

**Hot Springs School District #14-J**  
**School Board Meeting**  
**June 13, 2017**  
**High School Library – 7:00 p.m.**

**Call to Order:** 7:00 p.m.

Pledge of Allegiance  
Trustee Explanation of Procedures  
Public Participation  
Correspondence

**Roll:**

Dirk Roosma, Julie White, Lenny Page, Cam Ulvick, Ayla Blasius, Mike Perry, Kelly Moore and Carmen Jackson

**Absent:** None

**Visitors:** Michele Hunter, Mike Mueller, Robin Miller, Mikayla Mueller, and Haylee Hoff

**Correspondence:** None

**Non-Agenda Items:**

Robin Miller requested a few board members meet with the union and administration to discuss changes attendance policy.

Scott Brown added his opinion that student attendance can be directly related to students contributing to a productive work force.

Mike Mueller addressed his feelings of a lack of communication from the District to the community.

Mike Mueller addressed the board about rumors circulating in the community. The rumors were in regard to Forest Service personnel refusing to allow students who had been hired by the forest service the opportunity to compete in the state track meet. The students had mandatory forest service training that was the same week. The issue was resolved and the students were able to complete. However, Mr. Mueller feels that certain school personnel are directly responsible for these rumors. He wanted to impress upon the board, in his opinion, that this could cause problems for future Hot Springs students that may want to work for the Forest Service.

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**Minutes:**

Move to approve the minutes of the May 10, 2017, Regular Board meeting with the addition of Ayla Blasius in attendance as a visitor.

White/Blasius (P)

**Warrants:**

Move to approve claim warrants 38290 – 38368 (\$117,636.76) as presented.

Blasius/Page (P)

Move to approve payroll ACH's and warrants #41564 – 41654 (\$281,863.82) as presented.

White/Blasius (P)

Move to approve the May extracurricular checks #14989 - 15003 (\$4032.74) as presented.

White/Page (P)

**Athletic Report:**

- The Class C Caucus will be held Tuesday, June 20, 2017, in Bozeman. One of the items on the agenda is to expand the state basketball tournament from 12 teams to 16 teams. In addition they will be looking for venues that can host both boys and girls tournaments at the same time. The Western C AD meeting will also be held on June 20, 2017, in Bozeman. Mr. Herman will attend the meeting.
- The 6-man All-Star Football game was held on June 3, 2017. Three Hot Springs boys played. Kane Lawson received the Defensive MVP award and Trevor Paro received the Offense MVP award.

**Principal Report:**

- The F1 Team attended the National Competition in Austin, TX, June 3 – June 11, 2017. The team did not place, but had a great experience.
- Students were able to sign up for next year's classes during the last week of school. This will allow the administration to plan for next year's staffing needs prior to the start of the school year.
- Trustees discussed the procedures the District uses to help staff with student discipline and classroom management.

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**Superintendent Report:**

- The 2015 – 2016 Audit exit interview will be tomorrow, June 13, 2017 at 12:00 pm. The auditor would like a few board members to attend.
- The Elementary HVAC project is on hold while parts are on order. Additional costs of \$14,000 for power upgrades will be incurred.
- Dr. Perry will advertise for a National Honors Society Advisor this fall. The advisor must be a teacher on staff.
- Dr. Perry is working with staff to incorporate “life skills” into the current classes and schedule. These skills are a part of the elective JMG class. There was some discussion making JMG a required class.

**Facility Use Request**

Representatives from The Church on the Move have requested to use the Old Gym on the 2<sup>nd</sup> and 4<sup>th</sup> Sundays of the month for church services. They’ve been using the Camas Rec Center, but they have begun to outgrow the facility, and availability is always uncertain. Table until July, 2017.

**Teacher Hires**

Dr. Perry recommended Cameron Barber as the Kindergarten Teacher for the 2017 – 2018 school year. Move to approve Cameron Barber as the Kindergarten Teacher for the 2017 – 2018 school year.

White/Page (P)

Dr. Perry recommended Todd Whalen as the 7-12 English Teacher for the 2017 – 2018 school year. Move to approve Todd Whalen as the 7-12 English Teacher for the 2017 – 2018 school year.

White/Blasius (P)

**CO-Athletic Directors**

Dr. Perry recommended Beau Herman as a Co-Athletic Director for the 2017 – 2018 school year. Move to approve Beau Herman as a Co-Athletic Director for the 2017 – 2018 school year.

Baker/White (P)

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Dr. Perry recommended Mike Perry as a Co-Athletic Director for the 2017 – 2018 school year. Move to approve Mike Perry as a Co-Athletic Director for the 2017 – 2018 school year.

White/Page (P)

**Coaching Hires**

Dr. Perry recommended Bethany White as the Cross Country Coach for the 2017 – 2018 school year. Move to approve Bethany White as the Cross Country Coach for the 2017 – 2018 school year.

White/Page (P)

Dr. Perry recommended Jennifer Christiansen as the Junior High Volleyball Coach for the 2017 – 2018 school year. Move to approve Jennifer Christiansen as the Junior High Volleyball Coach for the 2017 – 2018 school year.

White/Ulvick (P)

Dr. Perry recommended Bob Neiman as the Junior High Boys Basketball Coach and the Junior High Girls Basketball Coach for the 2017 – 2018 school year. Move to approve Bob Neiman as the Junior High Boys Basketball Coach and the Junior Girls High Basketball Coach for the 2017 – 2018 school year.

Page/Blasius (P)

Dr. Perry recommended Taylor Salmi as the Assistant High School Volleyball Coach for the 2017 – 2018 school year. Move to approve Taylor Salmi as the Assistant High School Volleyball Coach for the 2017 – 2018 school year.

Page/Blasius (P)

Dr. Perry recommended Andrew Leichtnam as the Assistant High School Football Coach for the 2017 – 2018 school year. Move to approve Andrew Leichtnam as the Assistant High School Football Coach for the 2017 – 2018 school year.

Page/Ulvick (P)

**Resignation**

Riley Winebrenner resigned his position as the Junior High Football Coach. Move to accept Riley Winebrenner's resignation.

White/Blasius (P)

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**Surplus Items**

Move to approve the following items as surplus and available for bids.

Craftsman 6" jointer (no motor)

Coats 40-40A center post tire changer`

Forney F-260 Arc Welder (AC/DC) No cables

Bishman 570 Static tire balancer (Air assist bubble balancer)

Sawmaster 12" power hacksaw.

10" Electronic Digital readout Craftsman Radial Arm Saw

(Digital readout does not work)

3 Computer Desks

Page/White (P)

**Elementary Heating Project Financing**

Move to approve securing a loan from Valley Bank for the amount of \$150,000 to be repaid over 5 years to help pay for the elementary school HVAC system replacement project.

Page/White (P)

**Activity Bus Purchase**

Move to purchase the of the rear engine activity bus, with a 60 month/100,000 mile additional warranty. No DVD system will be installed.

Page/White (P) Passed, Blasius opposed

**July Agenda Items**

Board Policy Updates

Coaching Hires

Teacher Hires

Adjourn 8:50 p.m.

Blasius/Page (P)