

HOT SPRINGS SCHOOLS 14J
Regular School Board Meeting
May 10, 2010
7:30 p.m. – High School Library

Call to Order: 7:40 p.m.

Roll: Terry Prongua, Sheila Matt, Julie White, Kim Baker, Dirk Roosma, Carol Heath, Frank Salmi, Sean Estill, Larry Markuson and Carmen Jackson

Absent: none

Visitors: Renee Floyd, Christina Winebrenner, Scott Wigton, Chris Clairmont, Shiela Massingale, Alan Reisinger

Minutes: Move to approve the minutes of the April 12, 2010, regular board meeting with the addition of Trustee Roosma abstaining from voting on the Summer Food Program.
Matt/Salmi (P)
Move to approve the minutes of the April 26, 2010, special board meeting.
White/Rosma (P)

Correspondence:

Montana Department of Commerce – Hot Springs Schools was denied the Quality School Facility Grant that the District applied for last February.

Warrants:

- Elementary Warrants
 - Claims #33021 - 33040 \$39,353.30
#33064 - 33103
 - Payroll #33042 - 33063 \$82,739.15
Baker/White (P)
- High School Warrants
 - Claims #33021 - 33040 \$22,053.63
#33064 - 33103
 - Payroll #32954 – 32971 \$53,187.31
Matt/Heath (P)

Extracurricular Fund Review:

Move to approve the April Activity checks #13040 - 13052 (\$1,761.16).
White/Salmi (P)

Principal's Report:

1. Enrollment – 114 Students
2. Kindergarten Roundup - 6 students pre-registered for school at Kindergarten Roundup on April 21, 2010.

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3. Field Trips & Assorted Activities for May were disbursed to the Board.
4. Schoolmaster Conference was held in Bozeman, MT, on May 3rd & 4th. At the conference they discussed the PASS program and implementation. PASS is the on-line parent access system that enables parents to view their children's grades, attendance, and assignments.
5. MAEMSP Western Principal Meeting will be May 11th in Missoula.

Superintendent's Report:

1. Enrollment
 - a. 7th Grade 19
 - b. 8th Grade 16
 - c. Junior High Total 35 Same as last month

 - d. 9th Grade 15
 - e. 10th Grade 14
 - f. 11th Grade 15
 - g. 12th Grade 21
 - h. High School Total 65 Same as last month

 - i. 7-12 Total 100 Same as last month
2. White Concessions shed - If the District is not going to use the white concession shed Chuck Hoff would like to purchase it.
3. We need to discuss the On-line offerings through Virtual Academy. Decisions need to be made regarding:
 - a. Who do we allow to take them?
 - b. How many can be taken at a time?
 - c. Can courses be taken over the summer?
 - d. Is there a maximum number that can count toward graduation?
 - e. Can they take the courses on their own time? (ie., take a full load here and on-line classes at home)
4. Up coming events
 - a. Thursday, May 13, 2010
 - District Track Meet @ Polson
 - b. Monday, May 17, 2010
 - Semester Tests for Seniors
 - c. Tuesday, May 18, 2010
 - Semester Tests for Seniors
 - High School Spring Concert/Art Show/NHS Inductions/Ice Cream Social
 - d. Wednesday, May 19, 2010
 - Last Day Seniors
 - Athletic Banquet 6:00
 - e. Thursday, May 20, 2010
 - Elementary Spring Concert
 - f. Sunday, May 23, 2010
 - Graduation 4:00
 - g. Monday, May 24, 2010

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- Semester Tests periods 1, 3, & 5
 - h. Tuesday, May 25, 2010
 - Semester Tests periods 2, 4, & 6
 - 8th Grade Graduation (8th graders will need to finish semesters)
 - i. Wednesday, May 26, 2010
 - Semester Tests periods 7 & 8
 - Last Day for students
5. Race To The Top Memorandum Of Understanding - See below
 6. Teaching Openings
 - a. I currently have 5 applications for the English position and 3 for the Math position. I am expecting at least one more for the math position by the end of the week.
 7. Summer help
 - a. Generally, we have hired two adults, and three to five students. I am suggesting that we hire two adults and two students this summer. We have six student applicants and we generally hire Chuck Hoff and Chris Hess as the adults. However, since Chris Hess is not coming back and Mr. Clairmont is interested, I would recommend hiring them as the two adults.

Race to the Top – Memorandum of Understanding

- Move to approve entering into the MOU for the Race to the Top Application under the following conditions:
 - No cost to the district
 - District is not committed to following through and accepting funds, complying with conditions if, and when, Montana's application is accepted.
 - Hot Springs School District will be free to withdraw from the process if the application is approved, but contains requirements that are unacceptable to the school district.

Baker/White (P)

Athletic Director's Report:

Election Results

Move to accept the election of Sheila Matt and Julie White by acclamation.

Baker/Salmi

Facility Use – Softball Tournament

Alan Reisinger would like to use the baseball field for the Softball Tournament scheduled to be held over Homesteader weekend, June 12th – 13th.

White/Salmi (P)

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Peronnel Hires:

1. Summer Work Hires

- Move to hire Chris Clairmont and Chuck Hoff as summer maintenance workers.
Baker/ Roosma (P)
- Move to have the Student Council Officers, Mr. Clairmont and Henry Hanson interview and select the student summer workers.
Matt/Baker (P)

2. Resignation

- Deb Pier submitted a resignation of her teaching position. Move to accept Deb Pier's resignation.
Baker/ Roosma (P)

3. Classified Staff

Move to hire the following Classified Staff for the 2010 -2011 school year as stated.

- Linda Ambo – Title 1 Aide – Contingent upon funding Baker/Salmi (P)
- Amy Anderson – High School Secretary White/Baker (P)
- Tammy Beerntsen – Bus Driver/Bus Coordinator Baker/Salmi (P)
- Mary Jo Carr – Assistant Cook Baker/Salmi (P)
- Henry Hason – High School Custodian White/Matt (P)
- Lori Heidegger – Title 1 Aide – Contingent upon funding White/Baker (P)
- George Heinselmann – Title 1 Aide – Contingent upon funding Roosma/Salmi (P)
- Chuck Hoff – Bus Driver/Custodian White/Roosma (P)

Closed 9:09 p.m.
Open 10:15 p.m.

- Mary Hunter – Title 1 Aide – Contingent upon funding Table until June
- Carmen Jackson – Business Manager White/Matt (P)
- Lori King – Elementary Custodian Salmi/White (P)
- Margaret Leichtnam – Special Ed Aide White/Baker (P)
- Joyce Magorty – Noon Duty Monitor Baker/Roosma (P)
- Sheila Massingale – Head Cook Table until June
- Lillian Nagy – Dishwasher/Custodian Baker/Salmi (P)
- Charolette Gray – Kitchen Helper Heath/Roosma (P)
- Wendy Rosler – Dishwasher Roosma/Baker (P)
- Nancy Swope – Nurse Baker/Salmi (P)
- Christina Winebrenner – Title 1 Aide
- Mr. Markuson recommended the Board take no action and allow contract to expire
- Nancy Winebrenner – Elementary Secretary Baker/Roosma (P)

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Coaching/Activity Positions

Move to hire the following Extracurricular Staff for the 2010 -2011 school year as follows.

- Chris Clairmont - Athletic/Activity Director Baker/Salmi (P)
- Rick DePoe - Head Boys Basketball Coach Baker/Matt (P)
- Richard Jackson - Assistant Boys Basketball Coach Baker/Matt (P)
- Jake Cremer - JH Boys Basketball Coach Salmi/Baker (P)
- Scott Wigton - Head Girls Basketball Coach Baker/ Roosma (P)
- Richard Jackson - Assistant Girls Basketball Coach Salmi/Baker (P)
- Scott Wigton - JH Girls Basketball Coach Salmi/White (P)
- Jim Lawson - Assistant Football Coach White/Baker (P)
- JH Football Coach - Open
- Alisha Pablo - Head Volleyball Coach Baker/Salmi (P)
Heath abstain
- Taylor Salmi - Assistant Volleyball Coach White/Roosma (P)
Salmi abstain
- JH Volleyball Coach - Open
- Dustin Herbert - Head Track Coach Salmi/White (P)
- Victoria Nytes - Assistant Track Coach Baker/Salmi (P)
- Alisha Pablo - JH Track Coach White/Roosma (P)
Heath abstained
- Ticket Taker – None
- Amy Anderson – Drama Advisor White/Baker (P)
- Kara Ilac – Cheerleading White/Baker (P)
- Two applicants applied for the position of Cheerleading Advisor; Rachel Hulce and Kara Ilac. Mr. Hess recommended rehiring Kara Ilac for the 2011 school year.
- Alisha Pablo - Pep Club Advisor White/Salmi (P)
Heath abstain
- Two applicants applied for the Pep Club Advisor position; Rachel Hulce and Alisha Pablo. Mr. Hess recommended rehiring Alisha Pablo for the 2011 school year.
- Carmen Jackson - Concessions Advisor White/Salmi (P)
- Donna Johnson - FCCLA Advisor Salmi/White (P)
Matt abstain
- Donna Johnson - Native American Club Bake/Heath (P)
Matt abstain
- Dustin Herbert - Elementary & High School Computer Coordinator Salmi/Baker (P)

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United Streaming Contract –

- United Streaming is an online program by Discovery Education that enables teachers to download video in the classroom. Currently 7 teachers in the high school and 2 teachers in the elementary are using the program.
Move to renew the United Streaming Contract for the 2010 – 2011 school year for \$950.
Matt/White

Student Absence Policy

- Continue discussion into June.

Class Funds

- Trustee White inquired about what the Student Funds can be used for if the classes can no longer take senior trips.
- Mr. Markuson informed the Board that when the District was first looking at eliminating senior trips, the Auditor's advised the District that the classes can use the money as they choose.
- Trustee White would like to reinstitute the senior trip option to classes who raise monies, or requested a determination of what the monies can be used for.

MHSA Annual Dues –

- Move to approve the 2011 dues to the Montana High School Association, for a total of \$2500.
Matt/Heath (P)

Indian School Board Caucus Dues

- The Indian School Board Caucus dues have increased from \$200 last year to \$1,309 for the 2011 school year. The raise in dues is to allow the ISBC to provide trainings and other opportunities to its members.
- Move to discontinue membership with the Indian School Board Caucus.
Matt/Salmi (P)

Quality School Grant Application-

- The Board would like to reapply for the Quality School Grant program in the next round of applications due June 15th.
Move to reapply for the Quality School Grants Application.
Matt/Baker (P)

Adjourn 10:58

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Organization of the Board

1. Call to Order 10:59
2. Oath of Office – Given to Trustees Matt and White.
3. Election of Chairman – Move to nominate Terry Prongua as the Chairman of the Board for the 2011 school year.
4. Roosma/Matt (P)
5. Election of Vice-Chairman – Move to nominate Julie White as Vice Chairman of the Board for the 2011 school year.
Salmi/Matt (P)
6. Appointment of Clerk – Move to appoint Carmen Jackson as the Board Clerk for the 2011 school year.
White/Matt

June Agenda Items

- Student Absence Policy
- Personnel Hires - Hunter, Massingale
- Negotiation – Contract Language

Adjourn 11:03

Chairman Terry J. Prongua

Clerk Carmen M. Jackson