

Board of Trustees Regular Meeting – November 14, 2016

The Board of Trustees of Joliet School District No. 7 held a regular meeting on November 14, 2016, at 7:00 p.m. in the Joliet School Library Room. Board Members present were Melvin Stene, Justin Oswald, Doug Whitehead, Kathy Grewell, Dawn Blain and Sharon Songstad. Also present were Allison Evertz, Superintendent and Sheryl Roberts, District Clerk/Business Manager and Marilyn Vukonich, High School Principal. Visitors included Carla Amerson, Stacie Nardinger, Chad Masser, Taylor Wright, Logan Mydland, Wyatt Kramer, Kyle Deines, Kala Bertolino, Shane Milton, Morgan Harris, Ashley Dworshak, Allie Blain, Justin King, Jerod Songstad, Ty Olson and Taylor Rowilson.

Melvin Stene called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests and explained and asked for public comment. There were none. The trustees reviewed the bills.

Doug Whitehead made a motion to accept the consent agenda. Sharon Songstad seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

IV. Reports

- a. Student Council – Ty Olson and Taylor Rowilson reported on a donut and coffee fundraiser student council is planning for the Flakesgiving charity and other activities related to Flakesgiving. Student Council will be decorating the halls the first week of December.

FFA – The students presented a PowerPoint on their recent trip to the Nation FFA Convention.

- b. Athletic Director – Supt. Evertz read a report from Ryan Workman. The Athletic Banquet dessert will be tomorrow at 7 p.m. Several students who were in volleyball, football and cross country have received awards. The first basketball home game will be December 13.

- c. Building Update – Supt. Evertz reviewed items from the maintenance log.

V. Correspondence – Several letters were included in the board packet.

VI. Old Business

- a. School Climate Survey

There is a survey available through Quaglia Student Voice Survey or PBISapps.com.

Motion made by Justin Oswald to move ahead with the Quaglia Student Voice Survey. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.

VII. New Business

- a. Memorandum of Understanding – The memorandum was reviewed by Supt. Evertz.

Motion made by Corie Mydland to approve the Memorandum of Understanding to correct the 2015-16 matrix and the 2016-17 matrix. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.

- b. Acoustic Panels in the MPR – Supt. Evertz explained the need for panels in the elementary multipurpose room to help with lunchtime noise. After discussion, the trustees would like more options and samples of the panels. The item was tabled until the next meeting.

- c. Exterior Ground Walk Committee Meeting – There will be a meeting at 6:30 p.m. December 12, 2016 to prioritize items from the walk through October 10, 2016.
- d. MBI Site Visit
There will be a visit on November 28 at 3:30 p.m. by Sheila Lovato in regard to MBI implementation here at Joliet. Trustees are invited to attend.
- e. Activity Route Policy – Supt. Evertz reviewed a concern about activity driving and would like the policy committee to meet to address the issue. After discussion, Supt. Evertz will see what other schools are doing and set up a committee meeting once the information is gathered.

VIII. Personnel

a. Bus Drivers

Motion made by Corie Mydland to hire Scott Blain as Bus Driver for the July 1, 2016 to June 30, 2017 school year at a rate of \$16.00 per hour. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.

Motion made by Sharon Songstad to hire Wayne McLaughlin as a Bus Driver for the July 1, 2016 to June 30, 2017 school year at a rate of \$16.00 per hour. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.

b. Middle School Boys' Basketball Coach

Motion made by Doug Whitehead to hire Cameron Lloyd as a MS Boys Basketball Assistant Coach for the July 1, 2016 to June 30, 2017 school year. Motion seconded by Kathy Grewell. There were no public comments or discussion. Motion passed unanimously.

c. Game Night Custodian

Motion made by Kathy Grewell to hire Alex Songstad as a Game Night Custodian for the July 1, 2016 to June 30, 2017 school year. Motion seconded by Dawn Blain. There were no public comments or discussion.

Voting FOR: Kathy Grewell, Doug Whitehead, Dawn Blain, Justin Oswald, Corie Mydland, Melvin Stene

Voting AGAINST: None

Abstaining: Sharon Songstad because she is related.

Motion passed.

d. Part-time Assistant Principal

Motion made by Justin Oswald to hire Darlene Hartman as the part-time elementary assistant principal, pending license transfer from Wyoming to Montana, at an annual rate of \$12,000 ending June 30, 2017. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

IX. Superintendent/Principal/Business Manager Reports

Supt. Evertz reported on the Gifted and Talented Committee meeting, the MASDA Legal Primer, the SOAR assemblies in the elementary, the NED show, the Volleyball team success of making it to the State Tournament, the success of the Facebook page, a walk through done by MSGIA, MAPS Assessment training in Laurel November 14, completion of the TEAMS and CSIP reports for OPI and

her successful scheduling of Santa for the elementary music concert. The social studies curriculum, the science curriculum and one of the school cars have been added to the list to be replaced in the near future. Kay Faust continues to consult on curriculum development; a uniform rotation list has been updated; NOVA Performing Center for the Arts will be here in the spring with no travel costs for this year; a Rock Creek Water User Agreement was provided for the trustees to review.

Marilyn Vukonich handed out her report and reviewed it with the trustees. Topics covered were parent/teacher conference attendance rates, activities of Rachel's Challenge students, speech/drama competition results, the volleyball team success, the Veteran's Assembly--she would like to send thank you cards to the veterans who attended the Veteran's Day assembly, honor band tryouts, the National FFA Convention attendees, the success of the Facebook page.

Sheryl Roberts had no report.

X. Items for Next Agenda

- a. Senior Presentation
- b. Acoustic Panels
- c. First Aid Kits
- d. 6:30 p.m. meeting December 12, 2016 with Building and Grounds Committee

The next regular board meeting date will be December 12, 2016 at 7:00 p.m.

Dawn Blain made a motion to adjourn the meeting at 8:37 p.m. Sharon Songstad seconded the motion. It was unanimously carried.

Approved 12-12-16

Clerk Sheryl Roberts

Chairman Andrea L. O'Leary