

## **Board of Trustees Regular Meeting – July 11, 2022**

The Board of Trustees of Joliet School District No. 7 held a regular meeting on July 11, 2022 at 6:00 p.m. in the Joliet School Library. Board Members present were Dawn Blain, Justin Oswald, Ken Adams, Amanda Dinsdale, Kathy Grewell (via Zoom), Jason Stene, and Karin Williams. Also present were Clark Begger, Superintendent; Mandi Hernandez, 6-12 Principal; Theresa Keel, K-5 Principal; and Felicia Smith, District Clerk/Business Manager. Visitors in attendance were: Samuel Smith, Stephen Shoemaker, Mike McKay, Duane Sessions, Tiffany Sessions, Lucas Sessions, Riley Killion, and Brandy Feller.

Dawn Blain called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance. Ms. Blain welcomed guests, explained procedure and asked for public comment. There was no public comment.

Consent Agenda: Claim Warrants 99713-99717 & 50024-50089; Payroll Warrants ACH 85725-85766 & 63027-63126; Activity Warrants ACH & 16582-16622; Minutes: 06/27/2022. Ken Adams made a motion to accept the consent agenda. Justin Oswald seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (B).

### **IV. Reports**

- a. Athletic Director – Ms. Hernandez notified the Board that she is coordinating the impact testing for athletes, as well as coach/parent meetings. Schedules have been sent to officials. The gym floor is scheduled to be refinished during the last week of July. The first day of practice will be August 12<sup>th</sup> for high school, and August 25<sup>th</sup> for middle school (first day of school). Ken Adams asked about 6<sup>th</sup> grade participation; Ms. Hernandez indicated it depends on numbers.
- b. High School Principal – Ms. Hernandez stated the master schedule is in progress. Testing data is being compiled for the newsletter and will also be posted on the school website.
- c. K-5 Principal – Ms. Keel stated she is happy to be with the District and looks forward to serving the students and parents.
- d. Business Manager/Clerk – Ms. Smith indicated that the fiscal year end was completed on June 30<sup>th</sup>. Auditors will be on campus the week of July 18<sup>th</sup>.
- e. Building Report – Mr. McKay updated the Board on the football field, which has been sanded, leveled and re-seeded. Red Rooster will be here to spray and fertilize again. Equipment for the HVAC is 90% complete. The boilers have been installed. Cotters continues to work on the high school bathroom project.
- f. Transportation – Mr. Smith stated that the maintenance crew did a fantastic job getting all of the junk cleared away that was behind the bus barn. CDL license requirements have changed making it more expensive and involved to obtain a CDL. We have two new substitute drivers, Kaleb Price and Jackie Schara. The work on the underground fuel storage tank is in progress. Issa Sharpe came in and detailed all of the school buses. The extended stop arms will be put on six buses. Sam is trying to get all repairs done on the buses during the summer months when the buses aren't in use. Work on the routes is ongoing with Ms. Brookings. Ms. Blain asked about the extra supplies that were in the bus barn; Mr. Smith indicated that we are using the supplies that we have on hand for service and repairs through Riverside whenever possible.



## V. Action Items

### Unfinished Business

- a. Interlocal Agreement for Rural School Health Program – The interlocal agreement has been revised by the County Attorney, and reviewed by our own legal counsel. The administration received correspondence from the county nurse regarding the process for screening. The current school policy is what regulates any screenings.

Ken Adams made a motion to approve the Interlocal Agreement for Rural School Health Program. Karin Williams seconded the motion. There was no board discussion. Public Comment: Brandy Feller asked for clarification about COVID screening. The Board responded that currently there is no policy regarding COVID screening, and in order for that to take place, the Board would have to take action at a board meeting. The motion was unanimously carried 7-0 (B).

- b. Second Reading of Policies 5321, 2161P, 1520, 2167, 2168, 2312, 3310, 5223, 5228P, 5450, 5450F, 5450P, 8300, 3612, 3413F1, 3413F2, and 1905 – The Montana School Boards Association revised existing policies so that they are compliant with law and best practice. This is the second reading.

Justin Oswald made a motion to approve the second reading of the new policies to be adopted: 5321, 2161P, 1520, 2167, 2168, 2312, 3310, 5223, 5228P, 5450, 5450F, 5450P, 8300, 3612, 3413F1, 3413F2, and 1905. Karin Williams seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (B).

### New Business

- a. First Reading of Policy 1105 – As a result of the recent restructuring of the Board of Trustees, the District needs to update Policy 1105 to reflect those changes.

Justin Oswald made a motion to approve the first reading of Policy 1105. Amanda Dinsdale seconded the motion. There was board discussion and no public comment. The motion was unanimously carried 7-0 (B).

- b. Acceptance of Students per MCA 20-7-117 – The Trustees of an elementary district shall establish or make available a kindergarten program capable of accommodating, at a minimum, all the children in the district who will be 5 years old on or before September 10 of the school year for which the program is to be conducted, or who have been enrolled by special permission of the board of trustees.

Ken Adams made a motion to accept the students who are not 5 years of age before September 10, 2022. Dawn Blain seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (E).

- c. Out of District Student Acceptance – The Board was provided with documentation regarding out-of-district students who have completed paperwork to attend Joliet schools. The district is currently experiencing growing in-District enrollment and difficulties staffing all assignments. Superintendent Begger recommended all students, with the exception of #5, 8, 14, 16, 17, 23, 24 and 56, be accepted.



Ken Adams made a motion to approve the enrollment of all students listed, with the exception of #5, 8, 14, 16, 17, 23, 24, and 56. Jason Stene seconded the motion. The board discussed the determining factors of who is recommended; class size is the main determining factor. There was no public comment. The motion was unanimously carried 7-0 (B).

### Personnel

a. Hiring

Supt. Begger recommended that the Board approve the hiring of Collette Webber as the head high school volleyball coach for the 2022-23 season.

Justin Oswald made a motion to hire Colette Webber as the head high school volleyball coach for the 2022-23 season. Amanda Dinsdale seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (H).

Supt. Begger recommended that the Board approve the hiring of Annie Olson as an assistant high school volleyball coach for the 2022-23 season.

Karin Williams made a motion to hire Annie Olson as an assistant high school volleyball coach for the 2022-23 season. Dawn Blain seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (H).

Supt. Begger recommended that the Board approve the hiring of Shalee Unger as an assistant high school volleyball coach for the 2022-23 season.

Justin Oswald made a motion to hire Shalee Unger as an assistant high school volleyball coach for the 2022-23 season. Ken Adams seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (H).

Supt. Begger recommended that the Board approve the hiring of George Warburton as the head high school football coach for the 2022-23 season.

Amanda Dinsdale made a motion to hire George Warburton as the head high school football coach for the 2022-23 season. Justin Oswald seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (H).

Supt. Begger recommended that the Board approve the hiring of Kendall Denham as an assistant high school football coach for the 2022-23 season.

Ken Adams made a motion to hire Kendall Denham as an assistant high school football coach for the 2022-23 season. Dawn Blain seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (H).

Supt. Begger recommended that the Board approve the hiring of Ben Ray as an assistant high school football coach for the 2022-23 season.

Justin Oswald made a motion to hire Ben Ray as an assistant high school football coach for the 2022-23 season. Jason Stene seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (H).



Supt. Begger recommended that the Board approve the hiring of Loren Bangert as the head high school boys' basketball coach for the 2022-23 season.

Justin Oswald made a motion to hire Loren Bangert as the head high school boys' basketball coach for the 2022-23 season. Amanda Dinsdale seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (H).

Supt. Begger recommended that the Board approve the hiring of Kendall Denham as the head high school girls' basketball coach for the 2022-23 season.

Jason Stene made a motion to hire Kendall Denham as the head high school girls' basketball coach for the 2022-23 season. Ken Adams seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (H).

Supt. Begger recommended that the Board approve the hiring of Shay Lind as the assistant high school girls' basketball coach for the 2022-23 season.

Karin Williams made a motion to hire Shay Lind as the assistant high school girls' basketball coach for the 2022-23 season. Jason Stene seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (H).

Supt. Begger recommended that the Board approve the hiring of Kaleb Price as the head MS/HS cross country coach for the 2022-23 season.

Jason Stene made a motion to hire Kaleb Price as the head MS/HS cross country coach for the 2022-23 season. Dawn Blain seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (B).

Supt. Begger recommended that the Board approve the hiring of Josh Cook as the head middle school football coach for the 2022-23 season.

Amanda Dinsdale made a motion to hire Josh Cook as the head middle school football coach for the 2022-23 season. Ken Adams seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (E).

Supt. Begger recommended that the Board approve the hiring of Joey Richert as the assistant middle school football coach for the 2022-23 season.

Karin Williams made a motion to hire Joey Richert as the assistant middle school football coach for the 2022-23 season. Jason Stene seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (E).

The Board would like to hire Clark Begger as the head middle school boys' basketball coach for the 2022-23 season.

Karin Williams made a motion to hire Clark Begger as the head middle school boys' basketball coach for the 2022-23 season. Amanda Dinsdale seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (E).



Supt. Begger recommended that the Board approve the hiring of Crystal Wright as the head middle school girls' basketball coach for the 2022-23 season.

Amanda Dinsdale made a motion to hire Crystal Wright as the head middle school girls' basketball coach for the 2022-23 season. Karin Williams seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (E).

Supt. Begger recommended that the Board approve the hiring of Karen McKay as the concert band, high school play, honor band, swing choir, and pep band director for the 2022-23 school year.

Karin Williams made a motion to hire Karen McKay as the concert band, high school play, honor band, swing choir, and pep band director for the 2022-23 school year. Justin Oswald seconded the motion. Ken Adams pointed out that the agenda listed a different job description for Ms. McKay. Karin Williams withdrew her motion. This item will be added to the August agenda with the correction.

Supt. Begger recommended that the Board approve the hiring of Bob Reed as the speech and drama coach for the 2022-23 school year.

Justin Oswald made a motion to hire Bob Reed as the speech and drama coach for the 2022-23 season. Jason Stene seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (H).

Supt. Begger recommended that the Board approve the hiring of Kaleb Price as the student council sponsor for the 2022-23 school year.

Ken Adams made a motion to hire Kaleb Price as the student council sponsor for the 2022-23 school year. Dawn Blain seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (H).

Supt. Begger recommended that the Board approve the hiring of Patty Bergum as the yearbook sponsor for the 2022-23 school year.

Jason Stene made a motion to hire Patty Bergum as the yearbook sponsor for the 2022-23 school year. Karin Williams seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (H).

Supt. Begger recommended that the Board approve the hiring of Chad Massar as the FFA sponsor for the 2022-23 school year.

Ken Adams made a motion to hire Chad Massar as the FFA sponsor for the 2022-23 school year. Jason Stene seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (H).

Supt. Begger recommended that the Board approve the hiring of Chad Massar as the National Honor Society sponsor for the 2022-23 school year.

Jason Stene made a motion to hire Chad Massar as the National Honor Society sponsor for the 2022-23 school year. Ken Adams seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (H).

Supt. Begger recommended that the Board approve the hiring of Cynde Cole as the BPA sponsor for the 2022-23 school year.

Karin Williams made a motion to hire Cynde Cole as the BPA sponsor for the 2022-23 school year. Dawn Blain seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (H).

Supt. Begger recommended that the Board approve the hiring of Patty Bergum as the concessions lead for the 2022-23 school year.

Karin Williams made a motion to hire Patty Bergum as the concessions lead for the 2022-23 school year. Ken Adams seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (H).

Supt. Begger recommended that the Board approve the hiring of Sam McCrone as the driver's education teacher for the 2022-23 school year at \$26/hour.

Justin Oswald made a motion to hire Sam McCrone as the driver's education teacher for the 2022-23 school year at \$26/hour. Karin Williams seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (B).

**VI. Correspondence** – Correspondence was provided to the Board.

**VII. Informational**

Mr. Begger provided the Board with the following information. Elementary teacher assignments will be available on August 5th. The middle school/high school master class schedule is in progress; registration for high school will be August 9<sup>th</sup> and 10<sup>th</sup>. Currently there are two teaching positions open. Summer board training (the Board decided on September 21<sup>st</sup> from 5pm-9pm). Ms. Olson and Ms. Wright were selected as Outstanding Educators by OPI and will be in Las Vegas for a week to recognize those accomplishments. The multidistrict agreement with Red Lodge is currently on hold and may be revisited at semester when more information is available.

**VIII. Discussion Items**

Open House – The Board discussed plans for the open house and made assignments for board members who are able to attend.

Policy Committee – Mr. Begger indicated that the policy subcommittee will need to meet to review Policies 2510, 3121 and 6121.

District Clerk Evaluation – The Board discussed the timing and administration input on the clerk evaluation. It was decided that April would be the best time for the evaluation.

**IX. Items for Next Agenda**

Bus Agreements



Hire assistant MS/HS cross country coach and assistant MS volleyball coach  
Review and approval of 2022-23 handbooks  
8<sup>th</sup> Grade participation in high school activities  
Hire Ms. McKay for extracurricular activities  
Second reading of Policy 1105 and 3416  
Potential first reading of Policy 2510, 3121 and 6121

**X. Next Board Meeting Date**

The next regular Board meeting will be held August 8, 2022 in the Joliet School Library.

**XI. Executive Session** – Dawn Blain determined that the discussion relates to a matter of individual privacy that clearly exceeds the merits of public disclosure and closed the public meeting and went into Executive Session. Ms. Keel was excused from the meeting.

Executive Session began at 7:26 p.m. The trustees returned to regular session at 7:45 p.m.

Justin Oswald made a motion to approve the early graduation request for student #2487. Karin Williams seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (H).

**XII. Adjournment**

Ken Adams made a motion to adjourn the meeting at 7:47 p.m. Karin Williams seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (B).

Approved

08/08/2022

Board Chair

Dawn Blain

Clerk

[Signature]