

HOT SPRINGS SCHOOLS #14J  
Special School Board Meeting  
July 21, 2010  
7:30 p.m. – High School Library

**Call to Order:** 7:30 p.m.

**Roll:**

Terry Prongua, Julie White, Kim Baker, Carol Heath, Sean Estill, and Carmen Jackson

**Absent:**

Dirk Roosma, Sheila Matt, Frank Salmi, and Larry Markuson

**Visitors:**

Lynette Ek, Tammy McAllister, Lisa Dolson, Deanna Felts

**Food Service Program**

Discussion regarding the Board's expectations of the School's Food Service Program was conducted with interested community members. Several issues were discussed regarding the scheduled lunch time for students, the meal planning and preparation, and the afternoon snack program.

Lisa Dolson inquired about the Board policy on volunteers in the kitchen. She stated that she would be willing to volunteer in the kitchen to help prepare food items that are a "healthier choice" for students rather than the "pre-packaged" food items that have been used in the past.

Parent and PTO member Tammy McAllister suggested trying to reschedule the lunch time for elementary students ½ hours later in the day to ensure the students are hungrier; therefore they will eat better at lunch time and stay fuller in the afternoon. She also addressed the need for the afternoon snack at the junior high and high school level and the "pre-packaged" choices that were distributed to the students.

Mr. Estill informed the Board and the Public in attendance that moving the scheduled time for lunch is not as easy as it seems. Moving the time ½ hour does coincide with the junior high and high school 8 period schedule.

As to the need for the afternoon snack in the upper level classes, it was found that the junior high and high school students enjoyed the break as much as the lower level students. In addition, some of the coaches stated that when the students reported to practice after school, there were fewer students eating "junk food" before practice this year.

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The District did receive a grant for approximately \$6000 to purchase fresh fruits and vegetables for the K-6 afternoon snack program. Mr. Estill and Mrs. Jackson encourage the Board to continue the afternoon snack program on a month by month basis. It is their hope that the District can work with Food Services of America (FSA) to choose a less expensive, healthier option for the snack rather than abandoning the program all together.

The Board reviewed the Head Cook job description.

### **Audit Contract**

Mrs. Jackson contacted Kim Downey of Denning, Downey & Associates. Kim did agree to match the audit bid that was submitted by Nicole Noonan at the July 12<sup>th</sup> Board meeting. After further discussion, it was determined that the District had one more year on the GASB 34 contract with Denning, Downey & Associates. The contracted amount due for this portion of the audit is \$2900. Nicole Noonan bid \$500 for the GASB 34 conversion.

The Board directed Mrs. Jackson to contact Denning, Downey & Associates to see if a smaller fee for the GASB 34 portion could be negotiated. Mrs. Jackson will report back to the Board at the August meeting.

### **Deferred Maintenance & Energy Efficiency Projects**

Mrs. Jackson informed the Board Bill Massey felt that replacing the current membrane roof over the Multi-Purpose Room and Kitchen with a new roof would not be cost efficient for the District. He encouraged the Board to continue with the plan of replacing the roof with the same material that is currently being used.

Two bids were submitted for the Multi-Purpose Room and Kitchen re-roof project, Montana Metal Works and PRC, Inc.

Move to accept the bid of \$15,925 from PRC, Inc. to re-roof the Multi-Purpose Room and Kitchen.

White/Baker (P)

Adjourn – 10:15pm