO. 6
COMBINED ELEMENTARY/HIGH SCHOOL BOARD OF TRUSTEES
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 12, 2012**

The School Board of Trustees of School District No. 6 met in the district board room on Wednesday, December 12, 2012.

CALL TO The meeting was called to order at pm by Chairperson Suzette Cain at 5:25 pm.

PRESENT: Suzette Cain, Rosanne Headswift (late), LuMary Spang, Vincent White Crane, Kim Knobloch, Merrilee Red Robe and George Scalpcane.

ABSENT:

OTHERS Bryan Kott, Judy Ross, Aundre Bell, Frank No Runner, Robin McLean Jr, Diana McLean, Paul Waterland, Charles Dayton, Bill Parker, Cameron Russell, Angie Bell, Joletta Spang, Rachel Soldierwolf, Robin Nansel, June Beartusk, Corliss Waterland, Jill Henzie, Annette Scalpcane, Bertha Brown, Heather Corcoran, Melissa Zachariasen, John Bole,

DELEG. Board Chair recognized Paul Waterland, Paul spoke in regard to an incident that happened on one of the buses and he was concerned about the safety of the students. He wanted the board to know that he reported this incident to the Supervisor, Morton Other Bull, Sr. but nothing has been done about it.

Board Chair recognized Cameron Russell who addressed the board regarding a complaint that he filed but has not received any response from the Superintendent. He wanted to know what has happened with the letter he wrote the school.

Board Chair recognized Bertha Brown regarding a letterman jacket she ordered back in November 2012 for her nephew who is in high school. She ordered the jacket from Ken Sattler who orders them from Inter-tribal Clothing. She contacted Lorenzy McMakin who is employed at Inter-tribal Clothing and he informed her that they would receive the jacket by December 7, 2012 but have not received the jacket yet. She is the official guardian of her nephew and is requesting help from the school since the school conducts business with this company on ordering lettermen jackets.

CONSENT Knobloch moved and Red Robe seconded to approve the consent agenda with October 30 and November 12, 2012 Minutes, Payroll, District & Activity warrants as listed.

All voted in favor.

PERSONNEL Knobloch moved and V White Crane seconded to hire Marshall Mead as a Teacher Sub, Jessica Rogers as a Bus Monitor Sub and Emmanuel Pine as a Cafeteria Custodian Sub.

After a brief discussion regarding the hiring of Annette Scalpcane for District/HR/Payroll Clerk it was decided to table the hiring of her and Edward Whitedirt due to the two having relatives on the board.

All voted in favor.

TABLE V White Crane moved and Spang seconded to table the hiring of Ruth Bole for the Instructional Reading Coach due to Ruth not having a teaching certificate which is required for this position.

All voted in favor.

COACH Knobloch moved and Red Robe seconded to hire Byron Woods for HS AISES Sponsor and Jeremy Leider for HS Assistant Girls Basketball Coach. All voted in favor with the exception of Board Chair Cain who abstained.

TABLE Red Robe moved and White Crane seconded to table hiring Joletta Spang for the High School FFA Sponsor due to having a relative on the board and not all board members were present. All voted in favor.

JH COACH V White Crane moved and Spang seconded to hire Austin Two Moons and Tim (Bob) Whistlingelk as Junior High Assistant Boys Basketball Coaches. All voted in favor.

FED.PROG. Board Chair recognized Jill Henzie, Jill presented her report to the board she spoke on Federal Programs & Grant Allocations for the 2012-13 school year; She spoke on grant applications completed which are pending notification (Impact Aid Emergency Construction Grant and Montana Quality Schools Grant); Jill spoke on Impact Aid; decreases on Federal Programs; Possibly starting a Local Education Foundation to pursue funding and attached a National School Boards Association Newsletter.

ELE.PRIN. Sherry Foote the Elementary Principal was not available but included her report in the agenda. No action taken.

HS PRINC. Aundre Bell was available to present his report to the board. He spoke mainly on attendance which was a big issue listing the percentages for each grade; he stated Refocus is not helping students which needs a lot of work; He also included Professional Development schedule.

SPED. RPT. Robin Nansel was present to touch base on her report, she spoke on Voc.
O/T CONTR. Rehabilitation visiting the school; PLUK providing an iPad Training at the high school; Special Ed. Staff development by CSPD in Billings;

Montana School for Deaf & Blind will be presenting sign language training and provided the Occupational Therapy Services Contract.

Robin also informed the board that the Special Education Aides placed in the classrooms need to stay in their classrooms and not be placed in other classrooms when subs are needed.

Spang moved and V White Crane seconded to table the Occupational Therapy Services Contract with Cynthia Radue. All voted in favor with the exception of Knobloch who opposed.

AD/DATA REPORT Frank No Runner was available to present to the board regarding the Data Training Project. He provided the minutes for the District Data Team and Map Data information for the elementary school.

Frank also provided winter activity schedules; there was a discussion on the cost for Bus Drivers and Bus Monitors overtime pay due to activities. It was discussed that maybe parents could be responsible to take and pick up their kids for practice.

CAFETERIA SUPERVISR Evie Bixby the Cafeteria Supervisor was not able to attend the meeting but provided a brief report on the average number of students fed for breakfast and lunch.

YELLOWBD REQUEST Discussion on the Yellowbird Request to allow students to participate in the Fort Robinson Run as an excused activity, send chaperones for the students; provide a bus, driver and fuel.

Knobloch voted and Scalpcane seconded to deny this request.

Discussion regarding this issue: Knobloch felt this request should be denied because the students need to be in school and the district does not have any money.

Spang thought it was a good spiritual run for the students and she thought this item should be approved.

VOTE Cain, White Crane, Knobloch and Scalpcane voted to deny this request and Spang opposed.

FT.ROBNSN COMM. No one was available to present for the Fort Robinson Committee.

CHARLES DAYTON No action taken.

2nd READ. BOARD POLICIES Spang moved and Knobloch seconded to table the 2nd Reading of policy numbers 1400, 1610, 2312, 2312P, 2332, 2333, 2335, 3600P, 3600F1, 4331 & 8425 due to questions. All voted in favor.

IEC RPT. None available.

APPROVE CHILDCR Discussion on approval of childcare for high school basketball games. If a person is hired it would have to be a school district employee with a first aid and CPR training. No action taken until further questions are answered regarding insurance.

SUPT. EVAL. Due to the absence of board members it was decided to discuss the Superintendent Evaluation at the next board meeting.

GYM USE The Yellowbird request to use gym was denied previously so no action taken.

HS GYM USE No requests were submitted for the HS Gym.

BD RPRTS. APPOINT Board Chair opened nominations to appoint an elementary board member until May of 2012. Spang nominated Robert McLean seconded by White Crane. Nominations closed.

VOTE Spang and White Crane voted in favor and Cain opposed. Motion carried to appoint Robert McLean to fill the position until May of 2012.

APPROVE O/D STDNT AGREEMT Headswift moved and White Crane seconded to approve the out of district student attendance agreement for M.E. for the remainder of the school year. All voted in favor.

APPOINT HS BOARD Headswift moved and Spang seconded to appoint Winslow White Crane to fill the vacant high school board position (Ashland Portion). All voted in favor.

CLASSIFIED EVAL. TOOL Bryan Kott presented to the board a new classified staff evaluation tool for approval.

Knobloch moved and Scalpcane seconded to approve the new classified staff evaluation tool. All voted in favor.

SUPT.RPRT. No discussion on Elementary Construction.

SUPT.RPRT. No discussion on Superintendent letter not seeking contract renewal letter for the 2013-14 school year.

SUPT.RPRT. No discussion on Letter for Bus Accident

AJOURN Scalpcane moved and Red Robe seconded to adjourn the meeting at 9:02 pm. All voted in favor. Meeting adjourned.

Suzette Cain

Suzette Cain, Chairperson

Judy Ross

Judy Ross, Acting District Clerk