

Hot Springs School District #14-J
School Board Meeting
January 11, 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:
Kim Baker, Stacy Torgerson, Dirk Roosma, Julie White, Lenny Page, Mike Perry, Kelly Moore and Carmen Jackson

Absent: None

Visitors: Holly Carr, Rae Herman, Beau Herman, Wade Ingle, Jenny and Josh Schrivner, Angelica and Jonathan Lopez, Sarah and Christopher Rosler, and Anna Rose Vogel.

Correspondence: None

Non-Agenda Items: None

Minutes:

Move to approve the minutes of the December 14, 2016, Regular Board meeting.
Baker/White (P)

Warrants:

Move to approve claim warrants 37988 – 38028 (\$53,563.99) as presented.
Baker/Page (P)

Move to approve payroll ACH's and warrants #41426 – 41451 (\$165,138.20) as presented.
White/Baker (P)

Move to approve the December 2016 extracurricular activity checks #14862 - 14909
(\$1026.45)
Page/Baker (P)

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F1 Presentation

The F1 Teams introduced themselves to the board and discussed their projects.

Athletic Report: Given

Principal Report: Given

Superintendent Report: Given

New Hires

1. Head Track Coach - Katrina Engeldrum
Page/White (P)
2. Substitutes
 - a. George Heinselman
Baker/White (P)
 - b. Sarah Kelson
Baker/White (P)

MHSA Proposals

Dr. Perry reviewed the 2017 MHSA Proposal changes with the School Board.

Impact Aid Application

Dr. Perry has completed the 2018 Impact Aid Application and will be reviewing the application and presenting his report the the Tribal Council next week.

Resignation

Alisha Pablo resigned her position as the Junior High Track Coach. Move to accept Aisha Pablo's resignation.

White/Page (P)

School Land Parcel

Dr. Perry discussed the school parcel on Little Bitterroot Rd, a member of the community requested to purchase it.

This issue will be researched further.

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Superintendent Evaluation

The meeting was closed at 8:45 p.m.

The meeting was reopened at 9:45 p.m.

No action taken during closed session.

Adjourn 10:00 p.m.

(P)