

**SCHOOL DISTRICT NO. 6
COMBINED ELEMENTARY/HIGH SCHOOL BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MONDAY, JUNE 25, 2012**

The School Board of Trustees of School District No. 6 met in the district board room on Monday, June 25, 2012.

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

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

ABSENT: Tom Mexicancheyenne – excused.

OTHERS Bryan Kott, Judy Ross, Sherry Foote, Robin Nansel, Henrietta Standingelk, Bertha Other Bull, Morton Other Bull, June Beartusk, Corliss Waterland

DELEG. Bertha Other Bull spoke on behalf of the Transportation Supervisor Morton Other Bull.

BOARD VACANCY Discussion on possible board vacancy for the elementary. No action taken.

REHIRE Discussion on the Rehiring of Maintenance/Transportation Supervisor

This item was tabled until the August board meeting. Bement moved and Knobloch seconded to extend Morton Other Bull’s Contract until August 31, 2012. All voted in favor with the exception of Scalpcane who opposed.

SCHOOL NURSE Headswift moved and Spang seconded to re-advertise the School Nurse.

Discussion on whether a school nurse was needed legally here at the school. Bryan Kott will look into the legality of having a school nurse verses a License Practical Nurse. It was decided to maybe hire the registered nurse full time as to part time last year.

Bement moved and Knobloch seconded to offer Anita Small a full-time position and if she does not accept we re-advertise the nurse position. All voted in favor with the exception of Headswift who abstained. Motion carried.

HS COACH There was not a full board present so the hiring of Coach and Teacher Subs would have to wait until next meeting.

RETIREMT Discussion on a one time retirement buy-out of paying one year of medical
MEDICAL insurance for certified staff who retire effective this year only, June 2012.
INS. B-OUT This is for certified staff only due to having a bargaining agreement and
CERT.STAFF Sig (School Improvement Grant) will cover the cost for this.

Scalpcane moved and Red Robe seconded to approve of this certified staff retirement buy-out plan. All voted in favor.

CASH IN Discussion on Cash In Lieu of Benefit issue. Kott informed the board the
LIEU BEN. classified staff will be allowed to choose the health insurance if they prefer, since we don't have the cash in lieu of benefits for the classified staff.

Spang stated it was her understanding that the classified staff were not notified of this decision when it was made last year. Also it was her understanding we would save money by paying for the cash in lieu of benefits rather than paying for the district portion of the health insurance.

Kott stated it was a minimal fee that the employee will cover for employees who choose health insurance. He also stated we do save a lot of money by not paying the cash in lieu of benefits.

Kott stated no action needed to be taken it was just informational. Again he stated all district employees are eligible for the district insurance.

CHANGE Discussion on change of job description for certified staff positions. Kott
JOB DESCR. stated what he is recommending is the Athletic Director and School Improvement, this would be for Frank No Runners position, Director of Federal Programs for Jill Henzie's position, Assistant Principal for Indian Education for All and Elementary Dean of Students for Veronica Small-Eastman and High School Middle School Principal for Aundre Bell's position.

Knobloch asked why we couldn't include a duty for Jill Henzie from Robin Nansel's Position. She felt that Robin is doing a good job and needs help with some of her duties this would help Robin with her busy schedule. Kott stated we can look into that and change as needed.

Scalpcane moved and Red Robe seconded to approve of the change of the job descriptions for certified staff. All voted in favor with the exception of Bement and Knobloch who opposed.

BD.REPORT Discussion on workshop-training or board members.

SUPT.CONT. Discussion on Bryan Kott (District Superintendent's) Contract. Discussion on #3 intern-status, #6 duties, #15 Vacation Leave & #11 Equipment.

Knobloch moved and Red Robe seconded to bring back the Superintendent Contract with changes. All voted in favor.

JULY MTG. Red Robe moved and Scalpcane seconded to reschedule the July meeting for the 12th instead of the 11th, 2012. All voted in favor.

AJOURN Scalpcane moved and White Crane seconded to adjourn the meeting at 6:45pm. All voted in favor. Meeting adjourned.



Suzette Cain, Chairperson



Lana Robinson, District Clerk

